

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 31/03/2021
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	15	1877048	0	0	1877048	63.42	0	0	0	0	63.42	0	0.00	0	0.00	1877048
(B)	Public	1031	1082652	0	0	1082652	36.58	0	0	0	0	36.58	0	0.00	0	0.00	1022722
(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 :		1046	2959700	0	0	2959700	100.00	0	0	0	0	100	0	0.00	0	0.00	2899770

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	AACHA0297H		50950	0	0	50950	1.72	0	0	0	0	1.72	0	0.00	0	0.00	50950	
SATYANARAYAN MAHESHWARI	AENPM5172J		44900	0	0	44900	1.52	0	0	0	0	1.52	0	0.00	0	0.00	44900	
SUNIL NYATI HUF	AAEHS3117A		31200	0	0	31200	1.05	0	0	0	0	1.05	0	0.00	0	0.00	31200	
SATYANARAYAN MAHESHWARI HUF	AAJHS3509R		25100	0	0	25100	0.85	0	0	0	0	0.85	0	0.00	0	0.00	25100	
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	
RAKSHA MAHESHWARI	ABWPM2755R		11000	0	0	11000	0.37	0	0	0	0	0.37	0	0.00	0	0.00	11000	
MANISH MAHESHWARI	ACVPM4683L		600	0	0	600	0.02	0	0	0	0	0.02	0	0.00	0	0.00	600	
(B) Central Government / State Government(s)																		
(C) Financial Institution / Banks																		
(D) Any Other (Specify)																		
BODIES																		
CORPORATE																		
Sub Total (A)		15	1877048	0	0	1877048	63.42	0	0	0	0	63.42	0	0.00	0	0.00	1877048	

Category & Name of ory the shareholders (i)	PAN(ii)	Nos. of sharehold ers(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)	No of Class Eq. Share	Voting Rights Class Eq. Share	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) 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 dematerlalized form (xiv)		
(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		15	1877048	0	0	1877048	63.42	0	0	0	0	63.42	0	0.00	0	0.00	1877048

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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)			
(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		995	588547	0	0	588547	19.89	0	0	0	0	19.89	0	0.00	0	0.00	528617

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)
								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)	
(B) II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs		7	232245	0	0	232245	7.85	0	0	0	0	7.85	0	0.00	0	0.00	232245
LAXMIBAI BOBRA	ABQPB0665B		52050	0	0	52050	1.76	0	0	0	0	1.76	0	0.00	0	0.00	52050
REKHA MAHESHWARI	AHAPM7204M		46419	0	0	46419	1.57	0	0	0	0	1.57	0	0.00	0	0.00	46419
KALAWATI AGRAWAL	AITPA3731F		30100	0	0	30100	1.02	0	0	0	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		13	224732	0	0	224732	7.59	0	0	0	0	7.59	0	0.00	0	0.00	224732
VIKAS INTERNATIONAL PRIVATE	AACCV0252E		78822	0	0	78822	2.66	0	0	0	0	2.66	0	0.00	0	0.00	78822
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		39759	0	0	39759	1.34	0	0	0	0	1.34	0	0.00	0	0.00	39759

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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		9	2500	0	0	2500	0.08	0	0	0	0	0	0.08	0	0.00	0	0.00	2500
(I) Clearing Member		6	579	0	0	579	0.02	0	0	0	0	0	0.02	0	0.00	0	0.00	579
(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)		1031	1082652	0	0	1082652	36.58	0	0	0	0	0	36.58	0	0.00	0	0.00	1022722
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1031	1082652	0	0	1082652	36.58	0	0	0	0	0	36.58	0	0.00	0	0.00	1022722

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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
	KALAWATI AGRAWAL	AITPA3731F	30100	0
	REKHA PHOPHALIA	ADIPP5757G	29000	0
	REVINA PHOPHALIA	BGLPP7933H	29000	0
	MANGILAL BHUTRA	ABLPB5443L	25000	0
	SUDHIR BANGUR	ACIPB3434H	20676	0
TOTAL RECORDS	7		232245	0

BODIES CORPORATE

	VIKAS INTERNATIONAL PRIVATE	AACCV0252E	78822	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	10000	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
	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	13		224732	0

NRI & OCB

	SAJJAN KUMAR SINGHI .	BGNPS6044J	2000	0
	SUSHEEL KUMAR MOUDGIL	AJUPM5465G	110	0
	RANGASWAMY RAJAPPA	AJZPR3678R	105	0
	NARSINH MODANI	AIGPM2319C	100	0
	CHIRAGKUMAR RAMNIKLAL DOSHI	AGRPD6166H	100	0
	NOEL MARVINE DSOUZA	AITPD3023B	59	0
	RESHMA UNNIKRIISHNAN	AFPPU2295D	20	0
	NANDAKUMARAN MOORKATH-DR.	ANUPM1042K	5	0
	ARUN JOY	AJTPJ3067G	1	0
TOTAL RECORDS	9		2500	0

Clearing Member

	SHAREKHAN LIMITED	AAECS5096H	300	0
	HDFC SECURITIES LTD	AAACH8215R	150	0
	MONARCH NETWORTH CAPITAL LIMITED	AAACN1184F	71	0
	ZERODHA BROKING	AABCZ2616B	40	0

Clearing Member

	ANGEL BROKING LIMITED.	AAACM6094R	10	0
	ARIHANT CAPITAL MARKETS LIMITED	AABCA6832G	8	0
TOTAL RECORDS	6		579	0

Any Other (Specify)

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