

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

REF: SCL/20-21/01

DATE: 21/01/2021

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

Asmita Anand



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Disclosure of Related Party Transactions

(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 September 30, 2020 are disclosed below:

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

Relationship	Name of the Related Party
a) Key Managerial Personal & relatives	Mr. Arun Kumar Agarwalla Mr. Gaurang Agarwalla S. Khetawat & Co
b) Other Related Parties	M/s Singhal Towers Pvt Ltd M/s Valley Magnesite Co Ltd

ii) Transaction during the year with related parties:

<u>Nature of Transactions</u>	<u>Amount</u>
Remuneration	
Arun Kumar Agarwalla	30,00,000.00
Gaurang Agarwalla	6,00,000.00
Consultancy Charges	
S. Khetawat & Co	3,00,000.00
Rent and Maintenance Charges Paid	
Singhal Towers Pvt Ltd	60,000.00
Advance Given	
Valley Magnesite Co Ltd	19,67,780.00