

SSPSL /SEC / 2020-21 / July /01

DATE: July 01, 2020.

BSE SCRIP CODE: 517273

**TO,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J.TOWERS, DALAL STREET,
FORT, MUMBAI – 400 001
MAHARASHTRA**

NSE SYMBOL: S&SPOWER

**TO,
THE MANAGER – LISTING
NATIONAL STOCK EXCHANGE OF INDIA LTD,
EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,
BANDRA(EAST), MUMBAI – 400 051,
MAHARASHTRA.**

Dear Sir / Madam,

Sub : Annual Disclosure under Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As Required under Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We wish to inform that due to 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 the company will not be able to submit the Disclosure for the year ended 31st March, 2019. We are enclosed herewith the Annual Disclosure, received by company, in respect of the equity shares held by "Promoter(s), member of the promoter group" of S & S POWER SWITCHGEAR LIMITED as on 31st March, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

Sd/-

GOKULANANDA SAHU

COMPANY SECRETARY & COMPLIANCE OFFICER

M.No: A43068

Encl : As Above

DATE: July 01, 2020.

BSE SCRIP CODE: 517273

**TO,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J.TOWERS, DALAL STREET,
FORT, MUMBAI – 400 001
MAHARASHTRA**

**TO,
The Compliance Officer & Company Secretary,
S&S POWER SWITCHGEAR LIMITED,
PLOT NO.14, CMDA INDUSTRIAL AREA,
CHITHAMANUR VILLAGE,
MARAI MALAI NAGAR-603209,
KANCHEEPURAM DISTRICT.**

NSE SYMBOL: S&SPOWER

**TO,
THE MANAGER – LISTING
NATIONAL STOCK EXCHANGE OF INDIA LTD,
EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,
BANDRA(EAST), MUMBAI – 400 051,
MAHARASHTRA**

Dear Sir / Madam,

Sub : Submission of Annual Disclosure under Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31.03.2019:

With reference to the captioned subject, please find enclosed the Annual Disclosure as to shareholding details of "Promoter(s), member of the promoter group and Persons Acting in Concert" as on 31st March, 2019 in S & S POWER SWITCHGEAR LIMITED, pursuant to Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Sd/-

**ASHISH SUSHIL JALAN
On Behalf of Promoter(s)/ Promoter's Group**

Encl: As Above

**DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

PART - A – DETAILS OF SHAREHOLDING

1.	Name of the Target Company (TC)	S&S POWER SWITCHGEAR LIMITED		
2.	Name(s) of the Stock exchange(s) where the shares of the TC are listed	1) BSE LIMITED (BSE); 2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3.	Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. (or) b) Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A AS PER THE ANNEXURE ATTACHED		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a) Shares		77,951	1.26	1.26
b) Voting Rights (otherwise than by shares)		-	-	-
c) Warrants,		-	-	-
d) Convertible Securities		-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.		-	-	-
TOTAL		77,951	1.26	1.26

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: MUMBAI

Date: 28-06-2020

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ANNEXURE

Sl.No	Name of the Promoter	Number of fully paid up Shares held	Shareholding as a % of total number of Shares
1	ASHISH SUSHIL JALAN	34,297	0.55
2	SUSHIL KUMAR KESHAVDEO JALAN	13,236	0.22
3	REKHA SUSHIL JALAN	13,768	0.22
4	SNEHAL ASHISH JALAN	16,650	0.27
TOTAL		77,951	1.26

**DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

PART - A – DETAILS OF SHAREHOLDING

1.	Name of the Target Company (TC)	S&S POWER SWITCHGEAR LIMITED		
2.	Name(s) of the Stock exchange(s) where the shares of the TC are listed	1) BSE LIMITED (BSE); 2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3.	Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. (or) b) Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A HAMILTON & CO. LTD. (erstwhile Company i.e., Saurabh Industries Limited, woodlands Associates Private Limited, Blue Chip Business Centre Private Limited and Boistur Commercial Limited)		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares#	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
f) Shares		28,02,887	45.21	45.21
g) Voting Rights (otherwise than by shares)		-	-	-
h) Warrants,		-	-	-
i) Convertible Securities		-	-	-
j) Any other instrument that would entitle the holder to receive shares in the TC.		-	-	-
TOTAL		28,02,887	45.21	45.21

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Equity Shares after the amalgamation of erstwhile Company i.e., Saurabh Industries Limited (Equity Share - 2,47,282 & 3.99 %), Woodlands Associates Private Limited (Equity Share - 1,59,400 & 2.57%), Blue Chip Business Centre Private Limited (Equity Share - 1,04,175 & 1.68%) and Boistur Commercial Limited (Equity Share - 62,000 & 1%) with HAMILTON & CO. Limited (22,30,030 Equity Shares & 35.97%) as per NCLT Order Dated 12th July, 2018.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

PART - A – DETAILS OF SHAREHOLDING:

1.	Name of the Target Company (TC)	S&S POWER SWITCHGEAR LIMITED		
2.	Name(s) of the Stock exchange(s) where the shares of the TC are listed	1) BSE LIMITED (BSE); 2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3.	Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. (or) b) Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A R J INVESTMENT PRIVATE LIMITED		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a) Shares		6,150	0.10	0.10
b) Voting Rights (otherwise than by shares)		-	-	-
c) Warrants,		-	-	-
d) Convertible Securities		-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.		-	-	-
TOTAL		6,150	0.10	0.10

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

PART - A – DETAILS OF SHAREHOLDING:

1.	Name of the Target Company (TC)	S&S POWER SWITCHGEAR LIMITED		
2.	Name(s) of the Stock exchange(s) where the shares of the TC are listed	1) BSE LIMITED (BSE); 2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE);		
3.	Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. (or) b) Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A BOMBAY GAS COMPANY LIMITED		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a) Shares		2,00,000	3.23	3.23
b) Voting Rights (otherwise than by shares)		-	-	-
c) Warrants,		-	-	-
d) Convertible Securities		-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.		-	-	-
TOTAL		2,00,000	3.23	3.23

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.