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

DATE: 01/06/2022

To,
Listing Compliance Department,
BSE Ltd,
P.J.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 March, 2022, 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

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

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 March 31, 2022 are disclosed below:

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

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

ii) Transaction during the year with related parties:

Nature of Transactions	Amount
Remuneration	
Arun Kumar Agarwalla	30,00,000.00
Gaurang Agarwalla	6,00,000.00
Consultancy Charges	
S. Khetawat & Co	3,00,000.00
Rent and Maintenance Charges Paid	
Singhal Towers Pvt Ltd	60,000.00
Advance Given	
Valley Magnesite Co Ltd	11,41,718.00
Advance Taken	
Ganodaya Finlease Ltd	55,24,870.00