

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : S&S POWER SWITCHGEAR LIMITED

CIN : L31200TN1975PLC006966

Scrip Code - 517273 (BSE) , Class of security: EQUITY

As on : 31-03-2015

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
Total - A	0	0	0
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
Total - B	0	0	0
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
Total - C	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	62000000		
Grand Total (A+B+C)			

For S&S POWER SWITCHGEAR LIMITED

[Handwritten Signature]
 COMPANY SECRETARY

Statement Showing Shareholding Pattern

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Scrip Code - 517273 (BSE) , Class of security: EQUITY

As on : 31-03-2015

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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group 2								
1	Indian								
(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	
	Sub Total(A)(1)	18	3061988	3032469	49.39	49.39	0	0.00	
2	Foreign								
a	Individuals (Non-Residents 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	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	18	3061988	3032469	49.39	49.39	0	0.00	
(B)	Public shareholding								
1	Institutions								
(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	

For S&S POWER SWITCHGEAR LIMITED
 COMPANY SECRETARY

(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
	Sub-Total (B)(1)	16	105864	76476	1.71	1.71	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	174	105386	88570	1.70	1.70	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	20984	2751488	1330457	44.38	44.38	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
	Sub-Total (B)(2)	21175	3032148	1590854	48.91	48.91	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	21191	3138012	1667330	50.61	50.61	0	0.00
	TOTAL (A)+(B)	21209	6200000	4699799	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
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
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	21209	6200000	4699799	100.00	100.00	0	0.00

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CIN : L31200TN1975PLC006966						
Scrip Code - 517273 (BSE) , Class of security: EQUITY						
As on : 31-03-2015						
(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 (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)
INDIAN						
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
	TOTAL	77951	1.26	0	0.00	0.00
GROUP COMPANIES - BODIES CORPORATE						
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
	TOTAL	2984037	48.13	0	0.00	0.00
	GRAND TOTAL	3061988	49.39	0.00	0.00	0.00

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As on : 31-03-2015			
(l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares			
Sr. 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
	TOTAL	0	0.00

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As on : 31-03-2015

(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}
		NIL	
		TOTAL	

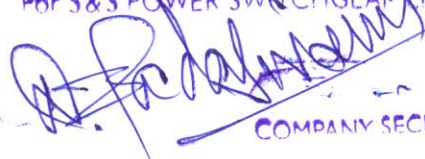
For S&S POWER SWITCHGEAR LIMITED

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As on : 31-03-2015

(II)(a) 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 (II)(a) above}
		Nil		
TOTAL				

For S&S POWER SWITCHGEAR LIMITED

 COMPANY SECRETARY

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As on : 31-03-2015

(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

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 (I)(a) above)
		Nil		0.00
TOTAL			0	0.00

For S&S POWER SWITCHGEAR LIMITED

 COMPANY SECRETARY

Quarter Ended - 31-03-2015

(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)	Promoter and Public Group						
1	Indian						
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0	0.00
(b)	Central Government/ State	0	0	0	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0	0.00
	Sub Total(A)(1)	0	0	0	0	0	0
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0	0.00
c	Institutions	0	0	0	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0	0
(B)	Public shareholding						
1	Institutions						
(a)	Mutual Funds/ UTI	0	0	0	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0	0.00
(c)	Central Government/ State	0	0	0	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0
2	Non-institutions						
(a)	Bodies Corporate	0	0	0	0.00	0	0.00
(b)	Individuals	0	0	0	0.00	0	0.00
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	0	0	0	0.00	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0	0.00
(c)	Any Other (Specify)	0	0	0	0.00	0	0.00
	Sub-Total (B)(2)	0	0	0	0	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0	0
	TOTAL (A)+(B)	0	0	0	0	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group	0	0	0	0	0	0
2	Public	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0

UNIT : S&S POWER SWITCHGEAR LIMITED		
BREAKUP - As on 31/03/2015		
	NO. OF SHARE HOLDERS	NO. OF SHARES
NSDL	5000	4346596
CDSL	1564	353203
PHYSICAL	14645	1500201
TOTAL	21209	6200000

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(I)(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>								
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 (I)(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		0.00	NIL		NIL		0.00
	TOTAL	0	0.00	0	0	0	0	0.00

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