

# SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001  
Phone : (033) 2243-6242 / 6243, E-mail : saumya\_scl@yahoo.co.in

CIN : L67120WB1993PLC06111

**DATE: 11/06/2020**

To,  
BSE Ltd,  
Corporate Relationship Department,  
P.J.Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range,  
Kolkata-700001

Scrip Code: 539218  
Scrip Id: SAUMYA

Scrip Code:29466

## **Reference: Reconciliation of Share Capital Audit Report**

**Period: Quarter ended 31<sup>st</sup> March , 2020**

Dear Sirs,

Pursuant to Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended March, 31, 2020 on the reconciliation of capital issued, listed and capital held in dematerialized form etc issued by M.s A.K.Meharia & Associates , Chartered Accountants .

We had also filed the report in xbrl mode.

Kindly take the above document on record.

Thanking You,

Yours Faithfully,  
For Saumya Consultants Ltd



(Arun Kumar Agarwalla)  
Managing Director  
DIN:00607272



Encl: as above

RECONCILIATION OF CAPITAL AUDIT  
[Separate for each ISIN]

1. For Quarter Ended : 31<sup>st</sup> March, 2020
2. ISIN : INE563CO1015
3. Face Value : Rs. 10/-
4. Name of the Company : Saumya Consultants Ltd.
5. Registered Office Address : A-402, Mangalam, 24/26, Hemanta Basu Sarani  
Kolkata – 700001
6. Correspondence Address : Same
7. Telephone & Fax No. : 2243-6242/43 Fax 2231-0835
8. E-mail Address : saumyaconsultants@gmail.com
9. Name of the Stock Exchanges where the Company's securities are listed : 1. Bombay Stock Exchange Ltd.  
2. The Calcutta Stock Exchange Ltd.

	No. of Shares	% of Total Issued
Capital		
10. Issued Capital	6906908	100%
11. Listed Capital (Exchange-wise)		
a) Bombay Stock Exchange Ltd.	6906908	100%
b) The Calcutta Stock Exchange Ltd.	6906908	100%
12. Held in dematerialized form in CDSL	3399575	49.22%
13. Held in dematerialized form in CDSL	2971333	43.02%
14. Physical	536000	7.76%
15. Total No. of Shares (12+13+14)	6906908	100%
16. Reasons for the difference if any,	Not Applicable	
17. Certifying the details of changes in share capital during the quarter under Consideration as per Table below:		

Particulars ***	No. of Shares	Applied/ Not Applied for Listing (Specify Names)	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-appr. Pending for SE (Specify Names)
		-----Nil-----				

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction.

18. Register of Members is updated (Yes/ No) : Yes
19. Reference of previous quarter with to excess Dematerialised shares if any : Nil
20. Has the Company resolved the matter : N.A.



**A.K. MEHARIA & ASSOCIATES**  
Chartered Accountants

2, GARSTIN PLACE, 2<sup>ND</sup> FLOOR  
KOLKATA – 700001  
PHONE: 033-22434660/4659  
E Mail- akmeharia@gmail.com


20. Has the Company resolved the matter : N.A.  
Mentioned in point no. 19 above in the  
current quarter? If not, reason why?
21. Mentioned the total no. of requests, in any, confirmed after 21 days and the total no. of request  
pending beyond 21 days with the reasons for delay :

Total No. of demat request	No. of requests	No. of Shares	Reasons for Delay
	-----NIL-----		

22. Name, Telephone & Fax No. of the : Ms. Ankita Drolia  
Compliance Officer of the Co. Mob. 9639690465
23. Name, Address, Tel, Fax No. & Regn. No. : A. K. Meharia & Associates  
of the Auditor Chartered Accountants  
2, Garstin Place, 2<sup>nd</sup> Floor  
Kolkata – 700001  
Ph: 022 – 434659, Fax : 2243-4660  
Regn. No. 324666E
24. Appointment of common agency for share : S. K. Infosolutions Pvt. Ltd.  
Work, if yes (Name & Address) 34/1A, Sudhir Chatterjee Street,  
Kolkata – 700006
25. Any other detail that the auditor may like : Nil  
to provide, (E.G. BIFIR. Company, delisting  
from SE)

Place: Kolkata  
Dated: 30<sup>th</sup> May, 2020

For A. K. MEHARIA & ASSOCIATES  
Chartered Accountants  
Firm's Registration No. 324666E

  
(A.K. MEHARIA)  
Partner  
M. No. 053918

