



Likhami 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: 26th November, 2020

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

Dear Sir,

Sub: Related Party Transaction Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Amendment, Regulations, 2018

Pursuant to the Regulation 23(9) of SEBI Requirements (Listing Obligations and Disclosure Requirement), 2018 we enclose herewith the Related Party Transactions disclosure for the half year ended 30th September, 2020.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited

Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909





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Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 30th September, 2020

List of related parties with whom transactions have taken place during the year:

Key Managerial Personnel and other Relatives	Relatives of Key Managerial Personnel and other relatives	Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives
Mr. Pradip Kumar Ghosh (Whole Time Director)	NA	1) Greenquest Trade Associates Ltd. 2) Milestone Trading Limited 3) Ravitej Exports Limited
Mr. Babu Lal Jain (Non- Executive Director)	NA	
Mr. Sanjoy Kumar Singh (Non- Executive Independent Director)	NA	
Mrs. Ruchi Gupta (Non- Executive Independent Director)	NA	
Mr. Kundan Kumar Mishra(Non-Executive Independent Director) (Appointment w.e.f. 11/08/2020)	NA	
Mrs. Sweta Jain (Non- Executive Independent Director) (Appointment w.e.f. 22/09/2020)	NA	
Ms. Dipti Jayant Kashid (CFO)	NA	
Mrs. Bulbul Amit Bhansali(CS)	NA	

Related Party Transaction

(Amount in Rs.)

Particulars	Transaction From 1 st April 2020 to 30 th September 2020	Outstanding Balances as on 30 th September, 2020
Directors Sitting fees		
1) Mr. Babu Lal Jain	5,000/-	NIL
2) Mr. Sanjoy Kumar Singh	5,000/-	NIL
3) Mrs. Ruchi Gupta	5,000/-	NIL
4) Mr. Kundan Kumar Mishra	1,000/-	NIL
Remuneration		
1) Mr. Pradip Kumar Ghosh	90,000/-	NIL
2) Ms. Dipti Jayant Kashid	3,17,087/-	60,000/-
3) Mrs. Bulbul Amit Bhansali	2,51,613/-	50,000/-
Advance to KMP		
1) Ms. Dipti Jayant Kashid	1,20,000/-	1,20,000/- (#)
Reimbursement of Expenses		
1) Ms. Dipti Jayant Kashid	39,590/-	NIL





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Particulars	Transaction From 1 st April 2020 to 30 th September 2020	Outstanding Balances as on 30 th September, 2020
Investment		
1) M/s. Greenquest Trade Associates Ltd.	NIL	4,70,00,000/-
2) M/s. Milestone Trading Limited	NIL	17,50,000/-
3) M/s. Ravitej Exports Limited	NIL	55,00,000/-

(#) Outstanding balance is in the nature of receivables.

For Likhami Consulting Limited

Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909
Encl: Disclosure

