

<b>General information about company</b>	
Scrip code	530585
NSE Symbol	
MSEI Symbol	
ISIN	INE691C01014
Name of the company	SWASTIKA INVESTMART LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities											
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) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	15	1877048			1877048	63.42	1877048		1877048	63.42
(B)	Public	985	1082652			1082652	36.58	1082652		1082652	36.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1000	2959700			2959700	100	2959700		2959700	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				63.42					1877048
(B)	Public				36.58					1015522
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2892570

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	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) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	15	1877048			1877048	63.42	1877048		1877048	63.42
Sub-Total (A)(1)		15	1877048			1877048	63.42	1877048		1877048	63.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	1877048			1877048	63.42	1877048		1877048	63.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	947	560551			560551	18.94	560551		560551	18.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	257340			257340	8.69	257340		257340	8.69
(e)	Any Other (specify)	32	264761			264761	8.95	264761		264761	8.95
Sub-Total (B)(3)		985	1082652			1082652	36.58	1082652		1082652	36.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		985	1082652			1082652	36.58	1082652		1082652	36.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1000	2959700			2959700	100	2959700		2959700	100
Total (A+B+C)		1000	2959700			2959700	100	2959700		2959700	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				63.42					1877048
Sub-Total (A) (1)				63.42					1877048
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.42					1877048
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				18.94					493421
(a(ii))				8.69					257340
(e)				8.95					264761
Sub-Total (B) (3)				36.58					1015522
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.58					1015522
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					2892570
Total (A+B+C )				100					2892570

<b>Individuals/Hindu undivided Family</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SUNIL NYATI	ANITA NYATI	DEVASHISH NYATI	PARTH NYATI	ANIL KUMAR NYATI	VANDANA NYATI	VANDIT NYATI
PAN (II)	AAYPN3522A	AARPN6932H	AGCPN6249C	AGCPN6255G	AASPN4001G	AAYPN3243Q	AEDPN3923J
No. of fully paid up equity shares held (IV)	468398	298000	287000	287000	154400	110000	80600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	468398	298000	287000	287000	154400	110000	80600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.83	10.07	9.7	9.7	5.22	3.72	2.72
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	468398	298000	287000	287000	154400	110000	80600
Class eg:y							
Total	468398	298000	287000	287000	154400	110000	80600
Total as a % of Total Voting rights	15.83	10.07	9.7	9.7	5.22	3.72	2.72
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	15.83	10.07	9.7	9.7	5.22	3.72	2.72

capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	468398	298000	287000	287000	154400	110000	80600
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

<b>Individuals/Hindu undivided Family</b>							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ANIL NYATI HUF	SATYANARAYAN MAHESHWARI	SUNIL NYATI HUF	SATYANARAYAN MAHESHWARI HUF	SHILPA MAHESHWARI	KRISHNA PRABHA MAHESHWARI	RAKSHA MAHESHWARI
PAN (II)	AACHA0297H	AENPM5172J	AAEHS3117A	AAJHS3509R	ACKPM6441K	ABZPM1500F	ABWPM2755R
No. of fully paid up equity shares held (IV)	50950	44900	31200	25100	15900	12000	11000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50950	44900	31200	25100	15900	12000	11000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.72	1.52	1.05	0.85	0.54	0.41	0.37
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	50950	44900	31200	25100	15900	12000	11000
Class eg: y							
Total	50950	44900	31200	25100	15900	12000	11000
Total as a % of Total Voting rights	1.72	1.52	1.05	0.85	0.54	0.41	0.37
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	1.72	1.52	1.05	0.85	0.54	0.41	0.37

capital (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50950	44900	31200	25100	15900	12000	11000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

<b>Individuals/Hindu undivided Family</b>		
Searial No.	15	
Name of the Shareholders (I)	MANISH MAHESHWARI	<a href="#">Click here to go back</a>
PAN (II)	ACVPM4683L	Total
No. of fully paid up equity shares held (IV)	600	1877048
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600	1877048
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	63.42
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	600	1877048
Class eg:y		
Total	600	1877048
Total as a % of Total Voting rights	0.02	63.42
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.02	63.42
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		

Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	600	1877048
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	REEMA AMIT GUPTA	AMIT RAMESH GUPTA	REKHA MAHESHWARI	KALAWATI AGRAWAL	<a href="#">Click here to go back</a>
PAN (II)	ANOPA7828B	AAFPG8616F	AHAPM7204M	AITPA3731F	Total
No. of fully paid up equity shares held (IV)	80171	53690	46419	30100	210380
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80171	53690	46419	30100	210380
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.71	1.81	1.57	1.02	7.11
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	80171	53690	46419	30100	210380
Class eg:y					
Total	80171	53690	46419	30100	210380
Total as a % of Total Voting rights	2.71	1.81	1.57	1.02	7.11
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	2.71	1.81	1.57	1.02	7.11
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total					

Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	80171	53690	46419	30100	210380
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	IEPF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		VIKAS INTERNATIONAL PRIVATE LIMITED	LONGWAY BUSINESS SOLUTIONS LTD	SWASTIKA SECURITIES LIMITED			INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS
PAN (II)		AACCV0252E	AABCL0871A	AAVFS0902N			ZZZZZ9999Z
No. of the Shareholders (I)	20	1	1	1	8	3	1
No. of fully paid up equity shares held (IV)	231420	73953	68259	40558	3299	22	30020
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	231420	73953	68259	40558	3299	22	30020
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.82	2.5	2.31	1.37	0.11	0	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	231420	73953	68259	40558	3299	22	30020
Class eg:y							
Total	231420	73953	68259	40558	3299	22	30020
Total as a % of Total Voting rights	7.82	2.5	2.31	1.37	0.11	0	1.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible							

securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	7.82	2.5	2.31	1.37	0.11	0	1.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	231420	73953	68259	40558	3299	22	30020
Reason for not providing PAN							
Reason for not providing PAN							Textual Information(1)

<b>Any Other (specify)</b>		
Searial No.	8	
Category	IEPF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	1	32
No. of fully paid up equity shares held (IV)	30020	264761
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30020	264761
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	8.94
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	30020	264761
Class eg:y		
Total	30020	264761
Total as a % of Total Voting rights	1.01	8.94
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	1.01	8.94

(A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	30020	264761
Reason for not providing PAN		
Reason for not providing PAN		

<b>Text Block</b>	
Textual Information(1)	PAN not Provided

