

SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, Fax : 2231-0835

email: saumya_scl@yahoo.co.in

Dated: 30.09.2013

To,
The Manager-Listing,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata - 700 001.

Dear Sir,

Sub: Submission Annual Report for the financial year 2012-13

Please find enclosed herewith six copies of Annual Report of the company for the financial year 2012-2013.

Please acknowledge the receipt of the same.

Thanking You,

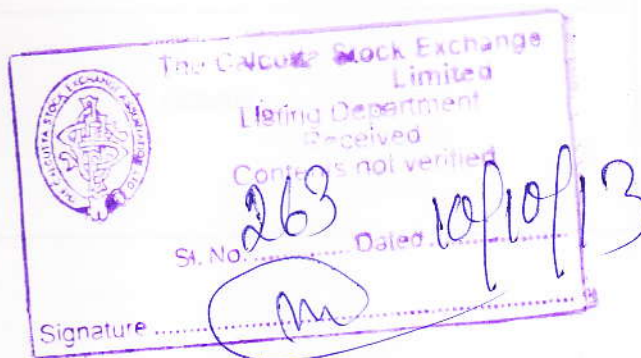
Yours Faithfully,

For Saumya Consultants Ltd

Amalendu Asch

Director

Encl: as above



(I)(a) Statement showing Shareholding Pattern

Name of the Company: SAUMYA CONSULTANTS LIMITED			
Scrip Code:			
Name of the scrip:			
class of security: Equity Shares of Rs.10/- each.			
Quarter ended : 30.09.2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of 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	-
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible 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 of the company, assuming 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, assuming full conversion of warrants and convertible securities	6906908		



Category Code	Category of shareholders	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a 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							
(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	N-I-L	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	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) (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-I-L	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-I-L	N-I-L		
(d)	Venture Capital Funds	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(e)	Insurance Companies	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(f)	Foreign Institutional Investors	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		
(g)	Foreign Venture Capital Investors	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L		



	Qualified Foreign Investor							
		N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
(i)	Any Other (specify)	N-I-L	N-I-L	N-I-L	N-IL	N-I-L		
	Sub-Total (B) (1)	0	0	0	0.00	0.00	N.A.	N.A.
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	16	2405038	725900	34.82	34.82		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	1031	557850	21750	8.08	8.08		
	ii. Individual shareholders holding nominal share capital in excess of 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 NRI Foreign Companies	NI-IL	NIL-	NIL-	N-I-L	N-I-L		
		NI-IL		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 Shareholding 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 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 (A) + (B) + (C)	1056	6,906,908	4,691,670	100.00	100.00	N.A.	N.A.



(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of shares held			Encumbered shares			Details of Warrants			Details of Convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand Total	(A+B+C)	Number	As a percentage (VI)=(V)/(IV)*100	As a % of grand total A+B+C of subclause (IXa)	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	(XII)	
		(III)	(IV)		(V)	(VI)=(V)/(IV)*100	(IXa)	(VII)	(IX)	(X)	(XI)		
(I)													
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	
2	ARUN KUMAR AGRAWALLA	831,300	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)	295,200	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	
4	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	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	



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares held	Shares as a percentage of total number of shares i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % of total no. of warrants of the same class	No. of convertible securities	% w.r.t. total no. of convertible securities of the same class	
1	DHANVERDHI EXPORTS LIMITED	476400	6.90	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
2	CORE MERCANTILE PVT LTD	332100	4.81	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
3	SWAGTAM DISTRIBUTIONS PVT LTD	296400	4.29	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
4	BRIGHT FINANCE PVT LIMITED	291500	4.22	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
5	VIDYUT DELEANS PVT LTD	286288	4.14	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
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
8	WINDSOR MERCANTILES PVT LIMITED	110000	1.59	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
9	SUPERLIGHT FINANCE PVT LIMITED	100000	1.45	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
10	SANJIV KUMAR VERMA	72000	1.04	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	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. No.	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 i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % of total no. of warrants of securities of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1	DHANVERDHI EXPORTS LIMITED	476400	6.90	N-I-L	N-I-L	N-I-L	N-I-L	N-I-L
	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	Number of 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. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) 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. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) 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 submission of details of voting right of different classes of securities are not applicable.

