

**STATEMENT SHOWING SHAREHOLDING PATTERN**  
(Pursuant to Clause 35(b) of the Listing Agreement with Stock Exchanges)

Name of the Company: S&S POWER SWITCHGEAR LIMITED (CIN : L31200TN1975PLC006966)

Name of the Scrip : S&SPOWER (NSE), Class of Security: EQUITY

Quarter ended: 30th JUNE 2015

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	0	0	0
Held by Public	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by Public	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter group	0	0	0
Held by Public	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	62000000
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For S&S POWER SWITCHGEAR LIMITED

  
**D.SADASIVAM**  
 Company Secretary & Compliance Officer




Name of the Company: S&S POWER SWITCHGEAR LIMITED (CIN : L31200TN1975PLC006966)

Name of the Scrip: S&SPOWER (NSE), Class of Security: EQUITY

Quarter ended: 30th JUNE 2015

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of Shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	10	77951	54582	1.26	1.26	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	8	2984037	2977887	48.13	48.13	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (A)(1)</b>	<b>18</b>	<b>3061988</b>	<b>3032469</b>	<b>49.39</b>	<b>49.39</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>18</b>	<b>3061988</b>	<b>3032469</b>	<b>49.39</b>	<b>49.39</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public Shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	8	26088	0	0.42	0.42	0	0.00
(b)	Financial Institutions / Banks	1	150	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	4	75726	75726	1.22	1.22	0	0.00
(f)	Foreign Institutional Investors	3	3900	750	0.06	0.06	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>16</b>	<b>105864</b>	<b>76476</b>	<b>1.71</b>	<b>1.71</b>	<b>0</b>	<b>0.00</b>
2	<b>Non-Institutions</b>							
(a)	Bodies Corporate	171	104488	87672	1.69	1.69	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00
	Individuals -							
I	i). Individual shareholders holding nominal share capital up to Rs 1 lakh	20980	2752386	1332841	44.39	44.39	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	171827	171827	2.77	2.77	0	0.00
(c)	Any Other (Non Resident Individuals)	9	3447	0	0.06	0.06	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>21168</b>	<b>3032148</b>	<b>1592340</b>	<b>48.91</b>	<b>48.91</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>21184</b>	<b>3138012</b>	<b>1668816</b>	<b>50.61</b>	<b>50.61</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>21202</b>	<b>6200000</b>	<b>4701285</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>21202</b>	<b>6200000</b>	<b>4701285</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For S&S POWER SWITCHGEAR LIMITED

*D. Sadasiyam*  
  
**D.SADASIVAM**  
 Company Secretary & Compliance Officer


Name of the Company: S&S POWER SWITCHGEAR LIMITED (CIN : L31200TN1975PLC006966)


Name of the Scrip : S&SPOWER (NSE) , Class of Security: EQUITY

Quarter ended: 30th JUNE 2015

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total Shares held			Shares pledged or otherwise encumbered		
		Number of Shares	As a % of grand total +(B) +(C)	(A)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a )
(I)	(II)	(III)	(IV)	(V)	(VI)= (V) / (III)*100	(VII)	
<b>INDIAN</b>							
1	ASHISH JALAN	21800	0.35	0	0.00	0.00	
2	SUSHIL KUMAR JALAN	11700	0.19	0	0.00	0.00	
3	SNEHAL JALAN	11100	0.18	0	0.00	0.00	
4	ASHISH JALAN	10132	0.16	0	0.00	0.00	
5	REKHA JALAN	7000	0.11	0	0.00	0.00	
6	REKHA JALAN	6000	0.10	0	0.00	0.00	
7	SNEHAL JALAN	5550	0.09	0	0.00	0.00	
8	ASHISH JALAN	2365	0.04	0	0.00	0.00	
9	SUSHIL KUMAR JALAN	1536	0.02	0	0.00	0.00	
10	REKHA JALAN	768	0.01	0	0.00	0.00	
<b>TOTAL (A)</b>		<b>77951</b>	<b>1.26</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
<b>GROUP COMPANIES - BODIES CORPORATE</b>							
1	HAMILTON AND COMPANY LIMITED	1884113	30.39	0	0.00	0.00	
2	MORVI ESTATES LTD	320917	5.18	0	0.00	0.00	
3	SAURABH INDUSTRIES LIMITED	239282	3.86	0	0.00	0.00	
4	THE BOMBAY GAS CO LTD	200000	3.23	0	0.00	0.00	
5	WOODLANDS ASSOCIATES PVT LTD	159400	2.57	0	0.00	0.00	
6	BLUE CHIP BUSINESS CENTRE PRIVATE LTD	112175	1.81	0	0.00	0.00	
7	BOISTUR COMMERCIAL LIMITED	62000	1.00	0	0.00	0.00	
8	R J INVESTMENT PVT LTD	6150	0.10	0	0.00	0.00	
<b>TOTAL (B)</b>		<b>2984037</b>	<b>48.13</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
<b>GRAND TOTAL (A)+(B)</b>		<b>3061988</b>	<b>49.39</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

For S&S POWER SWITCHGEAR LIMITED  
  
**D.SADASIVAM**  
 Company Secretary & Compliance Officer



Name of the Company: S&S POWER SWITCHGEAR LIMITED (CIN : L31200TN1975PLC006966)
Name of the Scrip : S&SPOWER (NSE) , Class of Security: EQUITY
Quarter ended: 30th JUNE 2015

(l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sl. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
	-- Nil --	0	0.00
			0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>

For S&S POWER SWITCHGEAR LIMITED

**D.SADASIVAM**

Company Secretary & Compliance Officer







Name of the Company: S&S POWER SWITCHGEAR LIMITED (CIN : L31200TN1975PLC006966)
Name of the Scrip : S&SPOWER (NSE) , Class of Security: EQUITY
Quarter ended: 30th JUNE 2015

(II)(a) Statement showing details of Depository Receipts (DRs)

Sl. 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 (I)(a) above)
Nil				
TOTAL				

For S&S POWER SWITCHGEAR LIMITED



  
  
**D.SADASIVAM**  
 Company Secretary & Compliance Officer

Name of the Company: S&S POWER SWITCHGEAR LIMITED (CIN : L31200TN1975PLC006966)
Name of the Scrip : S&SPOWER (NSE), Class of Security: EQUITY
Quarter ended: 30th JUNE 2015

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sl. 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 II(a) above)
TOTAL				

For S&S POWER SWITCHGEAR LIMITED

D.SADASIVAM  
Company Secretary & Compliance Officer

Name of the Company : S&S POWER SWITCHGEAR LIMITED							
Quarter ended - 30th June 2015							
(III)(a) Statement showing the voting pattern of Shareholders, if more than one class of shares / securities is issued by the issuer							
Category	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III + IV + V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage (A + B)	As a percentage (A + B + C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	<b>Promoter and Public Group</b>						
1	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-
	<b>Sub Total (A)(1)</b>	Nil	Nil	Nil	Nil	Nil	Nil
2	<b>Foreign</b>						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-
	<b>Sub Total (A)(2)</b>	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	Nil	Nil	Nil	Nil	Nil	Nil
(B)	<b>Public Shareholding</b>						
1	<b>Institutions</b>						
(a)	Mutual Funds/ UTI	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-
(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>	Nil	Nil	Nil	Nil	Nil	Nil
2	<b>Non-Institutions</b>						
(a)	Bodies Corporate	-	-	-	-	-	-
(b)	Individuals	-	-	-	-	-	-
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	-	-	-	-	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-
(c)	Any Other (Specify)	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	Nil	Nil	Nil	Nil	Nil	Nil
(B)	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL (A)+(B)</b>	Nil	Nil	Nil	Nil	Nil	Nil
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
1	Promoter and Promoter Group	-	-	-	-	-	-
2	Public	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	Nil	Nil	Nil	Nil	Nil	Nil
	<b>GRAND TOTAL (A)+(B)+(C)</b>	Nil	Nil	Nil	Nil	Nil	Nil

For S&S POWER SWITCHGEAR LIMITED

*(Handwritten Signature)*

D.SADASIVAM  
Company Secretary & Compliance Officer





UNIT : S&S POWER SWITCHGEAR LIMITED		
BREAKUP - 30/06/2015		
	NO. OF SHARE HOLDERS	NO. OF SHARES
NSDL	4989	4343190
CDSL	1577	358095
PHYSICAL	14636	1498715
<b>TOTAL</b>	<b>21202</b>	<b>6200000</b>

For S&S POWER SWITCHGEAR LIMITED

**D.SADASIVAM**

Company Secretary & Compliance Officer



Name of the Company: S&S POWER SWITCHGEAR LIMITED (CIN : L31200TN1975PLC006966)

Name of the Scrip : S&SPOWER (NSE) , Class of Security: EQUITY


Quarter ended: 30th JUNE 2015

(I)(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL		0.00		NIL		NIL	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

For S&S POWER SWITCHGEAR LIMITED

  
D.SADASIVAM  
Company Secretary & Compliance Officer

