

# 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 : L67120WB1993PLC061111

REF: SCL/20-21/01

DATE: 21/01/2021

To,  
Listing Compliance Department,  
BSE Ltd,  
P.J.Towers  
Dalal Street, Mumbai- 400001

To,  
The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata- 700 001  
Email ID: listing@cse-india.com

SCRIP CODE: 539218  
SCRIP ID: SAUMYA

SCRIP CODE: 29466


**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions of the Company for the Half year ended September 30, 2020, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

Thanking You,

Saumya Consultants Limited

  
Arun Kumar Agarwalla  
Managing Director  
DIN: 00607272



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## Disclosure of Related Party Transactions

(Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements Regulations, 2015))

### Related Party Transactions

As per AS 18 "Related Party Disclosures", related parties for the half year ended September 30, 2020 are disclosed below:

i) List of related parties where control exists and related parties with whom transactions have been taken place and relationships:

<b>Relationship</b>	<b>Name of the Related Party</b>
a) Key Manegerial Personal & relatives	Mr. Arun Kumar Agarwalla Mr. Gaurang Agarwalla S. Khetawat & Co
b) Other Related Parties	M/s Singhal Towers Pvt Ltd M/s Valley Magnesite Co Ltd

ii) Transaction during the year with related parties:

<b><u>Nature of Transactions</u></b>	<b><u>Amount</u></b>
<b>Remuneration</b>	
Arun Kumar Agarwalla	30,00,000.00
Gaurang Agarwalla	6,00,000.00
<b>Consultancy Charges</b>	
S. Khetawat & Co	3,00,000.00
<b>Rent and Maintenance Charges Paid</b>	
Singhal Towers Pvt Ltd	60,000.00
<b>Advance Given</b>	
Valley Magnesite Co Ltd	19,67,780.00