

1. Name of Listed Entity: SAUMYA CONSULTANTS LIMITED
2. Scrip Code/Name of Scrip/Class of Security : **XXXXXXX 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 : **31-03-2016**
 - 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

* 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 Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\text{VII} = \text{IV} + \text{V} + \text{VI}$	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XI)	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	4	3790420	0	0	3790420	54.88	3790420	0	3790420	54.88	0	0	0.00	0	0	3790420	
(B)	Public	1049	3116488	0	0	3116488	45.12	3116488	0	3116488	45.12	0	0	0	0	0	2579988	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
	Total	1053	6906908	0	0	6906908	100.00	6906908	0	6906908	100.00	0	0	0.00	0	0	6370408	

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

(III) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No. of fully paid up equity shares 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 % calculated as per SCRR, 1,957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)**		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(I)	Indian																		
(a)	Individuals/ Hindu Undivided Family																		
			4	3790420	0	0	3,790,420	54.88	3790420	0	3790420	54.88	0	0	0	0	0	0.00	3,790,420
1	ARUN KUMAR AGARWALLA	ABQPA8379M	1	1,671,920	0	0	1671920	24.21	1671920	0	1671920	24.21	0	0	0	0	0.00	1671920	
2	SUDHA AGARWALLA	AECPA2307L	1	685,000	0	0	685000	9.92	685000	0	685000	9.92	0	0	0	0	0.00	685000	
3	ARUN KUMAR AGARWALLA	AACHA9284N	1	1,047,100	0	0	1047100	15.16	1047100	0	1047100	15.16	0	0	0	0	0.00	1047100	
4	GAURANG AGARWALLA	BAAPA9988G	1	386,400	0	0	386400	5.59	386400	0	386400	5.59	0	0	0	0	0.00	386400	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0.00	0	
(d)	Any other (Bodies Corporate)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
	Sub-Total (A) (1)		4	3790420	0	0	3,790,420	54.88	3790420	0.00	3790420	54.88	0	0	0.00	0	0.00	3,790,420	

(2)	Foreign																		
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(d)	Foreign Profolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(e)	Any other (specify)	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	3790420	0	0	3,790,420	55	3,790,420	0	3,790,420	55	0	0	0	0.00	0.00	0.00	3,790,420	

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.

Note:

(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

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No. of fully paid up equity shares 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 % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights		Total as a % of Total Voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total share held .		
									Class X*	Class Y									Total
	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B) (1)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B) (2)		0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0.00	0.00	0	0	0.00

(3)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh		1037	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 with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	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) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(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
1	DHANVERDHI EXPORTS L	AAABCD7864P	1	476400	0	0	476400	6.90	476400	0	476400	6.90	0	0	0	0.00	0	0.00	476400
2	SWAGTAM DISTRIBUTORS	AAAGCS9218P	1	341400	0	0	341400	4.94	341400	0	341400	4.94	0	0	0	0.00	0	0.00	341400
3	WINDSOR MERCANTILES	AAACW2387H	1	340700	0	0	340700	4.93	340700	0	340700	4.93	0	0	0	0.00	0	0.00	340700
4	BRIGHT FINANCE PRIVATE	AAACCB1633K	1	333450	0	0	333450	4.83	333450	0	333450	4.83	0	0	0	0.00	0	0.00	333450
5	VIDYUT DEALERS PRIVATE	AAABCV0239J	1	332988	0	0	332988	4.82	332988	0	332988	4.82	0	0	0	0.00	0	0.00	332988
6	CORE MERCANTILES PRIVATE	AAACCC1358E	1	332100	0	0	332100	4.81	332100	0	332100	4.81	0	0	0	0.00	0	0.00	332100
7	SUPERLIGHT FINANCE PRIVATE	AAADCS8090C	1	321750	0	0	321750	4.66	321750	0	321750	4.66	0	0	0	0.00	0	0.00	321750
	i. NRI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	ii. FOR.COMP		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (B)(3)		1049	3116488	0	0	3116488	45.12	3116488	0	3116488	45.12	0	0	0	0.00	0	0.00	2,579,988
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		1049	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
	GRAND TOTAL (A) + (B) + (C)		1053	6906908	0	0	6,906,908	100.00	6,906,908	0	6,906,908	100.00	0	0	0	0.00	0	0.00	6,370,408

*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.

** The existing shareholding of the allottee has been locked -in, whereas the present allotment of 32675297 equity shares will also be locked -in after getting the Listing and Trading Approval from the exchange(s)

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares 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 (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
							Class X	Class Y	Total									
(1) Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL			<i>NIL</i>	
(a) Name of DR Holder																	<i>NA</i>	
(i) abc,...																	<i>NA</i>	
(ii) efg....																	<i>NA</i>	
(2) Employee Benefit																	<i>NA</i>	
(a) Name (abc...																	<i>NA</i>	
Total Non- Promoter-																	<i>NA</i>	

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