

| General information about company | |
|--|------------------------------|
| Scrip code | 517273 |
| Name of the company | S&S POWER SWITCHGEAR 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) | 30-06-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| 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 | 11 | 3086988 | | | 3086988 | 49.79 | 3086988 | | 3086988 | 49.79 |
| (B) | Public | 21122 | 3113012 | | | 3113012 | 50.21 | 3113012 | | 3113012 | 50.21 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 21133 | 6200000 | | | 6200000 | | 6200000 | | 6200000 | 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) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 49.79 | | | | | 3057469 |
| (B) | Public | | | | 50.21 | | | | | 1647844 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | | | 4705313 |

| 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 | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 77951 | | | 77951 | 1.26 | 77951 | | 77951 | 1.26 |
| (d) | Any Other (specify) | 7 | 3009037 | | | 3009037 | 48.53 | 3009037 | | 3009037 | 48.53 |
| Sub-Total (A)(1) | | 11 | 3086988 | | | 3086988 | 49.79 | 3086988 | | 3086988 | 49.79 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 11 | 3086988 | | | 3086988 | 49.79 | 3086988 | | 3086988 | 49.79 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 8 | 26088 | | | 26088 | 0.42 | 26088 | | 26088 | 0.42 |
| (f) | Financial Institutions/ Banks | 4 | 4050 | | | 4050 | 0.07 | 4050 | | 4050 | 0.07 |
| (g) | Insurance Companies | 4 | 75726 | | | 75726 | 1.22 | 75726 | | 75726 | 1.22 |
| Sub-Total (B)(1) | | 16 | 105864 | | | 105864 | 1.71 | 105864 | | 105864 | 1.71 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 20929 | 2784151 | | | 2784151 | 44.91 | 2784151 | | 2784151 | 44.91 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 140355 | | | 140355 | 2.26 | 140355 | | 140355 | 2.26 |
| (e) | Any Other (specify) | 173 | 82642 | | | 82642 | 1.33 | 82642 | | 82642 | 1.33 |
| Sub-Total (B)(3) | | 21106 | 3007148 | | | 3007148 | 48.5 | 3007148 | | 3007148 | 48.5 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 21122 | 3113012 | | | 3113012 | 50.21 | 3113012 | | 3113012 | 50.21 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 21133 | 6200000 | | | 6200000 | 100 | 6200000 | | 6200000 | 100 |
| Total (A+B+C) | | 21133 | 6200000 | | | 6200000 | | 6200000 | | 6200000 | 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) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 1.26 | | | | | 54582 |
| (d) | | | | 48.53 | | | | | 3002887 |
| Sub-Total (A) (1) | | | | 49.79 | | | | | 3057469 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 49.79 | | | | | 3057469 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.42 | | | | | 0 |
| (f) | | | | 0.07 | | | | | 750 |
| (g) | | | | 1.22 | | | | | 75726 |
| Sub-Total (B) (1) | | | | 1.71 | | | | | 76476 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 44.91 | | | | | 1368634 |
| (a(ii)) | | | | 2.26 | | | | | 140355 |
| (e) | | | | 1.33 | | | | | 62379 |
| Sub-Total (B) (3) | | | | 48.5 | | | | | 1571368 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 50.21 | | | | | 1647844 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4705313 |
| Total (A+B+C) | | | | | | | | | 4705313 |

| Individuals/Hindu undivided Family | | | | | |
|---|---------------------|-----------------------------|---------------------|--------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | ASHISH SUSHIL JALAN | SUSHILKUMAR KESHAVDEO JALAN | SNEHAL ASHISH JALAN | REKHA SUSHIL JALAN | Click here to go back |
| PAN (II) | ADAPJ5084G | ACPPJ2610N | AAJPJ7295F | ACXPJ5041K | Total |
| No. of fully paid up equity shares held (IV) | 34297 | 13236 | 16650 | 13768 | 77951 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 34297 | 13236 | 16650 | 13768 | 77951 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.55 | 0.21 | 0.27 | 0.22 | 1.26 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 34297 | 13236 | 16650 | 13768 | 77951 |
| Class eg:y | | | | | |
| Total | 34297 | 13236 | 16650 | 13768 | 77951 |
| Total as a % of Total Voting rights | 0.55 | 0.21 | 0.27 | 0.22 | 1.26 |
| 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) +(Xi)(a) As a % of (A+B+C2) | 0.55 | 0.21 | 0.27 | 0.22 | 1.26 |
| 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) | 31932 | 0 | 16650 | 6000 | 54582 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | | | |
|--|----------------------------|----------------------------|----------------------------|-------------------------------------|---|----------------------------|--------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | HAMILTON & COMPANY LIMITED | SAURABH INDUSTRIES LIMITED | BOMBAY GAS COMPANY LIMITED | WOODLAND ASSOCIATES PRIVATE LIMITED | BLUE CHIP BUSINESS CENTRE PRIVATE LIMITED | BOISTUR COMMERCIAL LIMITED | R J INVESTMENT PRIVATE LIMITED |
| PAN (II) | AAACH8178B | AAFCS9949G | AAACB5863D | AAACW1307P | AAACB2126R | AAACB4655P | AACCR0516M |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2230030 | 239282 | 200000 | 159400 | 112175 | 62000 | 6150 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV) +(V)+ (VI) | 2230030 | 239282 | 200000 | 159400 | 112175 | 62000 | 6150 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 35.97 | 3.86 | 3.23 | 2.57 | 1.81 | 1 | 0.1 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 2230030 | 239282 | 200000 | 159400 | 112175 | 62000 | 6150 |
| Class eg:y | | | | | | | |
| Total | 2230030 | 239282 | 200000 | 159400 | 112175 | 62000 | 6150 |
| Total as a % of Total Voting rights | 35.97 | 3.86 | 3.23 | 2.57 | 1.81 | 1 | 0.1 |
| 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) | 35.97 | 3.86 | 3.23 | 2.57 | 1.81 | 1 | 0.1 |
| 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) | 2230030 | 239282 | 200000 | 159400 | 112175 | 62000 | 0 |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | |
|---|---------------------------------------|
| Serial No. | |
| Category | Click here to go back |
| Name of the Shareholders (I) | |
| PAN (II) | Total |
| No. of the Shareholders (I) | 7 |
| No. of fully paid up equity shares held (IV) | 3009037 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3009037 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 48.53 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 3009037 |
| Class eg:y | |
| Total | 3009037 |
| Total as a % of Total Voting rights | 48.53 |
| 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) | 48.53 |
| 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) | 3002887 |
| Reason for not providing PAN | |

| Any Other (specify) | | | |
|---|----------------------------|------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | Foreign Individuals or NRI | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 9 | 164 | 173 |
| No. of fully paid up equity shares held (IV) | 3447 | 79195 | 82642 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3447 | 79195 | 82642 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.06 | 1.28 | 1.34 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 3447 | 79195 | 82642 |
| Class eg: y | | | |
| Total | 3447 | 79195 | 82642 |
| Total as a % of Total Voting rights | 0.06 | 1.28 | 1.34 |
| 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) | 0.06 | 1.28 | 1.34 |
| 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 | 62379 | 62379 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

