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General information about company

Script code	506863
Name of the company	SWADESHI INDUSTRIES & LEASING LTD
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shares (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			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (XI)	No. Of Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	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 (XIV) Rights	Class eg: X	Class eg: Y					Total	(a)		
(A)	Promoter & Promoter Group	2	30808500			30808500	28.48	30,808,500.00			30,808,500		28.48				30808500	
(B)	Public	4629	77371000			77371000	71.52	77,371,000.00			77,371,000		71.52				77372000	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	4631	108179500			108179500		108179500			108179500		100				103590500	

(3) Non-institutions												
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4440	10271471	10271471	9.49	10271471.00	10271471	9.49	10271471.00	10271471	9.49	6256971
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	26616277	26616277	24.60	26616277.00	26616277	24.60	26616277.00	26616277	24.60	26116277
(b)	NBFCs registered with RBI											
(c)	Employee Trusts											
(d)	Overseas Depositories (holding DRs) (balancing figure)	152	40482752	40482752	37.42	40482752.00	40482752	37.42	40482752.00	40482752	37.42	40408752
(e)	Any Other (specify)	4628	77370500	77370500	71.52	77370500.00	77370500	71.52	77370500.00	77370500	71.52	72782000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	4629	77371000	77371000	71.52	77371000.00	77371000	71.52	77371000.00	77371000	71.52	72782000
Details of the shareholders acting as persons in Concert for Public												
Details of Shares which remain unclaimed for Public												
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(1)	Custodian/DR Holder - Name of DR Holders (if Available)											
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)											
	Total NonPromoter- Non Public Shareholding	4631	108179500	108179500	100.00	108179500.00	108179500	100.00	108179500.00	108179500	100.00	103590500
	Total (A+B+C)	4631	108179500	108179500	100.00	108179500.00	108179500	100.00	108179500.00	108179500	100.00	103590500

Disclosure of notes on shareholding pattern

Add Notes

Serial No.	Category	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	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)		Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(ix) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)
								No of Voting (xiv) Rights	Total			
1	Bodies Corporate	LALIMA BUILDCON PRIVATE LIMITED	AACCL144R	1	3500000	3500000	3.24	3500000	3500000	3.24	3.24	3500000
2	Bodies Corporate	CHIN INFO TECH PVT LTD	AADCC6173C	1	27308500	27308500	25.24	27308500	27308500	25.24	25.24	27308500
				Total	2	30808500	30808500	28.48	30808500	30808500	28.48	30808500

A1(d) Any Other (specify)

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights	Total			
1	GOPI KISHAN MALANI	AAPPN3322C	4941822	4941822	4.57	4941822.00	4941822.00	4.57	4.57	4941822
2	KISHORE CHOUHAN	AATPC6862F	1248547	1248547	1.15	1248547.00	1248547.00	1.15	1.15	1248547
3	SHANTILAL KAWAR	AAHFV1838J	1450000	1450000	1.34	1450000.00	1450000.00	1.34	1.34	1450000
			Total	7640369	7.06	7640369.00	7640369.00	7.06	7.06	7640369

B3(a(ii))

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

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 Disclosure of shareholder holding more than 1% of total number of shares

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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	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)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)-(ix) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)
									No of Voting (xiv) Rights	Total as a % of Total Voting rights		
1	Bodies Corporate	More than 1 percentage of shareholding	GANNAYAK BARTER PRIVATE LIMITED	AADCG2777N		1978000	1978000	1.83	1978000	1.83	1978000	
2	Bodies Corporate	More than 1 percentage of shareholding	NAVDURGA INVESTMENT CONSULTANTS PRIVATE	AACCN9567A		1106530	1106530	1.02	1106530	1.02	1106530	
3	Bodies Corporate	More than 1 percentage of shareholding	SMARTHAMP SERVICES PRIVATE LIMITED	AATCS6649B		1800000	1800000	1.66	1800000	1.66	1800000	
4	Bodies Corporate	More than 1 percentage of shareholding	FRESH TREXIM PVT LTD	AACCF3956H		5038381	5038381	4.66	5038381	4.66	5038381	
5	Bodies Corporate	More than 1 percentage of shareholding	BOOKIN MERCHANTS PVT LTD	AAFCE9190A		1260043	1260043	1.16	1260043	1.16	1260043	
6	Bodies Corporate	More than 1 percentage of shareholding	SHIVPURA DISTRIBUTORS PRIVATE LIMITED	AAOCS7753P		3332257	3332257	3.08	3332257	3.08	3332257	
7	Bodies Corporate	More than 1 percentage of shareholding	FLORIN CONSULTANCY PVT LTD	AACCF2801K		3436634	3436634	3.18	3436634	3.18	3436634	
8	Bodies Corporate	More than 1 percentage of shareholding	MOONVIEW MERCANTILE PVT LTD	AAJCM3547Q		5013955	5013955	4.63	5013955	4.63	5013955	
9	Bodies Corporate	More than 1 percentage of shareholding	TOPWELL PROPERTIES PRIVATE LIMITED	AADCT8403C		2105550	2105550	1.95	2105550	1.95	2105550	
10	Bodies Corporate	More than 1 percentage of shareholding	SHIVKHORI CONSTRUCTION PRIVATE LIMITED	AAAC57850L		1088250	1088250	1.01	1088250	1.01	1088250	
11	Foreign Individuals or NRI	Category			1	1000	1000	0.00	1000	0.00	1000	
12	Foreign Individuals or NRI	Category			4	7650	7650	0.01	7650	0.01	7650	
Total					5	26168250	26168250	24.19	26168250.00	26168250.00	24.19	26168250

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B3(e) Any Other (specify)