

General information about company	
Scrip code	510245
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE804A01025
Name of the company	SWASTI VINAYAKA SYNTHETICS 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)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.82
As on the end of previous 1st quarter	100	0.84
As on the end of previous 2nd quarter	100	0.92
As on the end of previous 3rd quarter	100	0.9
As on the end of previous 4th quarter	100	0.92

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	10	45900000			45900000	51	45900000		45900000	51
(B)	Public	38202	44100000			44100000	49	44100000		44100000	49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	38212	90000000			90000000	100	90000000		90000000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				51					45900000			
(B)	Public				49					41466289	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					87366289	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	8	17557463			17557463	19.51	17557463		17557463	19.51
(d)	Any Other (specify)	2	28342537			28342537	31.49	28342537		28342537	31.49
Sub-Total (A)(1)		10	45900000			45900000	51	45900000		45900000	51
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	45900000			45900000	51	45900000		45900000	51
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	50			50	0	50		50	0
(f)	Investor Education and Protection Fund (IEPF)	1	2640568			2640568	2.93	2640568		2640568	2.93
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	37726	37762262			37762262	41.96	37762262		37762262	41.96
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	1704671			1704671	1.89	1704671		1704671	1.89
(i)	Non Resident Indians (NRIs)	202	738161			738161	0.82	738161		738161	0.82
(l)	Bodies Corporate	48	501886			501886	0.56	501886		501886	0.56
(m)	Any Other (specify)	219	752402			752402	0.84	752402		752402	0.84
Sub-Total (B)(4)		38202	44100000			44100000	49	44100000		44100000	49
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		38202	44100000			44100000	49	44100000		44100000	49
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		38212	90000000			90000000	100	90000000		90000000	100
Total (A+B+C)		38212	90000000			90000000	100	90000000		90000000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				19.51					17557463			
(d)				31.49					28342537			
Sub-Total (A) (1)				51					45900000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				51					45900000			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					50	0	0	0
(f)				2.93					2640568	0	0	0
(g)				41.96					35174702	0	0	0
(h)				1.89					1704671	0	0	0
(i)				0.82					737519	0	0	0
(l)				0.56					456389	0	0	0
(m)				0.84					752390	0	0	0
Sub-Total (B) (4)				49					41466289	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				49					41466289	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					87366289			
Total (A+B+C)				100					87366289			

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SHILPA DINESH PODDAR	DINESH RAMPRASAD PODDAR	ARYAN RAJESH PODDAR	RHEA DINESH PODDAR	RAJESH RAMPRASAD PODDAR	NUPUR RAJESH PODDAR	PRABHAT DINESH PODDAR
PAN (II)	AAJPP2249R	AAJPP8194P	AFWPP0918H	AGAPP1664R	AGEPP8208P	AGEPP8287E	AJPPP9895C
No. of fully paid up equity shares held (IV)	130451	6097322	1729735	1288092	6361320	1132945	707220
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130451	6097322	1729735	1288092	6361320	1132945	707220
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	6.77	1.92	1.43	7.07	1.26	0.79
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	130451	6097322	1729735	1288092	6361320	1132945	707220
Class eg:y							
Total	130451	6097322	1729735	1288092	6361320	1132945	707220
Total as a % of Total Voting rights	0.14	6.77	1.92	1.43	7.07	1.26	0.79
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)	0.14	6.77	1.92	1.43	7.07	1.26	0.79
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)	130451	6097322	1729735	1288092	6361320	1132945	707220
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	VEDAANT RAJESH PODDAR	DINESH RAMPRASAD PODDAR- HUF	RAJESH KUMAR PODDAR- HUF	PUSHPADEV I PODDAR	Click here to go back
PAN (II)	ASGPP0428D	AAAHD3329M	AAAHR6283G	AAJPP8193L	Total
No. of fully paid up equity shares held (IV)	110378	0	0	0	17557463
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	110378	0	0	0	17557463
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0	0	0	19.51
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	110378	0	0	0	17557463
Class eg:y					
Total	110378	0	0	0	17557463
Total as a % of Total Voting rights	0.12	0	0	0	19.51
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)	0.12	0	0	0	19.51
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)	110378	0	0	0	17557463
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SWASTI VINAYAKA INVESTECH PRIVATE LIMITED	SWASTI VINAYAKA REALESTATE DEVELOPMENT PVT LTD	
PAN (II)	AAACR3517Q	AABCV1581H	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	17856923	10485614	28342537
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17856923	10485614	28342537
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.84	11.65	31.49
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	17856923	10485614	28342537
Class eg: y			
Total	17856923	10485614	28342537
Total as a % of Total Voting rights	19.84	11.65	31.49
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)	19.84	11.65	31.49
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)	17856923	10485614	28342537
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

significant beneficial owners													
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exerc the reporting company, v		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:		
											Shares	Voting rights	Rights c distribut dividend any other distribut
1	Shilpa Dinesh Poddar	AAJPP2249R		India		SWASTI VINAYAKA INVESTECH PRIVATE LIMITED	AAACR3517Q		India		3.39		
Total:											3.39	0	0
2	Dinesh Ramprasad Poddar	AAJPP8194P		India		SWASTI VINAYAKA INVESTECH PRIVATE LIMITED	AAACR3517Q		India		14.49		
Total:											14.49	0	0
3	Aryan Rajesh Poddar	AFWPP0918H		India		SWASTI VINAYAKA INVESTECH PRIVATE LIMITED	AAACR3517Q		India		2.11		
Total:											2.11	0	0
4	Rhea Dinesh Poddar	AGAPP1664R		India		SWASTI VINAYAKA INVESTECH PRIVATE LIMITED	AAACR3517Q		India		1.54		
Total:											1.54	0	0
5	Rajesh Ramprasad Poddar	AGEPP8208P		India		SWASTI VINAYAKA INVESTECH PRIVATE LIMITED	AAACR3517Q		India		13.17		
Total:											13.17	0	0
6	Nupur Rajesh Poddar	AGEPP8287E		India		SWASTI VINAYAKA INVESTECH PRIVATE LIMITED	AAACR3517Q		India		3.57		
Total:											3.57	0	0
7	Prabhat Dinesh Poddar	AJPPP9895C		India		SWASTI VINAYAKA INVESTECH PRIVATE LIMITED	AAACR3517Q		India		0.92		
Total:											0.92	0	0
8	Vedaant Rajesh Poddar	ASGPP0428D		India		SWASTI VINAYAKA INVESTECH PRIVATE LIMITED	AAACR3517Q		India		0.15		
Total:											0.15	0	0
9	Shilpa Dinesh Poddar	AAJPP2249R		India		SWASTI VINAYAKA REALESTATE DEVELOPMENT PVT LTD	AABCV1581H		India		0.15		
Total:											39.49	0	0
10	Dinesh Ramprasad Poddar	AAJPP8194P		India		SWASTI VINAYAKA REALESTATE DEVELOPMENT PVT LTD	AABCV1581H		India		12.53		
Total:											48.63	0	0
11	Aryan Rajesh Poddar	AFWPP0918H		India		SWASTI VINAYAKA REALESTATE	AABCV1581H		India		1.97		

						DEVELOPMENT PVT LTD								
											Total:	36.11	0	0
12	Rhea Dinesh Poddar	AGAPP1664R		India		SWASTI VINAYAKA REALESTATE DEVELOPMENT PVT LTD	AABCV1581H		India			1.46		
											Total:	35.46	0	0
13	Rajesh Ramprasad Poddar	AGEPP8208P		India		SWASTI VINAYAKA REALESTATE DEVELOPMENT PVT LTD	AABCV1581H		India			12.79		
											Total:	46.71	0	0
14	Nupur Rajesh Poddar	AGEPP8287E		India		SWASTI VINAYAKA REALESTATE DEVELOPMENT PVT LTD	AABCV1581H		India			1.3		
											Total:	34.84	0	0
15	Prabhat Dinesh Poddar	AJPPP9895C		India		SWASTI VINAYAKA REALESTATE DEVELOPMENT PVT LTD	AABCV1581H		India			0.83		
											Total:	32.1	0	0

