

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : SWATI PROJECTS LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/09/2020**
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (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 convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage 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 dematerialized form (XIV)
								Class eg: x	Class eg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	6	1193325	0	0	1193325	23.572	1193325	0	23.572	0	0.000	0	0.000	0	0.000	1193325
(B)	Public	1102	3869175	0	0	3869175	76.428	3869175	0	76.428	0	0.000	0	0.000	0	0.000	3562525
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	TOTAL	1108	5062500	0	0	5062500	100.000	5062500	0	100.000	0	0.000	0	0.000	0	0.000	4755850

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(vii) as a %	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			No. (a)	As a % of total Shares held (b)	No. (e)	As a % of total Shares held (b)		
(1) Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
Individuals/Hindu Undivided Family		5	1045125	0	0	1045125	20.644	1045125	0	1045125	20.644	0	0	0	0	0	0	1045125
ANURAG DAGA	ADWPD3057D	0	2250	0	0	2250	0.044	2250	0	2250	0.044	0	0	0	0	0	0	2250
SHREEGOPAL DAGA	AALHS2654D	0	50925	0	0	50925	1.006	50925	0	50925	1.006	0	0	0	0	0	0	50925
SHREEGOPAL DAGA	ADWPD3061H	0	40125	0	0	40125	0.793	40125	0	40125	0.793	0	0	0	0	0	0	40125
SUDHA DAGA	ADWPD3060G	0	587625	0	0	587625	11.607	587625	0	587625	11.607	0	0	0	0	0	0	587625
WATSALA DAGA	ADPPM4670G	0	364200	0	0	364200	7.194	364200	0	364200	7.194	0	0	0	0	0	0	364200
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Bodies Corporate		1	148200	0	0	148200	2.927	148200	0	148200	2.927	0	0	0	0	0	0	148200
VINAL INVESTMENTS LTD	AABCV1555F	0	148200	0	0	148200	2.927	148200	0	148200	2.927	0	0	0	0	0	0	148200
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Sub-Total (A)(1)		6	1193325	0	0	1193325	23.572	1193325	0	1193325	23.572	0	0	0	0	0	0	1193325
Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Foreign Por olio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	1193325	0	0	1193325	23.572	1193325	0	1193325	23.572	0	0	0	0	0	0	1193325

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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage 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 dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
																		Total as a % of Total Voting rights
(1) Custodian DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C2)																		

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Table V - Statement showing shareholding details of significant beneficial owner

<i>Details of the significant beneficial owner (I)</i>			<i>Details of the registered owner (II)</i>			<i>Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:</i>						
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (IV)


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