

## 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 30/09/2019  
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)	<b>Promoter &amp; Promoter Group</b>	15	1877048	0	0	1877048	63.42	0	0	0	0	63.42	0	0.00	0	0.00	1877048
(B)	<b>Public</b>	996	1082652	0	0	1082652	36.58	0	0	0	0	36.58	0	0.00	0	0.00	1018822
(C)	<b>Non Promoter Non Public</b>	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(C1)	<b>Shares underlying DRs</b>	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	<b>Shares Held by Employee Trusts</b>	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
<b>GRAND TOTAL :</b>		<b>1011</b>	<b>2959700</b>	<b>0</b>	<b>0</b>	<b>2959700</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2895870</b>

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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)		
<b>(1) Indian</b>																		
<b>(A) Individuals / Hindu Undivided Family</b>																		
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>(B) Central Government / State Government(s)</b>																		
<b>(C) Financial Institution / Banks</b>																		
<b>(D) Any Other (Specify)</b>																		
BODIES CORPORATE																		
<b>Sub Total (A)</b>		<b>15</b>	<b>1877048</b>	<b>0</b>	<b>0</b>	<b>1877048</b>	<b>63.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>63.42</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1877048</b>	





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								Class Eq. Share	Class Eq. Share				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	0
FOREIGN INSTITUTIONAL INVESTORS		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
<b>Sub Total (A)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
(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	0
<b>Sub Total (B)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
(3) Non- Institutions																		
(A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs		960	582523	0	0	582523	19.68	0	0	0	0	19.68	0	0.00	0	0.00	518693	

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								No of Voting Rights Total % of (a+b+c)	Class Eq. Share	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		6	257340	0	0	257340	8.69	0	0	0	0	8.69	0	0.00	0	0.00	257340
REEMA AMIT GUPTA	ANOPA7828B		80171	0	0	80171	2.71	0	0	0	0	2.71	0	0.00	0	0.00	80171
AMIT RAMESH GUPTA	AAFPG8616F		53690	0	0	53690	1.81	0	0	0	0	1.81	0	0.00	0	0.00	53690
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		17	209873	0	0	209873	7.09	0	0	0	0	7.09	0	0.00	0	0.00	209873
VIKAS INTERNATIONAL PRIVATE	AACCV0252E		77208	0	0	77208	2.61	0	0	0	0	2.61	0	0.00	0	0.00	77208
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		40534	0	0	40534	1.37	0	0	0	0	1.37	0	0.00	0	0.00	40534

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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		7	2440	0	0	2440	0.08	0	0	0	0	0	0.08	0	0.00	0	0.00	2440
(I) Clearing Member		5	456	0	0	456	0.02	0	0	0	0	0	0.02	0	0.00	0	0.00	456
(J) Any Other (Specify)		1	30020	0	0	30020	1.01	0	0	0	0	0	1.01	0	0.00	0	0.00	30020
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			30020	0	0	30020	1.01	0	0	0	0	0	1.01	0	0.00	0	0.00	30020
Foreign National		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
<b>Sub Total (C)</b>		<b>996</b>	<b>1082652</b>	<b>0</b>	<b>0</b>	<b>1082652</b>	<b>36.58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>36.58</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1018822</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>996</b>	<b>1082652</b>	<b>0</b>	<b>0</b>	<b>1082652</b>	<b>36.58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>36.58</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1018822</b>

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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 :	08/02/2019
							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
<b>II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs</b>				
1208160000802138	REEMA AMIT GUPTA	ANOPA7828B	80171	0
1208180000083521	AMIT RAMESH GUPTA	AAFPG8616F	53690	0
1201770100728909	REKHA MAHESHWARI	AHAPM7204M	46419	0
1204370000001476	KALAWATI AGRAWAL	AITPA3731F	30100	0
1204370000025461	MAHESH AGRAWAL HUF	AAJHM3103K	24900	0
IN30198310002905	SUDHIR BANGUR	ACIPB3434H	22060	0
<b>TOTAL RECORDS</b>	<b>6</b>		<b>257340</b>	<b>0</b>
<b>BODIES CORPORATE</b>				
1204370000082679	VIKAS INTERNATIONAL PRIVATE	AACCV0252E	77208	0
1301760000493356	LONGWAY BUSINESS SOLUTIONS LTD	AABCL0871A	68259	0
1204370000002222	SWASTIKA SECURITIES LIMITED	AAVFS0902N	40534	0
1301760000567069	SHRICON INDUSTRIES LTD.	AAECS9210M	15447	0
1301760000673905	RUBYMERRY ENTERPRISES LIMITED	AADCR2727D	6599	0
1201770100671521	AADI MULTITRADE PRIVATE LIMITED	AAJCA0079K	822	0
IN30015910859508	ANMOL SEKHRI CONSULTANTS PVT LTD	AAJCS2794K	554	0
IN30039419502795	KARVY STOCK BROKING LIMITED-CLIENT ACCOUNT-BSE CM	AABCK5190K	300	0
1204370000000041	SWASTIKA INVESTMART LIMITED	AABCS6585J	84	0
IN30198310000168	ARIHANT CAPITAL MKT. LTD	AABCA6832G	22	0
IN30371910177091	EDELWEISS BROKING LTD	AABCE9421H	20	0
1203410000000612	SSJ FINANCE & SECURITIES PVT. LTD	AABCS4245H	10	0
1208250000000012	5PAISA CAPITAL LIMITED	AABCI7142M	6	0
1205090000030009	3M CONSULTANTS PRIVATE LIMITED	AAACZ4167C	5	0
IN30023910851718	CENTRE FOR MONITORING INDIAN ECONOMY PVT LTD	AAACC1519P	1	0
IN30132110399438	ISHA SECURITIES LIMITED	AAACI3648H	1	0
1201910104001572	SMC GLOBAL SECURITIES LIMITED	AAACS0581R	1	0
<b>TOTAL RECORDS</b>	<b>17</b>		<b>209873</b>	<b>0</b>
<b>NRI &amp; OCB</b>				
1202350000014461	SAJJAN KUMAR SINGHI .	BGNPS6044J	2000	0
IN30154939134340	RAJ KUMAR PRAKASAM	BBMPK5988H	200	0
IN30290248078840	RANGASWAMY RAJAPPA	AJZPR3678R	105	0
IN30302850784867	NOEL MARVINE DSOUZA	AITPD3023B	75	0
IN30154952482998	ABINEETHA ANOOP	ASWPA2707J	39	0
IN30023915271446	RESHMA UNNIKRISHNAN	AFPPU2295D	20	0
1301440002381735	ARUN JOY	AJTPJ3067G	1	0
<b>TOTAL RECORDS</b>	<b>7</b>		<b>2440</b>	<b>0</b>
<b>Clearing Member</b>				
1201070000537147	KRCHOKSEY SHARES AND SECURITIES PRIVATE LIMITED	AAACK4716G	259	0
1204370000546949	SWASTIKA INVESTMART LIMITED	AABCS6585J	135	0
1100001100017201	SWASTIKA INVESTMART LTD	AABCS6585J	52	0

**Clearing Member**

IN30009511496000	ZERODHA BROKING LIMITED	AABCZ2616B	9	0
IN30134820090631	ANGEL BROKING LIMITED	AAACM6094R	1	0
<b>TOTAL RECORDS</b>	<b>5</b>		<b>456</b>	<b>0</b>
<b>Any Other (Specify)</b>				
1204720013676780	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY O		30020	0
<b>TOTAL RECORDS</b>	<b>1</b>		<b>30020</b>	<b>0</b>