

Annexure - II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

(details should be certified by the auditors)

1 For Quarter Ended	31.12.2017
2 ISIN :	INE210F01016
3 Face Value :	Rs. 10/-
4 Name of the Company	SWATI PROJECTS LIMITED
5 Registered Office Address	168-B, JAMUNALAL BAJAJ STREET, KOLKATA - 700007
6 Correspondence Address	168-B, JAMUNALAL BAJAJ STREET, KOLKATA - 700007
7 Telephone & Fax Nos.	033 - 2235 7270
8 Email address	swatiprojectsltd@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed : CSE & UPSE

	Number of shares	% of Total issued Cap.
10 Issued Capital	33,75,000	100%
11 Listed Capital (Exchange-wise) (as per company records)	33,75,000	100%
12 Held in dematerialised form In CDSL	23,75,000	70.37%
13 Held in dematerialised form In NSDL	2,58,600	7.66%
14 Physical	7,41,400	21.97%
15 Total No. of shares (12+13+14)	33,75,000	100%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL

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

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

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

18 Register of Members Is updated (Yes / No) YES

If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any. N. A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N. A.

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 : N. A.

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

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	SRI SHREEGOPAL DAGA 9830077000
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	M/S. N. K. JAIN & CO. (304078E) 2, JAWAHARLAL NEHRU ROAD, KOLKATA - 700013
24 Appointment of common agency for share registry work	if yes (name & address)

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



For N. K. JAIN & CO.
Chartered Accountants
(Firm Regn. No. 304078E)

N. K. Jain
Partner

N. K. JAIN
Membership No. 005976