

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 30/06/2021
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)	
(A)	Promoter & Promoter Group	13	1877048	0	0	1877048	63.42	0	0	0	0	63.42	0	0.00	0	0.00	1877048
(B)	Public	1320	1082652	0	0	1082652	36.58	0	0	0	0	36.58	0	0.00	0	0.00	1022922
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	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	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	0.00	0	0.00	0	0.00	0
GRAND TOTAL :		1333	2959700	0	0	2959700	100.00	0	0	0	0	100	0	0.00	0	0.00	2899970

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			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 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																		
SUNIL NYATI	AAYPN3522A		468398	0	0	468398	15.83	0	0	0	0	15.83	0	0.00	0	0.00	468398	
ANITA NYATI	AARPN6932H		298000	0	0	298000	10.07	0	0	0	0	10.07	0	0.00	0	0.00	298000	
DEVASHISH NYATI	AGCPN6249C		287000	0	0	287000	9.70	0	0	0	0	9.70	0	0.00	0	0.00	287000	
PARTH NYATI	AGCPN6255G		287000	0	0	287000	9.70	0	0	0	0	9.70	0	0.00	0	0.00	287000	
ANIL KUMAR NYATI	AASPN4001G		154400	0	0	154400	5.22	0	0	0	0	5.22	0	0.00	0	0.00	154400	
VANDANA NYATI	AAYPN3243Q		110000	0	0	110000	3.72	0	0	0	0	3.72	0	0.00	0	0.00	110000	
VANDIT NYATI	AEDPN3923J		80600	0	0	80600	2.72	0	0	0	0	2.72	0	0.00	0	0.00	80600	
ANIL NYATI HUF HUF	AACHA0297H		50950	0	0	50950	1.72	0	0	0	0	1.72	0	0.00	0	0.00	50950	
MANISH MAHESHWARI	ACVPM4683L		45500	0	0	45500	1.54	0	0	0	0	1.54	0	0.00	0	0.00	45500	
RAKSHA MAHESHWARI	ABWPM2755R		36100	0	0	36100	1.22	0	0	0	0	1.22	0	0.00	0	0.00	36100	
SUNIL NYATI HUF	AAEHS3117A		31200	0	0	31200	1.05	0	0	0	0	1.05	0	0.00	0	0.00	31200	
SHILPA MAHESHWARI	ACKPM6441K		15900	0	0	15900	0.54	0	0	0	0	0.54	0	0.00	0	0.00	15900	
KRISHNA PRABHA MAHESHWARI	ABZPM1500F		12000	0	0	12000	0.41	0	0	0	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)		13	1877048	0	0	1877048	63.42	0	0	0	0	63.42	0	0.00	0	0.00	1877048	

(2) Foreign

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			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)				
(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		13	1877048	0	0	1877048	63.42	0	0	0	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	0.00	0	0.00	0	0.00	0
FOREIGN INSTITUTIONAL INVESTORS		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (A)		0	0	0	0	0	0.00	0	0	0	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	0.00	0	0.00	0	0.00	0
Sub Total (B)		0	0	0	0	0	0.00	0	0	0	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		1279	572461	0	0	572461	19.34	0	0	0	0	19.34	0	0.00	0	0.00	512731

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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)		
(G) BODIES CORPORATE																		
		14	228298	0	0	228298	7.71	0	0	0	0	0	7.71	0	0.00	0	0.00	228298
VIKAS INTERNATIONAL PRIVATE	AACCV0252E		78844	0	0	78844	2.66	0	0	0	0	0	2.66	0	0.00	0	0.00	78844
LONGWAY BUSINESS SOLUTIONS LTD	AABCL0871A		68259	0	0	68259	2.31	0	0	0	0	0	2.31	0	0.00	0	0.00	68259
SWASTIKA SECURITIES LIMITED	AAVFS0902N		39759	0	0	39759	1.34	0	0	0	0	0	1.34	0	0.00	0	0.00	39759
(H) NRI & OCB																		
		11	4791	0	0	4791	0.16	0	0	0	0	0	0.16	0	0.00	0	0.00	4791
(I) Clearing Member																		
		8	1808	0	0	1808	0.06	0	0	0	0	0	0.06	0	0.00	0	0.00	1808
(J) Any Other (Specify)																		
		1	34049	0	0	34049	1.15	0	0	0	0	0	1.15	0	0.00	0	0.00	34049
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			34049	0	0	34049	1.15	0	0	0	0	0	1.15	0	0.00	0	0.00	34049
Foreign National		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (C)		1320	1082652	0	0	1082652	36.58	0	0	0	0	0	36.58	0	0.00	0	0.00	1022922
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1320	1082652	0	0	1082652	36.58	0	0	0	0	0	36.58	0	0.00	0	0.00	1022922

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								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
II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs				
	LAXMIBAI BOBRA	ABQPB0665B	52050	0
	REKHA MAHESHWARI	AHAPM7204M	46419	0
	REVINA PHOPHALIA	BGLPP7933H	31000	0
	MANGILAL BHUTRA	ABLPB5443L	31000	0
	KALAWATI AGRAWAL	AITPA3731F	30100	0
	REKHA PHOPHALIA	ADIPP5757G	30000	0
	SUDHIR BANGUR	ACIPB3434H	20676	0
TOTAL RECORDS	7		241245	0

BODIES CORPORATE

	VIKAS INTERNATIONAL PRIVATE	AACCV0252E	78844	0
	LONGWAY BUSINESS SOLUTIONS LTD	AABCL0871A	68259	0
	SWASTIKA SECURITIES LIMITED	AAVFS0902N	39759	0
	SHRICON INDUSTRIES LTD.	AAECS9210M	15447	0
	CARRON CAPITAL ADVISORS LLP	AALFC2199K	9294	0
	RUBYMERRY ENTERPRISES LIMITED	AADCR2727D	6599	0
	BEELINE MERCHANT BANKING PRIVATE LIMITED	AAJCB0780A	5050	0
	SAURASHTRA SOLID INDUST PVT LTD	AAECS9355D	4250	0
	ANMOL SEKHRI CONSULTANTS PRIVATE LIMITED	AAJCS2794K	451	0
	SAGARIKA INFRASTRUCTURE PRIVATE LIMITED	AAPCS1951E	337	0
	3M CONSULTANTS PRIVATE LIMITED	AAACZ4167C	5	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	14		228298	0

NRI & OCB

	SAJJAN KUMAR SINGHI .	BGNPS6044J	2000	0
	ANTO KOKKATTIL THOMAS	AEBPT9335A	1050	0
	SHIKHA GUPTA	AKBPG5632M	800	0
	SHALINI NAIR	ESQPS1422E	500	0
	SUSHEEL KUMAR MOUDGIL	AJUPM5465G	110	0
	RANGASWAMY RAJAPPA	AJZPR3678R	105	0
	NARSINH MODANI	AIGPM2319C	100	0
	CHIRAGKUMAR RAMNIKLAL DOSHI	AGRPD6166H	100	0
	RESHMA UNNIKRISHNAN	AFPPU2295D	20	0
	NANDAKUMARAN MOORKATH-DR.	ANUPM1042K	5	0
	ARUN JOY	AJTPJ3067G	1	0
TOTAL RECORDS	11		4791	0

Clearing Member

	SWASTIKA INVESTMART LTD	AABCS6585J	584	0
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Clearing Member

KOTAK SECURITIES LIMITED	AAACK3436F	502	0
SHAREKHAN LIMITED	AAECS5096H	301	0
ANGEL BROKING LIMITED.	AAACM6094R	250	0
ICICI SECURITIES LIMITED	AAACI0996E	88	0
NEXTBILLION TECHNOLOGY PRIVATE	AAFNC2181H	63	0
SUSHIL FINANCIAL SERVICE PVT LIMITED	AAACS8454K	19	0
ARIHANT CAPITAL MARKETS LIMITED	AABCA6832G	1	0

TOTAL RECORDS	8	1808	0
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Any Other (Specify)

INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY O	1204720013676780	34049	0
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TOTAL RECORDS	1	34049	0
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