

**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 SEPTEMBER 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	6200000
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## Statement Showing Shareholding Pattern

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

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

Quarter ended: 30th SEPTEMBER 2015

Table (I)(a)

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)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII) / (IV) *100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	4	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>12</b>	<b>3061988</b>	<b>3032469</b>	<b>49.39</b>	<b>49.39</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<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>12</b>	<b>3061988</b>	<b>3032469</b>	<b>49.39</b>	<b>49.39</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>1</b>	<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>
<b>2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	170	104484	87668	1.69	1.69	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00
	Individuals							
	i) Individual Shareholders holding nominal share capital up to Rs One Lakh	20980	2752390	1333345	44.39	44.39	0	0.00
	ii) Individual Shareholders holding nominal share capital in excess of Rs.One Lakh.	8	171827	171827	2.77	2.77	0	0.00
(c)	Any Other							
	NRI - Non Resident Individuals	9	3447	0	0.06	0.06	0	0.00
	<b>Sub Total (B)(2)</b>	<b>21167</b>	<b>3032148</b>	<b>1592840</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>21183</b>	<b>3138012</b>	<b>1669316</b>	<b>50.61</b>	<b>50.61</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>21195</b>	<b>6200000</b>	<b>4701785</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	<b>Promoter and Promoter Group</b>							
	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
<b>2</b>	<b>Public</b>							
	Public	0	0	0	0.00	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>21195</b>	<b>6200000</b>	<b>4701785</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



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

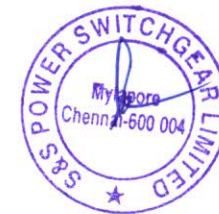
Quarter ended: 30th SEPTEMBER 2015

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

SI No	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of Shares	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)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
<b>INDIAN</b>						
1	ASHISH SUSHIL JALAN	34297	0.55	0	0.00	0.00
2	SUSHILKUMAR KESHAVDEO JALAN	13236	0.21	0	0.00	0.00
3	REKHA SUSHIL JALAN	13768	0.22	0	0.00	0.00
4	SNEHAL ASHISH JALAN	16650	0.27	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>



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Name of the Scrip - S&SPOWER (NSE), Class of Security: EQUITY								
Quarter ended: 30th SEPTEMBER 2015								
(l) (c) (i) <u>Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>								
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					
TOTAL		0	0.00					
(l) (c) (ii) <u>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</u>								
Sl. 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 (l)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	0.00	0	0	0	0	0.00
TOTAL		0	0.00	0	0	0	0	0.00



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Quarter ended: 30th SEPTEMBER 2015			
(I)(d) <u>Statement showing details of locked-in shares</u>			
Sl. 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 (I)(a) above}
	Nil	0	0.00
	TOTAL	0	0.00
(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>			
Sl. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
	Nil	0	0
	TOTAL	0	0
(II)(b) <u>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</u>			
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs
	Nil	0	0
	TOTAL	0	0



Quarter Ended - 30-09-2015

(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	-	-	-	-	-	-
	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

