

Format of holding of specified securities Annexure 1

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listing Entity : Likhami Consulting Limited
2. Scrip Code/Name of Scrip/Class of Security : 29378(CSE) Equity Shares
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. (1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending : 31st December, 2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No*
3	Whether the Listed Entity has any shares against which depository reseipts are issued?		No*
4	Whether the Listed Entity has any shares in locked-in?		No*
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No*

* If the Listed Entity selects the option 'No' for the question above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, Depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

category (I)	Category of shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of Securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	as a % of total share held (b)	No. (a)		as a % of total share held (b)
								Class (Equity)	Class eg:y	Total								
(A)	Promoter & Promoter Group	9	6055300	0	0	6055300	60.86	6055300	0	6055300	60.86	0	60.86	0	0	0	0	0
(B)	Public	832	3894700	0	0	3894700	39.14	3894700	0	3894700	39.14	0	39.14	0	0	NA	NA	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Share held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	841	9950000	0	0	9950000	100.00	9950000	0	9950000	100	0	100.00	0	0	0	0	0

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid - up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII=IV+V+VI)	shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of total Voting rights	no. (a)	As a % of total shares held (b)	no. (a)		As a % of total shares held (b)
									Class (Equity)	Class Y	Total								
(1)	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals/Hindu undivided family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	any other (Bodies Corporate)																		
	Bodies Corporate																		
1	Bharat Surveyors P Ltd	AACCB5230A	1	644600	0	0	644600	6.48	644600	0	644600	6.48	0	6.48	0	0	0	0	0
2	Jayant Securities P Ltd	AABCJ4891J	1	80200	0	0	80200	0.81	80200	0	80200	0.81	0	0.81	0	0	0	0	0
3	Pragya Holdings (P) Ltd.	AADCP8792Q	1	680200	0	0	680200	6.84	680200	0	680200	6.84	0	6.84	0	0	0	0	0
4	Spectrum Equity Fund Ltd	AAKCS6652D	1	800100	0	0	800100	8.04	800100	0	800100	8.04	0	8.04	0	0	0	0	0
5	Anant Product P Ltd	AAFCA0068E	1	820000	0	0	820000	8.24	820000	0	820000	8.24	0	8.24	0	0	0	0	0
6	Kiev Share & Stock Ltd	AAFCK9917L	1	800000	0	0	800000	8.04	800000	0	800000	8.04	0	8.04	0	0	0	0	0
7	Preksha Builders P Ltd	AACCP4275F	1	990100	0	0	990100	9.95	990100	0	990100	9.95	0	9.95	0	0	0	0	0
8	Mahapragya Developers P Ltd	AACCM8076B	1	600000	0	0	600000	6.03	600000	0	600000	6.03	0	6.03	0	0	0	0	0
9	Uniroyal Trade & Leasing P Ltd	AAACU7283Q	1	640100	0	0	640100	6.43	640100	0	640100	6.43	0	6.43	0	0	0	0	0
	Sub-Total (d)		9	6055300	0	0	6055300	60.86	6055300	0	6055300	60.86	0	60.86	0	0	0	0	0
	Sub-Total (A) (1)		9	6055300	0	0	6055300	60.86	6055300	0	6055300	60.86	0	60.86	0	0	0	0	0
(2)	Foreign																		
(a)	Individuals (non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	any other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		9	6055300	0	0	6055300	60.86	6055300	0	6055300	60.86	0	60.86	0	0	0	0	0
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			
Note:																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			

Table III- Statement showing shareholding pattern of the Public Shareholder

	Category & Name Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid - up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	shareholding % calculated as per SCRR, 1957 Aa a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of total Voting rights	no. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class (Equity)	Class Y	Total								
(1)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Mutual funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investments Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B) (1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3)	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals																		
(ai)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		816	225910	0	0	225910	2.27	225910	0	225910	2.27	0	2.27	0	0	0	0	0
(aaii)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	256370	0	0	256370	2.57	256370	0	256370	2.57	0	2.57	0	0	0	0	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employees Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	any other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e(1)	Body Corporate		10	3412420	0	0	3412420	34.3	3412420	0	3412420	34.3	0	34.3	0	0	0	0	0
	Interwave Trade & Services Ltd	AACCT1540M	1	400000	0	0	400000	4.02	400000	0	400000	4.02	0	4.02	0	0	0	0	0
	Mavens Biotech Ltd	AADCM7707N	1	400000	0	0	400000	4.02	400000	0	400000	4.02	0	4.02	0	0	0	0	0
	Golden Crest Education & Services Ltd	AAECS7105H	1	400000	0	0	400000	4.02	400000	0	400000	4.02	0	4.02	0	0	0	0	0
	Bill Finance Corporation Ltd.	AACCB5371N	1	200000	0	0	200000	2.01	200000	0	200000	2.01	0	2.01	0	0	0	0	0
	Shree Tulsi Online.Com Ltd	AAHCS8167L	1	359300	0	0	359300	3.61	359300	0	359300	3.61	0	3.61	0	0	0	0	0
	Pragya Builders P Ltd	AAACP4275F	1	130200	0	0	130200	1.31	130200	0	130200	1.31	0	1.31	0	0	0	0	0
	Greenquest Trade Associates Ltd	AAICS6400K	1	1120300	0	0	1120300	11.26	1120300	0	1120300	11.26	0	11.26	0	0	0	0	0
	Shree Bikshu Education & Health Care Ltd	AAICS6427L	1	320200	0	0	320200	3.22	320200	0	320200	3.22	0	3.22	0	0	0	0	0
	Sub-Total (B) (3)		832	3894700	0	0	3894700	39.14	3894700	0	3894700	39.14	0	39.14	0	0	0	0	0
	Total Public Shareholding (B) = (B) (1)+(B)(2)+(B)(3)		832	3894700	0	0	3894700	39.14	3894700	0	3894700	39.14	0	39.14	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are forzen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares

(3) W. r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian

Table IV- Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid - up equity shares held (V)	Nos.of shares underlying Depository Receipts (VI)	Total nos. shares held (VII=IV+V+VI)	shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of total Voting rights	no. (a)	As a % of total shares held	no. (Not applicable)		As a % of total shares held (b)
									Class (Equity)	Class Y	Total								
(1)	Custodian/DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Employee Benefit Trust under SEBI (Share based Employee Benefit Regulations 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (c) = (C) (1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W. r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.