

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 9830077000

Website: www.swatiprojects.com

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

28th April, 2022

Dear Sir / Madam,

Sub.: **Submission of documents**

This is to intimate you that we are submitting documents for M/s. Swati Projects Limited as per SEBI (Depositories and Participants) Regulations, 2018 as follows:

1. **Regulation 76 (DP) – Reconciliation of Share capital Audit**
For the quarter and year ended 31.03.2022

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited


Director
Name: Amit Lal
DIN: 09469579



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Kolkata- 700001

28th April, 2022

Sub: Intimation in terms of Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 – Reconciliation of Share Capital Audit for the quarter and year ended 31.03.2022

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, this is to inform you that the above is enclosed.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Director

Name: Amit Lal

DIN: 09469579



**DIPTI DAMANI**

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

Annexure -II
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2022					
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	swatiprojectsltd@gmail.com swatiprojects@rediffmail.com					
9.	Name of the Stock Exchanges where the Company's Securities are listed	CALCUTTA STOCK EXCHANGE (CSE) METROPOLITAN STOCK EXCHANGE (MSE)					
		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	21,00,000		40.74			
13.	Held in dematerialised form in NSDL	75,09,440		53.20			
14.	Physical	4,90,560		6.06			
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:	N. A.					
	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)
18.	Register of Members is updated (Yes / No)	YES					
	If not, updated upto which date						





DIPTI DAMANI

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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		
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
	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 Statutory Auditor	M. MODI & ASSOCIATES MERIDIAN, E-2/4, GP BLOCK, 4 TH FLOOR, SECTOR V, SALT LAKE, KOLKATA - 700091 MEMBERSHIP NO.- 054366 EMAIL: cammodi@accountant.com MOBILE: 9831076215		
24.	Appointment of common agency for share registry work, if Yes (Name & Address)	Registrar & Transfer Agent Niche Technologies Private Limited 3A, Auckland Place, 7 th 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		

UDIN: A053996D000225596

Place: Kolkata

Date: 28/04/22



Dipti Damani
For Dipti Damani
Practicing Company Secretary

Dipti Damani
Membership No.- 53996
COP No. - 20083