



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: 24th July, 2023

**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: Submission of Standalone Un-audited Financial Results for the 1st Quarter ended 30th June, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company held on **Monday 24th July, 2023 (which commenced at 11:00 A.M. and concluded 12:30 P.M.)** wherein they have adopted / approved the following:

- 1. Standalone Un-Audited Financial Results for 01st quarter ended 30th June, 2023 along with Limited Review Reports** pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.-**Annexure-1**
- 2. 41st Annual General Meeting of the Company will be held on 12th Day of September, 2023 (Tuesday) at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).**
- 3. Notice of 41st Annual General Meeting of the Company for the financial year ended 31st March 2023.** The Notice convening the 41st AGM will be sent to the Stock Exchange in due course.
- 4. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2023.**
- 5. A) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act, 2013 shall remain closed from Wednesday , 06/09/2023 to 12/09/2023, Tuesday (Both days inclusive) for the purpose of 41st Annual General Meeting to be held on 12th September, 2023.**



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B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the **cut off date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 41st Annual General Meeting of the Company is fixed as 05/09/2023, Tuesday.**

C) **The e-voting period will be begin on Friday, 08th September, 2023 (9:00 A.M.) and ends on Monday, September 11, 2023 (5:00 P.M.).**

6. **Mr. Rahul Bhutoria**, Partner M/s. B J B And Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has been **appointed as the Scrutinizer** to the e-Voting process and remote e-voting process in a fair and transparent manner for purpose of **41st Annual General Meeting**.
7. **To consider and approved the appointment of Mr. Sanjoy Kumar Singh (DIN: 07684128), a Non-Executive Director who retires by rotation** in terms of Section 152 Companies Act, 2013 and being **eligible for re-appointment 41st Annual General Meeting** to be held on 12th September, 2023.

Pursuant to the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, their brief profiles of Directors seeking re-appointment are enclosed herewith. Further Pursuant to SEBI directions dated 14 June 2018 and based on the declarations received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be re-appointed as Director of the Company. **Annexure-2**

8. **To consider and approved Mr. Mahesh Hitesh Parihar (DIN: 06782814), Independent Director of the Company has, vide his resignation letter/e-mail dated July 17, 2023, resigned from the Board of the Company after business hours, on account of Pre-Occupation in Professional assignments .**

We confirm that there is no other material reason for his resignation other than stated herein resignation letter.-Annexure-3

Further, please find attached herewith, the details as required to be submitted under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.-**Annexure-2**

9. **To consider and approved Mrs. Heena Banga Sharma (DIN: 10193235) as an Additional Director in the category of Non-Executive Independent Director of the Company for the period of 5 (Five) years with effect from 24th July, 2023 upto 23rd July 2028**, subject to approval of the members of the Company in the ensuing Annual General Meeting.



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Mrs. Heena Banga Sharma is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mrs. Heena Banga Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as **Annexure--2**

10. The Compliance of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and is of the view that the same is not applicable to company as the Company has not issued any share by way of public issue, Right Issue, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

11. Board of Director of the Company has been reconstituted the composition of the Board and Committee will be effected after the conclusion of this meeting.

Board of Directors

Name of Directors	Designation / Category
Mr. Babu Lal Jain (DIN: 02467622)	Whole Time Director
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Chairperson)
Mr. Pradip Kumar Ghosh (DIN: : 07799909)	Non-Executive Director
Mrs. Ruchi Gupta (DIN : 07283515)	Non-Executive Independent Director (Woman)
Mr. Sanket Jain (DIN : 09250276)	Non-Executive Independent Director
Mrs. Heena Banga Sharma (DIN : 10193235)	Non-Executive Independent (Woman) (Additional) Director
Mrs. Bulbul Amit Bhansali	Company Secretary (KMP)
Ms. Dipti Jayant Kashid	Chief Financial Officer (KMP)

Audit Committee

Name of Directors	Designation / Category
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mr. Sanket Jain (DIN : 09250276)	Non-Executive Independent Director (Member)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Member)



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Nomination & Remuneration Committee

Name of Directors	Designation / Category
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mr. Sanket Jain (DIN : 09250276)	Non-Executive Independent Director (Member)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Member)

Stake Holders Relationship Committee

Name of Directors	Designation / Category
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mrs. Heena Banga Sharma (DIN : 10193235)	Non-Executive Independent Director (Member)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Member)

Risk Management Committee

Name of Directors	Designation / Category
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mrs. Heena Banga Sharma (DIN : 10193235)	Non-Executive Independent Director (Member)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Member)

The Company would be publishing Extract of Unaudited Financial Result for the 01st Quarter ended 30-06-2023, in accordance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015.

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.



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Request you to kindly take the above on record.

Yours Faithfully
For Likhmi Consulting Limited

BABU
LAL JAIN

Digitally signed
by BABU LAL
JAIN
Date: 2023.07.24
12:33:51 +05'30'



BABU LAL JAIN
Whole Time Director
DIN: 02467622

To,
National Securities Depository Limited
Trade World, 4th Floor, 'A' Wing,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
MUMBAI - 400 013

To,
MAS Services Ltd
T-34, 02nd Floor, Okhla Industrial Area,
Phase II, New Delhi – 110020



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Annexure-1

Likhmi Consulting Limited CIN: L45209WB1982PLC034804					
Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2023					
(Rs. In Lakhs)					
	Particulars	Quarter Ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2023	31-03-2023 (Refer note no.5)	30-06-2022	31-03-2023
1	Income from operations				
	(a) Net Sales / income from operations	12.900	12.750	34.650	61.900
	(b) Other Income	-	-	0.023	0.041
	Total income from operations (net)	12.900	12.750	34.673	61.941
2	Expenses	-	-	-	-
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	5.842	6.183	5.225	25.042
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	0.146	0.145	0.111	0.503
	(e) Other expenses	6.210	3.690	7.234	13.124
	Total expenses	12.198	10.018	12.570	38.669
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	0.702	2.732	22.103	23.272
4	Exceptional & Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	0.702	2.732	22.103	23.272
6	Tax expense	-	-	-	-
	Current Tax	-	-	-	6.050
	Deferred Tax	-	-	-	0.006
	Earlier Years	-	-	-	0.013
	Total Tax Expenses	-	-	-	6.069
7	Net Profit/(Loss) after tax(5 ± 6)	0.702	2.732	22.103	17.203
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	0.702	2.732	22.103	17.203
10	Paid-up equity share capital	995.000	995.000	995.000	995.000
	(Face Value of the Share shall be indicate in Rs.)	10	10	10	10
11	Reserves excluding Revaluation Reserve				2,457.870
12	Earnings Per Share (not annualised except for year ended):				
	Basic & Diluted	0.007	0.027	0.222	0.173

Yours Faithfully
For Likhmi Consulting Limited

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by BABU LAL
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Date: 2023.07.24
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BABU LAL JAIN
Whole Time Director
DIN: 02467622

Date: 24th July, 2023

Place: Kolkata



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Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 24th July, 2023.
- 2 The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The company is engaged in the business of Consultancy Services and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended June 30, 2023 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2023, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2023 and the year to date figures upto the third quarter of financial year 2022-23.
- 6 Provisions for taxations will be made at the end of the year.
- 7 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 24th July, 2023

Place: Kolkata



By order of the Board
For Likhmi Consulting Limited

BABU LAL JAIN Digitally signed
by BABU LAL JAIN
Date: 2023.07.24
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Babu Lal Jain
Whole - Time Director

DIN No.: 02467622

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Likhmi Consulting Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Likhmi Consulting Limited** (the "Company") for the 01st quarter ended on 30th June, 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohindra Arora & Co.
Chartered Accountants
FRN: 006551N



Ritu Amit Kansara
Ritu Amit Kansara
Partner
Membership No.: 110675

Place: Mumbai

Date: 24th July, 2023

UDIN: 23110675BG YVCE9907



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Date: 24th July, 2023

**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:- Non- applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc..-

1. Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
2. Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Babu Lal Jain (DIN : 02467622), Whole Time Director of Likhmi Consulting Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue or right issue or preferential issue or qualified institutions placement etc. during the quarter ended on 30th June, 2023.

You are requested to take the above information in your records.

**Yours Faithfully
For Likhmi Consulting Limited**

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Date: 2023.07.24
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**Babu Lal Jain
Whole Time Director
DIN: 02467622**





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Annexure-2

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows

Details of events the need to be provided	Information of such event for Mr. Sanjoy Kumar Singh (DIN: 07684128),	Information of such event(s) for Mr. Mahesh Hitesh Parihar (DIN06782814)	Information of such event(s) for Mrs. Heena Banga Sharma (DIN: 10193235)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re appointment as a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013	Mr. Mahesh Hitesh Parihar (DIN:06782814), Independent Director of the Company has, vide his resignation letter/e-mail dated July 17, 2023, resigned from the Board of the Company on account of Pre-Occupation in Professional assignments . There is no other material reason for his resignation other than stated herein resignation letter.	Mrs. Heena Banga Sharma (DIN:10193235)has appointed as Independent Director of the Company for a term of five years starting from 24/07/2023 to 23/07/2028 in place of Mr. Mahesh Hitesh Parihar Due to his resignation.
Date of Appointment/cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held on today i.e 24th July 2023 approved the re-appointment of Mr. Sanjoy Kumar Singh (DIN: 07684128) as Non-Executive Director who retires by rotation which is subject to approval of the shareholders in the ensuing AGM.	After business hours on 24 th July, 2023. Not Applicable	The Board of Directors of the Company at its meeting held on today i.e 24th July 2023 approved the appointment of Mrs. Heena Banga Sharma as Independent Director. The tenure of the appointment will be for a period of 5 years w.e.f 24/07/2023 to 23/07/2028 which is subject to approval of the shareholders in the ensuing AGM.



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Brief Profile (in case of appointment)	He is having wide experience in the field of Accounts, Finance and Administration of the Company etc.	Not Applicable	Mrs. Heena Banga Sharma is a member of ICSI. She is having wide experience in the field of Corporate Law, Companies Act, SEBI Rules and Regulations etc.
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.	Not Applicable	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Sanjoy Kumar Singh (DIN: 07684128) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable	Mrs. Heena Banga Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Yours Faithfully
For Likhmi Consulting Limited

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Date: 2023.07.24
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Babu Lal Jain
Whole Time Director
DIN: 02467622



17th July, 2023

To,
The Board of Directors,
Likhmi Consulting Limited
CIN L45209WB1982PLC034804
62A, Dr. Meghnad Shah Sarani,
Room No. 1, 2nd Floor, Southern Avenue,
Kolkata – 700 029.

**Sub: Resignation from Independent Directorship from Board of Director of
“LIKHAMI CONSULTING LIMITED”**

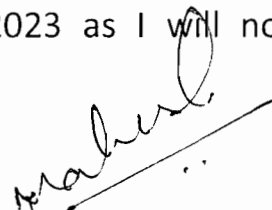
Dear Sir/ Mam,

I MAHESH HITESH PARIHAR S/o HITESH J. PARI HAR R/o 7/101, Daisy Building, Mayfair Virar Gardens, Agashi Road, Virar West, Dist. Palghar 401 303 holding DIN 06782814 Independent Director of the company, due to pre-occupation in Professional assignments, do hereby tender my resignation from Independent Directorship of the **Likhmi Consulting Limited** from 24th July, 2023, after business hours.

Kindly accept / communicate / acknowledge the receipt of this resignation letter as Independent Director of Company including all Board Committees and relieve me from my duties from 24th July, 2023, after business hours. I confirm that there is no material reason for my resignation other than stated herein.

Further, intimate the other applicable specific sectoral regulators and proceed to update the particulars against the GST registration of the Company and also post this information on the website of the Company.

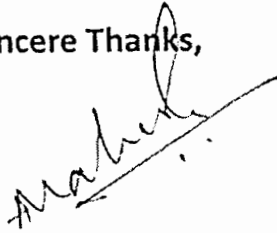
Kindly note that Company should not use my personal details like PAN, AADHAR, DIN etc. in any manner after 24/07/2023 as I will not be in


Mahesh Hitesh Parihar

connection with Company thereafter. Further, I thank Board of Directors for my memorable association during my tenure as an Independent Director of the Company.

Kindly arrange to intimate the Jurisdictional ROC and submit the necessary e-forms from both sides with Jurisdictional Registrar of Companies and Stock Exchange to that effect intimating my resignation and my E-mail id as maheshparihar@gmail.com and after filing send one copy of the same for my records.

With Sincere Thanks,



Mahesh H. Parihar
DIN 06782814
7/101, Daisy Building,
Mayfair Virar Gardens,
Agashi Road, Virar West,
Dist. Palghar – 401 303
Mobile No. : 98209 64270
Email : maheshparihar@gmail.com

Received in email 17/07/2023

Signature

Accepted by :

Designation :

Company Secretary

