

Name of Listed Equity: SWATI PROJECTS LTD.

Scrp Code:

Shareholding Pattern Filed under: Reg. 31(1) (b) Quarter Ended: 30/09/2019

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 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 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 dematerialized form (XIV)	
								Class X	Class Y	Total						Total as a % of total voting Rights
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)										
(A)	Promoter & Promoter Group	6	1193325			1193325	23.572	1193325		1193325	23.572			1193325		
(B)	Public	1101	3869175			3869175	76.428	3869175		3869175	76.428			3562500		
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
<b>TOTAL</b>		<b>1107</b>	<b>5062500</b>			<b>5062500</b>	<b>100.000</b>	<b>5062500</b>		<b>5062500</b>	<b>100.000</b>			<b>4755825</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 (X)	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			Total as a % of total voting Rights						convertible securities (Including Warrants)	convertible securities (as a % of diluted share capital) (XI)=(VII)+(X)	Number	As a % of total shares held	Number	As a % of total shares held
									Class X	Class Y	Total												
(1)	Indian						(VII) = (IV) + (V) + (VI)																
(a)	Individuals/Hindu undivided Family		5	1045125			1045125	20.644	1045125	1045125	20.644	20.644				1045125							
	ANURAG DAGA	ADWPD3057D		2250			2250	0.044	2250	2250	0.044	0.044				2250							
	SHREEGOPAL DAGA	AALHS2654D		50925			50925	1.006	50925	50925	1.006	1.006				50925							
	SHREEGOPAL DAGA	ADWPD3061H		40125			40125	0.793	40125	40125	0.793	0.793				40125							
	SUDHA DAGA	ADWPD3060G		587625			587625	11.607	587625	587625	11.607	11.607				587625							
	VATSALA DAGA	ADPFM4670G		364200			364200	7.194	364200	364200	7.194	7.194				364200							
(b)	Central Government/State Government(s)																						
(c)	Financial Institutions/Banks																						
(d)	Any Other																						
	Bodies Corporate		1	148200			148200	2.927	148200	148200	2.927	2.927				148200							
	VINYL INVESTMENTS LTD	AABCV1555F		148200			148200	2.927	148200	148200	2.927	2.927				148200							
	Trusts																						
	Clearing Members																						
	Sub-Total (A) (1)		6	1193325			1193325	23.572	1193325	1193325	23.572	23.572				1193325							
(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	1193325			1193325	23.572	1193325	1193325	23.572	23.572				1193325							

TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category	Name of shareholders	PAN	Nos. of Shareholders	No. of Fully Paid-up shares Held	No. of Partly Paid-up Equity shares Held	No. of Underlying Depository Receipts	No. of Shares Held	Total Nos. Shares	Shareholding (Calculated as per SCRB, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Shareholding as % assuming full conversion of securities (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									Total as a % of total voting Rights	(Including Warrants)	(X) = (VII) + (X)	Number of total shares held	Number of total shares held	Number of total shares held
										Class X	Class Y	Total	Total as a % of total voting Rights											
(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.			1091	306675			306675	6.058	306675	306675	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		3562500			3562500	70.370	3562500	3562500	70.370						3562500
ANURODH INFRASTRUCTURE PVT. L	AJCA1464E			375000			375000	7.407	375000	375000	7.407						375000
TD																	
BURNPUR POWER PRIVATE LIMITED	AADCB7722N			375000			375000	7.407	375000	375000	7.407						375000
FAITHFUL CLOTH MERCHANTS PRIV	AABCF6670P			375000			375000	7.407	375000	375000	7.407						375000
ATE LIMITED																	
FASTNER MACHINERY DEALERS PVT	AABCF6671N			187500			187500	3.704	187500	187500	3.704						187500
. LTD																	
JAGUAR INFRA DEVELOPERS PRIVA	AACJ5145N			375000			375000	7.407	375000	375000	7.407						375000
TE LIMITED																	
MULTIFOLD ELASTIC MARKETING P	AAGCM9703K			375000			375000	7.407	375000	375000	7.407						375000
RIVATE LIMI																	
ORIGINAL FASHION TRADERS PRIV	AABCO4133G			375000			375000	7.407	375000	375000	7.407						375000
ATE LIMITED																	
PEARS MERCANTILES PRIVATE LIM	AAFCP8292H			375000			375000	7.407	375000	375000	7.407						375000
ITED																	

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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 (IX)				No. of Shares Underlying convertible securities (including Warrants)	Shareholding as % assuming full conversion of securities (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 or serialized form (XIV)
									No. of Voting Rights			Total as a % of total voting Rights					
									Class X	Class Y	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)										
	SHREYANS EMBROIDERY MACHINE P	AAPCS2888E		375000			375000	7.407	375000		375000	7.407				375000	
	RIVATE LIMI																
	WONDERLAND PAPER SUPPLIERS PR	AABCW0544K		375000			375000	7.407	375000		375000	7.407				375000	
	IVATE LIMI																
	QFI - Individual																
	NRI - Repatriable																
	NRI - Non-Repatriable																
	OCBs																
	Trusts																
	Clearing Memebers																
	IEPF Authority																
	Sub-Total (B) (3)		1101	3869175			3869175	76.428	3869175		3869175	76.428				3562500	
	Total Public Shareholding (B) = (B) (1)+(B) (2)+(B) (3)		1101	3869175			3869175	76.428	3869175		3869175	76.428				3562500	

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 Shares outstanding	Shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (X) (XI)=(VII)+(X) as a % of (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)					
									No. of Voting Rights			Total as a % of total voting Rights						No. of Warrants (Including Warrants)	Number	As a % of total shares held	Number	As a % of total shares held
									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)

