

<b>General information about company</b>	
Scrip code	517273
NSE Symbol	S&SPOWER
MSEI Symbol	NOTLISTED
ISIN	INE902B01017
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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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?	Yes	Yes	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?	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	20507	3113012			3113012	50.21	3113012		3113012	50.21
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	20518	6200000			6200000	100	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	3086988	100			3086988
(B)	Public				50.21					1767862
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3086988	49.79			4854850

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	25588			25588	0.41	25588		25588	0.41
(f)	Financial Institutions/ Banks	4	3350			3350	0.05	3350		3350	0.05
(g)	Insurance Companies	4	75726			75726	1.22	75726		75726	1.22
Sub-Total (B) (1)		16	104664			104664	1.69	104664		104664	1.69
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20279	2869062			2869062	46.28	2869062		2869062	46.28
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	36765			36765	0.59	36765		36765	0.59
(e)	Any Other (specify)	211	102521			102521	1.65	102521		102521	1.65
Sub-Total (B) (3)		20491	3008348			3008348	48.52	3008348		3008348	48.52
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20507	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)		20518	6200000			6200000	100	6200000		6200000	100
Total (A+B+C)		20518	6200000			6200000	100	6200000		6200000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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	77951	100			77951
(d)				48.53	3009037	100			3009037
Sub-Total (A)(1)				49.79	3086988	100			3086988
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				49.79	3086988	100			3086988
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.41					0
(f)				0.05					50
(g)				1.22					75726
Sub-Total (B)(1)				1.69					75776
(3)	Non-institutions								
(a(i))				46.28					1572863
(a(ii))				0.59					36765
(e)				1.65					82458
Sub-Total (B)(3)				48.52					1692086
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				50.21					1767862
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	3086988	49.79			4854850
Total (A+B+C)				100	3086988	49.79			4854850
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)	

<b>Text Block</b>	
Textual Information()	Note: Equity Shares after the amalgamation of erstwhile Company i.e., Saurabh Industries Limited , woodlands Associates Private Limited, Blue Chip Business Centre Private Limited and Boistur Commercial Limited with HAMILTON & CO. Limited as per NCLT Order Dated 12th July, 2018.

<b>Individuals/Hindu undivided Family</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	ASHISH JALAN	SUSHIL KUMAR JALAN	SNEHAL JALAN	REKHA JALAN	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>					
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
<b>Number of Locked in shares (XII)</b>					
No. (a)	34297	13236	16650	13768	77951
As a % of total Shares held (b)	100	100	100	100	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	34297	13236	16650	13768	77951



Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

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 AND CO LTD	SAURABH INDUSTRIES LIMITED	BOMBAY GAS COMPANY LTD	WOODLANDS ASSOCIATES PRIVATE LIMITED	BLUE CHIP BUSINESS CENTRE PVT LTD	BOISTUR COMMERCIAL LIMITED	R J INVESTMENT PVT LTD
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	247282	200000	159400	104175	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	247282	200000	159400	104175	62000	6150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.97	3.99	3.23	2.57	1.68	1	0.1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2230030	247282	200000	159400	104175	62000	6150
Class eg:y							
Total	2230030	247282	200000	159400	104175	62000	6150
Total as a % of Total Voting rights	35.97	3.99	3.23	2.57	1.68	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	3.99	3.23	2.57	1.68	1	0.1
Number of Locked in shares (XII)							
No. (a)	2230030	247282	200000	159400	104175	62000	6150
As a % of total Shares held (b)	100	100	100	100	100	100	100

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	247282	200000	159400	104175	62000	6150
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

<b>Any Other (specify)</b>	
Serial No.	
Category	<a href="#">Click here to go back</a>
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)	3009037
As a % of total Shares held (b)	100
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity	3009037

shares held in dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest 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