



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website :www.likhamiconsulting.com

Date: 11th May, 2024

**To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378**

**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927**

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref : Order Issued by the Regional Director , Eastern Region, Ministry of Corporate affairs, Kolkata in the matter of the Companies Act , 2013 under Section 13(4) in the matter of M/S. Likhmi Consulting Limited

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has received Order dated 07th May, 2024 from the Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata on 10th May, 2024, received by post, under Section 13(4) of the Companies Act, 2013, in the matter of shifting of Registered office from the State of West Bengal to the state of Maharashtra.

The disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1 /P/CIR/2023/123 dated July 13, 2023, in connection with the same is attached herewith.

The above information is also available on Company's website www.likhamiconsulting.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Request you to kindly take the above on record.

**Yours faithfully,
For Likhmi Consulting Limited**

BULBUL AMIT BHANSALI
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BULBUL AMIT BHANSALI
Date: 2024.05.11
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**Bulbul Amit Bhansali
Company Secretary &
Compliance Officer
M.No. A33646**



Encl: As above



Likhmi Consulting Limited

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Details required under Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

S.No.	Particulars	Details
1	Name of the authority	The Regional Director , Eastern Region , Ministry of Corporate Affairs, Kolkata
2	Nature and Details of the action(s) taken initiated or order(s) passed	The Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata on 10 th May, 2024 , received by post under Section 13(4) of the Companies Act, 2013, in the matter of shifting of Registered office from the State of West Bengal to the state of Maharashtra
3	Date of receipt of order/intimation	10 th May 2024
4	Details of violation/contravention committed or alleged to be committed	No, There is no Violation / contravention committed by the Company.
5	Impact on financial, operations or other activities of the listed entity quantifiable in monetary terms to the extent possible	There is no impact on financials or operations or other activities of the Company.

Yours faithfully,
For Likhmi Consulting Limited

BULBUL AMIT
BHANSALI

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Date: 2024.05.11
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Bulbul Amit Bhansali
Company Secretary &
Compliance Officer
M.No. A33646



RD/T/37914/S-13(4)/2023/ 940
COMPANY APPLICATION No. 5126/13(4)/2023
BEFORE THE REGIONAL DIRECTOR, EASTERN REGION
MINISTRY OF CORPORATE AFFAIRS, KOLKATA
IN THE MATTER OF THE COMPANIES ACT, 2013
UNDER SECTION 13(4)

AND
IN THE MATTER OF M/s. LIKHAMI CONSULTING LIMITED

.....Applicant.

CIN: L45209WB1982PLC034804

To

**M/s. Likhami Consulting Limited
62A, Dr. Meghnad Shah Sarani, Room No. 1,
2nd Floor, Southern Avenue,
Kolkata, West Bengal – 700029.**

ORDER

An application under section 13(4) of the Companies Act, 2013 (hereinafter referred to as “the Act”) was filed on 22/09/2023 through e-Form No. INC-23 bearing SRN : AA5200652 by M/s. Likhami Consulting Limited (hereinafter referred to as “the applicant company”) for confirmation of the alteration of Clause – II of the Memorandum of Association of the applicant company for shifting of its registered office from the State of West Bengal to the state of Maharashtra.

2. As per sub-sections (4) and (5) of Section 13 of the Companies Act, 2013 read with the Notification No. GSR 955(E) dated 27th July, 2017 of Ministry of Corporate Affairs, the Companies are required to file application under the provision of section 13(4) of the Act before the Regional Director for shifting of its registered office from one State to another. In pursuance of this, the above case has been filed and placed before the Regional Director, Eastern Region, Kolkata for disposal.

3. The company is listed company, it has physically submitted affidavit in respect of creditors and a list of creditors (Nil) as on 21.08.2023. The affidavit so submitted was signed on 21.08.2023 whereas, the date of purchase of affidavit was 15.09.2023 which indicate that the affidavit was executed on a stamp paper purchased subsequent to signing of affidavit. Further, the affidavit so submitted was signed only by one director and company secretary and not by second director as clearly intimated to the company. Thus, the affidavit submitted by the company was neither executed properly nor was in accordance with the requirements of Rule 30(2) of the Company (incorporation) Rules, 2014.

4. **NOW THEREFORE**, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' Notification No. S.O. 4090 (E) dated 19.12.2016, in view of reason explained in Para No. 3 as above, the said application is rejected with liberty to the company to file application afresh, if desired.

Place: Kolkata

Dated: 11th May, 2024




(SRIVIDHAR PAMARTHI)
REGIONAL DIRECTOR, ER