| General information about company |  |
| :--- | :--- |
| Scrip code | 539218 |
| NSE Symbol |  |
| MSEI Symbol | INE563C01015 |
| ISIN | SAUMYA CONSULTANTS LTD |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $31-03-2021$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |


| Declaration |  |  |  |  |  |  | Public <br> shareholder | Non Promoter- Non <br> Public |
| :--- | :--- | :--- | :--- | :--- | :--- | :---: | :---: | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | No |  |  |  |  |
| 1 | Whether the Listed Entity has issued any partly paid up <br> shares? | No | No | No | No |  |  |  |
| 2 | Whether the Listed Entity has issued any Convertible <br> Securities ? | 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 <br> depository receipts are issued? | 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 <br> otherwise encumbered? | No | No | No |  |  |  |  |
| 7 | Whether company has equity shares with differential <br> voting rights? | No | No | No |  |  |  |  |
| 8 | Whether the listed entity has any significant beneficial <br> owner? | No |  |  |  |  |  |  |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (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) | $\begin{aligned} & \text { Total nos. } \\ & \text { shares } \\ & \text { held (VII) } \\ & =\text { (V) }+ \\ & \text { (V)+ (VI) } \end{aligned}$ | Shareholding as <br> a $\%$ of total no. <br> of shares <br> (calculated as <br> per SCRR, 1957) <br> (VIII) As a $\%$ of <br> (A + B+C2) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | $\begin{aligned} & \text { Total as a } \\ & \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter \& Promoter Group | 4 | 3790420 |  |  | 3790420 | 54.88 | 3790420 |  | 3790420 | 54.88 |
| (B) | Public | 1138 | 3116488 |  |  | 3116488 | 45.12 | 3116488 |  | 3116488 | 45.12 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1142 | 6906908 |  |  | 6906908 | 100 | 6906908 |  | 6906908 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total <br> Shares held (b) |  |
| (A) |  <br> Promoter <br> Group |  |  |  | 54.88 |  |  |  |  | 3790420 |
| (B) | Public |  |  |  | 45.12 |  |  |  |  | 2580488 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares <br> underlying <br> DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 6370908 |


| 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 <br> Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) + (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Vo | (X | ) Rights | Total as a \% |
|  |  |  |  |  |  |  |  | Class eg: X | Class <br> eg:y | Total | Total Voting rights |
| 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 $(\mathrm{A})(1)$ |  | 4 | 3790420 |  |  | 3790420 | 54.88 | 3790420 |  | 3790420 | 54.88 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= (A) (1) $+(\mathrm{A})$ (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 - <br> i.Individual <br> shareholders holding nominal share capital up to Rs. 2 lakhs. | 1126 | 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) |  | 1138 | 3116488 |  |  | 3116488 | 45.12 | 3116488 |  | 3116488 | 45.12 |
| Total Public Shareholding $(\mathrm{B})=(\mathrm{B})(1)+$ $(\mathrm{B})(2)+(\mathrm{B})(3)$ |  | 1138 | 3116488 |  |  | 3116488 | 45.12 | 3116488 |  | 3116488 | 45.12 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 1142 | 6906908 |  |  | 6906908 | 100 | 6906908 |  | 6906908 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 1142 | 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (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 <br> Shareholding of <br> Promoter and Promoter <br> Group $(\mathrm{A})=(\mathrm{A})$ <br> $(1)+(\mathrm{A})(2)$ |  |  |  | 54.88 |  |  |  |  | 3790420 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 8.28 |  |  |  |  | 36613 |
| (a(ii)) |  |  |  | 0.94 |  |  |  |  | 64587 |
| (e) |  |  |  | 35.9 |  |  |  |  | 2479288 |
| Sub-Total (B) <br> (3) |  |  |  | 45.12 |  |  |  |  | 2580488 |
| Total Public Shareholding $(B)=(B)(1)+(B)$ $(2)+(B)(3)$ |  |  |  | 45.12 |  |  |  |  | 2580488 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\left.\begin{array}{\|l\|l} \hline \text { Total ( } \\ \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \end{array}\right)$ |  |  |  | 100 |  |  |  |  | 6370908 |
| $\begin{aligned} & \text { Total (A+B+C } \\ & \text { ) } \end{aligned}$ |  |  |  | 100 |  |  |  |  | 6370908 |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the <br> Shareholders (I) | ARUN KUMAR AGARWALLA | SUDHA <br> AGARWALLA | ARUN KUMAR AGARWALLA (HUF) | GAURANG AGARWALLA | Click here to go back |
| PAN (II) | ABQPA8379M | AECPA2307L | AACHA9248N | BAAPA9988G | Total |
| No. of fully paid up equity shares held (IV) | 1671920 | 685000 | 1047100 | 386400 | 3790420 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 1671920 | 685000 | 1047100 | 386400 | 3790420 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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 <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) $=(\mathrm{VII})$ $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 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 / <br> 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 <br> DISTRIBUTORS <br> PRIVATE <br> LIMITED | WINDSOR <br> MERCANTILES <br> PRIVATE <br> LIMITED | BRIGHT <br> FINANCE <br> PRIVATE <br> LIMITED | VIDYUT DEALERS PRIVATE LIMITED | CORE <br> MERCANTILES <br> PRIVATE <br> LIMITED | SUPERLIGHT <br> FINANCE <br> PRIVATE <br> 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 <br> Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding, as a \% <br> assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+$ (X) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 6.9 | 4.94 | 4.93 | 4.83 | 4.82 | 4.81 | 4.66 |


| Number of Locked in shares (XII)      <br> No. (a)      <br> As a \% of <br> total Shares <br> held (b)      <br> Number of <br> equity shares <br> held in <br> dematerialized <br> form (XIV) 476400 341400 340700 333450 332988 <br> Reason for not providing PAN  332100    | 321750 |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Reason for <br> not providing <br> 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 paidup equity shares held (V) |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 0 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 <br> Outstanding <br> 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) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X}) \mathrm{As} \mathrm{a} \%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

