# SAUMYA CONSULTANTS LIMITED

Regd. Office: 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: 14/04/2023

To,
BSE Ltd,
Corporate Relationship Department,
P.J.Towers,
Dalal Street, Fort,

Dalal Street, Fort, <u>Mumbai- 400 001.</u>

Scrip Code: 539218 Scrip Id: SAUMYA To,

The Secretary,

The Calcutta Stock Exchange Ltd.

7 Lyons Range, Kolkata-700001

Scrip Code:29466

### Reference: Reconciliation of Share Capital Audit Report

## Period: Quarter ended 31st March, 2023

Dear Sirs,

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended March, 31, 2023 on the reconciliation of capital issued, listed and capital held in dematerialized form etc issued by M.s A.K.Meharia & Associates , Chartered Accountants .

We had also filed the report in xbrl mode.

Kindly take the above document on record.

Thanking You,

Yours Faithfully, For Saumya Consultants Ltd

(Arun Kumar Agarwalla) Managing Director DIN:00607272

Encl: as above

#### A. K. MEHARIA & ASSOCIATES

**Chartered Accountants** 

2, GARSTIN PLACE, 2<sup>ND</sup> FLOOR

KOLKATA - 700001

PHONE: 022 - 434659/60 EMAIL: akmeharia@gmail.com

### RECONCILIATION OF CAPITAL AUDIT

[Separate for each ISIN]

For Quarter Ended 1.

31st Mach, 2023

2. ISIN INE563CO1015

Face Value 3.

: Rs. 10/-

Name of the Company

Saumya Consultants Ltd.

Registered Office Address 5.

A-402, Mangalam, 24/26, Hemanta Basu Sarani

Kolkata - 700001

6. Correspondence Address Same

7. Telephone & Fax No. 2243-6242/43 Fax 2231-0835

8. E-mail Address saumyaconsultants@gmail.com

Name of the Stock Exchanges where the

: 1. Bombay Stock Exchange Ltd.

Not Applicable

Company's securities are listed

2. The Calcutta Stock Exchange Ltd.

No. of Shares

% of Total Issued

#### Capital

10.	Issued Capital	:	6906908	100%
11.	<ul><li>Listed Capital (Exchange-wise)</li><li>a) Bombay Stock Exchange Ltd.</li><li>b) The Calcutta Stock Exchange Ltd.</li></ul>	:	6906908 6906908	100% 100%
12.	Held in dematerialized form in CDSL	:	4879648	70.65%
13.	Held in dematerialized form in NSDL	:	1501260	21.73%
14.	Physical	:	526000	7.62%
15.	Total No. of Shares (12+13+14)	:	6906908	100%

16. Reasons for the difference if any,

17. Certifying the details of changes in share capital during the quarter under Consideration as per Table below:

es   Applied for	Stock	Intimated	Intimated	Pending for
Listing (Spe-	Exchanges	to CDSL	to NSDL	SE (Specify
cify Names)				Names)
Nil				
	cify Names)	cify Names)	cify Names)	cify Names)

<sup>\*\*\*</sup> Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction.

18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with Nil

to excess Dematerialised shares if any



#### A. K. MEHARIA & ASSOCIATES

**Chartered Accountants** 

2, GARSTIN PLACE, 2<sup>ND</sup> FLOOR

KOLKATA - 700001

PHONE: 022 - 434659/60

EMAIL: akmeharia@gmail.com

20. Has the Company resolved the matter Mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, in any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of demat request	No. of requests	No. of Shares	Reasons for Delay
	N		

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Ankita Drolia Mob. 9639690465

23. Name, Address, Tel, Fax No. & Regn. No. : of the Auditor

A. K. Meharia & Associates Chartered Accountants 2, Garstin Place, 2<sup>nd</sup> Floor

Kolkata – 700001

Ph: 022 - 434659, Fax: 2243-4660

Regn. No. 324666E

24. Appointment of common agency for share :

Work, if yes (Name & Address)

S. K. Infosolutions Pvt. Ltd.

D/42, Katju Nagar, Ground Floor,

(Near South City Mall)

Kolkata 700 032

25. Any other detail that the auditor may like : to provide, (E.G. BIFIR. Company, delisting

from SE)

Nil

Place: Kolkata
Dated: 11/04/2023

UDIN: 23053918BGXDXL4137

For A. K. Meharia & Associates

Chartered Accountants

FR No. 324666E

(A.K. Meharia)

Partner

Membership Number. 53918

