

Likhami Consulting Limited

Annual Report 2017-18

Annexure to the Director's Report Annexure-I

FORM NO.MGT-9 EXTRACT OF ANNUAL RETURN as on financial year ended on 31.03.2018 Of

LIKHAMI CONSULTING LIMITED

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION AND OTHER DETAILS :-

i.	CIN:-	L45209WB1982PLC034804
ii.	Registration Date	20/4/1982
iii.	Name of the Company	Likhami Consulting Limited
iv.	Category / Sub-Category of the Company	Company Limited by Shares Indian Non-Government Company
v.	Address of the Registered office and contact details	Room No. 1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700 029 Phone: 82320 99092 Email: info@likhamiconsulting.com Website: www.likhamiconsulting.com
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	MAS Services Limited, T-34, 2ndFloor, Okhla Industrial Area, Phase-II, New Delhi-110020. Tel: 011-26387281/82/83, Fax: 011-26387384 Email : info@masserv.com Website : www.masserv.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Consultancy & Other Services	70200	95%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ASSOCIATE	% of shares held	Applicable Section
NONE					

Likhmi Consulting Limited

Annual Report 2017-18

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (As on 31/03/2017)				No. of Shares held at the end of the year (As on 31/03/2018)				Change during	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Number	Percentage (%)
A. Promoters										
(1) Indian										
a) Individual/ HUF	-	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-	-
c) State Govt	-	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	3,070,400	2,984,900	6,055,300	60.86%	5,175,100	880,200	6,055,300	60.86%	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-	-
f-i) Director	-	-	-	-	-	-	-	-	-	-
f-ii) Director Relatives	-	-	-	-	-	-	-	-	-	-
Sub Total (A)(1)	3,070,400	2,984,900	6,055,300	60.86%	5,175,100	880,200	6,055,300	60.86%	-	-
(2) Foreign										
a) NRIs Individual	-	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-	-
Sub Total (A)(2)	-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoters(A)(1)+(A)(2)	3,070,400	2,984,900	6,055,300	60.86%	5,175,100	880,200	6,055,300	60.86%	-	-
B. Public Shareholding										
1. Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funda	-	-	-	-	-	-	-	-	-	-
i) Others(specify)	-	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-	-
2. Non- Institutions										
a) Bodies Corp.	-	-	-	-	-	-	-	-	-	-
i) Indian	1,089,506	2,322,920	3,412,426	34.30%	889,500	2,322,920	3,212,420	32.29%	(200,006)	(2.01%)
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	544	225,910	226,454	2.28%	500	225,910	226,410	2.28%	(44)	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	175,580	80,240	255,820	2.57%	375,580	80,240	455,820	4.58%	200,000	2.01%
c) Other(specify)	-	-	-	-	-	-	-	-	-	-
Trust	-	-	-	-	-	-	-	-	-	-
HUFs	-	-	-	-	-	-	-	-	-	-
NRIs(Non-Repatriation)	-	-	-	-	-	-	-	-	-	-
NRIs(Repatriation)	-	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	50	-	50	0.00%	50	0.00%
Sub Total(B)(2)	1,265,630	2,629,070	3,894,700	39.14%	1,265,630	2,629,070	3,894,700	39.15	-	0.00%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1,265,630	2,629,070	3,894,700	39.14%	1,265,630	2,629,070	3,894,700	39.15	-	0.00%
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)	4,336,030	5,613,970	9,950,000	100%	6,440,730	3,50,9270	9,950,000	100%	-	0.00%

Note: Negative Percentage are represented in brackets

Likhmi Consulting Limited

Annual Report 2017-18

ii) Shareholding of Promoters

Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
	No. of shares	% of Total Shares of the Company	% of Shares Pledge/ encumbered to total shares	No. of shares	% of Total Shares of the Company	% of Shares Pledge/ encumbered to total shares	
Bharat Surveyors (P) Ltd.	644,600	6.48%	-	644,600	6.48%	-	-
Spectrum Equity Fund Ltd.	800,100	8.04%	-	800,100	8.04%	-	-
Jayant Securities (P) Ltd.	80,200	0.81%	-	80,200	0.81%	-	-
Anant Products (P) Ltd.	820,000	8.24%	-	820,000	8.24%	-	-
Kiev Share & Stock Ltd.	800,000	8.04%	-	800,000	8.04%	-	-
Mahapragya Developers (P) Ltd.	600,000	6.03%	-	600,000	6.03%	-	-
Uniroyal Trade & Consultancy (P) Ltd.	640,100	6.43%	-	640,100	6.43%	-	-
Preksha Builders (P) Ltd.	990,100	9.95%	-	990,100	9.95%	-	-
Pragya Holding (P) Ltd.	680,200	6.84%	-	680,200	6.84%	-	-
Total	6,055,300	60.86%	-	6,055,300	60.86%	-	-

iii) Change in Promoters Shareholding (Please specify, if there is no Change):-

There is no change in promoter's shareholding during F.Y. 2017-18.

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):-

Sl. No.	Shareholders Name	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Greenquest Trade Associates Ltd.	At the beginning of the year	1,120,300	11.26%	1,120,300	11.26%
		Changes during the year	No change during the year			
		At the End of the year	1,120,300	11.26%	1,120,300	11.26%
2	Mavens Biotech Ltd.	At the beginning of the year	400,000	4.02%	400,000	4.02%
		Changes during the year	No change during the year			
		At the End of the year	400,000	4.02%	400,000	4.02%
3	Golden Crest Education & Services Ltd.	At the beginning of the year	400,000	4.02%	400,000	4.02%
		Changes during the year	No change during the year			
		At the End of the year	400,000	4.02%	400,000	4.02%
4	Interwave Trade & Services Ltd.	At the beginning of the year	400,000	4.02%	400,000	4.02%
		Changes during the year	No change during the year			
		At the End of the year	400,000	4.02%	400,000	4.02%
5	Shree Tulsi Online.Com Ltd.	At the beginning of the year	359,300	3.61%	359,300	3.61%
		Changes during the year	No change during the year			
		At the End of the year	359,300	3.61%	359,300	3.61%

Likhmi Consulting Limited

Annual Report 2017-18

Shareholding Pattern of Top Ten Shareholders (Cont....)

Sl. No.	Shareholders Name	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6	Greenquest Trade Associates Ltd.	At the beginning of the year	320,200	3.22%	320,200	3.22%
		Changes during the year	No change during the year			
		At the End of the year	320,200	3.22%	320,200	3.22%
7	Sushila Anand Fulfagar	At the beginning of the year	0	0	0	0
		Purchase During the Year	200,000	2.01%	200,000	2.01%
		At the End of the year	200,000	2.01%	200,000	2.01%
8	Pragya Builder (P) Ltd.	At the beginning of the year	1,30,200	1.31%	1,30,200	1.31%
		Changes during the year	No change during the year			
		At the End of the year	1,30,200	1.31%	1,30,200	1.31%
9	Abhishek Kumar Jain	At the beginning of the year	66,300	0.67%	66,300	0.67%
		Changes during the year	No change during the year			
		At the End of the year	66,300	0.67%	66,300	0.67%
10	Manoj Kumar Bothra	At the beginning of the year	77,200	0.78%	77,200	0.78%
		Sell/ Transfer during the year	(32,400)	(0.33%)	44,800	0.45%
		At the End of the year	44800	0.45%	44800	0.45%

Note: Sales are represented in negative figures.

v) Shareholding of Directors and Key Managerial Personnel:-

Sl. No.	Shareholders Name	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Biswajit Barua (Whole Time Director, resignation w.e.f. 04/08/2017)	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-
2	Mr. Pradip Kumar Ghosh (Whole Time Director) appointment w.e.f. 04/08/2017	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-
3	Mr. Chander Moleshwar Singh (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-
4	Mr. Jyotiraditya Singha (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-
5	Mr. Babu Lal Jain (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-
6	Mrs. Ruchi Gupta (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-
7	Mrs. Bulbul Amit Bhansali (CS)	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-
8	Ms. Dipti Jayant Kashid	At the beginning of the year	-	-	-	-
		Changes during the year	No change during the year			
		At the End of the year	-	-	-	-

Likhmi Consulting Limited

Annual Report 2017-18

V. INDEBTEDNESS:-

Indebtedness of the Company including interest outstanding/accrued but not due for payment

The Company was not having any secured/unsecured loans and deposits during the financial year 2017-18.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Name of Whole Time Director		Total
		Mr. Biswajit Barua (Whole Time Director) resignation w.e.f. 04/08/2017)	Mr. Pradip Kumar Ghosh (Whole Time Director) appointment w.e.f. 04/08/2017	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	61,451	118,549	180,000
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	20,484	39,516	60,000
	(c) Profits in lieu of salary under section 17(3) Income-Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- as % of profit	-	-	-
	- others, specify	-	-	-
5.	Others, please specify	-	-	-
Total		81,935	158,065	240,000

Celling as per the Act: As per Schedule V of the Companies Act, 2013

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total
		Mr. Chander Moleshwar Singh	Mr. Jyotiraditya Singha	Mr. Babu Lal Jain	Mrs. Ruchi Gupta	
1.	Independent Directors	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)
	Fee for attending board committee meetings	-	8,000	8,000	7,500	23,500
	Commission	-	-	-	-	-
	Others - Reimbursement	-	-	-	-	-
	Total (1)	-	8,000	8,000	7,500	23,500
2.	Other Non-Executive Directors	-	-	-	-	-
	Fee for attending board committee meetings	3,500	-	-	-	3,500
	Commission	-	-	-	-	-
	Others - Reimbursement	-	-	-	-	-
	Total (2)	3,500	-	-	-	3,500
	Total (B) = (1+2)	3,500	8,000	8,000	7,500	27,000
	Total Managerial Remuneration	27,000				
	Overall Ceiling as per the Act	Sitting fees are within the limits specified under the Companies Act, 2013				

Likhmi Consulting Limited

Annual Report 2017-18

C. Remuneration to Key Managerial Persons other than directors:

Sl. No.	Particulars of Remuneration	Name of Key Managerial Personnel		Total
		Amount (in Rs.)		
		Mrs. Bulbul Amit Bhansali (Company Secretary)	Mrs. Dipti Jayant Kashid (Chief Financial Officer)	
1.	Gross salary	579,120	507,388	1,086,508
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-Tax Act, 1961			
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5.	Others, please specify	-	-	-
	Total	579,120	507,388	1,086,508

VII. Penalties/ Punishment / Compounding of offences :-

Type	Section of the Companies Act 2013/1956	Brief Description	Details of Penalty/ Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal Made if any (give Details)
A. Company					
Penalty			None		
Punishment					
Compounding					
B. Director					
Penalty			None		
Punishment					
Compounding					
C. Other Officers in Default					
Penalty			None		
Punishment					
Compounding					