

Swadeshi
INDUSTRIES & LEASING LTD.
CIN NO. L45209 MH 1983 PLC 031246

Ref:

Date:

Date: 4th April, 2023

To,

The Deputy Manager Corporate Relations Department, Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai 400001

Ref No: - Company Code No. -514358

Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Ma'am,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2023, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You
Yours faithfully,
For Swadeshi Industries and Leasing Limited

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Gaurav Jain Director DIN:-06794973

NAGESHWAR POWER PRIVATE LIMITED

Office No.10, 4th Police Thana Road Old Bus Stand Road, Pali-Marwar Rajasthan 306401 (U74999RJ2009PTC047137)

Date: 4th April, 2023

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Ref No: - Company Code No. -506863

Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, during the financial year ended March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we hereby declare that the Promoter, Promoter Group along with Persons Acting in Concert (PAC), have not made any encumbrance, directly or indirectly, in the Equity Shares of the Swadeshi Industries And Leasing Limited, during the financial year ended March 31, 2023.

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You are requested to please consider and take the above submission on your record.

Thanking you.

For and on behalf of Promoters & PAC of Swadeshi Industries and Leasing Limited

Gaurav Jain (Director)

DIN:06794973

Place: - Mumbai

Encl:-Details of Promoters & PAC

C: Swadeshi Industries & leasing Limited 72 Telipada, Kaneri, Bhiwandi, Thane - 421302

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NAGESHWAR POWER PRIVATE LIMITED

Office No.10, 4th Police Thana Road Old Bus Stand Road, Pali-Marwar Rajasthan 306401 (U74999RJ2009PTC047137)

Names & Particulars of Promoters (s) & Members of the Promoter Group/PAC

Names of the Members	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Nageshwar Power Private Limited	27,30,850	25.24	25.24
Lalima Buildcon Private Limited	3,50,000	3.24	3.24
Total	30,80,850	28.48	28.48

For and on behalf of

M/s NAGESHWAR POWER PRIVATE LIMITED

Gaurav Jain (Director) DIN:06794973

Date:- 01/04/2023 Place:- Mumbai



Manual 2023

LALIMA BUILDCON PRIVATE LIMITED

A 303 Bhattad Tower, 3rd Floor opp kora kendra Ground Borivali West Mumbai 400092 (CIN: U45202MH2009PTC196058)

Date: 4th April, 2023

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Ref No: - Company Code No. -506863

Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, during the financial year ended March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we hereby declare that the Promoter, Promoter Group along with Persons Acting in Concert (PAC), have not made any encumbrance, directly or indirectly, in the Equity Shares of the Swadeshi Industries And Leasing Limited, during the financial year ended March 31, 2023.

You are requested to please consider and take the above submission on your record.

Thanking you.

For and on behalf of Promoters & PAC of Swadeshi Industries and Leasing Limited For Lalima Buildcon Pvt. Lta.

Gauray Jain Director

(Director) DIN:06794973

Place: - Mumbai

Encl:-Details of Promoters & PAC

CC: Swadeshi Industries & leasing Limited 72 Telipada, Kaneri, Bhiwandi, Thane - 421302

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LALIMA BUILDCON PRIVATE LIMITED

A 303 Bhattad Tower, 3rd Floor opp kora kendra Ground Borivali West Mumbai 400092 (CIN: U45202MH2009PTC196058)

Names & Particulars of Promoters (s) & Members of the Promoter Group/PAC

Names of the Members Nageshwar Power Private Limited	Number of Shares 27,30,850	% w.r.t. total share/voting capital wherever applicable 25.24	"/w.r.t. total diluted charo/voting capital of the TC (*)
Total	30,80,850	28.48	28.48

For and on behalf of

M/s LALIMA BUILDCON PRIVATE LIMITED

For Lalima Buildeon Pvt. Lta.

Gauray Jain

Director

(Director) DIN:06794973

Date:- 01/04/2023 Place:- Mumbai Receive and sons