

General information about company

| | |
|--|-------------------------|
| Scrip code | 539218 |
| Name of the company | SAUMYA CONSULTANTS LTD. |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 4 | 3790420 | | | 3790420 | 54.88 | 3790420 | | 3790420 | 54.88 |
| (B) | Public | 1068 | 3116488 | | | 3116488 | 45.12 | 3116488 | | 3116488 | 45.12 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1072 | 6906908 | | | 6906908 | 100 | 6906908 | | 6906908 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 54.88 | | | | | 3790420 |
| (B) | Public | | | | 45.12 | | | | | 2579988 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 6370408 |

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

| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 3790420 | | | 3790420 | 54.88 | 3790420 | | 3790420 | 54.88 |
| Sub-Total (A)(1) | | 4 | 3790420 | | | 3790420 | 54.88 | 3790420 | | 3790420 | 54.88 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 4 | 3790420 | | | 3790420 | 54.88 | 3790420 | | 3790420 | 54.88 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1056 | 572720 | | | 572720 | 8.29 | 572720 | | 572720 | 8.29 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 64080 | | | 64080 | 0.93 | 64080 | | 64080 | 0.93 |
| (e) | Any Other (specify) | 10 | 2479688 | | | 2479688 | 35.9 | 2479688 | | 2479688 | 35.9 |
| Sub-Total (B)(3) | | 1068 | 3116488 | | | 3116488 | 45.12 | 3116488 | | 3116488 | 45.12 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1068 | 3116488 | | | 3116488 | 45.12 | 3116488 | | 3116488 | 45.12 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1072 | 6906908 | | | 6906908 | 100 | 6906908 | | 6906908 | 100 |
| Total (A+B+C) | | 1072 | 6906908 | | | 6906908 | 100 | 6906908 | | 6906908 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 form (XIV) |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 54.88 | | | | | 3790420 |
| Sub-Total (A)(1) | | | | 54.88 | | | | | 3790420 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 54.88 | | | | | 3790420 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 8.29 | | | | | 36620 |
| (a(ii)) | | | | 0.93 | | | | | 64080 |
| (e) | | | | 35.9 | | | | | 2479288 |
| Sub-Total (B)(3) | | | | 45.12 | | | | | 2579988 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 45.12 | | | | | 2579988 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 6370408 |
| Total (A+B+C) | | | | 100 | | | | | 6370408 |

| Individuals/Hindu undivided Family | | | | | |
|--|----------------------|-----------------|-----------------------------|-------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | ARUN KUMAR AGARWALLA | SUDHA AGARWALLA | ARUN KUMAR AGARWALLA(H.U.F) | GAURANG AGARWALLA | Click here to go back |
| PAN (II) | ABQPA8379M | AECA2307L | AACHA9284N | BAAPA9988G | Total |
| No. of fully paid up equity shares held (IV) | 1671920 | 685000 | 1047100 | 386400 | 3790420 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1671920 | 685000 | 1047100 | 386400 | 3790420 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 24.21 | 9.92 | 15.16 | 5.59 | 54.88 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 1671920 | 685000 | 1047100 | 386400 | 3790420 |
| Class eg:y | | | | | |
| Total | 1671920 | 685000 | 1047100 | 386400 | 3790420 |
| Total as a % of Total Voting rights | 24.21 | 9.92 | 15.16 | 5.59 | 54.88 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 24.21 | 9.92 | 15.16 | 5.59 | 54.88 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |

| | | | | | |
|---|---------|--------|---------|--------|---------|
| Number of equity shares held in dematerialized form (XIV) | 1671920 | 685000 | 1047100 | 386400 | 3790420 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | | | |
|---|--|--|--|--|--|--|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | DHANVERDHI EXPORTS LTD. | SWAGTAM DISTRIBUTORS PVT.LTD | WINDSOR MERCENTILES PVT.LTD | BRIGHT FINANCE PVT.LTD | VIDYUT DEALERS PVT.LTD | CORE MERCANTILES PVT.LTD | SUPERLIGHT FINANCE PVT.LTD |
| PAN (II) | AABCD7864P | AAGCS9218P | AAACW2387H | AACCB1631K | AABCV0239J | AACCC1358E | AADCS8090C |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 476400 | 341400 | 340700 | 333450 | 332988 | 332100 | 321750 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 476400 | 341400 | 340700 | 333450 | 332988 | 332100 | 321750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.9 | 4.94 | 4.93 | 4.83 | 4.82 | 4.81 | 4.66 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 476400 | 341400 | 340700 | 333450 | 332988 | 332100 | 321750 |
| Class eg:y | | | | | | | |
| Total | 476400 | 341400 | 340700 | 333450 | 332988 | 332100 | 321750 |
| Total as a % of Total Voting rights | 6.9 | 4.94 | 4.93 | 4.83 | 4.82 | 4.81 | 4.66 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of | 6.9 | 4.94 | 4.93 | 4.83 | 4.82 | 4.81 | 4.66 |

| | | | | | | | |
|--|--------|--------|--------|--------|--------|--------|--------|
| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 476400 | 341400 | 340700 | 333450 | 332988 | 332100 | 321750 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | |
|--|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 0 |
| No. of fully paid up equity shares held (IV) | 0 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 0 |
| Class eg:y | |
| Total | 0 |
| Total as a % of Total Voting rights | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| 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) | 0 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |

| | |
|---|---|
| Number of equity shares held in dematerialized form (XIV) | 0 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Details of the shareholders acting as persons in Concert for Public

| Serial No. | Name of the PAC | Number of shares | Percentage of shareholding by PAC |
|------------|-----------------|------------------|-----------------------------------|
| 1 | NIL | 0 | 0 |

Details of Shares which remain unclaimed for Public

| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
|------------|------------------------|--|--------------------------------|--|
| 1 | 0 | 0 | 0 | |

