| General information about company | | | | | | | |
|--|------------------------|--|--|--|--|--|--|
| Scrip code | 539218 | | | | | | |
| NSE Symbol | | | | | | | |
| MSEI Symbol | | | | | | | |
| ISIN | INE563C01015 | | | | | | |
| 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) | 31-12-2018 | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | |

| | Declaration | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | |

| Category sha | shareholder shar | Nos. Of fully paid up equity shares held (IV) | fully paid up equity | No. Of Partly paid-up equity | No. Of shares underlying Depository | Total nos. shares held (VII) = | Shareholding as a % of total no. of shares (calculated as per SCRR, | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|---|---|-------------------------|---------------------------------------|--|---------------------------------------|---|---|----------|-----------------|------------|
| | | | | | | | | No of Vot | ting (XI | V) Rights | Total as a |
| | | | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 4 | 3790420 | | | 3790420 | 54.88 | 3790420 | | 3790420 | 54.88 |
| (B) | Public | 1122 | 3116488 | | | 3116488 | 45.12 | 3116488 | | 3116488 | 45.12 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1126 | 6906908 | | | 6906908 | 100 | 6906908 | | 6906908 | 100 |

| 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 |
|-----------------|---|--|---|---|--|--|---------------------------------|--|---------------------------------|---------------------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 54.88 | | | | | 3790420 |
| (B) | Public | | | | 45.12 | | | | | 2580488 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 6370908 |

| | Table II - Statei | nent snowi | ng snare | enotati | ig pattern | or the riv | omoter and | 1 TOINGE | ı Git | oup | |
|--|---|---|-----------------------------------|-----------------------|--------------------------|-------------------|--|----------------|---------------|-------------|---------------------------------|
| | | | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of | | | g Rights he | ld in |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares | paid- up equity | underlying Depository | held (VII) | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Vot | ing (ΧΓ | V) Rights | Total as a % |
| | | (111) | held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statement | showing share | holding pat | ttern of t | he Promoter a | nd 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 |
| В | Table III - Statemer | able III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | Institutions | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1110 | 572213 | | | 572213 | 8.28 | 572213 | | 572213 | 8.28 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 64587 | | | 64587 | 0.94 | 64587 | | 64587 | 0.94 |
| (e) | Any Other (specify) | 10 | 2479688 | | | 2479688 | 35.9 | 2479688 | | 2479688 | 35.9 |
| Sub-Total (B)(3) | | 1122 | 3116488 | | | 3116488 | 45.12 | 3116488 | | 3116488 | 45.12 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 1122 | 3116488 | | | 3116488 | 45.12 | 3116488 | | 3116488 | 45.12 |
| С | Table IV - Statemer | nt showing shar | eholding pa | attern of | the Non Pron | noter- Non Pu | ublic shareholde | r | | - | |
| Total (A+B+C2) | | 1126 | 6906908 | | | 6906908 | 100 | 6906908 | | 6906908 | 100 |
| Total (A+B+C) | | 1126 | 6906908 | | | 6906908 | 100 | 6906908 | | 6906908 | 100 |

| Tal | ble II - Staten | nent showing | shareholding | g pattern of the Pr | omo | ter and l | Pron | noter Gr | oup |
|--|---|--|---|---|--|---------------------------------|--|---------------------------------|---|
| 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 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized |
| | | | | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | form (XIV) |
| A | Table II - States | 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 |
| В | Table III - State | ment showing s | hareholding patte | rn of the Public shareh | older | | | 11 | 1 |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | S | | | | | | | |
| (a(i)) | | | | 8.28 | | | | | 36613 |
| (a(ii)) | | | | 0.94 | | | | | 64587 |
| (e) | | | | 35.9 | | | | | 2479288 |
| Sub-Total (B)(3) | | | | 45.12 | | | | | 2580488 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 45.12 | | | | | 2580488 |
| С | Table IV - State | ement showing s | hareholding patte | rn of the Non Promote | r- Nor | n Public sl | nareh | older | • |
| Total (A+B+C2) | | | | 100 | | | | | 6370908 |
| Total (A+B+C) | | | | 100 | | | | | 6370908 |

| | | Individuals/Hi | ndu undivided Family | | |
|---|---------------------------|--------------------|------------------------------|----------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | ARUN KUMAR AGARWALLA | SUDHA AGARWALLA | ARUN KUMAR AGARWALLA(HUF) | GAURANG AGARWALLA | Click here to go back |
| PAN (II) | ABQPA8379M | AECPA2307L | 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) | • | ' | 1 | l |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares | pledged or otherwise end | rumbered (XIII) | | 1 | 1 |
| No. (a) | · · | ` ′ | | | |
| As a % of total Shares held (b) | | | | | |

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

| | | | Any Other | (specify) | | | |
|--|--|---|--|--|--|--|--|
| Searial 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 LIMITED | SWAGTAM DISTRIBUTORS PRIVATE LIMITED | WINDSOR MERCANTILES PRIVATE LIMITED | BRIGHT FINANCE PRIVATE LIMITED | VIDYUT DE4ALERS PRIVATE LIMITED | CORE MERCANTILES PRIVATE LIMITED | SUPERLIGHT FINANCE PRIVATE LIMITED |
| PAN (II) | AABCD7864P | AAGCS9218P | AAACW2387H | AACCB1633K | 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 Vo | ting Rights held in | each class of securi | ities (IX) | | | I. | |
| 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 % | 6.9 | 4.94 | 4.93 | 4.83 | 4.82 | 4.81 | 4.66 |

| assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | | | |
|---|----------------------------------|--------|--------|--------|--------|--------|--------|--|--|
| Number of Lo | 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) | | | | | | |
|---|-----------------------|--|--|--|--|--|--|
| Searial 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 pro | viding PAN |
| Reason for not providing PAN | |

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

| Details of Shares which remain unclaimed for Public | | | | | | |
|---|------------------------|--|-----------------------------------|--|--|--|
| Searial 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 | | | |

file:///D:/saumya/stock exchange/BSE & CSE COMPLIANCE/F No. 10...