

Name of Listed Equity: SWATI PROJECTS LTD.

Scrip Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 30/09/2018

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Particulars	Yes No
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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
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TABLE I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category	Name of shareholders	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 Outstanding (Including Warrants) (X)	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (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)								
(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														
<b>TOTAL</b>		<b>1107</b>	<b>3375000</b>			<b>3375000</b>	<b>100.000</b>	<b>3375000</b>	<b>3375000</b>	<b>100.000</b>	<b>100.000</b>			<b>3170550</b>	

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 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 outstanding	Shareholding as % assuming full conversion of securities (as a % of diluted share capital) (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)
									No. of Voting Rights							
									Class X	Class Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)									
(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	AALHS2654D		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(s)																
(c) Financial Institutions/Banks																
(d) Any Other																
Bodies Corporate			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																
OCCBs																
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 Underlying Depository Receipts	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 outstanding (Including Warrants) (X)	Shareholding as % assuming full conversion of convertible securities (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)
									No. of Voting Rights							
									Class X	Class Y	Total					
(1)	Institutions						(VII)=									
(a)	Mutual Funds						(IV)+(V)+(VI)	(VIII)								
(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	
	BURNPUR POWER PRIVATE LIMITED	AADCE7722N		250000			250000	7.407	250000	250000	7.407		7.407		250000	
	FAITHFUL CLOTH MERCHANTS PRIVATE LIMITED	AABCF6670P		250000			250000	7.407	250000	250000	7.407		7.407		250000	
	FASTNER MACHINERY DEALERS PRIVATE LIMITED	AABCF6671N		125000			125000	3.704	125000	125000	3.704		3.704		125000	
	JAGUAR INFRA DEVELOPERS PRIVATE LIMITED	AACCU5145N		250000			250000	7.407	250000	250000	7.407		7.407		250000	
	MULTIFOLD PLASTIC MARKETING PRIVATE LIMITED	AAGCM9703K		250000			250000	7.407	250000	250000	7.407		7.407		250000	
	ORIGINAL FASHION TRADERS PRIVATE LIMITED	AABCO4133G		250000			250000	7.407	250000	250000	7.407		7.407		250000	
	PEARS MERCANTILES PRIVATE LIMITED	AAFPC8292H		250000			250000	7.407	250000	250000	7.407		7.407		250000	
	SHREYANS EMBROIDERY MACHINE PRIVATE LIMITED	AAPCS2888E		250000			250000	7.407	250000	250000	7.407		7.407		250000	

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 Underlying Depository Receipts	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 outstanding	Shareholding as % assuming full conversion of convertible securities (including Warrants) (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)
									No. of Voting Rights							
									Class X	Class Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII)									
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	RIVATE LIMIT WONDERLAND PAPER SUPPLIERS PR AABCW0544K RIVATE LIMIT QFI - Individual NRI - Repatriable NRI - Non-Repatriable OCBs Trusts Clearing Members IEPF Authority			250000			250000	7.407	250000		250000	7.407			250000	
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	Sub-Total (B) (3)		1101	2579450			2579450	76.428	2579450		2579450	76.428			2375000	
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	Total Public Shareholding (B) = (B) (1) + (B) (2) + (B) (3)		1101	2579450			2579450	76.428	2579450		2579450	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 Underlying Depository Receipts	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 Underlying Shares outstanding	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (X) = (VII) + (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)									

- (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)