

Format of holding of specified securities

- 1.0 Name of Listed Entity: SWASTIKA INVESTMART LIMITED
2.0 Scrip Code/Name of Scrip/Class of Security :- 530585
3.0 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a. If under 31(1)(b) then indicate the report for Quarter ending 30/06/2022
b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.0 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5.0 The tabular format for disclosure of holding of specified securities is as follows:-

Category (i)	Category of shareholder (ii)	Nos. of shareholders(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)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii)	Number of voting rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)		Number of Shares Pledged or other wise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Class Eq. Share	Voting Class Eq. Share	Rights Total			Total as a % of (a+b+c)	No.(a)	as a % of Total shares held (b)	No.(a)		as a % of Total shares held (b)
(A)	Promoter & Promoter Group	12	1877048	0	0	1877048	63.42	1877048	0	1877048	63.42	0	63.42	0	0.00	0	0.00	1877048
(B)	Public	1541	1082652	0	0	1082652	36.58	1082652	0	1082652	36.58	0	36.58	0	0.00	0	0.00	1030822
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
GRAND TOTAL :		1553	2959700	0	0	2959700	100.00	2959700	0	2959700	100.00	0	100	0	0.00	0	0.00	2907870

Category & Name of the shareholders (i)	Promoter OR Prooter Group	PAN(ii) shareholders(iii)	Nos. of sharehol ders(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)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii)	Number of voting rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)		Number of Shares Pledged or other wise encumbered (xiii)		Number of equity shares held in dematerlalized form (xiv)	
									No of Class Eq. Share	Voting Rights Class Eq. Share	Total as a % of (a+b+c)		No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)			
(1) Indian																			
(A) Individuals / Hindu Undivided Family																			
PARTH NYATI	Promoter Group	AGCPN6255G		487000	0	0	487000	16.45	487000	0	487000	16.45	0	16.45	0	0.00	0	0.00	487000
SUNIL NYATI	Promoter	AAYPN3522A		468398	0	0	468398	15.83	468398	0	468398	15.83	0	15.83	0	0.00	0	0.00	468398
ANITA NYATI	Promoter Group	AARPN6932H		298000	0	0	298000	10.07	298000	0	298000	10.07	0	10.07	0	0.00	0	0.00	298000
DEVASHISH NYATI	Promoter Group	AGCPN6249C		287000	0	0	287000	9.70	287000	0	287000	9.70	0	9.70	0	0.00	0	0.00	287000
VANDIT NYATI	Promoter Group	AEDPN3923J		80600	0	0	80600	2.72	80600	0	80600	2.72	0	2.72	0	0.00	0	0.00	80600
VANDANA NYATI	Promoter Group	AAYPN3243Q		64400	0	0	64400	2.18	64400	0	64400	2.18	0	2.18	0	0.00	0	0.00	64400
ANIL NYATI HUF	Promoter Group	AACHA0297H		50950	0	0	50950	1.72	50950	0	50950	1.72	0	1.72	0	0.00	0	0.00	50950
MANISH MAHESHWARI	Promoter Group	ACVPM4683L		45500	0	0	45500	1.54	45500	0	45500	1.54	0	1.54	0	0.00	0	0.00	45500
RAKSHA MAHESHWARI	Promoter Group	ABWPM2755R		36100	0	0	36100	1.22	36100	0	36100	1.22	0	1.22	0	0.00	0	0.00	36100
SUNIL NYATI HUF	Promoter Group	AAEHS3117A		31200	0	0	31200	1.05	31200	0	31200	1.05	0	1.05	0	0.00	0	0.00	31200
SHILPA MAHESHWARI	Promoter Group	ACKPM6441K		15900	0	0	15900	0.54	15900	0	15900	0.54	0	0.54	0	0.00	0	0.00	15900
KRISHNA PRABHA MAHESHWARI	Promoter Group	ABZPM1500F		12000	0	0	12000	0.41	12000	0	12000	0.41	0	0.41	0	0.00	0	0.00	12000
(B) Central Government / State Government(s)																			
(C) Financial Institution / Banks																			
(D) Any Other (Specify)																			

Category & Name of the shareholders (i)	Promoter OR Prooter Group	PAN(ii)	Nos. of shareholders(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii)	Number of voting rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)		Number of Shares Pledged or other wise encumbered (xiii)		Number of equity shares held in dematerlalized form (xiv)	
									No of Class Eq. Share	Voting Rights Class Eq. Share	Total as a % of (a+b+c)			No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)		
BODIES CORPORATE																			
Sub Total (A)			12	1877048	0	0	1877048	63.42	1877048	0	1877048	63	0	63.42	0	0.00	0	0.00	1877048
(2) Foreign																			
(A) Individuals (Non Resident Individuals / Foreign Individuals)																			
(B) Government																			
(C) Institutions																			
(D) Foreign Portfolio Investor																			
(E) Any Other (Specify)																			
BODIES CORPORATE																			
Sub Total (B)			0																
Total Shareholding of Promoter and Promoter Group			12	1877048	0	0	1877048	63.42	1877048.00	0	1877048.00	63.42	0	63.42	0	0.00	0	0.00	1877048

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								Class Eq. Share	Class Eq. Share	Total as a % of (a+b+c)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)					
(I) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
FOREIGN INSTITUTIONAL INVESTORS		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Sub Total (A)		0	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(2) Central Government / State Government(s)/ President Of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Sub Total (B)		0	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(3) Non- Institutions																			
(A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs		1471	551768	0	0	551768	18.64	551768	0	551768	18.64	0	18.64	0	0.00	0	0.00	499938	

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								No of Voting Rights Total % of (a+b+c)	Class Eq. Share	Class Eq. Share	No.(a) as a % of Total shares held (b)	No.(a) as a % of Total shares held (b)						
(B) II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs		6	229576	0	0	229576	7.76	229576	0	229576	7.76	0	7.76	0	0.00	0	0.00	229576
LAXMIBAI BOBRA	ABQPB0665B		52050	0	0	52050	1.76	52050	0	52050	1.76	0	1.76	0	0.00	0	0.00	52050
REKHA PHOPHALIA	ADIPP5757G		48000	0	0	48000	1.62	48000	0	48000	1.62	0	1.62	0	0.00	0	0.00	48000
REKHA MAHESHWARI	AHAPM7204M		46419	0	0	46419	1.57	46419	0	46419	1.57	0	1.57	0	0.00	0	0.00	46419
MANGILAL BHUTRA	ABLPB5443L		32350	0	0	32350	1.09	32350	0	32350	1.09	0	1.09	0	0.00	0	0.00	32350
KALAWATI AGRAWAL	AITPA3731F		30100	0	0	30100	1.02	30100	0	30100	1.02	0	1.02	0	0.00	0	0.00	30100
(C) NBFCs Registered with RBI																		
(D) Employee Trusts																		
(E) Overseas Depositories (holding DRs) (Balanceing figure)																		
(F) Any Other (Specify)																		
(G) BODIES CORPORATE		19	229456	0	0	229456	7.75	229456	0	229456	7.75	0	7.75	0	0.00	0	0.00	229456
LONGWAY BUSINESS SOLUTIONS LTD	AABCL0871A		68259	0	0	68259	2.31	68259	0	68259	2.31	0	2.31	0	0.00	0	0.00	68259
SWASTIKA SECURITIES LIMITED	AAVFS0902N		57599	0	0	57599	1.95	57599	0	57599	1.95	0	1.95	0	0.00	0	0.00	57599

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								No of Class Eq. Share	Voting Rights Class Eq. Share	Total as a % of (a+b+c)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)				
(H) NRI & OCB		19	6569	0	0	6569	0.22	6569	0	6569	0.22	0	0.22	0	0.00	0	0.00	6569
(I) Clearing Member		1	4	0	0	4	0.00	4	0	4	0.00	0	0.00	0	0.00	0	0.00	4
(J) Any Other (Specify)		1	35149	0	0	35149	1.19	0	0	0	0.00	0	1.19	0	0.00	0	0.00	35149
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			35149	0	0	35149	1.19	35149	0	35149	1.19	0	1.19	0	0.00	0	0.00	35149
Foreign National		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
HUF		24	30130	0	0	30130	1.02	30130	0	30130	1.02	0	1.02	0	0.00	0	0.00	30130
Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (C)		1541	1082652	0	0	1082652	36.58	1047503	0	1047503	35.39	0	36.58	0	0.00	0	0.00	1030822
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1541	1082652	0	0	1082652	36.58	1047503	0	1047503	35	0	36.58	0	0.00	0	0.00	1030822

Category & Name of the shareholders (i)	PAN(ii)	Nos. of shareholders(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii)	Number of voting rights held in each class of securities		Total as a % of (a+b+c)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)	Number of Shares Pledged or other wise encumbered (xiii)	Number of equity shares held in dematerlalized form (xiv)
								No of Class Eq. Share	Voting Rights Class Eq. Share				No.(a) as a % of Total shares held (b)	No.(a) as a % of Total shares held (b)	

(1) Custodian/DR Holder

(A) Name of DR Holder (if available)

(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations ,2014)

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect: (III)	Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN/Passport no. in case of a foreign national	Nationality	Name	PAN/Passport no. in case of a foreign national	Nationality		
1	SUNIL NYATI	AAYPN3522A	INDIAN	SUNIL NYATI HUF	AAEHS3117A	INDIAN	Whether by virtue of :	14/05/2015
							Shares	16.88
							Voting rights	16.88
							Rights on distributable dividend or any other distribution	16.88
							Exercise of control	
							Exercise of significant influence	

FNO /CLIENT ID	NAME	PAN	NO OF SHARES	WARRANT
BODIES CORPORATE				
	LONGWAY BUSINESS SOLUTIONS LTD	AABCL0871A	68259	0
	SWASTIKA SECURITIES LIMITED	AAVFS0902N	57599	0
	BLUE RIVER FINVEST PRIVATE LIMITED	AABCC1612N	27500	0
	VIKAS INTERNATIONAL PRIVATE	AACCV0252E	23650	0
	SHRICON INDUSTRIES LTD.	AAECS9210M	15447	0
	CARRON CAPITAL ADVISORS LLP	AALFC2199K	9294	0
	SURESH D PUNJ SALT AND STORAGE PRIVATE LIMITED	AAMCS7597K	6891	0
	RUBYMERRY ENTERPRISES LIMITED	AADCR2727D	6599	0
	FIRST RATE FINANCE PRIVATE LIMITED	AADCF6392A	5050	0
	ASG TRADING PVT LTD.	AAHTA1007A	4938	0
	INDO THAI SECURITIES LTD. - OWN A/C	AAACI4380E	3000	0
	SURAJ IMPEX INDIA PRIVATE LIMITED	AACCS3080R	781	0
	SAGARIKA INFRASTRUCTURE PRIVATE LIMITED	AAPCS1951E	337	0
	MM PINNACLE BUILDCON LLP .	ABMFM8863E	100	0
	3M CONSULTANTS PRIVATE LIMITED	AAACZ4167C	5	0
	AIMWARE INDIA PRIVATE	AARCA4967C	3	0
	CENTRE FOR MONITORING INDIAN ECONOMY PVT LTD	AAACC1519P	1	0
	ISHA SECURITIES LIMITED	AAACI3648H	1	0
	SUREFIN FINANCIAL CONSULTANTS PVT. LTD.	AAHCS8033K	1	0
TOTAL RECORDS	19		229456	0

NRI & OCB

	SAJJAN KUMAR SINGHI .	BGNPS6044J	2000	0
	NAVIN BASUDEO CHOUDHARY	AKEPC6480A	1170	0
	ANTO KOKKATTIL THOMAS	AEBPT9335A	1112	0
	DILIP KESHRIKAL SANKLECHA	BPCPS4492E	1000	0
	SATISH BHAGCHANDANI	AJTPB6189M	350	0
	NADEEM AHMED	AIGPA2296L	316	0
	PARESH CHANDRAKANT DHANAK	FRGPD5402K	150	0
	JOY CHENATHU PARAMBIL POULOSE	AISPC4897P	100	0
	ANIL KUMAR BURLA	AMIPB2778A	77	0
	VIKRAM KAMLESH MEHTA	ARQPM2765F	75	0
	NIKUNJKUMAR GHANSHYAMBHAI DONDA	BKRPD9214K	54	0
	RANGASWAMY RAJAPPA	AJZPR3678R	41	0
	HARSHA PERESANDRA ANAND	AAJPA4229L	30	0
	RAMANPREET SINGH KATARIA	GPNPK2924F	26	0
	NOEL MARVINE DSOUZA	AITPD3023B	25	0
	RESHMA UNNIKRIISHNAN	AFPPU2295D	20	0
	KISHOR KUMAR KATLA	EUCPK1477D	12	0
	GADDAM GIRIBABU	ARSPG1338E	10	0
	ARUN JOY	AJTPJ3067G	1	0
TOTAL RECORDS	19		6569	0

Clearing Member

Clearing Member

	ICICI SECURITIES LIMITED	AAACI0996E	4	0
TOTAL RECORDS	1		4	0

Any Other (Specify)

	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY O	1204720013676780	35149	0
TOTAL RECORDS	1		35149	0

HUF

	NISHANT JAIN	AAEHN8609L	8091	0
	VINIT RATHI HUF	AAEHV0936J	5000	0
	LAXMI NARAYAN JOSHI HUF	AABHL8400N	5000	0
	SUNIL KUMAR HUF	AAKHS7211P	3037	0
	ASHISH JALAN HUF .	AAOHA4663D	2883	0
	ANIL KUMAR NAHATA (HUF)	AALHA1807J	1544	0
	JITENDRA MEWALDAS SADHWANI HUF	AAEHJ9686D	1150	0
	MAHESH AGRAWAL HUF	AAJHM3103K	1000	0
	ANAND AGARWAL HUF .	AAOHA1906K	548	0
	BHAGWAN PUNJABI .	AAGHB6572G	500	0
	AGARWAL RAMOTAR K HUF	AADHA7228R	500	0
	MAYUR VINODKUMAR MEHTA HUF	AAQHM4823F	355	0
	KRISHNA GOPAL AGIWAL HUF	AAAHK8965L	200	0
	PRAVINCHANDRA NARANDAS SIRODARIA	AANHS1336J	100	0
	RAKESH BIHARILAL PARIKH	AACHP1134N	59	0
	PARESH DAMJI PATEL	AAIHP4413J	50	0
	JIGNESH SEJPAL HUF	AADHJ3324H	26	0
	AJIT KUMAR AGRAWAL	AABHA6517M	20	0
	SATYA NARAYAN GARG HUF	AAVHS3363P	20	0
	RAJESH RATANLAL CHANDAK HUF	AAWHR9718L	17	0
	MANISH RATHI HUF .	AAQHM3684J	10	0
	NARAYANAN CHIDAMBARAM HUF .	AAKHN0843C	10	0
	RAJIV R JAGDALE - HUF	AADHR0364M	9	0
	D. S. SHAH-HUF SHAH	AACHD9901M	1	0
TOTAL RECORDS	24		30130	0