

SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2243-6242 / 6243; Fax : (033) 2231-0835, E-mail : saumya_scl@yahoo co in

CIN: L67120WB1993PLC061111

DATE: 15/11/2022

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

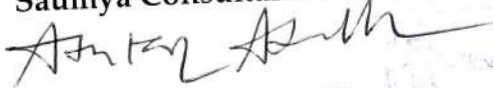
Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions

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, 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



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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, 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:

<u>Nature of Transactions</u>	<u>Amount</u>
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 and Refund	
Valley Magnesite Co Ltd	8,91,737.00
Advance Received and Repaid	
Ganodaya Finlease Ltd	40,04,200.00