1. Name of Listed Entity: SAUMYA CONSULTANTS LIMITED

2. Scrip Code/Name of Scrip/Class of Security: of Rs.10/- each.

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): Reg. 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ended: 30-06-2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	-	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I -	Summary Statemen	t holdin	g of specifie	d securiti	es													
Category (I)	Category of shareholder (II)	shareh	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of	Number o	of Voting Rig securities	thts held in ea s (IX)	ch class of	Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion of convertible securities (as a	Number of shares **	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)	
							(A+B+C2) As a % of (A+B+C2) VIII	No of Voting  Class: X*	_	Total	Total as a % of (A+B+ C)	Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X ) as a % of (A+B+C2) (XI)		As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
` /	Promoter & Promoter Group	4	3790420	0	0	3790420	54.88	3790420	C	3790420	54.88	0	0	0	0.00	0	0	3790420
(B)	Public	1059	3116488	0	0	3116488	45.12	3116488	C	3116488	45.12	0	0	0	0	0	0	2579988
` /	Non Promoter- Non Public	0	0	0	0	0	0	0	C	0	0.00	0	0	0	0	0	0	0
` /	Shares underlying DRs	0	0	0	0	0	0	0	C	0	0.00	0	0	0	0	0	0	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	C	0	0.00	0	0	0	0	0	0	0
	Total	1063	6906908	0	0	6906908	100.00	6906908	C	6906908	100.00	0	0	0	0.00	0	0	6370408

\*Voting rights for the ordinary shares have been declared in class X

(II) State	ment showing Shareholding Pattern of the Promoter	and Promoter (	Group																
Category	Category & name of the Shareholders  (I)	PAN (II)	Number of Shareholders (III)	up equity	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calcuated as per SCRR, 1,957	Number of Voting rights held in securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	of convertible securities (as a percentage of diluted	in shares (XII)**		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized
								as a % of (A+B+C2) VIII	Number of Vo	Class Y		Total as a % of Total Voting rights	(X)	share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % Total shares held	form (XIV)
(A)	Promoter and																		
(1)	Promoter Group Indian			1													<del>                                     </del>	++	
(a)	Hindividuals/ Hindu Undivided Family		4	4 3790420		) (	3,790,420	54.88	3790420	0	3790420	54.88	(	(	0	0	C	0.00	3,790,420
1	ARUN KUMAR AGARWALLA	ABQPA8379M		1 1,671,920		) (	1671920	24.21	1671920	0	1671920	24.21	(	) (	0	0	, (	0.00	1671920
2	SUDHA AGARWALLA	AECPA2307L	1	1 685,000	(	) (	685000	9.92	685000	0	685000	9.92		) (	0	0	. (	0.00	685000
3	ARUN KUMAR AGARWALLA	AACHA9284N	1	1 1,047,100	(	) (	1047100	15.16	1047100	0	1047100	15.16		) (	0	0	C	0.00	1047100
4	GAURANG AGARWALLA	BAAPA9988G	1	1 386,400	(	) (	386400	5.59	386400	0	386400	5.59	)	) (	0	0	C	0.00	386400
(b)	Central Government/ State Government(s)		(	0		) (	0	0.00	0	0	0	0.00		(	0	0	C	0.00	0
(c)	Financial Institutions/ Banks		(	0 0		)	0	0.00	0.00	0	0	0.00		)	0	0	С	0.00	0
(d)	Any other (Bodies Corporate)		(	0 0		) (	0	0.00	0	0	0	0.00	(	(	0	0		0.00	0
	Sub-Total (A) (1)		4	4 3790420		) (	3,790,420	54.88	3790420	0.00	3790420	54.88			0	0.00	. (	0.00	3,790,420
	·		·		·	<u> </u>	<u> </u>							<u> </u>	<u> </u>				

(2)	Foreign														1
(a)	Individuals( Non-														1
	Resident individuals/										0	0 0.0	) (	0.00	0
	Foreign Individuals)	0	0	0	0	0	0.00	0	0 (	0.00					i
(b)	Government	0	0	0	0	0	0.00	0	0 (	0.00	0	0.0	) (	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0 (	0.00	0	0.0	) (	0.00	0
(d)	Foreign Protfolio	0	0	0	0		0.00	0	0 (	0.00	0	0.0	) (	0.00	0
	Investor	Ü	Ü	0	0		0.00	O O	0	0.00	o e	0 0.0	′	0.00	i
(e)	Any other	0	0	0	0		0.00	0.00	0	0.00	0	0.0	) (	0.00	0
	(specify)	U	U	0	0		0.00	0.00		0.00	o o	0 0.0	ή '	0.00	ı
	Sub-Total (A) (2)	0	0	0	0	0	0.00	0.00 0.0	0.00	0.00	0	0 0.0	) (	0.00	0
	Total Shareholding														1
	of Promoter and														i
	Promoter Group														i
	(A) = (A)(1)+(A)(2)	4	3790420	0	0	3,790,420	55	3,790,420	0 3,790,420	55	0	0 0.0	0.00	0.00	3,790,420

Any Other

Investors Sub-Total (B) (1)

Foreign Institutional

Sub-Total (B) (2)

Central Government/ State Government(s)/ President of India

(1) PAN would not be displayed on website of Stock Exchange(s) (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (III) Statement showing Shareholding Pattern of the Public shareholder Shareholding Total shareholding , as a % Category & name PAN No.of fully paid Partly paid-up equity Nos. of shares Total nos. shares Number of Voting rights held in each class of No. of Shares Underlying Number of Locked Number of Shares Number of Number (II) of the Shareholders shares held held VII= % calcuated Outstanding convertible assuming full conversion in shares (XII) Pledged or otherwise of up equity underlying securities Equity shares Depository as per SCRR, Shareholders shares held IV+V+VI securities of convertible securities encumbered held in (III) (as a percentage of diluted (IV) Receipts (VI) 1,957 (including Warrants) (XIII) dematerialized as a % of Total as a % (X) share capital) No.(a) No.(a) As a form (XIV) As a Number of Voting rights (A+B+C2) VIII of Total Voting (XI)=(VII)+(X) as a % of % of Class X\* Class Y % of (A+B+C2) otal share rights Total share held (b) held. Public Shareholding Institutions Mutual Funds/ 0.00 UTI Venture Capital 0.00 Funds Alternate 0.00 Investment Funds Foreign Venture 0.00 Capital Investors Foreign Portfolio 0.00 Investors Financial Institutions/ 0.00 0.00 Banks Insurance 0.00 Companies Provident Funds/ 0.00 Pension Funds

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

(3)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual																		
	shareholders																		
	holding nominal																		
	share capital																		
	upto Rs.2 lakh		1047	573200	0	0	573200	8.30	573200	0	573200	8.30	0	0	0	0.00	0	0.00	37100
	ii. Individual																		
	shareholders																		
	holding nominal																		
	share capital																		
	in excess of																		
	Rs. 2 lakh		2	63600	0	0	63600	0.92	63600	0	63600	0.92	0	0	0	0.00	0	0.00	63600
(b)	NBFCs registered		0	0	0	0	0	0	0	0	0	0		0		0.00	0	0	0
()	with RBI	_											0						
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d)	Overseas Depositories																		
	(holding DRs)		0	0	0	0	0	0		0	0	0	0	0	0	0.00	0	0.00	0
	(balancing figure)																		
(e)	Any Other:(Body_Corp)		10	2479688	0	0	2479688	35.90	2479688	0	2479688	35.90	0	0	0	0.00	0	0.00	2479288
	(Body_Corp)		10	2479688	0	0	2479688	35.90	2479688	0	2479688	35.90	0	C	0	0.00	0	0.00	2479288
1	DHANVERDHI EXPORTS LIMITED	AABCD7864P	1	476400	0	0	476400	6.90	476400	0	476400	6.90	0	C	) (	0.00	0	0.00	476400
2	SWAGTAM DISTRIBUTORS PRIVATE LIMITED	AAGCS9218P	1	341400	0	0	341400	4.94	341400	0	341400	4.94	0	0	) (	0.00	0	0.00	341400
3	WINDSOR MERCANTILES PRIVATE LIMITED	AAACW2387H	1	340700	0	0	340700	4.93	340700	0	340700	4.93	0	0	) (	0.00	0	0.00	340700
4	BRIGHT FINANCE PRIVATE LIMITED	AACCB1633K	1	333450	0	0	333450	4.83	333450	0	333450	4.83	0	0	) (	0.00	0	0.00	333450
5	VIDYUT DEALERS PRIVATE LIMITED	AABCV0239J	1	332988	0	0	332988	4.82	332988	0	332988	4.82	0	0	) (	0.00	0	0.00	332988
6	CORE MERCANTILES PRIVATE LIMITED	AACCC1358E	1	332100	0	0	332100	4.81	332100	0	332100	4.81	0	0	) (	0.00	0	0.00	332100
7	SUPERLIGHT FINANCE PRIVATE LIMITED	AADCS8090C	1	321750	0	0	321750	4.66	321750	0	321750	4.66	0	0	) (	0.00	0	0.00	321750
	i .NRI		0	0	0	0	0	0.00	0	0	0	0.00	0	C	)	0.00	0	0.00	0
	ii.FOR.COMP		0	0	0	0	0	0.00	0	0	0	0.00	0	C	0	0.00	0	0.00	0
	Sub-Total (B)(3)		1059	3116488	0	0	3116488	45.12	3116488	0	3116488	45.12	0	0	) (	0.00	0	0.00	2,579,988
	Total Public																		
	Shareholding		1059	3116488	0	0	3,116,488	45.12	3,116,488	0	3,116,488	45.12	0	0	0	0.00	0	0.00	2,579,988
	B = (B)(1)+(B)(2)+(B)(3)																		
	GRAND TOTAL		1063	6906908	n		6,906,908	100.00	6,906,908	0	6,906,908	100.00	0	n e		0.00	0	0.00	6,370,408
1	(A) + (B) + (C)		1003	0,00,008	v		0,700,700	100.00	0,700,700		0,700,700	100.00	•		Ί	0.00	U	0.00	0,570,400

<sup>\*</sup>Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of	
shareholders	No. of Shares
0	0

## Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table I	V - Statement showing	shareho	olding patter	n of the Non Pro	omoter- Non	Public share	eholder												
	Category & Name	PAN	Nos. of	No. of fully	Partly paid-	Nos. of	Total nos.	Sharehol	Number o	of Voting R	ights held	l in each class	No. of	Total shareholdin	Number	of Locked	Number	of Shares	Number of
	of the Shareholders	(II)	shareholde	paid up equity			shares held		No of Voti	ng Rights		Total as a %	Shares	g, as a %	No. (a)	As a	No.	As a	equity shares
	<b>(I)</b>		r	shares held		underlyin			Class X	Class Y	Tot al	of Total	Underlyin	U		% of	(Not	% of	held in
			(III)	(IV)	(V)	g	<u>IV+V+V</u> I	no. of				Voting rights		conversion of		total Shar	applicabl	total	dematerializ ed
						Depositor		shares					Outstandi			es held	e)	share s	form (XIV)
						y Receipts		(calculate					ng	securities (as a		(b)	(a)	held	
						(VI)		d as per					convertibl	percentage of				(Not	
								SCRR,					e	diluted share				applic	
								1957)					securities	capital)				able) (b)	
								(VIII) As					(including Warrants	(XI)					
								a % of (A+B+C2											
								(A+B+C2					) (X)						
								As a % of											
								(A+B+C2											
								)											
								VIII											
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		N	IL	
(a)	Name of DR Holder																N.	A	
(i)	abc,.,																N.	Ά	
(ii)	efg																N.	Α	
(2)	Employee Benefit																N.	Α	
(a)	Name (abc																N.	Α	
	Total Non- Promoter-																N.	A	

## Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available