

Name of Listed Equity: SWATI PROJECTS LTD.

Scrp Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 31/03/2019

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	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) (X)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity Shares Held in dematerialized form (XIV)
								Class X	Class Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)								
(A)	Promoter & Promoter Group	6	795550			795550	23.572	795550	795550	23.572	23.572			795550	
(B)	Public	1101	2579450			2579450	76.428	2579450	2579450	76.428	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	100.000			3170550	

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 Shares	No. of Partly Paid-up Shares	No. of Underlying Depository Shares	Total Nos. of Shares Held	Shareholding (Calculated as per SCRB, 1957)	Number of Voting Rights held in each class of securities (IX)			No. of Shares outstanding	Shareholding as % assuming full conversion of 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)	(A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(1) Indian																
(a) Individuals/Hindu undivided Family			5	696750			696750	20.644	696750		696750	20.644		20.644		696750
	ANURAG DAGA	ADWPD3057D		1500			1500	0.044	1500		1500	0.044		0.044		1500
	SHREEGOPAL DAGA	ALHS2654D		33950			33950	1.006	33950		33950	1.006		1.006		33950
	SHREEGOPAL DAGA	ADWPD3061H		26750			26750	0.793	26750		26750	0.793		0.793		26750
	SUDHA DAGA	ADWPD3060G		391750			391750	11.607	391750		391750	11.607		11.607		391750
	VATSALA DAGA	ADPPM4670G		242800			242800	7.194	242800		242800	7.194		7.194		242800
(b) Central Government/State Government																
(c) Financial Institutions/Banks																
(d) Any Other			1	98800			98800	2.927	98800		98800	2.927		2.927		98800
	VINAL INVESTMENTS LTD	AABCV1555F		98800			98800	2.927	98800		98800	2.927		2.927		98800
	Trusts															
	Clearing Members															
Sub-Total (A) (1)			6	795550			795550	23.572	795550		795550	23.572		23.572		795550
(2) Foreign																
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																
(b) Government																
(c) Institutions																
(d) Foreign Portfolio Investor																
(e) Any Other																
	OCBs															
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		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 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 securities (including Warrants (X)	Shareholding as % assuming full conversion of (XI)=(VII)+(X) as a % of (A)+(B)+(C)	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)									
(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.																
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																
ANURODH INFRASTRUCTURE PVT. L AAJCA1464E																
TD																
BURNPUR POWER PRIVATE LIMITED AADCB7722N																
FAITHFUL CLOTH MERCHANTS PRIVATE AABCF6670P																
ATE LIMITED																
FASHNER MACHINERY DEALERS PRIVATE AABCF6671N																
LTD																
JAGUAR INFRA DEVELOPERS PRIVATE AACJ5145N																
TE LIMITED																
MULTIFOLD PLASTIC MARKETING PRIVATE AAGCM9703K																
RIVATE LIMI																
ORIGINAL FASHION TRADERS PRIVATE AABCO4133G																
ATE LIMITED																
PEARS MERCANTILES PRIVATE AAFPC8292H																
SHREYANS EMBROIDERY MACHINE PRIVATE AAFCS2888E																

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 (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares outstanding (including Warrants) (X)	Shareholding as % assuming full conversion of convertible securities (including share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of Shares pledged or encumbered (XIII)	Number of Equity Shares held in dematerialized form (XIV)	
									Class X	Class Y	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)	(A+B+C2)	Class X	Class Y	Total	Total as a % of total voting Rights	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)
	RIVATE LIMI																
	WONDERLAND PAPER SUPPLIERS PR AABCW0544K			250000			250000		7.407		250000		250000	7.407			250000
	RIVATE LIMI																
	QPI - Individual																
	NRI - Repatriable																
	NRI - Non-Repatriable																
	OCBs																
	Trusts																
	Clearing Members																
	IEPF Authority																
	Sub-Total (B) (3)		1101	2579450			2579450	76.428	2579450		2579450	76.428		76.428			2375000
	Total Public Shareholding (B) = (B) (1)+(B) (2)+(B) (3)		1101	2579450			2579450	76.428	2579450		2579450	76.428		76.428			2375000

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 SCRS, 1957	Number of Voting Rights held in each class of securities (IX)			No. of Shares outstanding	Shareholding % assuming full conversion of securities (XII)	Number of Locked in shares (XIII)	Number of Shares pledged or encumbered (XIV)	Number of Equity Shares Held in demat form (XV)
									Class X	Class Y	Total					
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(A)+(B)+(C)								
(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)																