

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 30/09/2021
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	1323	1082652	0	0	1082652	36.58	0	0	0	0	36.58	0	0.00	0	0.00	1026522
(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 :		1336	2959700	0	0	2959700	100.00	0	0	0	0	100	0	0.00	0	0.00	2903570

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 other wise encumbered (xiii)		Number of equity shares held in dematerlized 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	Promoter	AAYPN3522A		468398	0	0	468398	15.83	0	0	0	0	15.83	0	0.00	0	0.00	468398
ANITA NYATI	Promoter	AARPN6932H		298000	0	0	298000	10.07	0	0	0	0	10.07	0	0.00	0	0.00	298000
DEVASHISH NYATI	Promoter	AGCPN6249C		287000	0	0	287000	9.70	0	0	0	0	9.70	0	0.00	0	0.00	287000
PARTH NYATI	Promoter	AGCPN6255G		287000	0	0	287000	9.70	0	0	0	0	9.70	0	0.00	0	0.00	287000
ANIL KUMAR NYATI	Promoter	AASPN4001G		154400	0	0	154400	5.22	0	0	0	0	5.22	0	0.00	0	0.00	154400
VANDANA NYATI	Promoter	AAYPN3243Q		110000	0	0	110000	3.72	0	0	0	0	3.72	0	0.00	0	0.00	110000
VANDIT NYATI	Promoter	AEDPN3923J		80600	0	0	80600	2.72	0	0	0	0	2.72	0	0.00	0	0.00	80600
ANIL NYATI HUF	Promoter	AACHA0297H		50950	0	0	50950	1.72	0	0	0	0	1.72	0	0.00	0	0.00	50950
MANISH MAHESHWARI	Promoter	ACVPM4683L		45500	0	0	45500	1.54	0	0	0	0	1.54	0	0.00	0	0.00	45500
RAKSHA MAHESHWARI	Promoter	ABWPM2755R		36100	0	0	36100	1.22	0	0	0	0	1.22	0	0.00	0	0.00	36100
SUNIL NYATI HUF	Promoter	AAEHS3117A		31200	0	0	31200	1.05	0	0	0	0	1.05	0	0.00	0	0.00	31200
SHILPA MAHESHWARI	Promoter	ACKPM6441K		15900	0	0	15900	0.54	0	0	0	0	0.54	0	0.00	0	0.00	15900
KRISHNA PRABHA MAHESHWARI	Promoter	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

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 dematerlized 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)				
(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			13	1877048	0	0	1877048	63.42	0	0	0	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 No of Class Eq. Share	Voting Rights Class Eq. Share	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) No.(a)	as a % of Total shares held (b)	Number of Shares Pledged or other wise encumbered (xiii) No.(a)	as a % of Total shares held (b)	Number of equity shares held in dematerialized form (xiv)
(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	576251	0	0	576251	19.47	0	0	0	0	19.47	0	0.00	0	0.00	520121

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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)		
(G) BODIES CORPORATE																		
		16	224332	0	0	224332	7.58	0	0	0	0	7.58	0	0.00	0	0.00	224332	
VIKAS INTERNATIONAL PRIVATE	AACCV0252E		79024	0	0	79024	2.67	0	0	0	0	2.67	0	0.00	0	0.00	79024	
LONGWAY BUSINESS SOLUTIONS LTD	AABCL0871A		68259	0	0	68259	2.31	0	0	0	0	2.31	0	0.00	0	0.00	68259	
SWASTIKA SECURITIES LIMITED	AAVFS0902N		39758	0	0	39758	1.34	0	0	0	0	1.34	0	0.00	0	0.00	39758	
(H) NRI & OCB																		
		12	6346	0	0	6346	0.21	0	0	0	0	0.21	0	0.00	0	0.00	6346	
(I) Clearing Member																		
		8	448	0	0	448	0.02	0	0	0	0	0.02	0	0.00	0	0.00	448	
(J) Any Other (Specify)																		
		1	34049	0	0	34049	1.15	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	1.15	0	0.00	0	0.00	34049	
Foreign National		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
Sub Total (C)		1323	1082652	0	0	1082652	36.58	0	0	0	0	36.58	0	0.00	0	0.00	1026522	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1323	1082652	0	0	1082652	36.58	0	0	0	0	36.58	0	0.00	0	0.00	1026522	

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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
	MANGILAL BHUTRA	ABLPB5443L	31000	0
	REVINA PHOPHALIA	BGLPP7933H	31000	0
	KALAWATI AGRAWAL	AITPA3731F	30100	0
	REKHA PHOPHALIA	ADIPP5757G	30000	0
	SUDHIR BANGUR	ACIPB3434H	20657	0
TOTAL RECORDS	7		241226	0
BODIES CORPORATE				
	VIKAS INTERNATIONAL PRIVATE	AACCV0252E	79024	0
	LONGWAY BUSINESS SOLUTIONS LTD	AABCL0871A	68259	0
	SWASTIKA SECURITIES LIMITED	AAVFS0902N	39758	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
	ANMOL SEKHRI CONSULTANTS PRIVATE LIMITED	AAJCS2794K	451	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
	BP EQUITIES PVT LTD	AAACB4602L	2	0
	ISHA SECURITIES LIMITED	AAACI3648H	1	0
	CENTRE FOR MONITORING INDIAN ECONOMY PVT LTD	AAACC1519P	1	0
	SUREFIN FINANCIAL CONSULTANTS PVT. LTD.	AAHCS8033K	1	0
TOTAL RECORDS	16		224332	0
NRI & OCB				
	SAJJAN KUMAR SINGHI .	BGNPS6044J	2000	0
	DILIP KESHRIKAL SANKLECHA	BPCPS4492E	1995	0
	ANTO KOKKATTIL THOMAS	AEBPT9335A	1050	0
	SHALINI NAIR	ESQPS1422E	600	0
	SATISH BHAGCHANDANI	AJTPB6189M	350	0
	SUSHEEL KUMAR MOUDGIL	AJUPM5465G	110	0
	RANGASWAMY RAJAPPA	AJZPR3678R	105	0
	NARSINH MODANI	AIGPM2319C	100	0
	RESHMA UNNIKRISHNAN	AFPPU2295D	20	0
	NOEL MARVINE DSOUZA	AITPD3023B	10	0
	NANDAKUMARAN MOORKATH-DR.	ANUPM1042K	5	0
	ARUN JOY	AJTPJ3067G	1	0
TOTAL RECORDS	12		6346	0

Clearing Member

ANGEL BROKING LIMITED	AAACM6094R	361	0
SWASTIKA INVESTMART LIMITED	AABCS6585J	53	0
KOTAK SECURITIES LIMITED	AAACK3436F	15	0
EUREKA STOCK AND SHARE BROKING SERVICES LTD.	AAACE5410B	10	0
ARIHANT CAPITAL MARKETS LIMITED	AABCA6832G	4	0
GEOJIT FINANCIAL SERVICES LIMITED	AABCG1935E	3	0
NEXTBILLION TECHNOLOGY PRIVATE LIMITED	AAFNC2181H	1	0
NIRMAL BANG SECURITIES PRIVATE LIMITED	AAACN7369L	1	0

TOTAL RECORDS	8	448	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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