

General information about company

Scrip code	539218
NSE Symbol	
MSEI Symbol	
ISIN	INE563CO1015
Name of the company	SAUMYA CONSULTANTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	3790420			3790420	54.88	3790420		3790420	54.88
(B)	Public	1511	3116488			3116488	45.12	3116488		3116488	45.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1515	6906908			6906908	100	6906908		6906908	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				54.88					3790420			
(B)	Public				45.12					2590488	3116488	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					6380908	3116488	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	3790420			3790420	54.88	3790420		3790420	54.88
Sub-Total (A)(1)		4	3790420			3790420	54.88	3790420		3790420	54.88
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	3790420			3790420	54.88	3790420		3790420	54.88
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1493	589671			589671	8.54	589671		589671	8.54
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	47075			47075	0.68	47075		47075	0.68
(i)	Non Resident Indians (NRIs)	1	10			10	0	10		10	0
(l)	Bodies Corporate	11	2479691			2479691	35.9	2479691		2479691	35.9
(m)	Any Other (specify)	4	41			41	0	41		41	0
Sub-Total (B)(4)		1511	3116488			3116488	45.12	3116488		3116488	45.12
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1511	3116488			3116488	45.12	3116488		3116488	45.12
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1515	6906908			6906908	100	6906908		6906908	100
Total (A+B+C)		1515	6906908			6906908	100	6906908		6906908	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)				54.88					3790420						
Sub-Total (A) (1)				54.88					3790420						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				54.88					3790420						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(g)				8.54					64071				589671	0	0
(h)				0.68					47075				47075	0	0
(i)				0					10				10	0	0
(l)				35.9					2479291				2479691	0	0
(m)				0					41				41	0	0
Sub-Total (B) (4)				45.12					2590488	3116488	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				45.12					2590488	3116488	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100					6380908						
Total (A+B+C)				100					6380908						

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	ARUN KUMAR AGARWALLA(HUF)	ARUN KUMAR AGARWALLA	SUDHA AGARWALLA	GAURANG AGARWALLA	Click here to go back
PAN (II)	AACHA9284N	ABQPA8379M	AECPA2307L	BAAPA9988G	Total
No. of fully paid up equity shares held (IV)	1047100	1671920	685000	386400	3790420
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1047100	1671920	685000	386400	3790420
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.16	24.21	9.92	5.59	54.88
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1047100	1671920	685000	386400	3790420
Class eg:y					
Total	1047100	1671920	685000	386400	3790420
Total as a % of Total Voting rights	15.16	24.21	9.92	5.59	54.88
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	15.16	24.21	9.92	5.59	54.88
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1047100	1671920	685000	386400	3790420
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	

Bodies Corporate							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DHANVERDHI EXPORTS LIMITED	SWAGTAM DISTRIBUTORS PRIVATE LIMITED	WINDSOR MERCANTILES PRIVATE LIMITED	BRIGHT FINANCE PRIVATE LIMITED	VIDYUT DEALERS PRIVATE LIMITED	CORE MERCANTILES PRIVATE LIMITED	SUPERLIGHT FINANCE PRIVATE LIMITED
PAN (II)	AABCD7864P	AAGCS9218P	AAACW2387H	AACCB1633K	AABCV0239J	AACCC1358E	AADCS8090C
No. of fully paid up equity shares held (IV)	476400	341400	340700	333450	332988	332100	321750
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	476400	341400	340700	333450	332988	332100	321750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.9	4.94	4.93	4.83	4.82	4.81	4.66
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	476400	341400	340700	333450	332988	332100	321750
Class eg:y							
Total	476400	341400	340700	333450	332988	332100	321750
Total as a % of Total Voting rights	6.9	4.94	4.93	4.83	4.82	4.81	4.66
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.9	4.94	4.93	4.83	4.82	4.81	4.66
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	476400	341400	340700	333450	332988	332100	321750
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	476400	341400	340700	333450	332988	332100	321750
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2478788
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2478788
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.89
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2478788
Class eg:y	
Total	2478788
Total as a % of Total Voting rights	35.89
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	35.89
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2478788
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	2478788
Sub-category (ii)	0
Sub-category (iii)	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise the reporting company, when		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:		
											Shares	Voting rights	Rights on distributabl dividend or any other distribution
1	ARUN KUMR AGARWALLA	ABQPA8379M		India		ARUN KUMAR AGARWALLA(HUF)	AACHA9284N		India		39.37	39.37	
Total:											39.37	39.37	0

