

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com

CIN: L51909DL1984PLC289131

1) **BSE Ltd.**

Senior General Manager – Listing Compliance
24th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

03.04.2024

2) **Calcutta Stock Exchange Ltd.**

Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

Dear Sir/Madam,

Sub : Disclosure u/r 30(1) and 30(2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011

Please find attached shareholding disclosures u/r 30(1) and 30(2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011 for the year ended 31st March 2024

Sub : Disclosure u/r 31(4) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011

We state & declare that the following Promoters have stated & confirmed that none of them have not made any pledge, lien, encumbrance, of the equity shares of our Company [SWAGTAM TRADING AND SERVICES LIMITED] directly or indirectly, other than those already disclosed to the Stock Exchanges, during the financial year ended 31.03.2024.

LIST OF PROMOTER as on 31-MARCH-2024

Sr. No	Name of the Promoter	Category Promoter	Address	PAN	No. of Shares held	% of Shares
1.	Duncan Macneill Construction & Developers Limited	Promoter	Girish Chandra Bardalai Path, Bamunimaidan, Assam-781021	AABCD5109P	12000	1.01
2.	Jeewan Commercial Ltd	Promoter	Girish Chandra Bardalai Path, Bamunimaidan, Assam-781021	AAACJ7613F	12000	1.01
3.	A C E C India Private Limited	Promoter	Prem Sagar Building, Ground Floor, 7-7-B, Nesbit Road, Mazgaon, Mumbai, Maharashtra – 400010	AAGCA0046B	1200	0.10
4.	East West Properties Private Limited	Promoter	52, Chowringhee Road, PS Shakespeare Sarani, Kolkata, West Bengal – 700071	AAACE0441L	12000	1.01
				TOTAL =	37200	3.12

NO CHANGE / INCREASE / DECREASE DURING THE YEAR 2023-24

Kindly take it on record, do the needful & oblige.

For **SWAGTAM TRADING AND SERVICES LIMITED**

For SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA

Director/Auth. Sign

Director - DIN: 06911742

Encl: As Above

03/04/24

- 1) **BSE Ltd.**
Senior General Manager – Listing Compliance
24th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) **Calcutta Stock Exchange Ltd.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) **Swagtam Trading and Services Limited**
R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

03.04.2024

Disclosure u/r 31(4) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Swagtam Trading and Services Limited CIN: L51909DL1984PLC289131		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) BSE Ltd. (2) Calcutta Stock Exchange Limited		
3. Particulars of the shareholder a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Duncan Macneill Construction & Developers Ltd. CIN : U70101AS1984PLC007077 Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam- 781021 PAN : AABCD5109P		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2024 (31.03.2024), holding of:			
a) Shares	12000	1.01	1.01
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL =	12000	1.01	1.01

NOTE : We have not made any **pledge, lien, encumbrance**, of the equity shares of [Swagtam Trading and Services Limited - CIN: L51909DL1984PLC289131] directly or indirectly, other than those already disclosed to the Stock Exchanges, during the financial year ended 31.03.2024

NO CHANGE / INCREASE / DECREASE IN EQUITY SHARES DURING YEAR 2023- 24

For **Duncan Macneill Construction & Developers Ltd.**



Director / Auth. Sign.

- 1) **BSE Ltd.**
Senior General Manager – Listing Compliance
24th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) **Calcutta Stock Exchange Ltd.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) **Swagtam Trading and Services Limited**
R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

03.04.2024

Disclosure u/r 31(4) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Swagtam Trading and Services Limited CIN: L51909DL1984PLC289131		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) BSE Ltd. (2) Calcutta Stock Exchange Limited		
3. Particulars of the shareholder a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	JEEWAN COMMERCIAL LTD. CIN: U51909AS1982PLC007156 Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam – 781021 PAN: AAACJ7613F		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2024 (31.03.2024), holding of:			
i. Shares	12,000	1.01	1.01
ii. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
iii. Warrants,	N.A.	N.A.	N.A.
iv. Convertible Securities	N.A.	N.A.	N.A.
v. any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL =	12,000	1.01	1.01

NOTE : We have not made any **Pledge, Lien, Encumbrance**, of the equity shares of [Swagtam Trading and Services Limited - CIN: L51909DL1984PLC289131] directly or indirectly, other than those already disclosed to the Stock Exchanges, during the financial year ended 31.03.2024

NO CHANGE / INCREASE / DECREASE IN EQUITY SHARES DURING YEAR 2023- 24

For **JEEWAN COMMERCIAL LTD.**



Director / Auth. Sign.

- 1) **BSE Ltd.**
Senior General Manager – Listing Compliance
24th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) **Calcutta Stock Exchange Ltd.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) **Swagtam Trading and Services Limited**
R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

03.04.2024

Disclosure u/r 31(4) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Swagtam Trading and Services Limited CIN: L51909DL1984PLC289131		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) BSE Ltd. (2) Calcutta Stock Exchange Limited		
3. Particulars of the shareholder a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	A C E C INDIA PVT LTD CIN: U51505MH1931PTC001719 Prem Sagar Building, Ground Floor, 7-7-B, Nesbit Road, Mazgaon, Mumbai, Maharashtra – 400010 PAN: AAGCA0046B		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2024 (31.03.2024), holding of:			
i. Shares	1200	0.10	0.10
ii. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
iii. Warrants,	N.A.	N.A.	N.A.
iv. Convertible Securities	N.A.	N.A.	N.A.
v. any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL =	1200	0.10	0.10

NOTE : We have not made any **Pledge, Lien, Encumbrance**, of the equity shares of [Swagtam Trading and Services Limited - CIN: L51909DL1984PLC289131] directly or indirectly, other than those already disclosed to the Stock Exchanges, during the financial year ended 31.03.2024

NO CHANGE / INCREASE / DECREASE IN EQUITY SHARES DURING YEAR 2023- 24

For **A C E C India Pvt Ltd**



Director / Auth. Sign.

- 1) **BSE Ltd.**
Senior General Manager – Listing Compliance
24th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) **Calcutta Stock Exchange Ltd.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) **Swagtam Trading and Services Limited**
R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

03.04.2024

Disclosure u/r 31(4) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Swagtam Trading and Services Limited CIN: L51909DL1984PLC289131		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) BSE Ltd. (2) Calcutta Stock Exchange Limited		
3. Particulars of the shareholder a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	EAST WEST PROPERTIES PVT LTD CIN: U70101WB1993PTC098841 52, Chowringhee Road, PS Shakespeare Sarani, Kolkata, West Bengal – 700071 PAN: AAACE0441L		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2024 (31.03.2024), holding of:			
i. Shares	12000	1.01	1.01
ii. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
iii. Warrants,	N.A.	N.A.	N.A.
iv. Convertible Securities	N.A.	N.A.	N.A.
v. any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL =	12000	1.01	1.01

NOTE : We have not made any **Pledge, Lien, Encumbrance**, of the equity shares of [Swagtam Trading and Services Limited - CIN: L51909DL1984PLC289131] directly or indirectly, other than those already disclosed to the Stock Exchanges, during the financial year ended 31.03.2024

NO CHANGE / INCREASE / DECREASE IN EQUITY SHARES DURING YEAR 2023- 24

For EAST WEST PROPERTIES PVT LTD

Director / Auth. Sign.