## SAUMYA CONSULTANTS LIMITED

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: 03/07/2021

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: 29466

SCRIP CODE: 539218 SCRIP ID: SAUMYA

### Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Reguirements) 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 March, 2021, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

Thanking You,

Saumya Consultants Limited

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Arun Kumar Agarwalla Managing Director DIN: 00607272

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#### <u>Disclosure of Related Party Transactions</u> (Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements Regulations, 2015)

#### Related Party Transactions

As per AS 18 "Related Party Disclosures; related parties for the half year ended March 31, 2021 are disclosed below:

i) List of related parties where control exists and related parties with whom transactions have been taken place and relationships:

### Relationship

a) Key Manegerial Personal & relatives

b) Other Related Parties

Name of the Related Party Mr. Arun Kumar Agarwalla Mr. Gaurang Agarwalla S. Khetawat & Co M/s Singhal Towers Pvt Ltd M/s Valley Magnesite Co Ltd

ii) Transaction during the year with related parties:

Nature of Transactions Remuneration	Amount
Arun Kumar Agarwalla	30,00,000.00
Gaurang Agarwalla	6,00,000.00

**Consultancy Charges** S. Khetawat & Co

**Rent and Maintenance Charges Paid** Singhal Towers Pvt Ltd

60,000.00

3,00,000.00

