## **Holding of Specified Securities** Annexure - I 1. Name of Listed Entity: SWASTI VINAYAKA ART AND HERITAGE CORPORATION LTD 2. Scrip Code/Name of Scrip/Class of Security 512257 3. 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 31-03-2020 b. If under 31(1)(c) then indicate date of allotment/extinguishment 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-**Particulars** Yes/No Whether the Listed Entity has issued any partly paid up shares? No Whether the Listed Entity has issued any Convertible Securities or Warrants? No Whether the Listed Entity has any shares against which depository receipts are issued? No Whether the Listed Entity has any shares in locked-in? No Whether any shares held by promoters are pledge or otherwise encumbered? No

<sup>\*</sup> 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.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES  Cate Category of No. of N																		
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Votting Rights held in each class of securities (IX)  No of Voting Rights As a 8 % of			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							(ATBTC2)	Class Equity x			(A+B+C)	(*)	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	11	20400000	0	0	20400000	51	20400000	0	20400000	51.0000	0	51.0000	0	0.0000	0	0.0000	20400000
(B)	Public	4712	19600000	0	0	19600000	49	19600000	0	19600000	49.0000	0	49.0000	0	0.0000	0	0.0000	19385167
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
	Total	4723	40000000	0	0	40000000		40000000	0	40000000	100.0000	0	100.0000	0	0.0000			39785167

				Tal	ble II - STATEMI	ENT SHOWING	SHAREHOLDIN	IG PATTER	N OF THE	PROMOTE	R AND PR	OMOTER GRO	JP .					
	Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	shares underlying	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	1	held in ead secu	oting Right ch class of rities X)	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
								Class Equity	Class Others	Total	(A+B+C)	(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1	Indian							x	V		<u> </u>							<u> </u>
(2)	Individuals/Hindu undivided Family																	
1	RAMPRASAD PODDAR	1 1	4119750	0	0	4119750	10.2994	4119750	0	4119750	10.2994	0	10.2994	(	0.0000	0	0.0000	4119750
2	SHILPA DINESH PODDAR	1	21000	0	0			21000	0	21000	0.0525	0	0.0525	(	0.0000	0		21000
3	PUSHPADEVI PODDAR	1	2135900	0	0		5.3398	2135900	0	2135900	5.3398	0	5.3398	(	0.0000	0		2135900
4	DINESH RAMPRASAD PODDAR	1	5442050	0	0			5442050	0	5442050	13.6051	0	13.6051	(		0	0.000	5442050
5	ARYAN RAJESHKUMAR PODDAR	1	459550	0	0	459550	1.1489	459550	0	459550	1.1489	0	1.1489	(	0.0000	0	0.0000	459550
6	RHEA DINESHKUMAR PODDAR	1	553300	O	0	553300	1.3833	553300	0	553300	1.3833	0	1.3833	(	0.0000	0	0.0000	553300
7	RAJESH KUMAR PODDAR	1	5466900	0	0	5466900	13.6673	5466900	0	5466900	13.6673	0	13.6673	(	0.0000	0	0.0000	5466900
8	NUPUR R PODDAR	1	20000	0	0	20000	0.0500	20000	0	20000	0.0500	0	0.0500	(	0.0000	0	0.0000	20000
9	PRABHAT D PODDAR	1	384500	0	0	384500	0.9613	384500	0	384500	0.9613	0	0.9613	(	0.0000	0	0.0000	384500
10	VEDAANT RAJESH PODDAR	1	37050	0	0	37050	0.0926	37050	0	37050	0.0926	0	0.0926	(	0.0000	0	0.0000	37050
	Total	10	18640000	0	0	18640000	46.6000	18640000	0	18640000	46.6000	0	46.6000		0.0000	0	0.0000	18640000
(b)	Central Government/State Government	nent(s)	,															
-	Total	0	0	0	0	0	0.0000 <b>0.0000</b>	0	0	0	0.0000		0.0000 <b>0.0000</b>	(	0.0000	0	0.0000 <b>0.0000</b>	0
(c)	Financial Institutions/Banks		U		<u> </u>		0.0000	U		<u> </u>	0.0000		0.0000		0.0000		0.0000	
(0)	I manciai mattutions/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	0	0.0000	0
	Total	0	0	0	0	0		0								0		0
(d)	Any Other(BODIES CORPORATE)																	
1	SWASTI VINAYAKA INVESTECH PRIVATE LIMITED	1	1760000	O	0	1760000			0	1760000	4.4000		4.4000	(	0.0000	0	0.0000	1760000
	Total	1	1760000	0		1760000	4.4000		0	1760000	4.4000		4.4000		0.0000	0	0.0000	1760000
_	Sub-Total (A)(1) Foreign	11	20400000	0	0	20400000	51.0000	20400000	0	20400000	51.0000	0	51.0000	(	0.0000	0	0.0000	20400000
	Individuals(Non-Resident Individua	le/Foreign Indiv	iduale)															
(a)	marviduais(Non-Nesident marvidua	0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	0	0.0000	0
	Total	0	0	0	0			0		0		0				0		0
(b)	Government																	
<u> </u>		0	0	0	, ,	Ū	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	0	0.0000	0
<u>, .</u>	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	0	0.0000	. 0
(c)	Institutions	1 ^			0	1 0	0.0000	0	_	0	0.0000	0	0.0000		0.0000	0	0.0000	
-	Total	0	0	0												<u>0</u>		0
(d)	Foreign Portfolio Investor		, 0		., 0		0.0000				0.0000	, ,	0.0000	'	3.0000		0.0000	-
(-/		0	0	C	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	0	0.0000	0
	Total	0	0	0	0	0		0	0			0				0		0
	Sub-Total (A)(2)	0	·	0	0		0.000		0	0	0.0000		0.000		0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	11	20400000	0	0	20400000	51.0000	20400000	0	20400000	51.0000	0	51.0000	(	0.0000	0	0.0000	20400000
Det	I ails of Shares which remain unclaim	ned may be give	n hear along w	ith details suc	h as number of	shareholders.	utstanding sha	ares held in	demat/un	claimed su	spense acc	L count. votina ri	ohts which are froze	en etc.			I	<u> </u>
Not				40.4110 040	so manipor of		oursaing one	50 1.010 111			-,uu	, <i>roung</i> 11	,					
	The term "Encumbrance" has the sa			er regulation 28	8(3) of SEBI (Su	bstantial Acqui	sition of Shares	s and Taked	overs) Rec	ulations, 20	011.	ı	Г		Т		1	1
		İ				1			1			1			1			

				Tab	le III - STATEM	ENT SHOWING	SHAREHOLD	NG PATTE	RN OF TH	E PUBLIC S	HAREHO	.DER						
	Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	ı	held in ead secu	oting Right ch class of urities X)	Total as a % of Total	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share	Locked i (X	ber of in shares (II)	Sha pledg other encum (X	ed or rwise nbered III)	Number of equity shares held in dematerializ ed form (XIV)
								Class Equity	Class Others	Total	Voting Rights		capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
1	Institutions		!!	!		ļ.	ļ.	х	<u> </u>				(***=****)		!!			
(a)	Mutual Funds	0	l ol	ol	0	l 0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Venture Capital Funds	ŏ	0	ő	0			0			0.0000	Ö		0		NA NA	NA NA	
	Alternate Investment Funds	0	Ö	0	0	1 0	0.0000	0			0.0000			0		NA NA	NA NA	
	Foreign Venture Capital Investors	0	Ö	0	0	0	0.0000	0		0	0.0000	Č		0		NA NA	NA NA	
	Foreign Portfolio Investors	0	Ö	0	0	0	0.0000	0		0	0.0000	0		0		NA.	NA NA	
	Financial Institution/Banks	0	0	0	0	Ö	0.0000	0	Ō	0	0.0000	C		0		NA	NA	0
	Insurance Companies	0	0	0	0	0	0.0000	0		0	0.0000	C	0.0000	0		NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)	0	0	0	0	0				0	0.0000	C		0		NA	NA	0
2	Central / State government(s)						•											
	Central Government/ State	0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	NA	NA	0
(,	Government(s)/President of India					1							5.5555					,
	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions					•												
(a. 1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4424	14777729	0	0	14777729	36.9443	14777729	0	14777729	36.9443	0	36.9443	0	0.0000	NA	NA	14562896
(a. 2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	847845	0	0	847845	2.1196	847845	0	847845	2.1196	O	2.1196	0	0.0000	NA	NA	847845
1	KANAI BANERJEE	1	596255	n	0	596255	1.4906	596255	0	596255	1.4906		1.4906	0	0.0000	0.00	0.00	596255
(b)	NBFCs registered with RBI	, n	0	0	0			030233	0		0.0000			0		NA	NA	
(c)	Employee Trusts	0	0	0	<u>0</u>	0	0.0000	0	,	0	0.0000			0		NA NA	NA NA	
	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	Ö	0	0.0000	ď	0.000	0	0.0000	NA NA	NA NA	
(e)	Any Other(BODIES CORPORATE)	26	338111	0	0	338111	0.8453	338111	0	338111	0.8453	0	0.8453	0	0.0000	NA	NA	338111
	Any Other(CLEARING MEMBER)	18	61045	0	0	61045	0.1526	61045	0	61045	0.1526	0	0.1526	0	0.0000	NA	NA	61045
(e)	Any Other(HINDU UNDIVIDED FAMILY)	156	1202883	0	0	1202883	3.0072	1202883	0	1202883	3.0072	O	3.0072	0	0.0000	NA	NA	
	Any Other(IEPF)	1	25444	0	0	20777	0.0636	25444	0	25444	0.0636	0	0.0636	0	0.0000	NA	NA	
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))	15	130204	0	0	130204	0.3255	130204	0	130204	0.3255	O	0.3255	0	0.0000	NA	NA	130204
(e)	Any Other(NON RESIDENT INDIANS (REPAT))	70	2216739	0	0	2216739	5.5418	2216739	0	2216739	5.5418	O	5.5418	0	0.0000	NA	NA	2216739
	DHRUV KANWAR SINGH	1	410000	0	0	110000	1.0250	410000	0	410000	1.0250	C	1.0200	0	0.0000	0.00	0.00	410000
	DIVA KANWAR SINGH	1	510000	0	0	510000	1.2750	510000	0	510000	1.2750	C	1.2.00	0	0.0000	0.00	0.00	510000
	JITEN KANWAR SINGH	1	510000	0	0	510000	1.2750	510000	0	510000	1.2750	C	1.2750	0	0.0000	0.00	0.00	510000
	SUB TOTAL (B)(3)	4712	19600000	0	0	19600000	49.0000	19600000	0	19600000	49.0000	0	49.0000	0	0.0000	NA	NA	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	4712	19600000	0	0	19600000	49.0000	19600000	0	19600000	49.0000	O	49.0000	0	0.0000	NA	NA	19385167
<u></u>	ails of the shareholders acting as persons in Co					l			l				l l		i			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons:

Instit	tutions/Non Institutions holding more than 1%	of total numbe	r of shares.								

				Table IV - S	TATEMENT SH	OWING SHARE	HOLDING PAT	TERN OF	THE NON I	PROMOTE	R - NON P	UBLIC SHAREI	HOLDER					
	Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held	Partly paid-up equity Share held (V)	paid-up equity         shares underlying equity         shares held         % calculated as per         held is per           Share Depository held         (VII)=         SCRR, 1957)         SCRR, 1957)           held         As a % of (A+B+C2)		mber of Voneld in each	h class of	f	Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities( as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d		
			(IV)				(VIII)		Rights		Total as a % of	(including Warrants) (X)	% of diluted share capital)					form (XIV)
											(A+B+C)	(2.7)	(XI)=(VII)+(X) As a % of	No. (a)		No. (Not applicable)	As a % of total shares held	
								Class Equity x	Class Others V	Total			(A+B+C2)		(b)	(a)	(Not applicable)	
1	Custodian/DR Holder								•									
I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	C	0.0000	NA		0
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	C	0.0000	NA	NA	0
(2) Th	N would not be displayed on websi e above format needs to disclose b r.t. the information pertaining to De	ame of all holde	ers holding mo				o the extent info	ormation a	vailable									
10, 11.	vio inio matori dei tallilla to de	DOUGLO V INCOCK	to. the same in	ut be disclose	a III tilo leadeo	co.umins to	THE CALCILL HIR	a madon a	Tunuble.									
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			Table V - ST	ATEMENT SHO	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	75								
Sr. No	Details of the significant beneficial owner (I)			Details	of the registere (II)	registered owner  Details of holding/ exercise of right of the SBO in the reporting company,  whether direct or indirect *:  (III)  Whether by virtue of:								pany,	Date of creation / acquisition of significant beneficial interest* (IV)		
	Name	lame PAN/Passport Nationality No. in case of a foreign national		Name PAN/Passport Nationality No. in case of a foreign national				Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exe	rcise of signif influence	icant		- 7	