

# SWAGTAM TRADING & SERVICES LIMITED

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

Tel : 011-42475489 E-mail : [swagtam1984@gmail.com](mailto:swagtam1984@gmail.com) Website : [www.swagtam.com](http://www.swagtam.com)

CIN: L51909DL1984PLC289131

- 1) BSE Ltd.  
Deputy Manager, Listing Compliance  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street  
Fort, Mumbai – 400 001
- 2) Calcutta Stock Exchange Ltd.  
Manager, Listing Dept.  
7, Lyons Range, Kolkata – 700 001

27.05.2018

**SUB: INITIAL DISCLOSURE / CONFIRMATION**

REF: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Sir/Madam,

We submit that we are "NOT "a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26.11.2018.

Annexure A (Format of the Initial Disclosure to be made by an entity identified as a Large Corporate)

1	Name of the company	<b>SWAGTAM TRADING AND SERVICES LIMITED</b>
2	CIN	<b>L51909DL1984PLC289131</b>
3	Outstanding borrowing of company as on 31st March/ 31st December, as applicable (in Rs cr)	<b>0.00</b>
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	<b>NA</b>
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	<b>BSE Ltd.</b>

We also submit & confirm that:-

- 1). Company has not received any Complaints / Grievances from any of the Investors, Stakeholders, BSE, DSE, CSE, SEBI, and Nothing is Pending Unresolved as on date.
- 2). Company has Not accepted any Public Deposits from the Public and there are No outstanding Public Deposits and/or Interest thereon.
- 3). Company has Not raised funds from Public in the form of Privately Placed NCDs.
- 4). Company has Not accepted any type of Loans from Banks, NBFCs, Financial Institutions, etc.
- 5). Company is Not carrying out the business of Leasing, Hire Purchase, Insurance, Chit-Fund, etc., and has Not introduced any Gold/Jewellery Loan or Housing or Vehicle Finance Scheme.

Kindly advise if we have to submit any other information, papers, documents, etc  
Kindly take it on record, do the needful & oblige.

For **SWAGTAM TRADING AND SERVICES LIMITED**

For Swagtam Trading & Services Ltd.

**SUMIT GUPTA** Director/Authorised Signatory

Director DIN: 06911742