

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

14th October, 2022

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**

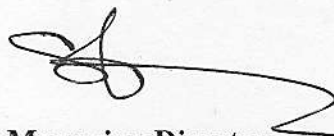
For the quarter ended 30.09.2022

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Managing Director
Name: Shreegopal Daga
DIN: 00397379



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To
The Listing Department
The Calcutta Stock Exchange Limited
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Kolkata- 700001

14th October, 2022

Sub: Intimation in terms of Regulation 31 for the 2nd Quarter of FY 2022-2023

Dear Sir / Madam,

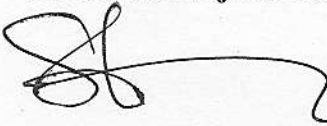
Pursuant to Regulation 31 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the above is enclosed.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Managing Director
Name: Shreegopal Daga
DIN: 00397379

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) () : **Quarter Ended 30/09/2022**
- 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

Managing Director

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholder (III)	No. of fully paid-up shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (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)
								No. of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
								Class eq: x	Class eq: y								
	Promoter &																
(A)	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	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	100.000	2000000	19.802	0	0.000	0	0.000	9609440



For Swati Projects Limited

Managing 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)	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 (viii) (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of shares Underlying Outstanding securities (including Warrants) (x)	Shareholding as a % covering full conversion of securities (as a percentage of diluted share capital) (xi) = (x) / (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 1	Class 2	Class 3			Total	No. (a)	As a % of total Shares held (b)	No. (c)		As a % of total Shares held (b)
(1)	Indian individuals/Hindu undivided Family		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(a)	ANURAG DAGA	PROMOTER	5	1672200	0	0	1672200	16.556	1672200	0	0	0	16.556	0	0.000	0	0.000	1672200	
		PROMOTER	0	3600	0	0	3600	0.036	3600	0	0	0	0.036	0	0.000	0	0.000	3600	
		PROMOTER	0	81480	0	0	81480	0.807	81480	0	0	0	0.807	0	0.000	0	0.000	81480	
		PROMOTER	0	64200	0	0	64200	0.636	64200	0	0	0	0.636	0	0.000	0	0.000	64200	
		PROMOTER	0	940200	0	0	940200	9.309	940200	0	0	0	9.309	0	0.000	0	0.000	940200	
		PROMOTER	0	582720	0	0	582720	5.770	582720	0	0	0	5.770	0	0.000	0	0.000	582720	
(b)	Government/State Financial Institutions/Banks Any Other		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(c)	Bodies Corporate		2	737120	0	0	737120	7.298	737120	0	0	0	7.298	0	0.000	0	0.000	737120	
(d)	GANPATI STOCKS PRIVATE LIMITED	PROMOTER	0	500000	0	0	500000	4.950	500000	0	0	0	4.950	0	0.000	0	0.000	500000	
	VINAL INVESTMENTS LTD	PROMOTER	0	237120	0	0	237120	2.348	237120	0	0	0	2.348	0	0.000	0	0.000	237120	
	Trusts		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (A)(1)		7	2409320	0	0	2409320	23.855	2409320	0	0	0	23.855	0	0.000	0	0.000	2409320	
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(a)	Government		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(b)	Institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(c)	Foreign Portfolio Investor Any Other		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(d)	Investor		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(e)	QIBs		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	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	0	2409320	23.855	2409320	0	0	0	23.855	0	0.000	500000	20.753	0.000	2409320




For Swati Projects Limited

 Managing Director

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 g % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total % of Voting rights (x)	No. of Shares Underlying convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xii) = (xi)/(A+B+C)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)		
								Class x	Class y	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)
Institutions (Domestic)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(b) Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(d) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(e) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(f) Funds Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(g) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(h) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(i) Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(j) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(k) Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(2) Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(a) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(b) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(c) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(d) Category I		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
Overseas Depositors (holding DRs)/balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(e) Any Other QFI Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(f) FPI - CORPORATE - CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(g) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(h) Grand Total		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				



Foraswati Projects Limited

Managing Director

LAXMI KANT TIWARI	AECTP7411E	0	458400	0	458400	4.539	0	4.539	0	0.000	0	0.000	0	0.000	458400
MAHENDRA KUMAR SHUKLA	CQIP53307L	0	338400	0	338400	3.350	0	3.350	0	0.000	0	0.000	0	0.000	338400
MAHESWAR NAYAK	AJVPN8210F	0	403200	0	403200	3.992	0	3.992	0	0.000	0	0.000	0	0.000	403200
NAND KISHORE LADHA	ABAPL2208C	0	403200	0	403200	3.992	0	3.992	0	0.000	0	0.000	0	0.000	403200
SURESH KARMAKAR	AJDPK3998B	0	403200	0	403200	3.992	0	3.992	0	0.000	0	0.000	0	0.000	403200
UPENDRA KUMAR SINGH	COOPS7520B	0	309600	0	309600	3.065	0	3.065	0	0.000	0	0.000	0	0.000	309600
(i) NRI		0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Repatriable		0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Non-Repatriable		0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(j) Foreign Nationals		0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(k) Foreign Companies		0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(l) Bodies Corporate		6	3600120	0	3600120	35.645	0	35.645	1500000	19.504	0	0.000	0	0.000	3600120
ANURODH INFRASTRUCTURE PVT. LTD	AAJCA1464E	0	600000	0	600000	5.941	0	5.941	0	0.000	0	0.000	0	0.000	600000
BURNPUR POWER PRIVATE LIMITED	AADC87722N	0	600000	0	600000	5.941	0	5.941	0	0.000	0	0.000	0	0.000	600000
FASTNER MACHINERY DEALERS PVT. LTD	AAABC6671N	0	300000	0	300000	2.970	0	2.970	0	0.000	0	0.000	0	0.000	300000
RADHASHREE FINANCE LIMITED	AABCP9588J	0	1500000	0	1500000	14.851	0	14.851	1500000	19.504	0	0.000	0	0.000	1500000
WONDERLAND PAPER SUPPLIERS PRIVATE LIMIT	AABCW0544K	0	600000	0	600000	5.941	0	5.941	0	0.000	0	0.000	0	0.000	600000
(m) Any Other		0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Individual		0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
OCBs		0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Members		0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
FPI - INDIVIDUAL - CAT-III		0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Unclaimed Shares A/c		0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(4)		1106	7690680	0	7690680	76.145	0	76.145	1500000	19.504	0	0.000	0	0.000	7200120
Total Public Shareholding (B)=(1)+(B)(2)+(B)(3)+(B)(4)		1106	7690680	0	7690680	76.145	0	76.145	1500000	19.504	0	0.000	0	0.000	7200120

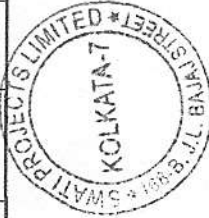
For Swati Projects Limited

Managing 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 as a % 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)
								No. of Voting Rights					No. (a)	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)+(II)+(C)+12)																	



For Swati Projects Limited

Managing 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

[Handwritten Signature]
Managing Director