## 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 DATE: 12/11/2021

CIN: L67120WB1993PLC061111

To,

Listing Compliance Department,

BSE Ltd,

P.I.Towers

Dalal Street, Mumbai- 400001

SCRIP CODE: 539218

SCRIP ID: SAUMYA

To,

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range, Kolkata-700 001

Email ID: listing@cse-india.com

SCRIP CODE: 29466

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Reguirements) 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, 2021, 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, 2021 are disclosed below:

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

Relationship

a) Key Manegerial Personal & relatives

Name of the Related Party Mr. Arun Kumar Aganvalla Mr. Gaurang Agarwalla

b) Other Related Parties

S. Khetawat & Co M/s Singhal Towers Pvt Ltd

ii) Transaction during the year with related parties:

Nature of Transactions	Amount
Remuneration Arun Kumar Agarwalla Gaurang Agarwalla	30,00,000.00
Consultancy Charges S. Khetawat & Co	3,00,000.00
Rent and Maintenance Charges Paid Singhal Towers Pvt Ltd	60,000.00

And Andi.