

Name of Listed Equity: SWATI PROJECTS LTD.

Scrp Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 31/12/2018

Particulars	Yes No

1 Whether the Listed Equity has issued any Partly Paid up shares?	No
2 Whether the Listed Equity has issued any Convertible Securities or Warrants?	No
3 Whether the Listed Equity has any shares against which Depository Receipts are issued?	No
4 Whether the Listed Equity has any shares in Locked-in?	No
5 Whether any shares held by Promoters are Pledge or otherwise encumbered?	No

TABLE I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category	Name of shareholders	Nos. of Shares	No. of Fully Paid-up Shares	No. of Partly Paid-up Shares	No. of Shares Underlying Depository Receipts	Total Nos. Shares Held	Shareholding (Calculated as per SCRR, 1957) (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding (including securities convertible into shares)	Shareholding as % assuming full conversion of convertible securities (X)	Number of Locked in shares (XII)	Number of Shares pledged or encumbered (XIII)	Number of Equity Shares Held in demat form (XIV)
								Class X	Class Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	6	795550			795550	23.572	795550		795550	23.572		795550		
(B)	Public	1101	2579450			2579450	76.428	2579450		2579450	76.428		2579450		
(C)	Non Promoter - Non Public														
(C1) Shares underlying DRs															
(C2) Shares held by Employee Trusts															
TOTAL		1107	3375000			3375000	100.000	3375000		3375000	100.000		3375000	3170550	

TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category	Name of shareholders	PAN	Nos. of (Shareholders)	No. of Fully Paid-up Equity shares Held	No. of Partly Paid-up Equity shares Held	No. of Depository Receipts	No. of Shares Underlying (VII)= (IV)+(V)+(VI)	Total Nos. of Shares (VIII)	Shareholding (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities (IX)			No. of Shares (outstanding securities) (including Warrants) (X)	Shareholding as % assuming full conversion of (convertible securities) (XI)= (VI)+(X)	Number of Locked in shares (XII)	Number of Shares pledged or encumbered (XIII)	Number of Equity Shares Held in demat form (XIV)
										Class X	Class Y	Total					

(1)	Indian																
(a)	Individuals/Hindu undivided Family		5	696750				696750	20.644	696750		696750	20.644				696750
	AMURAG DAGA	ADWPD3057D		1500				1500	0.044	1500		1500	0.044				1500
	SHREEGOPAL DAGA	AALHS2654D		33950				33950	1.006	33950		33950	1.006				33950
	SHREEGOPAL DAGA	ADWPD3061H		26750				26750	0.793	26750		26750	0.793				26750
	SUDHA DAGA	ADWPD3060G		391750				391750	11.607	391750		391750	11.607				391750
	VATSALA DAGA	ADPPM4670G		242800				242800	7.194	242800		242800	7.194				242800
(b)	Central Government/State Government																
(c)	Financial Institutions/Banks																
(d)	Any Other Bodies Corporate		1	98800				98800	2.927	98800		98800	2.927				98800
	VINAL INVESTMENTS LTD	AABCV1555F		98800				98800	2.927	98800		98800	2.927				98800
	Trusts																
	Clearing Members																
	Sub-Total (A) (1)		6	795550				795550	23.572	795550		795550	23.572				795550

(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other																
	OCS																
	Sub-Total (A) (2)																

	Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A) (2)		6	795550				795550	23.572	795550		795550	23.572				795550

TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category	Name of shareholders	PAN	Nos. of (Shareholders)	No. of Fully Paid-up Equity shares Held	No. of Partly Paid-up Equity shares Held	No. of Depository Receipts	No. of Shares Underlying Depository Held	Total Nos. (VII)= (IV)+(V)+(VI)	Shareholding (Calculated as per SCRR, 1957) (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (Underlying) outstanding (convertible securities (including Warrants) (X))	Shareholding as % assuming full conversion of (convertible securities (as a % of diluted share capital) (XI)=(VI)+(X))	Number of Locked in shares (XII)	Number of Shares pledged or encumbered (XIII)	Number of Equity Shares Held in demat form (XIV)
										Class X	Class Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(1) Institutions																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/Banks																	
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Any Other Foreign Institutional Investors																	
QFI - Corporate																	
Sub-Total (B) (1)																	
(2) Central Government/State Government(s)/President of India																	
Sub-Total (B) (2)																	
(3) Non-Institutions																	
(a) Individuals																	
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.																	
1091 204450 204450 6.058 204450 204450 6.058 6.058																	
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.																	
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositors (holding DRs) (balancing figure)																	
(e) Any Other Bodies Corporate																	
10 2375000 2375000 70.370 2375000 2375000 70.370 70.370 2375000																	
ANURODH INFRASTRUCTURE PVT. L AAJCA1464E 250000 250000 7.407 250000 250000 7.407 7.407 250000																	
TD 250000 250000 7.407 250000 250000 7.407 7.407 250000																	
BURNPUR POWER PRIVATE LIMITED AADCB7722N 250000 250000 7.407 250000 250000 7.407 7.407 250000																	
FAITHFUL CLOTH MERCHANTS PRIV AABCF6670P 250000 250000 7.407 250000 250000 7.407 7.407 250000																	
ATE LIMITED 125000 125000 3.704 125000 125000 3.704 3.704 125000																	
FASIMER MACHINERY DEALERS PVT AABCF6671N . LTD 250000 250000 7.407 250000 250000 7.407 7.407 250000																	
JAGUAR INFRA DEVELOPERS PRIVA AACJ5145N TE LIMITED 250000 250000 7.407 250000 250000 7.407 7.407 250000																	
MULTIFOLD PLASTIC MARKETING P AAGCM9703K RIVATE LIMI 250000 250000 7.407 250000 250000 7.407 7.407 250000																	
ORIGINAL FASHION TRADERS PRIV AABCO4133G ATE LIMITED 250000 250000 7.407 250000 250000 7.407 7.407 250000																	
PEARS MERCANTILES PVT. LTD AAPCP8292H 250000 250000 7.407 250000 250000 7.407 7.407 250000																	
SHREYANS EMBROIDERY MACHINE P AAPCS2888E 250000 250000 7.407 250000 250000 7.407 7.407 250000																	

TABLE IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category	Name of shareholders	PAN	Nos. of Shareholders	No. of Fully Paid-up Equity shares Held	No. of Partly Paid-up Equity shares Held	No. of Shares Underlying Depository Receipt	Total Nos. Shares Held	Shareholding (Calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)-(VI)+(X) (A)+(B)+(C)	Number of Locked in shares (XII)	Number of Shares pledged or encumbered (XIII)	Number of Equity Shares Held in demat form (XIV)
									Class X	Class Y	Total					
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)									
(1) Custodian, DR Holder (2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)																
Total Non-Promoter - Non-Public Shareholding (C) = (C) (1) + (C) (2)																