

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000 / 9988796071

Website: www.swatiprojects.com

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

12th April, 2023

Dear Sir / Madam,

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 and year ended 31.03.2023

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary
Name: Ravi Todi



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

12th April, 2022

Sub: Intimation in terms of Regulation 31 for the 4th Quarter of FY 2022-2023

Dear Sir / Madam,

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

Ravi Todi

Company Secretary
Name: Ravi Todi



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 31/03/2023**
- 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:-



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) (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) = (viii)+(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 eqn. \	Class eqy	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	7	2409320	0	0	2409320	23.855	2409320	0	23.855	500000	20.753	0	0.000	0	0.000	2409320
(B)	Public	1106	7690680	0	0	7690680	76.145	7690680	0	76.145	0	0.000	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	100.000	500000	4.950	0	0.000	0	0.000	9609440



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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			(11)	(12)		(13)	(14)	(15)
									(a)	(b)	(c)		(d)	(e)			
Category & Name of shareholders	Entity type (as promoter)	No. of shares held	No. of equity shares held	No. of equity shares held	No. of Depository Receipts	Total nos. shares (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SEBI (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII+X) as a % of (A+B+C)	No. of Locked in shares	No. of Shares pledged or otherwise encumbered (full)	Number of equity shares held in dematerialized form (XV)			
							As a % of (A+B+C2)	Class x	Class y			No. (h)	No. (g)				
(a)	Indian Individuals/Hindu Undivided Family	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
(b)	PROMOTER	1672200	1672200	1672200	0	1672200	16.556	0	16.556	0	16.556	0	0	1672200			
	PROMOTER	3600	3600	3600	0	3600	0.036	0	0.036	0	0.036	0	0	3600			
	PROMOTER	81480	81480	81480	0	81480	0.807	0	0.807	0	0.807	0	0	81480			
	PROMOTER	64200	64200	64200	0	64200	0.636	0	0.636	0	0.636	0	0	64200			
	PROMOTER	940200	940200	940200	0	940200	9.309	0	9.309	0	9.309	0	0	940200			
	PROMOTER	582720	582720	582720	0	582720	5.770	0	5.770	0	5.770	0	0	582720			
(b)	Government/State Government(s)	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
(c)	Financial Institutions/Banks	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
(d)	Any Other Bodies Corporate	737120	737120	737120	0	737120	7.298	0	7.298	0	7.298	0	0	737120			
	PRIVATE LIMITED	500000	500000	500000	0	500000	4.950	0	4.950	0	4.950	0	0	500000			
	VIVAL INVESTMENTS LTD	237120	237120	237120	0	237120	2.348	0	2.348	0	2.348	0	0	237120			
	Trusts	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
	Clearing Members	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
	Sub-Total (A)(1)	7	2409320	2409320	0	2409320	23.855	0	23.855	0	23.855	0	0	2409320			
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
(a)	Government	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
(b)	Institutions	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
(c)	Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
(d)	Any Other	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
(e)	OCBs	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
	QFI - Individual	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
	QFI - Corporate	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
	Sub-Total (A)(2)	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	2409320	2409320	0	2409320	23.855	0	23.855	0	23.855	0	0	2409320			



Table III - Statement showing shareholding pattern of the 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 convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (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)	Sub-categorization of shares (xv)			
								No. of Voting Rights					Total Voting rights % of Total	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class x	Class y	Total											
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(a) Domestic		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(b) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(c) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(d) Alternata Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(e) Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(f) Banks		0	0	0	0	0	0.000	0	0	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					
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(i) Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(j) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(k) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(l) Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(m) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(n) Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(2) Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(a) Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(c) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(e) Category I		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(f) Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(g) Overseas Depositories (holding DRs/balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(h) QFI Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(i) FPI - CORPORATE - CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(j) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					



LAXMI KANT TIWARI	AECT7741E	0	458400	458400	4.539	0	458400	4.539	0	0.000	0	0.000	0	0.000	458400
MAHENDRA KUMAR SHUKLA	COIP53307L	0	338400	338400	3.350	0	338400	3.350	0	0.000	0	0.000	0	0.000	338400
MAHESWAR NAYAK	AIVPN8210F	0	403200	403200	3.992	0	403200	3.992	0	0.000	0	0.000	0	0.000	403200
INAND KISHORE LADHA	ABAPL2208C	0	403200	403200	3.992	0	403200	3.992	0	0.000	0	0.000	0	0.000	403200
SURESH KARMAKAR	AIDPK3998B	0	403200	403200	3.992	0	403200	3.992	0	0.000	0	0.000	0	0.000	403200
UPENDRA KUMAR SINGH	COOPS7520B	0	309600	309600	3.065	0	309600	3.065	0	0.000	0	0.000	0	0.000	309600
(l) NRI		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Repatriable		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Non-Repatriable		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(l) Foreign Nationals		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(k) Foreign Companies		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(l) Bodies Corporate		6	3600120	3600120	35.645	0	3600120	35.645	0	0.000	0	0.000	0	0.000	3600120
ANUJRODH															
INFRASTRUCTURE PVT. LTD	AJICA1464E	0	600000	600000	5.941	0	600000	5.941	0	0.000	0	0.000	0	0.000	600000
BURNPUR POWER PRIVATE LIMITED	AADC87722N	0	600000	600000	5.941	0	600000	5.941	0	0.000	0	0.000	0	0.000	600000
FASTNER															
MACHINERY DEALERS PVT. LTD	AAABC6671N	0	300000	300000	2.970	0	300000	2.970	0	0.000	0	0.000	0	0.000	300000
RADHASHREE															
FINANCE LIMITED	AABCP9588J	0	1500000	1500000	14.851	0	1500000	14.851	0	0.000	0	0.000	0	0.000	1500000
WONDERLAND															
PAPER SUPPLIERS PRIVATE LIMIT	AAABCW0544K	0	600000	600000	5.941	0	600000	5.941	0	0.000	0	0.000	0	0.000	600000
(m) Any Other		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Individual		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
OCBs		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Memebers		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
FPI - INDIVIDUAL - CAT-III		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Unclaimed Shares A/c		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Unclaimed Demat Escrow A/c		0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(4)		1106	7690680	7690680	76.145	0	7690680	76.145	0	0.000	0	0.000	0	0.000	7200120
Total Public Shareholding (B)=(1)+(B)(2)+(B)(3)+(B)(4)		1106	7690680	7690680	76.145	0	7690680	76.145	0	0.000	0	0.000	0	0.000	7200120



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



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)

