

Ref :

Date :
Date: 05th April, 2022

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: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year end 31st March 2021

Dear Sir/Madam,

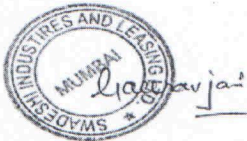
Pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, the company is in receipt of Annual disclosure from promoters/promoter group together with the Persons Acting in Concert for the financial year ended 31 March, 2022.

A disclosure received from promoters/promoter group together with the Persons Acting in Concert is enclosed herewith for your reference.

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

Thanking you.

Yours faithfully,
For **SWADESHI INDUSTRIES AND LEASING LIMITED**



GAURAV JAIN
Managing Director
DIN: 06794973

Encl: - As above

LALIMA BUILDCONPRIVATE LIMITED

(CIN NO. U45202MH2009PTC196058)

RegOff :A 303 Bhattad Tower, 3rd Floor oppkorakendra Ground Mumbai 400092

Date: 05th April, 2022

To,
Company Secretary
Swadeshi Industries & Leasing Limited
Munisuvrat Complex, Phase III,
Building, A1, 1st Floor, Near Anjur Phata,
Bhiwandi, Thane - 421302

Ref No: - Company Code No. -506863

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2022

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that, **Lalima Buildcon Private Limited** ("the Company") being the Promoter of **Swadeshi Industries & Leasing Limited** ("the Company") disclose its shareholding in aggregate along with the shareholding of all the members forming part of the Promoter and Promoter Group in the Company as of 31st March, 2022 in compliance of Regulation 30(1)/ (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your records. Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For **Lalima Buildcon Private Limited**

For Lalima Buildcon Pvt. Ltd

Gaurav Jain
Director

Gaurav Jain

Director

DIN - 06794973

Add: 72, Talipada, Opp. Payal Talkies, Kaneri,
Opp. Vijaya Bank, Bhiwandi, Thane- 431302

CC:-

BSE Limited

Dept. of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

LALIMA BUILDCONPRIVATE LIMITED

(CIN NO. U45202MH2009PTC196058)

RegOff :A 303 Bhattad Tower, 3rd Floor oppkorakendra Ground Mumbai 400092.

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

Part A- Details of Shareholding

1. Name of the Target Company (TC)	Swadeshi Industries and Leasing Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
3. Particulars of the shareholder(s): a. Name(s) of the person(s) together with the Persons 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 TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Lalima Buildcon Private Limited along with Member(s) of Promoter & Promoter Group (as Annexure - 1)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
As of 31 st March 2022, holding of:			
a) Shares	30,80,850	28.48	28.48
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive the shares in the TC	-	-	-
Total	30,80,850	28.48	28.48

LALIMA BUILDCONPRIVATE LIMITED

(CIN NO. U45202MH2009PTC196058)

RegOff :A 303 Bhattad Tower, 3rd Floor oppkorakendra Ground Mumbai 400092

Part B **

Name of the Target Company: Swadeshi Industries and Leasing Limited

[PAN: - AABCS4664C]

Name(s)of the person and Persons Acting in Concert(PAC)with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Nageshwar Power Private Limited	Promoter Group	AADCC6173C
Lalima Buildcon Private Limited	Promoter Group	AACCL0144R

For Lalima Buildcon Private Limited

For Lalima Buildcon Pvt. Ltd.

Gaurav Jain
Director
DIN - 06794973

Gaurav Jain
Director

Date: 01/04/20222

Note:

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.
2. (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

LALIMA BUILDCONPRIVATE LIMITED

(CIN NO. U45202MH2009PTC196058)

RegOff :A 303 Bhattad Tower, 3rd Floor oppkorakendra Ground Mumbai 400092

Annexure - 1

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

Names of the Members	Number of Shares	% w.r.t. total share/voting 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

LALIMA BUILDCON PRIVATE LIMITED

(CIN NO. U45202MH2009PTC196058)

RegOff : A 303 Bhattad Tower, 3rd Floor oppkorakendra Ground Mumbai 400092

Date: 05th April, 2022

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, 2022

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, 2022.

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

Thanking you.

For and on behalf of Promoters & PAC of
LALIMA BUILDCON PRIVATE LIMITED Lta.
For Lalima Buildcon Pvt Ltd

Lalima Jain
Director

Place: - Mumbai

Encl:-Details of Promoters & PAC

CC: Swadeshi Industries & leasing Limited
Munisuvrat Complex, Phase III,
Building, A1, 1st Floor, Near Anjur Phata,
Bhiwandi, Thane - 421302

LALIMA BUILDCON PRIVATE LIMITED

(CIN NO. U45202MH2009PTC196058)

RegOff : A 303 Bhattad Tower, 3rd Floor oppkorakendra Ground Mumbai 400092

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

NAGESHWAR POWER PRIVATE LIMITED

(Formerly known as Chin Info Tech Private Limited)

(CIN NO. U74999RJ2009PTC047137)

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

Date: 01stApril, 2021

To,

Company Secretary
Swadeshi Industries & Leasing Limited
Munisuvrat Complex, Phase III,
Building, A1, 1st Floor, Near AnjurPhata,
Bhiwandi, Thane - 421302

Ref No: - Company Code No. -506863

Sub:Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2021

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that, Nageshwar Power Private Limited("the Company") being the Promoter of Swadeshi Industries & Leasing Limited("the Company") disclose its shareholding in aggregate along with the shareholding of all the members forming part of the Promoter and Promoter Group in the Company as of March 31, 2021 in compliance of Regulation 30(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly take the above information on your records. Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Nageshwar Power Private Limited



Mr. Gaurav Jain
Managing Director
DIN - 06794973
Add: 72, Talipada, Opp. Payal Talkies, Kaneri
Opp. Vijaya Bank, Bhiwandi Thane 431302

CC:-

BSE Limited

Dept. of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

NAGESHWAR POWER PRIVATE LIMITED

(Formerly known as Chin Info Tech Private Limited)

(CIN NO. U74999RJ2009PTC047137)

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

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

Part A- Details of Shareholding

1. Name of the Target Company (TC)	Swadeshi Industries and Leasing Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
3. Particulars of the shareholder(s): a. Name(s) of the person(s) together with the Persons 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 TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nageshwar Power Private Limited along with Member(s) of Promoter & Promoter Group (as Annexure - 1)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
As of 31 st March 2021, holding of:			
a) Shares	30,80,850	28.48	28.48
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive the shares in the TC	-	-	-
Total	30,80,850	28.48	28.48

NAGESHWAR POWER PRIVATE LIMITED

(Formerly known as Chin Info Tech Private Limited)

(CIN NO. U74999RJ2009PTC047137)

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

Part B **

Name of the Target Company: Swadeshi Industries and Leasing Limited [PAN:- AABCS4664C]

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Nageshwar Power Private Limited	Promoter Group	AADCC6173C
Lalima Buildcon Private Limited	Promoter Group	AACCL0144R

For Nageshwar Power Private Limited



Director/Authorized Signatory

Place: MUMBAI

Date: April 01, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.
2. (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

NAGESHWAR POWER PRIVATE LIMITED

(Formerly known as Chin Info Tech Private Limited)

(CIN NO. U74999RJ2009PTC047137)

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

Annexure - 1

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

Names of the Members	Number of Shares	% w.r.t. total share/voting wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
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Total	30,80,850	28.48	28.48

NAGESHWAR POWER PRIVATE LIMITED

(Formerly known as Chin Info Tech Private Limited)

(CIN NO. U74999RJ2009PTC047137)

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

Date: 05th April, 2021

To,

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

Ref No: - Company Code No. -506863

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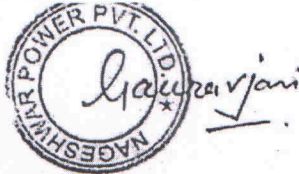
Dear Sir/Madam,

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, 2022.

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

Thanking you.

For and on behalf of Promoters & PAC of
NAGESHWAR POWER PRIVATE LIMITED



Place :- Mumbai

Encl:-Details of Promoters & PAC

CC: Swadeshi Industries & leasing Limited
Munisuvrat Complex, Phase III,
Building, A1, 1st Floor, Near AnjurPhata,
Bhiwandi, Thane - 421302

NAGESHWAR POWER PRIVATE LIMITED

(Formerly known as Chin Info Tech Private Limited)

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