

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: 033-22385102/+91 9830077000

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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

27<sup>th</sup> October, 2021

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 ended 30.09.2021

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shreego  
pal Daga

Digitally signed  
by Shreegopal  
Daga  
Date: 2021.10.27  
15:39:44 +05'30'



Managing Director

Name: Shreegopal Daga

DIN: 00397379

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

27<sup>th</sup> October 2021

Sub: Intimation in terms of Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 – Reconciliation of Share Capital Audit for the quarter ended 30.09.2021

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**

**Shreego** Digitally signed  
**pal** by Shreegopal  
**Daga** Daga  
Date: 2021.10.27  
15:40:03 +05'30'



**Managing Director**

**Name: Shreegopal Daga**

**DIN: 00397379**





**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	30 <sup>th</sup> September, 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 (MSE)					
		Number of Shares		% of Total issued Capital			
10.	Issued Capital	50,62,500		100			
11.	Listed Capital (Exchange-wise)	50,62,500		100			
12.	Held in dematerialised form in CDSL	20,62,500		40.74			
13.	Held in dematerialised form in NSDL	26,93,400		53.20			
14.	Physical	3,06,600		6.06			
15.	Total No. of shares (12+13+14)	50,62,500					
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

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

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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 Statutory 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		

UDIN: A053996c001276415

Place: Kolkata

Date: 25-10-2021



For Dipti Damani  
Practicing Company Secretary

*Dipti Damani*

Membership No. - 53996  
COP No. - 20083