Annexure - II

	FORMAT FOR RECONCILIATION	OF SHARE CARITAL A	UDIT REPORT (Sanarata	for each ICI		
	(details should be certified by the a	uditors)	ODIT REPORT. (Separate	for each ISI	<u>v)</u>	
		uuitoroj				
1	For Quarter Ended	31.12.2018				
2	ISIN :	INE210F01016				
3	Face Value :	Rs. 10/-				
4	Name of the Company	SWATI PROJECTS LIN	AITED			1
5	Registered Office Address		AJAJ STREET, KOLKATA - 7	700007		
6		168-B, JAMUNALAL BA	AJAJ STREET, KOLKATA - T	700007		
7	Telephone & Fax Nos.	033 - 2235 7270				
8	Email address	swatiprojectsltd@gmail	.com			
9	Names of the Stock Exchanges w	here the company's sec	urities are listed :		CSE & UPSE]
				% of Total	1	
			Number of shares	Issued Cap.		
	Issued Capital		33,75,000	100%		
11	Listed Capital (Exchange-wise) (as per company records)		33,75,000	100%		
	(as per company records)					
12	Held in dematerialised form in CD	SL	23,75,000	70.37%		
	Held in dematerialised form in NS	DL	7,95,550	23.57%		
14	Physical		2,04,450	6.06%		
1,5	Total No.of shares (12+13+14)		33,75,000	100%	1	
16	Reasons for difference if any, betw	ween (10&11) . (10&15)	(11&15) ·	NIL 🔨		1
			6×			
17	Certifying the details of changes i	n share capital during t	ne quarter under considera	tion as per Ta	ble below : N.	Α.
	Particulars*** No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
		Not Applied	Exchanges	intimated to	intimated to	pending for
		for listing	(Specify Names)	CDSL	NSDL	SE (Specify Names)
						Names)
	*** Rights, Bonus, Preferential Issue, Forfeiture, Any other (to specify).	ESOPs, Amalgamation,	Conversion, Buyback,Capita	I Reduction		
18	Forfeiture, Any other (to specify). Register of Members is updated (N		Conversion, Buyback,Capita	I Reduction	•	
18	Forfeiture, Any other (to specify).			I Reduction	•	
	Forfeiture, Any other (to specify). Register of Members is updated (N	/es / No)	YES	Reduction	•	
19	Forfeiture, Any other (to specify). Register of Members is updated (N If not, updated upto which date Reference of previous quarter with re	Yes / No)	YES]		
19	Forfeiture, Any other (to specify). Register of Members is updated (N If not, updated upto which date	Yes / No) agards to excess demater r mentioned in point no.19	YES]	•	
19 20	Forfeiture, Any other (to specify). Register of Members is updated (N If not, updated upto which date Reference of previous quarter with re Has the company resolved the matte current quarter ? If not, reason why ?	Yes / No) egards to excess demater r mentioned in point no.19	YES ialised shares,if any. 9 above in the	N. A.	•	
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ADÁRSH JAIN Membership No.- 304623