

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: 10/11/2023

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 30, 2023, 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



ANNEXURE REGARDING RELATED PARTY TRANSACTION FOR THE PERIOD 01.04.2023 TO 30.09.2023

(Amount in Rs.)

Sl. No	Name of the Company	PAN	Name of the Counter Party	PAN	Relationship of Counter Party with the Company	Type of Transaction	Value of the related party transaction as approved by the audit committee or in AGM	Value of transaction during the reporting period	Opening balance as on 01.04.2023	Closing balance as on 30.09.2023
1	SAUMYA CONSULTANTS LIMITED		ARUN KUMAR AGARWALLA		Key management personnel of entity or parent	Director Remuneration	30,00,000	30,00,000	-	-
2	SAUMYA CONSULTANTS LIMITED		GAURANG AGARWALLA		Key management personnel of entity or parent	Director Remuneration	6,00,000	6,00,000	-	-
3	SAUMYA CONSULTANTS LIMITED		S KHEETAWAT & CO		Other related party	Consultancy Charges	3,00,000	3,00,000	-	-
4	SAUMYA CONSULTANTS LIMITED		SINGHAL TOWERS PRIVATE LIMITED		Other related party	Rent and Maintenance Charges Paid	60,000	60,000	-	-
5	SAUMYA CONSULTANTS LIMITED		VALLEY MAGNESITE CO LIMITED		Group Company	Advance Given	1,00,000	1,00,000	-	-
6	SAUMYA CONSULTANTS LIMITED		GANDAVYA FINLEASE LIMITED		Group Company	Advance Given	18,01,379	18,01,379	-	-
			Total					58,61,379		

