

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 30/09/2022
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 otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								Class Eq. Share	Class Eq. Share	Total			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	1567	1082652	0	0	1082652	36.58	1082652	0	1082652	36.58	0	36.58	0	0.00	0	0.00	1031922
(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 :		1579	2959700	0	0	2959700	100.00	2959700	0	2959700	100.00	0	100	0	0.00	0	0.00	2908970

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 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 otherwise encumbered (xiii)		Number of equity shares held in dematerialized 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 Group	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)																			
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)																			

Category & ory Name of the shareholders (i)	Promoter OR Prooter Group	PAN(ii)	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)	
									Class Eq. Share	Class Eq. Share	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)
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

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 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 (Total % of (a+b+c))		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)	Sub- categorization of shares(XV) Shareholding (No. Of Shares) under		
							Class Eq. Share	Class Eq. Share	Total	No.(a)	as a % of Total shares held (b)			No.(a)	as a % of Total shares held (b)	Sub- category (I)	Sub- category (II)		Sub- category (III)		
(3) Non- Institutions																					
(A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs																					
		1500	540222	0	0	540222	18.25	540222	0	540222	18.25	0	18.25	0	0.00	0	0.00	489492			
(B) II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs																					
		6	245226	0	0	245226	8.29	245226	0	245226	8.29	0	8.29	0	0.00	0	0.00	245226			
LAXMIBAI BOBRA	ABQPB0665B		52050	0	0	52050	1.76	52050	0	52050	1.76	0	1.76	0	0.00	0	0.00	52050			
MANGILAL BHUTRA	ABLPB5443L		50000	0	0	50000	1.69	50000	0	50000	1.69	0	1.69	0	0.00	0	0.00	50000			
REKHA MAHESHWARI	AHAPM7204M		46419	0	0	46419	1.57	46419	0	46419	1.57	0	1.57	0	0.00	0	0.00	46419			
REKHA PHOPHALIA	ADIPP5757G		46000	0	0	46000	1.55	46000	0	46000	1.55	0	1.55	0	0.00	0	0.00	46000			
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																					
		20	227847	0	0	227847	7.70	227847	0	227847	7.70	0	7.70	0	0.00	0	0.00	227847			
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		57598	0	0	57598	1.95	57598	0	57598	1.95	0	1.95	0	0.00	0	0.00	57598			
(H) NRI & OCB																					
		17	4492	0	0	4492	0.15	4492	0	4492	0.15	0	0.15	0	0.00	0	0.00	4492			
(I) Clearing Member																					
		1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	0	0.00	10			

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 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 (Total as a % of (a+b+c))		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)	Sub- categorization of shares(XV) Shareholding (No. Of Shares) under		
							as per Eq. Share	Class Eq. Share	Class Eq. Share	No. of	Voting Rights			Total as a % of	No.(a)	as a % of Total shares held (b)	No.(a)		as a % of Total shares held (b)	Sub-category (I)	Sub-category (II)
(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		22	29706	0	0	29706	1.00	29706	0	29706	1.00	0	1.00	0	0.00	0	0.00	29706			
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)		1567	1082652	0	0	1082652	36.58	1047503	0	1047503.00	35.39	0	36.58	0	0.00	0	0.00	1031922			
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1567	1082652	0	0	1082652	36.58	1047503	0	1047503	35	0	36.58	0	0.00	0	0.00	1031922			

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 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 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/exrcise of right of the SBO in the reporting company, whether direct oot indirect: (III)	Date of creation / acquidition 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 AAEHS3117A INDIAN
HUF

14/05/2015

Whether by virtue of :	
Shares	16.88
Voting rights	16.88
Rights on distributable dividend or any other distribution	16.88
Exercise of control	
Exercise of significant influenc	

FNO /CLIENT ID	NAME	PAN	NO OF SHARES	WARRANT
II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs				
	LAXMIBAI BOBRA	ABQPB0665B	52050	0
	MANGILAL BHUTRA	ABLPB5443L	50000	0
	REKHA MAHESHWARI	AHAPM7204M	46419	0
	REKHA PHOPHALIA	ADIPP5757G	46000	0
	KALAWATI AGRAWAL	AITPA3731F	30100	0
	SUDHIR BANGUR	ACIPB3434H	20657	0
TOTAL RECORDS	6		245226	0
BODIES CORPORATE				
	LONGWAY BUSINESS SOLUTIONS LTD	AABCL0871A	68259	0
	SWASTIKA SECURITIES LIMITED	AAVFS0902N	57598	0
	BLUE RIVER FINVEST PRIVATE LIMITED	AABCC1612N	27500	0
	VIKAS INTERNATIONAL PRIVATE	AACCV0252E	23616	0
	SHRICON INDUSTRIES LTD.	AAECS9210M	15447	0
	SURESH D. PUNJ SALT AND STORAGE PRIVATE LIMITED	AAMCS7597K	6891	0
	RUBYMERRY ENTERPRISES LIMITED	AADCR2727D	6599	0
	BEELINE MERCHANT BANKING PRIVATE LIMITED	AAJCB0780A	5050	0
	ASG TRADING PVT LTD.	AAHTA1007A	4990	0
	CARRON CAPITAL ADVISORS LLP	AALFC2199K	4764	0
	SURAJ IMPEX INDIA PRIVATE LIMITED	AACCS3080R	3443	0
	INDO THAI SECURITIES LTD. - OWN A/C	AAACI4380E	3092	0
	SAGARIKA INFRASTRUCTURE PRIVATE LIMITED	AAPCS1951E	337	0
	MANASHVI SECURITIES LIMITED	AAACM8224D	150	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	20		227847	0
NRI & OCB				
	SAJJAN KUMAR SINGHI .	BGNPS6044J	2000	0
	NAVIN BASUDEO CHOUDHARY	AKEPC6480A	1170	0
	SATISH BHAGCHANDANI	AJTPB6189M	350	0
	NADEEM AHMED	AIGPA2296L	326	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
	NOEL MARVINE DSOUZA	AITPD3023B	50	0
	RANGASWAMY RAJAPPA	AJZPR3678R	41	0
	HARSHA PERESANDRA ANAND	AAJPA4229L	30	0
	RAMANPREET SINGH KATARIA	GPNPK2924F	26	0
	RESHMA UNNIKRIISHNAN	AFPPU2295D	20	0
	KISHOR KUMAR KATLA	EUCPK1477D	12	0
	GADDAM GIRIBABU	ARSPG1338E	10	0
	ARUN JOY	AJTPJ3067G	1	0
TOTAL RECORDS	17		4492	0
Clearing Member				
	GEOJIT FINANCIAL SERVICES LIMITED	AABCG1935E	10	0
TOTAL RECORDS	1		10	0
Any Other (Specify)				
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY O	1204720013676780	35149	0
TOTAL RECORDS	1		35149	0
HUF				

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	1524	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
MAYUR VINODKUMAR MEHTA HUF	AAQHM4823F	355	0
KRISHNA GOPAL AGI WAL HUF	AAAHK8965L	200	0
PRAVINCHANDRA NARANDAS SIRODARIA	AANHS1336J	100	0
YOGESHWAR VASHISHTHA HUF	AABHY3210P	95	0
RAKESH BIHARILAL PARIKH	AACHP1134N	59	0
JIGNESH SEJPAL HUF	AADHJ3324H	54	0
PARESH DAMJI PATEL	AAIHP4413J	50	0
SATYA NARAYAN GARG HUF	AAVHS3363P	20	0
AJIT KUMAR AGRAWAL	AABHA6517M	20	0
NARAYANAN CHIDAMBARAM HUF .	AAKHN0843C	10	0
RAJIV R JAGDALE - HUF	AADHR0364M	9	0
D. S. SHAH-HUF SHAH	AACHD9901M	1	0

TOTAL RECORDS	22	29706	0
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