

**Baalajee Ganges**  
**Block – A, 4<sup>th</sup> Floor, Flat – 401,**  
**105/D Bidhan Nagar Road,**  
**Kolkata – 700067**

**E-mail: akgmanjula@yahoo.com**  
**Mobile: +91 98310 96026**

**Annexure -II**  
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31 <sup>st</sup> December, 2021					
2.	ISIN	INE210F01016					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	SWATI PROJECTS LIMITED					
5.	Registered Office Address	168B, JAMUNALAL BAJAJ STREET, KOLKATA – 700 007					
6.	Correspondence Address	168B, JAMUNALAL BAJAJ STREET, KOLKATA – 700 007					
7.	Telephone & Fax Nos.	033 – 2235 7270					
8.	Email Address	<a href="mailto:swatiprojectsltd@gmail.com">swatiprojectsltd@gmail.com</a> <a href="mailto:swatiprojects@rediffmail.com">swatiprojects@rediffmail.com</a>					
9.	Name of the Stock Exchanges where the Company's Securities are listed	CALCUTTA STOCK EXCHANGE (CSE) METROPOLITAN STOCK EXCHANGE (MSEI)					
		Number of Shares		% of Total issued Capital			
10.	Issued Capital	1,01,00,000		100			
11.	Listed Capital (Exchange-wise)	1,01,00,000		100			
12.	Held in dematerialised form in CDSL	33,00,000		32.67			
13.	Held in dematerialised form in NSDL	63,09,440		62.47			
14.	Physical	4,90,560		4.86			
15.	Total No. of shares (12+13+14)	1,01,00,000					
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:	YES					
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
	Bonus Issue	30,37,500	Listed	CSE & MSEI	YES	YES	No
	Preferential Issue	20,00,000	Listed	CSE & MSEI	YES	YES	No
18.	Register of Members is updated (Yes / No)	YES					
	If not, updated upto which date						

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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.	Mention 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	NIL		
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	0	0	
	Pending for more than 21 days	0	0	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	SRI RAVI TODI +91 033 2238 5102		
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	AJAY KUMAR GUPTA BAALAJEE GANGES, BLOCK-A, 4 <sup>TH</sup> FLOOR, FLAT – 401, 105/D BIDHAN NAGAR ROAD, KOLKATA – 700067 MEMBERSHIP NO.- 054378 EMAIL: <a href="mailto:akgmanjula@yahoo.com">akgmanjula@yahoo.com</a> MOBILE: 9831096026		
24.	Appointment of common agency for share registry work, if Yes (Name & Address)	Registrar & Transfer Agent Niche Technologies Private Limited 3A, Auckland Place, 7 <sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700017		
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

**For Ajay Kumar Gupta**  
Chartered Accountants

*Proprietor*  
**AJAY KUMAR GUPTA**  
(Membership No. 054378)  
**UDIN: 22054378AAAAAC9638**