

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

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 30<sup>th</sup> September, 2022.

Kindly take the same on record & oblige.





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| Key Managerial Personnel and other<br>Relatives                     | Relatives of Key<br>Managerial<br>Personnel and<br>other relatives | Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives |
|---|--|--|
| Mr. Babu Lal Jain (Whole Time Director)                             | NA   |  |
| Mr. Pradip Kumar Ghosh (Non- Executive Director)                    | NA   |  |
| Mr. Sanjoy Kumar Singh ( Non- Executive Director)                   | NA   |  |
| Mrs. Ruchi Gupta ( Non- Executive Independent Director)             | NA   |  |
| Mr. Mahesh Hitesh Parihar ( Non-<br>Executive Independent Director) | NA   |  |
| Mr. Sanket Jain ( Non- Executive Independent Director)              | NA   |  |
| Ms. Dipti Jayant Kashid (CFO)                                       | NA   |  |
| Mrs. Bulbul Amit Bhansali(CS)                                       | NA   |  |

| Particulars                  | Transaction From 1 <sup>st</sup> April 2022 to 30 <sup>th</sup> September 2022 | Outstanding Balances<br>as on 30 <sup>th</sup> September,<br>2022 |
|------------------------------|--|---|
| Directors Sitting fees       | ·  |   |
| Mr. Pradip Kumar Ghosh       | 0.01   | NIL   |
| 2) Mr. Sanjoy Kumar Singh    | 0.03   | NIL   |
| Mrs. Ruchi Gupta             | 0.03   | NIL   |
| Mr. Mahesh Hitech Parihar    | 0.015  | NIL   |
| Mr. Sanket Jain              | 0.025  | NIL   |
| Remuneration                 |  |   |
| Mr. Babu Lal Jain            | 2.40   | 0.40  |
| 2) Ms. Dipti Jayant Kashid   | 4.31   | 0.66  |
| 3) Mrs. Bulbul Amit Bhansali | 4.00   | 0.59  |

