



# Swasti Vinayaka

Art and Heritage Corporation Limited



Date: 8<sup>th</sup> January, 2014

To,  
DEPARTMENT OF CORPORATE SERVICES.  
THE BOMBAY STOCK EXCHANGE LTD.,  
P J TOWER DALAL STREET,  
MUMBAI 400 001.

**BSE CODE No. 512257**

**Sub: Clause 35 of the Listing Agreement.**

Sir/Madam,

Please find enclosed herewith Shareholding Pattern for the Quarter ended 31.12.2013 for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
For **Swasti Vinayaka Art and Heritage Corporation Ltd.**

Director/Authorised Signatory

Encl.: As above.

**Sub Table I (a) - Statement showing Shareholding Pattern**

Name of the Company: **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LTD.**

Scrip Code : 512257 Class of security : " B "

Quarter ended: 31ST DECEMBER, 2013

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>40000000</b>		<b>100</b>

**(I) (a) Statement showing Shareholding Pattern**

Name of the Company :	<b>SWASTI VINAYAKA ART AND HERITAGE CORPORATION LTD.</b>		
Scrip Code :	<b>512257</b>	Quarter ended :	<b>31.12.2013</b>

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	Total number of shares	As a Percentage
<b>(A)</b>	Shareholding of Promoter and Promoter Group[2]							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	17	18827000	18827000	47.0675	47.0675	0	0.0000
(b)	Central Government/ State Government (s)							
(c)	Bodies Corporate	1	1573000	1573000	3.9325	3.9325	0	0.0000
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(1)</b>	<b>18</b>	<b>20400000</b>	<b>20400000</b>	<b>51.0000</b>	<b>51.0000</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals(Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>18</b>	<b>20400000</b>	<b>20400000</b>	<b>51.0000</b>	<b>51.0000</b>	<b>0</b>	<b>0.0000</b>

<b>(B) Public shareholding[1]</b>								
<b>(1) Institutions</b>								
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	1	3150000	3150000	7.8750	7.8750	0	0.0000
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	1	3150000	3150000	7.8750	7.8750	0	0.0000
<b>(2) Non-institutions</b>								
(a)	Bodies Corporate	115	1303090	1303090	3.2577	3.2577	0	0.0000
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2650	11417021	11189638	28.5426	28.5426	0	0.0000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	3682322	3682322	9.2058	9.2058	0	0.0000
(c)	Any Other							0.0000
(c-i)	Clearing Member	8	31683	31683	0.0792	0.0792	0	0.0000
(c-ii)	NRI	7	15884	15884	0.0397	0.0397	0	0.0000
	<b>Sub-Total (B)(2)</b>	2800	16450000	16222617	41.1250	41.1250	0	0.0000
	<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>	2801	19600000	19372617	49.0000	49.0000	0	0.0000
	<b>TOTAL (A)+(B)</b>	2819	40000000	39772617	100.0000	100.0000	0	0.0000
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
		0	0	0	0.0000	0.0000	0	0.0000
	<b>GRAND TOTAL (A)+(B)+(C)</b>	2819	40000000	39772617	100.0000	100.0000	0	0.0000

**(I)(b) Statement showing Shareholding of securities (including share,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Total Shares held		Encumbered shares (*)			Details of warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total(A)+(B)+(C) of sub-clause (I)(a).	Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	RAMPRASAD RAJESH KUMAR HUF	2781400	6.9535	0	0	0.0000	0	0.0000	0	0.0000	6.9535
2	RAMPRASAD DINESH KUMAR HUF	2550750	6.3769	0	0	0.0000	0	0.0000	0	0.0000	6.3769
3	RAMPRASAD PODDAR & SON.HUF	2543300	6.3583	0	0	0.0000	0	0.0000	0	0.0000	6.3583
4	RAMPRASAD PODDAR & CO.HUF	2437500	6.0938	0	0	0.0000	0	0.0000	0	0.0000	6.0938
5	DINESH RAJESH BROS.HUF	2397650	5.9941	0	0	0.0000	0	0.0000	0	0.0000	5.9941
6	PUSHPADEVI PODDAR	1638200	4.0955	0	0	0.0000	0	0.0000	0	0.0000	4.0955
7	SWASTI VINAYAKA INVESTECH PVT.LTD	1573000	3.9325	0	0	0.0000	0	0.0000	0	0.0000	3.9325
8	RAMPRASAD PODDAR	1331000	3.3275	0	0	0.0000	0	0.0000	0	0.0000	3.3275
9	RAJESH KUMAR PODDAR	895000	2.2375	0	0	0.0000	0	0.0000	0	0.0000	2.2375
10	DINESH KUMAR PODDAR	840000	2.1000	0	0	0.0000	0	0.0000	0	0.0000	2.1000
11	DINESH KUMAR PODDAR HUF	564400	1.4110	0	0	0.0000	0	0.0000	0	0.0000	1.4110
12	ARYAN RAJESH PODDAR	320200	0.8005	0	0	0.0000	0	0.0000	0	0.0000	0.8005
13	RHEA PODDAR	245200	0.6130	0	0	0.0000	0	0.0000	0	0.0000	0.6130
14	PRABHAT PODDAR	180200	0.4505	0	0	0.0000	0	0.0000	0	0.0000	0.4505
15	RAJESH KUMAR PODDAR HUF	36300	0.0908	0	0	0.0000	0	0.0000	0	0.0000	0.0908
16	VEDAANT RAJESH PODDAR	24900	0.0623	0	0	0.0000	0	0.0000	0	0.0000	0.0623
17	SHILPA PODDAR	21000	0.0525	0	0	0.0000	0	0.0000	0	0.0000	0.0525
18	NUPUR PODDAR	20000	0.0500	0	0	0.0000	0	0.0000	0	0.0000	0.0500
	<b>TOTAL</b>	<b>20400000</b>	<b>51.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>51.0000</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations,2011

(l)(c)i Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares of the company

Sr. No.	Name of the shareholder	No of shares	Shares as a % of total no. of shares (i.e., Grand Total(A)+(B)+(C) indicated in Statement at para	Details of warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	CANARA BANK-MUMBAI	3150000	7.8750	0	0.0000	0	0.0000	7.8750
2	PRAVEEN KR ARORA	625000	1.5625	0	0.0000	0	0.0000	1.5625
3	PRANAY SANJAY BAGADIA	427000	1.0675	0	0.0000	0	0.0000	1.0675
4								
<b>TOTAL</b>		<b>4202000</b>	<b>10.5050</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>10.5050</b>

(l)(c)ii Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	No of shares	Shares as a % of total no. of shares (i.e., Grand Total(A)+(B)+(C) indicated in Statement at para	Details of warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	CANARA BANK-MUMBAI	3150000	7.8750	0	0.0000	0	0.0000	0.0000
<b>TOTAL</b>		<b>3150000</b>	<b>7.8750</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>

(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l) (a) above}
1		0	0.0000
<b>TOTAL</b>		<b>0</b>	<b>0.0000</b>

Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l) (a)
1		0	0	0.0000
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>

(ll)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l) (a) above}
1			0	0.0000
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LTD.,

DINESH PODDAR  
MANAGING DIRECTOR