

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 9830077000

Website: www.swatiprojects.com

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

11th July, 2022

Dear Sir,

Sub.: **Submission of documents**

This is to intimate you that we are submitting documents for M/s. Swati Projects Limited as per SEBI (LODR) Regulations, 2015 as follows:

1. Regulation 31 – Shareholding Pattern

For the quarter ended 30.06.2022

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Director
Name: Rishi Kapoor
DIN: 08422654



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To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

11th July, 2022

Sub: Intimation in terms of Regulation 31 for the 1st Quarter of FY 2022-2023

Dear Sir,

Pursuant to Regulation 31 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the above is enclosed.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Director
Name: Rishi Kapoor
DIN: 08422654



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 30/06/2022**

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?	YES	
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:-



For Swati Projects Limited

 Director

Table I - Summary Statement holding of specified securities

Category (f)	Category of shareholder (ii)	Nos. of shareholder (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) (viii) 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 e.g. x	No. of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
	Promoter &																	
(A)	Promoter Group	7	2409320	0	0	2409320	23.855	2409320	0	2409320	23.855	500000	20.753	0	0.000	0	0.000	2409320
(B)	Public	1106	7690680	0	0	7690680	76.145	7690680	0	7690680	76.145	1500000	19.504	0	0.000	0	0.000	7200120
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	1113	10100000	0	0	10100000	100.000	10100000	0	10100000	100.000	2000000	19.802	0	0.000	0	0.000	9609440

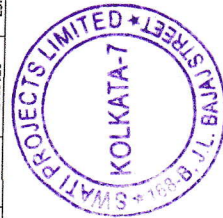


For Swati Projects Limited

[Signature]
Director

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

Category & Name of shareholders (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (ii)	No. of shares held (iii)	No. of equity shares held (iv)	Nos. of unutilized Depository Receipt (v)	Total nos. shares held (vi) = (iv)+(v)	Shareholding % calculated as per SCRR, 1956 as a % of (A+B+C2) (vii)	Number of Voting Rights held in each class of securities (viii)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (xi) = (vi)/(ii) as a % of (A+B+C)	Number of Locked in shares (xii)		Numbers of Shares pledged or otherwise encumbered (xiii)		Number of equity shares in dematerialized form (xiv)
								Class x	Class y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		5	167200	0	167200	16.556	167200	0	167200	16.556	0	16.556	0	0.000	0	0.000	167200
	PROMOTER	ADWPD2057D	0	3600	0	3600	0.036	3600	0	3600	0.036	0	0.036	0	0.000	0	0.000	3600
	PROMOTER	AALHS2654D	0	81480	0	81480	0.807	81480	0	81480	0.807	0	0.807	0	0.000	0	0.000	81480
	PROMOTER	ADWPD3061H	0	64200	0	64200	0.636	64200	0	64200	0.636	0	0.636	0	0.000	0	0.000	64200
	PROMOTER	ADWPD3060G	0	940200	0	940200	9.309	940200	0	940200	9.309	0	9.309	0	0.000	0	0.000	940200
	PROMOTER	ADPPM4670G	0	582720	0	582720	5.770	582720	0	582720	5.770	0	5.770	0	0.000	0	0.000	582720
(b)	Central Government/State Government(s)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other Bodies Corporate		2	737120	0	737120	7.298	737120	0	737120	7.298	0	7.298	0	20.753	0	0.000	737120
	PROMOTER	AABCG1598F	0	500000	0	500000	4.950	500000	0	500000	4.950	0	4.950	0	20.753	0	0.000	500000
	PROMOTER	AABCV1555F	0	237120	0	237120	2.348	237120	0	237120	2.348	0	2.348	0	0.000	0	0.000	237120
	Trusts		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		7	2409320	0	2409320	23.855	2409320	0	2409320	23.855	0	23.855	0	20.753	0	0.000	2409320
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Foreign Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Portfolio Investor		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	OGBs		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	GFI - Individual		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	GFI - Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	2409320	0	2409320	23.855	2409320	0	2409320	23.855	0	23.855	0	20.753	0	0.000	2409320



For Swati Projects Limited

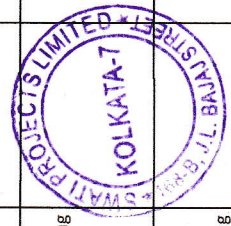
[Signature]

Director

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholder (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 g % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (x)	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		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)	
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		1090	490560	0	0	490560	4.857	490560	0	490560	4.857	0	4.857	0	0.000	0	0.000	0
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		10	3600000	0	0	3600000	35.644	3600000	0	3600000	35.644	0	35.644	0	0.000	0	0.000	3600000
BINOD KUMAR SINGH	AAHHB3813R	0	403200	0	0	403200	3.992	403200	0	403200	3.992	0	3.992	0	0.000	0	0.000	403200

Director
For Swati Projects Limited



BASDEB DHURIA	AUPPD1930P	0	403200	0	0	0	403200	3.992	403200	0	403200	3.992	0	3.992	0	0.000	0	0.000	403200
HARI DAS	AYSPD7190E	0	403200	0	0	0	403200	3.992	403200	0	403200	3.992	0	3.992	0	0.000	0	0.000	403200
LAXMI KANT TIWARI	AECPT7411E	0	458400	0	0	0	458400	4.539	458400	0	458400	4.539	0	4.539	0	0.000	0	0.000	458400
MAHENDRA KUMAR SHUKLA	CQIPS3307L	0	338400	0	0	0	338400	3.350	338400	0	338400	3.350	0	3.350	0	0.000	0	0.000	338400
MAHESWAR NAYAK	AJVPN8210F	0	403200	0	0	0	403200	3.992	403200	0	403200	3.992	0	3.992	0	0.000	0	0.000	403200
NAND KISHORE LADHA	ABAPL2208C	0	403200	0	0	0	403200	3.992	403200	0	403200	3.992	0	3.992	0	0.000	0	0.000	403200
SURESH KARMAKAR	AIDPK3998B	0	403200	0	0	0	403200	3.992	403200	0	403200	3.992	0	3.992	0	0.000	0	0.000	403200
UPENDRA KUMAR SINGH	COOPS7520B	0	309600	0	0	0	309600	3.065	309600	0	309600	3.065	0	3.065	0	0.000	0	0.000	309600
NBFCs registered with RBI		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Employee Trusts		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Any Other Bodies Corporate		6	3600120	0	0	0	3600120	35.645	3600120	0	3600120	35.645	0	35.645	0	0.000	1500000	0.000	3600120
ANURODH INFRASTRUCTURE PVT. LTD	AAJCA1464E	0	600000	0	0	0	600000	5.941	600000	0	600000	5.941	0	5.941	0	0.000	0	0.000	600000
BURNPUR POWER PRIVATE LIMITED	AAACB7722N	0	600000	0	0	0	600000	5.941	600000	0	600000	5.941	0	5.941	0	0.000	0	0.000	600000
FASTNER DEALERS PVT. LTD	AAABC6671N	0	300000	0	0	0	300000	2.970	300000	0	300000	2.970	0	2.970	0	0.000	0	0.000	300000
RADHASHREE FINANCE LIMITED	AAACP9588J	0	1500000	0	0	0	1500000	14.851	1500000	0	1500000	14.851	0	14.851	0	0.000	1500000	0.000	1500000
WONDERLAND PAPER SUPPLIERS PRIVATE LIMIT	AAABCW0544K	0	600000	0	0	0	600000	5.941	600000	0	600000	5.941	0	5.941	0	0.000	0	0.000	600000
QFI - Individual		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Non-Repatriable		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
OCBs		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Memembers		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
IEPF Authority		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Unclaimed Shares		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
A/c		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(3)		1106	7690680	0	0	0	7690680	76.145	7690680	0	7690680	76.145	0	76.145	0	0.000	1500000	0.000	7200120
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1106	7690680	0	0	0	7690680	76.145	7690680	0	7690680	76.145	0	76.145	0	0.000	1500000	0.000	7200120

Director

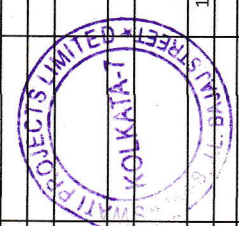


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

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 (X)			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)		
								No. of Voting Rights		Total % of Total Voting rights			No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)
								Class x	Class y									
(1) Custodian DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C)+(C2)																		



For Swati Projects Limited

Director

Table V - Statement showing shareholding details of significant beneficial owner

Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:						
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)



For Swati Projects Limited

Director