| General information about company | General information about company | | | | | | | | |
|--|-----------------------------------|--|--|--|--|--|--|--|--|
| 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) | 31-12-2020 | | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | | | | |

| | Declaration | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|
| 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? | No | No | 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 | | | | | | | |

| | | Tal | ole I - Su | mmary | Statement | holding o | of specified secur | ities | | | |
|-----------------|---|--------------|----------------------|--------------------|--|------------------------------------|--------------------|---|---------------|-----------|-----------------|
| | Category | Nos. Of | No. of fully paid | No. Of Partly | No. Of shares | Total nos. | (VIII) As a % of | Number of Voting Rights he class of securities (IX) | | | eld in each |
| Category (I) | of shareholder | shareholders | up equity | paid-up equity | underlying Depository Receipts (VI) | held (VII) = (IV)+ (V)+ (VI) | | No of Vot | ting (XI | V) Rights | Total as a |
| | (II) | (III) | held (IV) | shares held (V) | | | | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 11 | 3086988 | | | 3086988 | 49.79 | 3086988 | | 3086988 | 49.79 |
| (B) | Public | 20381 | 3113012 | | | 3113012 | 50.21 | 3113012 | | 3113012 | 50.21 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 20392 | 6200000 | | | 6200000 | 100 | 6200000 | | 6200000 | 100 |

| | | Table | e I - Summ | ary Statement | holding of specified | secu | rities | | | |
|--------------|---|--|--------------------------------|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|
| Category (I) | Category of shareholder (II) | Shares Underlying Outstanding convertible | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | | | | | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 49.79 | | | | | 3086988 |
| (B) | Public | | | | 50.21 | | | | | 1770619 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4857607 |

| - | Fable II - Stater □ | I | | | . | <u> </u> | | | | | 1.1.1 |
|---|---|-------------------------|----------------------------|---------------------------------|------------------------------------|---------------------------|--|------------------------|---------------|----------------------------|---------------------------------|
| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of total | Number o each class | | g Rights he rities (IX) | ld in |
| Sr. | Category & Name of the | Nos. Of shareholders | fully paid up equity | Partly paid- up | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Vot | ing (XI | V) Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statement | showing share | eholding pat | tern of tl | ne Promoter a | ınd Promot | er 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 | I . | | I | I | | | | 1 | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 11 | 3086988 | | | 3086988 | 49.79 | 3086988 | | 3086988 | 49.79 |
| В | 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. | 20178 | 2880544 | | | 2880544 | 46.46 | 2880544 | | 2880544 | 46.46 |
| (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) | 186 | 91039 | | | 91039 | 1.47 | 91039 | | 91039 | 1.47 |
| Sub-Total (B) (3) | | 20365 | 3008348 | | | 3008348 | 48.52 | 3008348 | | 3008348 | 48.52 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 20381 | 3113012 | | | 3113012 | 50.21 | 3113012 | | 3113012 | 50.21 |
| С | Table IV - Statemen | t showing shar | reholding pa | ittern of | the Non Pron | noter- Non | Public sharehold | er | | | |
| Total (A+B+C2) | | 20392 | 6200000 | | | 6200000 | 100 | 6200000 | | 6200000 | 100 |
| Total (A+B+C) | | 20392 | 6200000 | | | 6200000 | 100 | 6200000 | | 6200000 | 100 |

| | No. Of Shares Underlying | No. of Shares | No. Of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of | Locl | nber of ked in es (XII) | pled othe | nber of Shares ged or rwise umbered (XIII) | Number of equity shares |
|--|--|---|---|---|------------|---------------------------------|--------------|---|---|
| Sr. | Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - Sta | tement showing | g shareholding pa | attern of the Promoter and | Prom | oter Gro | up | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 1.26 | | | | | 77951 |
| (d) | | | | 48.53 | | | | | 3009037 |
| Sub-Total (A) (1) | | | | 49.79 | | | | | 3086988 |
| (2) | Foreign | | | • | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 49.79 | | | | | 3086988 |
| В | 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-institutio | ons | | • | | | | | |
| (a(i)) | | | | 46.46 | | | | | 1587102 |
| (a(ii)) | | | | 0.59 | | | | | 36765 |
| (e) | | | | 1.47 | | | | | 70976 |
| Sub-Total (B) (3) | | | | 48.52 | | | | | 1694843 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 50.21 | | | | | 1770619 |
| С | Table IV - Sta | atement showing | ng shareholding p | pattern of the Non Promot | er- No | n Public | share | eholder | |
| Total (A+B+C2) | | | | 100 | | | | | 4857607 |
| Total (A+B+C) | | | | 100 | | | | | 4857607 |
| | notes on shareh | olding pattern | for company rem | arks explanatory | | | | Textual Information(1) | |

| | Text Block |
|-----------------------|---|
| 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. |

| Individuals/Hindu undivided Family | | | | | | | | |
|---|-----------------------|-------------------------|--------------|-------------|-----------------------|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | | | | |
| Name of the Shareholders (I) | ASHISH JALAN | SUSHIL KUMAR JALAN | SNEHAL JALAN | REKHA 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 c | lass of securities (IX) | | 1 | ! | | | |
| 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 | l in shares (XII) | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| | pledged or otherwise | encumbered (XIII) | T | | 1 | | | |
| 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 Oth | er (specify) | | | |
|---|------------------------|----------------------------------|---------------------------------|---|--|----------------------------------|-----------------------------|
| Searial 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 INVESTMEN PVT LTD |
| PAN (II) | AAACH8178B | AAFCS9949G | AAACB5863D | AAACW1307P | AAACB2126R | AAACB4655P | AACCR0516 |
| 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 Votir | ng Rights held in 6 | each class of secu | rrities (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 Lock | ed in shares (XII) |) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| 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 p | roviding PAN | | | | • | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| | Any Other (specify) | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Searial 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 | 3009037 | | | | | | | |

| shares held in dematerialized form (XIV) | |
|--|------------|
| Reason for not pro | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence