

Name of Listed Equity: SWATI PROJECTS LTD.

Scrip Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 30/06/2018

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 Equity	No. of Partly Paid-up Equity	No. of Shares Underlying Depository Receipt	Total Nos. Shares Held	Shareholding Calculated as per SCRB, 1957	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying outstanding convertible securities	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise 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)	(A)	(B)	(C)	(A) + (B) + (C)	(X)	(XI) = (VII) + (X)	(XII)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	6	795550			795550	23.572	795550	795550	23.572	795550	23.572	696750			
(B)	Public	1101	2579450			2579450	76.428	2579450	2579450	76.428	2579450	76.428	2375000			
(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	100.000	3071750			

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

Category	Name of shareholders	PAN	Nos. of Shares	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 SCRB, 1957	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying	Shareholding as % assuming full conversion of convertible securities	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity Shares Held in demat form
									Class X	Class Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=	(IV)+(V)+(VI)	(VIII)							(XIV)	
(1) Indian																
(a) Individuals/Hindu undivided Family			5	696750			696750	20.644	696750	696750	20.644	20.644			696750	
	ANURAG DAGA	ADWFD3057D		1500			1500	0.044	1500	1500	0.044	0.044			1500	
	SHREEGOPAL DAGA	AAIHS2654D		33950			33950	1.006	33950	33950	1.006	1.006			33950	
	SHREEGOPAL DAGA	ADWFD3061H		26750			26750	0.793	26750	26750	0.793	0.793			26750	
	SUDHA DAGA	ADWFD3060G		391750			391750	11.607	391750	391750	11.607	11.607			391750	
	VATSALA DAGA	ADPFM4670G		242800			242800	7.194	242800	242800	7.194	7.194			242800	
(b) Central Government/State Government(s)																
(c) Financial Institutions/Banks																
(d) Any Other																
	Bodies Corporate		1	98800			98800	2.927	98800	98800	2.927	2.927				
	VINAL INVESTMENT LTD.	AABCV1555F		98800			98800	2.927	98800	98800	2.927	2.927				
	Trusts															
	Clearing Members															
Sub-Total (A) (1)			6	795550			795550	23.572	795550	795550	23.572	23.572			696750	
(2) Foreign																
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																
(b) Government																
(c) Institutions																
(d) Foreign Portfolio Investor																
(e) Any Other																
	OCIs															
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	23.572			696750	

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 Shares Underlying [Depository Receipt]	Total Nos. [Shares Held]	Shareholding [Calculated as per SCRB, 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)]	Shareholding as % assuming full conversion of [share capital] (X)	Number of Locked in shares (XII)	Number of Shares Pl ledged or otherwise 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)				(X)	(XI)=(VII)+(X)			
(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																
IEPF Authority																
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				
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				2375000
ANURODH INFRASTRUCTURE PVT. L AAJCA1464E				250000			250000	7.407	250000		250000	7.407				250000
TD																
BURNPUR POWER PRIVATE LIMITED AADCB7722N				250000			250000	7.407	250000		250000	7.407				250000
FAITHFUL CLOTH MERCHANTS PRIV AABCF6670P				250000			250000	7.407	250000		250000	7.407				250000
ATE LIMITED																
FASTNER MACHINERY DEALERS PVT AABCF6671N				125000			125000	3.704	125000		125000	3.704				125000
LTD																
JAGUAR INFRA DEVELOPERS PRIVA AACCCJ5145N				250000			250000	7.407	250000		250000	7.407				250000
TE LIMITED																
MULTIFOLD PLASTIC MARKETING P AAGCM9703K				250000			250000	7.407	250000		250000	7.407				250000
PRIVATE LIMI																
ORIGINAL FASHION TRADERS PRIV AABCO4133G				250000			250000	7.407	250000		250000	7.407				250000
ATE LIMITED																
PEARS MERCANTILES PVT. LTD AAFCP8292H				250000			250000	7.407	250000		250000	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 SCRB, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying outstanding convertible securities	Shareholding as % assuming full conversion of convertible securities	Number of Locked in shares (XII)	Number of Shares pledged or encumbered (XIII)	Number of Shares held in demat form
									Class X	Class Y	Total	Total as a % of total voting Rights					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=	(IV)+(V)+(VI)	(VIII)					(X)	(XI)=(VII)+(X)			(XIV)

- (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)