

General information about company	
Scrip code	501386
NSE Symbol	
MSEI Symbol	
ISIN	INE094R01019
Name of the company	The Swastik Safe Deposit and Investments 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)	31-12-2023
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	24	0
As on the end of previous 1st quarter	24	0
As on the end of previous 2nd quarter	24	0
As on the end of previous 3rd quarter	24	0
As on the end of previous 4th quarter	24	0

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	1	178535			178535	74.39	178535		178535	74.39
(B)	Public	69	61465			61465	25.61	61465		61465	25.61
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	70	240000			240000	100	240000		240000	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				74.39					178535			
(B)	Public				25.61					50180	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					228715	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										
(d)	Any Other (specify)	1	178535			178535	74.39	178535		178535	74.39
Sub-Total (A)(1)		1	178535			178535	74.39	178535		178535	74.39
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	178535			178535	74.39	178535		178535	74.39
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										
(f)	Investor Education and Protection Fund (IEPF)	1	6197			6197	2.58	6197		6197	2.58
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	64	45248			45248	18.85	45248		45248	18.85
(l)	Bodies Corporate	2	5180			5180	2.16	5180		5180	2.16
(m)	Any Other (specify)	2	4840			4840	2.02	4840		4840	2.02
Sub-Total (B)(4)		69	61465			61465	25.61	61465		61465	25.61
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		69	61465			61465	25.61	61465		61465	25.61
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		70	240000			240000	100	240000		240000	100
Total (A+B+C)		70	240000			240000	100	240000		240000	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											
(d)				74.39					178535			
Sub-Total (A) (1)				74.39					178535			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.39					178535			
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											
(f)				2.58					6197	0	0	0
(g)				18.85					33988	0	0	0
(l)				2.16					5155	0	0	0
(m)				2.02					4840	0	0	0
Sub-Total (B) (4)				25.61					50180	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.61					50180	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					228715			
Total (A+B+C)				100					228715			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block	
Textual Information()	<p>1. Following companies have been Struck off with effect from 16th October, 2023, hence not reflected in the List of Promoter Entities:</p> <p>(i) Piramal Sports Private Limited; and</p> <p>(ii) Piramal Advanced Systems Private Limited.</p> <p>2. Following LLP has been Struck Off with effect from 16th November, 2023, hence not reflected in the List of Promoter Entities:</p> <p>(i) Bangplot Realtors & Developers LLP.</p> <p>3. Following companies have been Struck Off with effect from 30th December, 2023, hence not reflected in the List of Promoter Entities:</p> <p>(i) Piramal Agriculture Private Limited;</p> <p>(ii) Piramal Higher Education Private Limited; and</p> <p>(iii) Piramal Data Integrity Private Limited.</p> <p>4. Pursuant to certain restructuring, The Address Makers Developers Private Limited has ceased to be part of the Promoter Group of The Swastik Safe Deposit & Investments Limited (Swastik). Pending requisite approval, this entity is presently shown as a part of the Promoter Group of Swastik.</p> <p>5. Kosamba Glass Deco Private Limited (Kosamba) and Ansa Decoglass Private Limited (Ansa) were Wholly Owned Subsidiaries of Piramal Glass Private Limited (PGPL), a Promoter Group Company and PGPL has on 30th March, 2021 transferred its entire holdings in Kosamba and Ansa to PGP Glass Private Limited, which is not a Promoter Group Company. Consequently Kosamba and Ansa ceased to be a part of Promoter Group. Pending requisite approval, this entity is presently shown as a part of the Promoter Group of Swastik.</p>

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert
Name of the Shareholders (I)	Piramal Corporate Services Private Limited	Mr. Ajay G. Piramal	Dr. (Mrs.) Swati A. Piramal	Mr. Anand A. Piramal	Ms. Nandini Piramal	Mrs. Lalita G. Piramal	Mr. Peter DeYoung
PAN (II)	AAACL0860A	AAEPP7726Q	AAJPP8862G	AJUPP6955A	AEOPP0388Q	AAKPP3794Q	ARSPD3516H
No. of the Shareholders (I)	1	0	0	0	0	0	0
No. of fully paid up equity shares held (IV)	178535	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	178535	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.39	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	178535	0	0	0	0	0	0
Class eg:y							
Total	178535	0	0	0	0	0	0
Total as a % of Total Voting rights	74.39	0	0	0	0	0	0
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)	74.39	0	0	0	0	0	0
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)	178535	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Any Other (specify)						
Serial No.	78	79	80	81	82	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Piramal Electrosystems Pvt. Ltd.**	PDL Properties LLP	Kosamba Glass Deco Private Limited \$	Ansa Decoglass Private Limited \$	The Address Makers Developers Private Limited#	
PAN (II)	AAGCP5630G	AANFP5687P	AAECK4893J	AADCA7462L	AAJCA8837D	Total
No. of the Shareholders (I)	0	0	0	0	0	1
No. of fully paid up equity shares held (IV)	0	0	0	0	0	178535
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	178535
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	74.39
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	0	0	0	0	0	178535
Class eg:y						
Total	0	0	0	0	0	178535
Total as a % of Total Voting rights	0	0	0	0	0	74.39
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)	0	0	0	0	0	74.39
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)	0	0	0	0	0	178535
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	Aprn Enterprises Pvt Ltd	Click here to go back
PAN (II)	AAACA4849G	Total
No. of fully paid up equity shares held (IV)	5155	5155
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5155	5155
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.15	2.15
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5155	5155
Class eg:y		
Total	5155	5155
Total as a % of Total Voting rights	2.15	2.15
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)	2.15	2.15
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	5155	5155
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	Mangala P Malhotra	Saroj Bala	Sudhir Ajitkumar Merchant	Click here to go back
PAN (II)	AAFPM9545B	AICPB6797R	AARPM5474F	Total
No. of fully paid up equity shares held (IV)	7000	6700	7300	21000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7000	6700	7300	21000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.92	2.79	3.04	8.75
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7000	6700	7300	21000
Class eg:y				
Total	7000	6700	7300	21000
Total as a % of Total Voting rights	2.92	2.79	3.04	8.75
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)	2.92	2.79	3.04	8.75
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	6700	7300	14000
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)			
Serial No.	1	2	
Category	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		Puneet Singla Huf	Click here to go back
PAN (II)		AALHP4841D	Total
No. of the Shareholders (I)	1	1	1
No. of fully paid up equity shares held (IV)	2120	2720	2120
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2120	2720	2120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.88	1.13	0.88
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2120	2720	2120
Class eg:y			
Total	2120	2720	2120
Total as a % of Total Voting rights	0.88	1.13	0.88
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)	0.88	1.13	0.88
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2120	2720	2120
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

significant beneficial owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect				
	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 on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
1	Mr. Ajay G Piramal	AAEPP7726Q		India		Piramal Corporate Services Private Limited	AAACL0860A		India		37.195	37.195	37.195	Yes	Yes
Total:											37.195	37.195	37.195		
2	Dr. Mrs. Swati A Piramal	AAJPP8862G		India		Piramal Corporate Services Private Limited	AAACL0860A		India		37.195	37.195	37.195	Yes	Yes
Total:											37.195	37.195	37.195		

