

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000 / 9988796071

Website: www.swatiprojects.com

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

15th October, 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 ended 30.09.2022

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Managing Director
Name: Shreegopal Daga
DIN: 00397379



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The Calcutta Stock Exchange Limited
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Kolkata- 700001

15th October, 2022

Sub: Intimation in terms of Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 – Reconciliation of Share Capital Audit for the quarter ended 30.09.2022

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



Managing Director
Name: Shreegopal Daga
DIN: 00397379



**SHRUTI AGARWAL**

PRACTISING COMPANY SECRETARY

Mobile : +91-93308 26989

E-mail ID : cs.agarwalshruti@gmail.com

Annexure -II
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th September, 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					20.79
13.	Held in dematerialised form in NSDL	75,09,440					74.35
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:	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						



Office : Marshall House, 2nd Floor, Room No. 240, 33/1, N.S. Road, Kolkata - 700 001

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 9988796071		
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.	Name, Address, Telephone & Fax No., Regn. No. of the certifying CA/CS	Mrs. Shruti Agarwal Marshal 1 House, 2 nd Floor, Room no:-240, 33/1 N.S. Road, Kolkata-700001 Company Secretary Mobile Number:-9330826989 Membership No-38797 COP-14602		
25.	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		
26.	Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	NIL		

UDIN: A038797D001236092

Place: Kolkata

Date: 14.10.2022