



RASHMI JAISWAL
Practicing Company Secretary

42, Kali Temple Road
Flat No. 8, Kolkata- 700026
Mob.: +91 9748881454
e-mail Id: csrashmi67@gmail.com

SWATI PROJECTS LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	30TH JUNE, 2016
2 ISIN	INE840101014
3 Face Value	10/- each
4 Name of the Company	SWATI PROJECTS LIMITED
5 Registered Office Address	168 B JAMUNALAL BAJAJSTREET KOLKATA WB 700007
6 Correspondence Address	168 B JAMUNALAL BAJAJSTREET KOLKATA WB 700007
7 Telephone & Fax Nos	9830077000
8 E-mail Address	swatiprojects@rediffmail.com
9 Names of the Stock Exchanges where the company's securities are listed	1 CSE Limited

		Number of Shares	% of Total Issue Cap
10 Issued Capital		33,75,000	100%
11 Listed Capital(Exchange-wise) (as per company record)	CSE Limited	23,75,000	70%
12 Held in dematerialised form in CDSL		23,75,000	
13 Held in dematerialised form in NSDL			
14 Physical		10,00,000	
15 Total No of shares (12+13+14)		33,75,000	
16 Reasons for difference if any between (10&11),(10&15) (11&15)		N A	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars*	No of shares	Applied/Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin approval for SE (Specify names)
			NOT APPLICABLE			

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

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- 18 Register of Members is updated (Yes/No) if not, updated-up to which date 2
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any,
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more then 21Days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of Compliance Officer of the Company

Shree Gopal Daga
MAHNA SINGH ROAD,
DAGA HOUSE, AMRITSAR
143006

23 Name, Address, Tel & Fax No Registration no. of the Auditor

Rashmi Jaiswal (CP No. 16091)
42, Kali Temple Road
Flat No. 8, Kolkata - 700026
Phone : +91 9748881454

24 Appointment of common agency for share registry work, if yes (name & address)

NICHE TECHONOLOGIES PRIVATE LIMITED
D-115, BAGREE MARKET, 71, B R B B ROAD
KOLKATA - 700 001

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

N A

For, Rashmi Jaiswal
Practicing Company Secretary

Rashmi Jaiswal

Proprietor
Membership No 33640
CP No 16091

Place Kolkata
Dated 14/07/2016

