

**SWATI PROJECTS LTD.**
**VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**
**i) Category-wise Share Holding**

| Category of Shareholders  | No. of Shares held at the beginning of the year |               |                |                   | No. of Shares held at the end of the year |               |                |                   | % Change during the year |
|---|---|---------------|----------------|-------------------|---|---------------|----------------|-------------------|--------------------------|
|   | Demat   | Physical      | Total          | % of Total Shares | Demat                                     | Physical      | Total          | % of Total Shares |                          |
| <b>A. PROMOTERS</b>   |   |               |                |                   |   |               |                |                   |                          |
| (1) Indian  |   |               |                |                   |   |               |                |                   |                          |
| a) Individual / HUF   | 1045125   | 0             | 1045125        | 20.644            | 1045125                                   | 0             | 1045125        | 20.644            | 0.000                    |
| b) Centran Government   |   |               |                |                   |   |               |                |                   |                          |
| c) State Government   |   |               |                |                   |   |               |                |                   |                          |
| d) Bodies Corporate   | 148200  | 0             | 148200         | 2.927             | 148200                                    | 0             | 148200         | 2.927             | 0.000                    |
| e) Banks / Financial Institutions   |   |               |                |                   |   |               |                |                   |                          |
| f) Any Other  |   |               |                |                   |   |               |                |                   |                          |
| Sub-total (A)(1)  | 1193325   | 0             | 1193325        | 23.572            | 1193325                                   | 0             | 1193325        | 23.572            | 0.000                    |
| (2) Foreign   |   |               |                |                   |   |               |                |                   |                          |
| a) NRIs - Individuals   |   |               |                |                   |   |               |                |                   |                          |
| b) Other - Individuals  |   |               |                |                   |   |               |                |                   |                          |
| c) Bodies Corporate   |   |               |                |                   |   |               |                |                   |                          |
| d) Banks / Financial Institutions   |   |               |                |                   |   |               |                |                   |                          |
| e) Any Other  |   |               |                |                   |   |               |                |                   |                          |
| Sub-total (A)(2)  | 0   | 0             | 0              | 0.000             | 0   | 0             | 0              | 0.000             | 0.000                    |
| Total Shareholding of Promoter (A) = (A)(1)+(A)(2)                            | 1193325   | 0             | 1193325        | 23.572            | 1193325                                   | 0             | 1193325        | 23.572            | 0.000                    |
| <b>B. PUBLIC SHAREHOLDING</b>   |   |               |                |                   |   |               |                |                   |                          |
| (1) Institutions  |   |               |                |                   |   |               |                |                   |                          |
| a) Mutual Funds   |   |               |                |                   |   |               |                |                   |                          |
| b) Banks / Financial Institutions   |   |               |                |                   |   |               |                |                   |                          |
| c) Central Governments  |   |               |                |                   |   |               |                |                   |                          |
| d) State Governments  |   |               |                |                   |   |               |                |                   |                          |
| e) Venture Capital Funds  |   |               |                |                   |   |               |                |                   |                          |
| f) Insurance Companies  |   |               |                |                   |   |               |                |                   |                          |
| g) Foreign Institutional Investors (FII)                                      |   |               |                |                   |   |               |                |                   |                          |
| h) Foreign Venture Capital Funds  |   |               |                |                   |   |               |                |                   |                          |
| i) Others (Specify)   |   |               |                |                   |   |               |                |                   |                          |
| Sub-total (B)(1)  | 0   | 0             | 0              | 0.000             | 0   | 0             | 0              | 0.000             | 0.000                    |
| (2) Non-Institutions  |   |               |                |                   |   |               |                |                   |                          |
| a) Bodies Corporate   |   |               |                |                   |   |               |                |                   |                          |
| i) Indian   | 3562500   | 0             | 3562500        | 70.370            | 3562575                                   | 0             | 3562575        | 70.372            | 0.002                    |
| ii) Overseas  |   |               |                |                   |   |               |                |                   |                          |
| b) Individuals  |   |               |                |                   |   |               |                |                   |                          |
| i) Individual shareholders holding nominal share capital upto Rs 1 lakh       | 25  | 306650        | 306675         | 6.058             | 0   | 306600        | 306600         | 6.056             | -0.002                   |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 l |   |               |                |                   |   |               |                |                   |                          |
| c) Others Specify   |   |               |                |                   |   |               |                |                   |                          |
| 1. NRI  |   |               |                |                   |   |               |                |                   |                          |
| 2. Overseas Corporate Bodies  |   |               |                |                   |   |               |                |                   |                          |
| 3. Foreign Nationals  |   |               |                |                   |   |               |                |                   |                          |
| 4. Clearing Members   |   |               |                |                   |   |               |                |                   |                          |
| 5. Trusts   |   |               |                |                   |   |               |                |                   |                          |
| 6. Foreign Bodies - D.R.  |   |               |                |                   |   |               |                |                   |                          |
| Sub-total (B)(2)  | 3562525   | 306650        | 3869175        | 76.428            | 3562575                                   | 306600        | 3869175        | 76.428            | 0.000                    |
| Total Public Shareholding (B) = (B)(1)+(B)(2)                                 | 3562525   | 306650        | 3869175        | 76.428            | 3562575                                   | 306600        | 3869175        | 76.428            | 0.000                    |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                        |   |               |                |                   |   |               |                |                   |                          |
| <b>GRAND TOTAL (A+B+C)</b>  | <b>4755850</b>                                  | <b>306650</b> | <b>5062500</b> | <b>100.000</b>    | <b>4755900</b>                            | <b>306600</b> | <b>5062500</b> | <b>100.000</b>    | <b>0.000</b>             |

**SWATI PROJECTS LTD.**

**B. Shareholding of Promoters**

| Sl No. | Shareholder's Name    | Shareholding at the beginning of the year |                                  |  | Shareholding at the end of the year |                                  |  | % of change in shareholding during the year |
|--------|-----------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|--|---|
|        |                       | No. of Shares                             | % of total shares of the company | % of Shares Pledged/encumbered to total shares | No. of Shares                       | % of total shares of the company | % of Shares Pledged/encumbered to total shares |   |
| 1      | ANURAG DAGA           | 2250                                      | 0.044                            | 0.000  | 2250                                | 0.044                            | 0.000  | 0.000                                       |
| 2      | SHREEGOPAL DAGA       | 50925                                     | 1.006                            | 0.000  | 50925                               | 1.006                            | 0.000  | 0.000                                       |
| 3      | SHREEGOPAL DAGA       | 40125                                     | 0.793                            | 0.000  | 40125                               | 0.793                            | 0.000  | 0.000                                       |
| 4      | SUDHA DAGA            | 587625                                    | 11.607                           | 0.000  | 587625                              | 11.607                           | 0.000  | 0.000                                       |
| 5      | VATSALA DAGA          | 364200                                    | 7.194                            | 0.000  | 364200                              | 7.194                            | 0.000  | 0.000                                       |
| 6      | VINAL INVESTMENTS LTD | 148200                                    | 2.927                            | 0.000  | 148200                              | 2.927                            | 0.000  | 0.000                                       |
|        | <b>T O T A L</b>      | <b>1193325</b>                            | <b>23.572</b>                    | <b>0.000</b>                                   | <b>1193325</b>                      | <b>23.572</b>                    | <b>0.000</b>                                   | <b>0.000</b>                                |

SWATI PROJECTS LTD.

C. Change in Promoter's Shareholding

| Sl No. | Name                            | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|--------|---------------------------------|---|----------------------------------|---|----------------------------------|
|        |                                 | No. of shares                             | % of total shares of the company | No. of shares                           | % of total shares of the company |
| 1      | ANURAG DAGA                     |   |                                  |   |                                  |
|        | a) At the Beginning of the Year | 2250                                      | 0.044                            |   |                                  |
|        | b) Changes during the year      |   | [NO CHANGES DURING THE YEAR]     |   |                                  |
|        | c) At the End of the Year       |   |                                  | 2250                                    | 0.044                            |
| 2      | SHREEGOPAL DAGA                 |   |                                  |   |                                  |
|        | a) At the Beginning of the Year | 50925                                     | 1.006                            |   |                                  |
|        | b) Changes during the year      |   | [NO CHANGES DURING THE YEAR]     |   |                                  |
|        | c) At the End of the Year       |   |                                  | 50925                                   | 1.006                            |
| 3      | SHREEGOPAL DAGA                 |   |                                  |   |                                  |
|        | a) At the Beginning of the Year | 40125                                     | 0.793                            |   |                                  |
|        | b) Changes during the year      |   | [NO CHANGES DURING THE YEAR]     |   |                                  |
|        | c) At the End of the Year       |   |                                  | 40125                                   | 0.793                            |
| 4      | SUDHA DAGA                      |   |                                  |   |                                  |
|        | a) At the Beginning of the Year | 587625                                    | 11.607                           |   |                                  |
|        | b) Changes during the year      |   | [NO CHANGES DURING THE YEAR]     |   |                                  |
|        | c) At the End of the Year       |   |                                  | 587625                                  | 11.607                           |
| 5      | VATSALA DAGA                    |   |                                  |   |                                  |
|        | a) At the Beginning of the Year | 364200                                    | 7.194                            |   |                                  |
|        | b) Changes during the year      |   | [NO CHANGES DURING THE YEAR]     |   |                                  |
|        | c) At the End of the Year       |   |                                  | 364200                                  | 7.194                            |
| 6      | VINAL INVESTMENTS LTD           |   |                                  |   |                                  |
|        | a) At the Beginning of the Year | 148200                                    | 2.927                            |   |                                  |
|        | b) Changes during the year      |   | [NO CHANGES DURING THE YEAR]     |   |                                  |
|        | c) At the End of the Year       |   |                                  | 148200                                  | 2.927                            |
|        | <b>TOTAL</b>                    | <b>1193325</b>                            | <b>23.572</b>                    | <b>1193325</b>                          | <b>23.572</b>                    |

**SWATI PROJECTS LTD.**

**D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs) :**

| Sl. No. | For Each of the Top 10 Shareholders         | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|---------|---|---|----------------------------------|---|----------------------------------|
|         |   | No. of shares                             | % of total shares of the company | No. of shares                           | % of total shares of the company |
| 1       | ANURODH INFRASTRUCTURE PVT. LTD             |   |                                  |   |                                  |
|         | a) At the Beginning of the Year             | 375000                                    | 7.407                            |   |                                  |
|         | b) Changes during the year                  | [NO CHANGES DURING THE YEAR]              |                                  |   |                                  |
|         | c) At the End of the Year                   |   |                                  | 375000                                  | 7.407                            |
| 2       | BURNPUR POWER PRIVATE LIMITED               |   |                                  |   |                                  |
|         | a) At the Beginning of the Year             | 375000                                    | 7.407                            |   |                                  |
|         | b) Changes during the year                  | [NO CHANGES DURING THE YEAR]              |                                  |   |                                  |
|         | c) At the End of the Year                   |   |                                  | 375000                                  | 7.407                            |
| 3       | FAITHFUL CLOTH MERCHANTS PRIVATE LIMITED    |   |                                  |   |                                  |
|         | a) At the Beginning of the Year             | 375000                                    | 7.407                            |   |                                  |
|         | b) Changes during the year                  | [NO CHANGES DURING THE YEAR]              |                                  |   |                                  |
|         | c) At the End of the Year                   |   |                                  | 375000                                  | 7.407                            |
| 4       | FASTNER MACHINERY DEALERS PVT. LTD          |   |                                  |   |                                  |
|         | a) At the Beginning of the Year             | 187500                                    | 3.704                            |   |                                  |
|         | b) Changes during the year                  | [NO CHANGES DURING THE YEAR]              |                                  |   |                                  |
|         | c) At the End of the Year                   |   |                                  | 187500                                  | 3.704                            |
| 5       | JAGUAR INFRA DEVELOPERS PRIVATE LIMITED     |   |                                  |   |                                  |
|         | a) At the Beginning of the Year             | 375000                                    | 7.407                            |   |                                  |
|         | b) Changes during the year                  | [NO CHANGES DURING THE YEAR]              |                                  |   |                                  |
|         | c) At the End of the Year                   |   |                                  | 375000                                  | 7.407                            |
| 6       | MULTIFOLD PLASTIC MARKETING PRIVATE LIMITED |   |                                  |   |                                  |
|         | a) At the Beginning of the Year             | 375000                                    | 7.407                            |   |                                  |
|         | b) Changes during the year                  | [NO CHANGES DURING THE YEAR]              |                                  |   |                                  |
|         | c) At the End of the Year                   |   |                                  | 375000                                  | 7.407                            |
| 7       | ORIGINAL FASHION TRADERS PRIVATE LIMITED    |   |                                  |   |                                  |
|         | a) At the Beginning of the Year             | 375000                                    | 7.407                            |   |                                  |
|         | b) Changes during the year                  | [NO CHANGES DURING THE YEAR]              |                                  |   |                                  |
|         | c) At the End of the Year                   |   |                                  | 375000                                  | 7.407                            |
| 8       | PEARS MERCANTILES PRIVATE LIMITED           |   |                                  |   |                                  |
|         | a) At the Beginning of the Year             | 375000                                    | 7.407                            |   |                                  |
|         | b) Changes during the year                  | [NO CHANGES DURING THE YEAR]              |                                  |   |                                  |
|         | c) At the End of the Year                   |   |                                  | 375000                                  | 7.407                            |
| 9       | SHREYANS EMBROIDERY MACHINE PRIVATE LIMITED |   |                                  |   |                                  |
|         | a) At the Beginning of the Year             | 375000                                    | 7.407                            |   |                                  |
|         | b) Changes during the year                  | [NO CHANGES DURING THE YEAR]              |                                  |   |                                  |
|         | c) At the End of the Year                   |   |                                  | 375000                                  | 7.407                            |
| 10      | WONDERLAND PAPER SUPPLIERS PRIVATE LIMITED  |   |                                  |   |                                  |
|         | a) At the Beginning of the Year             | 375000                                    | 7.407                            |   |                                  |
|         | b) Changes during the year                  | [NO CHANGES DURING THE YEAR]              |                                  |   |                                  |
|         | c) At the End of the Year                   |   |                                  | 375000                                  | 7.407                            |
|         | <b>T O T A L</b>                            | <b>3562500</b>                            | <b>70.370</b>                    | <b>3562500</b>                          | <b>70.370</b>                    |

**SWATI PROJECTS LTD.****Shareholding of Directors and Key Managerial Personnel**

| Sl. No. | Name                              | Shareholding at the beginning of the |                                  | Cumulative Shareholding during the year |                                  |
|---------|-----------------------------------|--------------------------------------|----------------------------------|---|----------------------------------|
|         |                                   | No. of shares                        | % of total shares of the company | No. of shares                           | % of total shares of the company |
| 1       | ANURAG DAGA                       |                                      |                                  |   |                                  |
|         | a) At the Beginning of the Year   | 2250                                 | 0.044                            |   |                                  |
|         | <b>b) Changes during the year</b> | <b>[NO CHANGES DURING THE YEAR]</b>  |                                  |   |                                  |
|         | c) At the End of the Year         |                                      |                                  | 2250                                    | 0.044                            |
| 2       | SHREEGOPAL DAGA                   |                                      |                                  |   |                                  |
|         | a) At the Beginning of the Year   | 40125                                | 0.793                            |   |                                  |
|         | <b>b) Changes during the year</b> | <b>[NO CHANGES DURING THE YEAR]</b>  |                                  |   |                                  |
|         | c) At the End of the Year         |                                      |                                  | 40125                                   | 0.793                            |
| 3       | SUDHA DAGA                        |                                      |                                  |   |                                  |
|         | a) At the Beginning of the Year   | 587625                               | 11.607                           |   |                                  |
|         | c) At the End of the Year         |                                      |                                  | 0                                       | 0.000                            |
| 4       | VATSALA DAGA                      |                                      |                                  |   |                                  |
|         | a) At the Beginning of the Year   | 0                                    | 0.000                            |   |                                  |
|         | c) At the End of the Year         |                                      |                                  | 364200                                  | 7.194                            |
|         | <b>TOTAL</b>                      | <b>630000</b>                        | <b>12.444</b>                    | <b>406575</b>                           | <b>8.031</b>                     |