### (I)(a) Statement showing Shareholding Pattern

(I)(a) <u>Statement s</u>	nowing Snarenoi	ung i attern	
	ny: SAUMYA CON	SULTANTS LIMITED	
Scrip Code:			
Name of the scrip:			
class of security: Ed	uity Shares of Rs. 1	l0/- each.	
Quarter ended: 31.	12.2013		
Partly paid-up	No. of partly	As a % of total no. of partly paid-up	As a % of total no. of shares
shares:-	paid-up shares	Shares	of the company
Held by			
promoter/promoter			
group	N-I-L	N-I-L	N-I-L
Held by public	N-I-L	N-I-L	N-I-L
Total		N-I-L	
		As a % of total no. of outstanding	As a % of total no. of shares
		convertible securities	of the company, assuming
Outstanding	No. of		full conversion of the
convertible	outstanding		convertible securities
securities:-	securities		convertible securities
securities.	securities		
Held by			
promoter/promoter			
group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Warrants:	No. of warrants	As a % of total no. of warrants	
			As a % of total no. of shares
	1		of the company, assuming
			1 1 1
77 111	<u> </u>		full conversion of Warrants
Held by			
promoter/promoter			
group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up			
capital of the			
company,			İ
assuming full		6906908	
conversion of			
	)		İ
warrants and			
convertible			
securities			



Cate- gory Code	Category of shareholders	Number of Shareholders	Total number of shares	Number of shares held in	Total share a percenta number o	ge of total	or ot	s pledged herwise mbered
Code				demateri alized form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	3790420	3790420	54.88	54.88	N-I-L	N-I-L
(b)	Central Government/ State Government(s)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Bodies Corporate	N-I-L	N-I-L	N-I-L	N·I-L	N·I·L	N-I-L	N-I-L
(d)	Financial Institutions/ Banks	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
(e)	Any other (specify)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	Sub-Total (A) (1)	5	3790420	3,790,420	54.88	54.88	N-I-L	N-I-L
(2)	Foreign	_ <u></u>	<del></del>	<u> </u>				
(a)	Individuals( Non- Resident individuals/ Foreign Individuals)	N-I-L	N-I-L	N·I·L	N-I-L	N-I-L	N-I-L	N-I-L
(b)	Bodies Corporate	N-I-L	N·I·L	NIL-	N-I-L	N-I-L	N-I-L	N-I-L
(c)	Institutions	N-I-L	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L	N-I-L
(d)	Qualified Foreign Investor	NI B		NIB	NIB	T. I.	NID	NIB
		N-I-L	N-I-L	N-I-L	N-IL	N-I-L		ļ
(e)	Any other	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N·I-L	N-I-L
	(specify)	N-I-L	N-I-L	N·I·L	N-I-L	N-I-L	N-I-L	N-I-L
	Sub-Total (A) (2)	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	3,790,420	3,790,420	54.88	54.88	N-I-L	N-I-L
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	N-I-L	N-I-L	N-I-L	N·IL	N-I-L		
(b)	Financial Institutions/ Banks	N-I-L	N·I·L	N-I-L	N-I-L	N-I-L		
(c)	Central Government/ State Government(s)	N-I-L	N·I·L	N-I-L	N-IL	N-I-L		
(d)	Venture Capital Funds	N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(e)	Insurance Companies	N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(f)	Foreign Institutional Investors	N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(g)	Foreign Venture Capital Investors	N-I-L	N-I-L	N-I-L	N-IL	N-I-L		

(h)	Qualified Foreign							
	Investor							
		N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(i)	Any Other		,,,,,	.,,,,	37.77			
	(specify)	N-I-L	N-I-L	N·I·L	N-IL	N-I-L	35.4	- NY 4
(0)	Sub-Total (B) (1)	0	0	0	0.00	0.00	N.A.	N.A.
(2)	Non-Institutions	ļ				21.00	N.A.	N.A.
(a)	Bodies Corporate	16	2405038	725900	34.82	34.82		
(b)	Individuals -							
	i. Individual	1		1		1		
	shareholders			1		1	.	
	holding nominal							
	share capital					1		
	upto Rs.1 lakh	1031	557850	21750	8.08	8.08		
						1		
	ii. Individual							
	shareholders							
	holding nominal							
	share capital			[				
	in excess of					1		
	Rs. 1 lakh	4	153600	153600	2.22	2.22		
(c)	Qualified Foreign							
	Investor							
		N-I-L	N-I-L	N-I-L	N-IL	N·I·L		
(d)	Any Other			i L		!		
	NRI	NI-IL	NIL-	NIL-	N-I-L	N-I-L		
	Foreign Companies	NI-IL	<u> </u>	NIL-	N-I-L	N·I·L		
	Sub-Total (B)(2)	1051	3116488	901,250	45.12	45.12	N.A.	N.A.
	Total Public			1			}	
•	Shareholding			1			i	
	B = (B)(1)+(B)(2)	1051	3,116,488	901,250	45.12	45.12	NA	NA_
	TOTAL (A) + (B)	1056	6,906,908	4,691,670	100.00	100.00	N-I-L	NA
(C)	Shares held by							
	Custodians and							
	against which							
	Depository							
	Receipts have	-		1			1	
	been issued	N·I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
(1)	Promoter &							
	Promoter group	N-I-L	N-I-L	N-I-L	N.A.	N·I·L	N.A.	N.A.
(2)	Public	N-I-L	N-I-L	N-I-L	N.A.	N-I-L	N.A.	N.A.
	GRAND TOTAL			<u> </u>				
	(A) + (B) + (C)	1056	6,906,908	4,691,670	100.00	100.00	N.A.	N.A.



(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter 
Sr.No.	Name of the shareholder	Details of share	es held	Encum	ered shares		Details	of Warrants	Details of Conv	ertible securities	Total Shares (including
		No. of shares held held	As a % of grand Total	Number	As a percentage	As a % of grand total A+B+C of subclause	No. of warrants held	As a % of total no. of warrants of the same class	No. of Convertible securities held	As a % of total no. of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1			(A+B+C)			(I)(a)		1		}	1
		,			(VI)=(V)/						
(I)	(II)	(III)	(IV)	(V)	(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ARUN KUMAR AGRAWALLA	1,601,920	23.19	N·I·L	N·I·L	N-I-L	N·I·L	N·I·L	N-I-L	N·I·L	N·I·L
	ARUN KUMAR AGRAWALLA	831,900	12.04	N-I-L	N·I·L	N-I-L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L
3	SANCHI AGARWALLA (MINOR)	285,200	4.13	N-I-L	N·I·L	N·I-L	N·I·L	N·I·L	N·I·L	N·I·L	N·I·L
	SUDHA AGARWALLA	685,000	9.92		N-I·L	N·I-L	N-I-L	N-I-L	N·I·L	N·I·L	N-I-L
5	GAURANG AGARWALLA (MINOR)	386,400	5.59	N-I-L	N·I·L	N·I·L	N·I·L	N-I-L	N-I-L	N·I·L	N·I·L
	TOTAL	3,790,420	54.88	N-I-L	N·I·L	N·I·L	N·I·L	N-I-L	N-I-L	N·I·L	N·I·L



w <u>dealement showing notating of securities thichaulig shares, warrants, convertible securities) of persons delonging to the category "Public" and holding more tha</u>

104	oftha	total	number	ofe	1

Sr.		Name of the shareholder	No. of shares held	number of shares (i.e. Grand		of Warrants		of convertible ecurities	Total shares (including underlying shares assuming full conversion of
	No.			Total (A)+(B)+(C) indicated in statement at para (I)(a) above}	warrants	As a % of total no. of warrants of the same class	f convertible		warrants and convertible securities) as a % of diluted share capital
Ì	1	DHANVERDHI EXPORTS LIMITED	476400	6.90	N·I·L	N·I·L	N-I-L	N·I·L	N-I-L
Ţ	2	CORE MERCANTILE PVT LTD	332100	4.81	NIL	N-I-L	N-I-L	N-I-L	N-I-L
Ţ	3	SWAGTAM DISTRIBUTORS PVT LTD	296400	4.29	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
Ţ	4	BRIGHT FINANCE PVT LIMITED	291500	4.22	N-I-L	N-I-L	N-I-L	N·I·L	N·I·L
ŗ	5	VIDYUT DELEARS PVT LTD	286288	4.14	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
7	6	SUPERLIGHT FINANCE PVT LIMITED	221750	3,21	N-I-L	N-I-L	N-I-L	N·I·L	N-I-L
,	7	WINDSOR MERCANTILE PVT LIMITED	202700	2.93	N·I·L	N·I·L	N-I-L	N·I·L	N·I·L
Ţ	8	WINDSOR MERCANTILES PVT LIMITED	110000	1,59	N·I·L	N·I·L	N·I·L	N·I·L	N-I-L
ŗ	9	SUPERLIGHT FINANCE PVT LIMITED	100000	1.45	N·I·L	N-I-L	N·I·L	N·I·L	N-I-L
F	10	SANJIV KUMAR VERMA	72000	1.04	N·I·L	N-I-L	N-I-L	N-I-L	N·I·L
ŗ	1	TOTAL	2,389,138	34.59	N-I-L	N·I·L	N-I-L	N·I·L	N-I-L

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" holding and more than 5% of the total number of shares of the Company

	Sr.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a percentage of total number of shares & e. Grand Total (A)+(B)+(C) indicated in statement at para (D(a) above)		Warrants		curities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
- 1	No.				No. of	As a % of	No. of	% w.r.t. total		
- (					warrants	total no. of	convertible	no. of		
						warrants of	securities	convertible		
						the same	held	securities of the		
L						class		same_class		
	1	DHANVERDHI EXPORTS LIMITED	476400	6.90	N·I·L	N·I·L	N·I·L	N-I-L	N·I·L	
Γ		TOTAL	476400	6.90	N-I-L	N·I·L	N·I·L	N-I-L	N·I·L	

### (I) (d) Statement showing details of locked in shares

Sr. No.	Name of the shareholder	locked in shares	Locked in Shares as percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL	N·I·L
	TOTAL	N-I-L	N·I·L

#### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr.	Type of	Number of	Number o	Shares underlying outstanding DRs
No.	outstanding DR	outstanding	shares	as a percentage of total number of
1	(ADRs, GDRs,	DRs	underlyin	shares (i.e. Grand Total (A)+(B)(C)
	SDRs, etc.)		outstandi	indicated in Statement at para (1)(a)
L			DRs	above}.
1				
2				
	TOTAL	N-I-L	N-I-L	N-I-L

# (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter /Promoter group' are in excess of 1% of the total number of shares.

Sr.	Name of the	Type of	Number of	Shares underlying outstanding DRs
No.	DR Holder	outstanding		as a percentage of total number of
	1	DR (ADRs,	underlying	shares (i.e. Grand Total (A)+(B)(C)
1		GDRs,SDRs,	outstandir	indicated in Statement at para (1)(a)
		etc.)	DRs	above}.
1				
2				
	TOTAL	N-I-L	N·I·L	N-I-L

# (III) (a) Statement showing the voting pattern of Shareholders, if more than one class of shares or securities issued by the issuer.

(Give description of voting right of each class of securities)

The Company has issued single class of Equity shares of Rs.10/- each as such submision of details of voting right of different classes of securities are not applicable.