

General information about company	
Script code	53218
NSE Symbol	
MSEI Symbol	
ISIN	INF563C01015
Name of the entity	SAUMYA CONSULTANTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ARUN KUMAR AGARWALLA	ABQPA8379M	00607272	Executive Director	Not Applicable	MD	27-07-1960
2	Mrs	SUDHA AGARWALLA	AECPA2307L	00938365	Non-Executive - Non Independent Director	Not Applicable		04-08-1964
3	Mrs	NIDHI AGARWALLA	BSCPD9551C	09004795	Non-Executive - Non Independent Director	Not Applicable		10-08-1994
4	Mr	SANDEEP KUMAR PAREEK	AIRPP2018G	00607092	Non-Executive - Non Independent Director	Not Applicable		01-12-1970
5	Mr	MOHIT GADDHYAN	ASBPG8162A	08817121	Non-Executive - Independent Director	Not Applicable		28-09-1989
6	Mr	ANUJ MODI	BFBPM0667N	07833552	Non-Executive - Independent Director	Chairperson		18-03-1987
7	Mr	SHAMBHU NATH MODI	ADLPM0470G	02782718	Non-Executive - Independent Director	Not Applicable		16-12-1956

I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status		
1	No				Active		
2	No				Active		
3	No				Active		
4	No				Active		
5	No				Active		
6	No				Active		
7	No				Active		

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for providing PAN	Notes for providing DIN
1	NA		17-01-2001	01-10-2020		60	3	0	5	0			
2	NA		08-09-2004				4	0	1	0			
3	NA		24-12-2020				1	0	0	0			
4	NA		10-08-2020				1	0	0	0			
5	NA		10-08-2020			60	3	3	5	1			
6	NA		14-08-2024			60	3	3	1	5			
7	NA		18-06-2014	14-08-2019	14-08-2024	60	5	5	8	5	Tenure Completion		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07833552	ANUJ MODI	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	00938365	SUDHA AGARWALLA	Non-Executive - Non Independent Director	Member	18-06-2014		
3	08817121	MOHIT GADDHYAN	Non-Executive - Independent Director	Member	10-08-2020		
4	02782718	SHAMBHU NATH MODI	Non-Executive - Independent Director	Chairperson	18-06-2014	14-08-2024	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08817121	MOHIT GADDHYAN	Non-Executive - Independent Director	Chairperson	10-08-2020		
2	07833552	ANUJ MODI	Non-Executive - Independent Director	Member	14-08-2024		
3	00938365	SUDHA AGARWALLA	Non-Executive - Non Independent Director	Member	18-06-2014		
4	02782718	SHAMBHU NATH MODI	Non-Executive - Independent Director	Member	18-06-2014	14-08-2024	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07833552	ANUJ MODI	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	00607272	ARUN KUMAR AGARWALLA	Executive Director	Member	18-06-2014		
3	08817121	MOHIT GADDHYAN	Non-Executive - Independent Director	Member	10-08-2020		
4	02782718	SHAMBHU NATH MODI	Non-Executive - Independent Director	Chairperson	18-06-2014	14-08-2024	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00607272	ARUN KUMAR AGARWALLA	Executive Director	Chairperson	11-11-2021		
2	00938365	SUDHA AGARWALLA	Non-Executive - Non Independent Director	Member	11-11-2021		
3	08817121	MOHIT GADDHYAN	Non-Executive - Independent Director	Member	11-11-2021		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I									
Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting**	No. of members attending the meeting (other than Board of Directors)
1	27-05-2024				Yes	6	6	2	2
2	29-05-2024		1		Yes	6	6	2	2
3	07-06-2024		8		Yes	6	6	2	2
4		02-08-2024	55		Yes	6	6	2	2
5		07-08-2024	4		Yes	6	6	2	2
6		14-08-2024	6		Yes	6	6	2	2
7		14-09-2024	30		Yes	6	6	2	2

Annexure I										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Corporate Social Responsibility Committee	08-05-2024				Yes	3	3	1	0
2	Audit Committee	28-05-2024	19			Yes	3	3	2	0
3	Stakeholders Relationship Committee	20-07-2024	52			Yes	3	3	2	0
4	Audit Committee	13-08-2024	23			Yes	3	3	2	0
5	Nomination and remuneration committee	12-09-2024	29			Yes	3	3	2	0

Annexure I				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	
1	Whether prior approval of audit committee obtained	NA		
2	Whether shareholder approval obtained for material RPT	NA		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		

Annexure I				
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes		
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA		
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		

Annexure I			
Sr	Subject	Compliance status	
1	Name of signatory	ARUN KUMAR AGARWALLA	
2	Designation	Managing Director	

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III			
Sr	Name of signatory	Designation	
1	ARUN KUMAR AGARWALLA	Managing Director	
2			

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable	Textual Information(1)	
Reason for Non Applicability			

(A) Disclosure of Loans / guarantees/comfort letters /securities etc.refer note below

All loans or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	200000	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	4055117	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loans) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loans) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

II. Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loans) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name	GAURANG AGARWALLA
Designation	CFO
Place	KOLKATA
Date	05-10-2024

Details of Cyber security incident

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

Sr.	Date of the event	Brief details of the event
		No

Signatory Details

Name of signatory	ARUN KUMAR AGARWALLA
Designation of person	Managing Director
Place	KOLKATA
Date	26-10-2024