

| General information about company | |
|--|------------------------|
| Scrip code | 543914 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | SWATI |
| ISIN | INE210F01016 |
| Name of the company | SWATI PROJECTS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | Yes | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 0 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

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 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 Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|--------------------------------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | |
| (A) | Promoter & Promoter Group | 6 | 2409320 | | | 2409320 | 23.85 | 2409320 | | 2409320 | 23.85 | | | |
| (B) | Public | 17269 | 7690680 | | | 7690680 | 76.15 | 7690680 | | 7690680 | 76.15 | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | 17275 | 10100000 | | | 10100000 | 100 | 10100000 | | 10100000 | 100 | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | |
|---|--------------------------------|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I) | Category of shareholder (II) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | 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) |
| (A) | Promoter & Promoter Group | 23.85 | 2409320 | 100 | | | | | | | | | 2409320 | | | |
| (B) | Public | 76.15 | 3703200 | 48.15 | | | | | | | | | 7202570 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | 6112520 | 60.52 | | | | | | | | | 9611890 | 0 | 0 | 0 |

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

| Sr. No. | Category & Name of the Shareholders (I) | 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 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 Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. C Outst ESO Grant (XC) | |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|--|--|----------------------------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 122200 | | | 122200 | 1.21 | 122200 | | 122200 | 1.21 | | | |
| (d) | Any Other (specify) | 2 | 2287120 | | | 2287120 | 22.64 | 2287120 | | 2287120 | 22.64 | | | |
| Sub-Total (A)(1) | | 6 | 2409320 | | | 2409320 | 23.85 | 2409320 | | 2409320 | 23.85 | | | |
| (2) | Foreign | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 6 | 2409320 | | | 2409320 | 23.85 | 2409320 | | 2409320 | 23.85 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 17239 | 3226326 | | | 3226326 | 31.94 | 3226326 | | 3226326 | 31.94 | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 9 | 1139913 | | | 1139913 | 11.29 | 1139913 | | 1139913 | 11.29 | | | |
| (i) | Non Resident Indians (NRIs) | 10 | 21310 | | | 21310 | 0.21 | 21310 | | 21310 | 0.21 | | | |
| (l) | Bodies Corporate | 11 | 3303131 | | | 3303131 | 32.7 | 3303131 | | 3303131 | 32.7 | | | |
| Sub-Total (B)(4) | | 17269 | 7690680 | | | 7690680 | 76.15 | 7690680 | | 7690680 | 76.15 | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 17269 | 7690680 | | | 7690680 | 76.15 | 7690680 | | 7690680 | 76.15 | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | |
| Total (A+B+C2) | | 17275 | 10100000 | | | 10100000 | 100 | 10100000 | | 10100000 | 100 | | | |
| Total (A+B+C) | | 17275 | 10100000 | | | 10100000 | 100 | 10100000 | | 10100000 | 100 | | | |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|---|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|-----------------------|-------------------|--------------------|
| Sr. No. | Category & Name of the Shareholders (I) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | 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) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1.21 | 122200 | 100 | | | | | | | | | 122200 | | | |
| (d) | Any Other (specify) | 22.64 | 2287120 | 100 | | | | | | | | | 2287120 | | | |
| Sub-Total (A)(1) | | 23.85 | 2409320 | 100 | | | | | | | | | 2409320 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 23.85 | 2409320 | 100 | | | | | | | | | 2409320 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 31.94 | 0 | 0 | | | | | | | | | 2738216 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 11.29 | 403200 | 35.37 | | | | | | | | | 1139913 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.21 | 0 | 0 | | | | | | | | | 21310 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 32.7 | 3300000 | 99.91 | | | | | | | | | 3303131 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 76.15 | 3703200 | 48.15 | | | | | | | | | 7202570 | 0 | 0 | 0 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4) | | 76.15 | 3703200 | 48.15 | | | | | | | | | 7202570 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | 6112520 | 60.52 | | | | | | | | | 9611890 | | | |
| Total (A+B+C) | | 100 | 6112520 | 60.52 | | | | | | | | | 9611890 | | | |

| Individuals/Hindu undivided Family | | | | | |
|--|-------------|-----------------|-----------------|--------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | ANURAG DAGA | SHREEGOPAL DAGA | SHREEGOPAL DAGA | VATSALA DAGA | Click here to go back |
| PAN (II) | ADWPD3057D | AALHS2654D | ADWPD3061H | ADPPM4670G | Total |
| No. of fully paid up equity shares held (IV) | 3600 | 31480 | 4400 | 82720 | 122200 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3600 | 31480 | 4400 | 82720 | 122200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 0.31 | 0.04 | 0.82 | 1.21 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 3600 | 31480 | 4400 | 82720 | 122200 |
| Total | 3600 | 31480 | 4400 | 82720 | 122200 |
| Total as a % of Total Voting rights | 0.04 | 0.31 | 0.04 | 0.82 | 1.21 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 3600 | 31480 | 4400 | 82720 | 122200 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.04 | 0.31 | 0.04 | 0.82 | 1.21 |
| Number of Locked in shares (XIII) | | | | | |
| No. (a) | 3600 | 31480 | 4400 | 82720 | 122200 |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 | 100 |
| Number of equity shares held in dematerialized form (XVIII) | 3600 | 31480 | 4400 | 82720 | 122200 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| Any Other (specify) | | | |
|--|--------------------------------|-----------------------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | GANPATI STOCKS PRIVATE LIMITED | VINAL INVESTMENTS LTD | |
| PAN (II) | AABCG1598F | AABCV1555F | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 2250000 | 37120 | 2287120 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2250000 | 37120 | 2287120 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 22.28 | 0.37 | 22.64 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 2250000 | 37120 | 2287120 |
| Total | 2250000 | 37120 | 2287120 |
| Total as a % of Total Voting rights | 22.28 | 0.37 | 22.64 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 2250000 | 37120 | 2287120 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 22.28 | 0.37 | 22.64 |
| Number of Locked in shares (XIII) | | | |
| No. (a) | 2250000 | 37120 | 2287120 |
| As a % of total Shares held (b) | 100 | 100 | 100 |
| Number of equity shares held in dematerialized form (XVIII) | 2250000 | 37120 | 2287120 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Bodies Corporate | | | | | |
|--|---------------------------------|-------------------------------|----------------------------|--|-----------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | ANURODH INFRASTRUCTURE PVT. LTD | BURNPUR POWER PRIVATE LIMITED | RADHASHREE FINANCE LIMITED | WONDERLAND PAPER SUPPLIERS PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAJCA1464E | AADCB7722N | AABCP9588J | AABCW0544K | Total |
| No. of fully paid up equity shares held (IV) | 600000 | 600000 | 1500000 | 600000 | 3300000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 600000 | 600000 | 1500000 | 600000 | 3300000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.94 | 5.94 | 14.85 | 5.94 | 32.67 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 600000 | 600000 | 1500000 | 600000 | 3300000 |
| Total | 600000 | 600000 | 1500000 | 600000 | 3300000 |
| Total as a % of Total Voting rights | 5.94 | 5.94 | 14.85 | 5.94 | 32.67 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 600000 | 600000 | 1500000 | 600000 | 3300000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 5.94 | 5.94 | 14.85 | 5.94 | 32.67 |
| Number of Locked in shares (XIII) | | | | | |
| No. (a) | 600000 | 600000 | 1500000 | 600000 | 3300000 |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 600000 | 600000 | 1500000 | 600000 | 3300000 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|------------|-----------------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Name of the Shareholders (I) | HARI DAS | SURESH KARMAKAR | Click here to go back |
| PAN (II) | AYSPD7190E | AJDPK3998B | Total |
| No. of fully paid up equity shares held (IV) | 403200 | 403200 | 806400 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 403200 | 403200 | 806400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.99 | 3.99 | 7.98 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 403200 | 403200 | 806400 |
| Total | 403200 | 403200 | 806400 |
| Total as a % of Total Voting rights | 3.99 | 3.99 | 7.98 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 403200 | 403200 | 806400 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.99 | 3.99 | 7.98 |
| Number of Locked in shares (XIII) | | | |
| No. (a) | 403200 | 0 | 403200 |
| As a % of total Shares held (b) | 100 | 0 | 50 |
| Number of equity shares held in dematerialized form (XIV) | 403200 | 0 | 403200 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Significant Beneficial Owners | | | | | | | | | | | | | | |
|-------------------------------|--------------------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of t the reporting company, whether direct o | | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |
| 1 | Ganpati Stocks Private Limited | AABCG1598F | | India | | Prabhu Dayal Randar | ADHPR3357D | | India | | 22.277 | 22.277 | | No |
| Total: | | | | | | | | | | | 22.277 | 22.277 | 0 | |

