

General information about company

Scrip code	503659
NSE Symbol	
MSEI Symbol	
ISIN	INE948K01011
Name of the company	SW INVESTMENTS 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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	7	380900			380900	42.32	380900		380900	42.32
(B)	Public	445	519100			519100	57.68	519100		519100	57.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	452	900000			900000	100	900000		900000	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				42.32					380900
(B)	Public				57.68					469710
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					850610

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	5	243000			243000	27	243000		243000	27
(d)	Any Other (specify)	2	137900			137900	15.32	137900		137900	15.32
Sub-Total (A) (1)		7	380900			380900	42.32	380900		380900	42.32
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	380900			380900	42.32	380900		380900	42.32
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	422	161042			161042	17.89	161042		161042	17.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	309893			309893	34.43	309893		309893	34.43
(b)	NBFCs registered with RBI	1	1920			1920	0.21	1920		1920	0.21
(e)	Any Other (specify)	13	46245			46245	5.14	46245		46245	5.14
Sub-Total (B) (3)		445	519100			519100	57.68	519100		519100	57.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		445	519100			519100	57.68	519100		519100	57.68
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		452	900000			900000	100	900000		900000	100
Total (A+B+C)		452	900000			900000	100	900000		900000	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)				27					243000
(d)				15.32					137900
Sub-Total (A) (1)				42.32					380900
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				42.32					380900
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				17.89					111652
(a(ii))				34.43					309893
(b)				0.21					1920
(e)				5.14					46245
Sub-Total (B) (3)				57.68					469710
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				57.68					469710
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					850610
Total (A+B+C)				100					850610

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	KAMAL KHETAN HUF	MANISHA KAMAL KHETAN	ANUPMA KAMAL KHETAN	AKRUR KAMAL KHETAN	KAMAL KHETAN	Click here to go back
PAN (II)	AAHHK0902Q	ABTPK3232G	BFXPK0222B	BFXPK0340A	AAHPK4505D	Total
No. of fully paid up equity shares held (IV)	75000	50000	50000	50000	18000	243000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75000	50000	50000	50000	18000	243000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.33	5.56	5.56	5.56	2	27
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	75000	50000	50000	50000	18000	243000
Class eg:y						
Total	75000	50000	50000	50000	18000	243000
Total as a % of Total Voting rights	8.33	5.56	5.56	5.56	2	27
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)	8.33	5.56	5.56	5.56	2	27
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)	75000	50000	50000	50000	18000	243000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SW CAPITAL PRIVATE LIMITED	ESKAY INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	
PAN (II)	AAACS7189K	AAACE9011E	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	88900	49000	137900
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	88900	49000	137900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.88	5.44	15.32
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	88900	49000	137900
Class eg:y			
Total	88900	49000	137900
Total as a % of Total Voting rights	9.88	5.44	15.32
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)	9.88	5.44	15.32
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)	88900	49000	137900
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ajay M Reshamwala	Amit Kumar	Anup Bhagchand Agrawal	Ashok Jain	Ghanshyam Hiralalji Rander	Malti Gupta	Veena Pravin Khimavat
PAN (II)	AAAPR5594G	APMPK5101R	AAGPA7352R	AAIPJ9350L	AABPR1722M	ALRPG8185A	AKYYPK7332B
No. of fully paid up equity shares held (IV)	37000	30893	35000	30000	35000	37000	35000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37000	30893	35000	30000	35000	37000	35000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.11	3.43	3.89	3.33	3.89	4.11	3.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37000	30893	35000	30000	35000	37000	35000
Class eg:y							
Total	37000	30893	35000	30000	35000	37000	35000
Total as a % of Total Voting rights	4.11	3.43	3.89	3.33	3.89	4.11	3.89
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)	4.11	3.43	3.89	3.33	3.89	4.11	3.89
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	37000	30893	35000	30000	35000	37000	35000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	8	9	
Name of the Shareholders (I)	Vivek Nityanand Jindal	Yogendra Raj Singhvi	Click here to go back
PAN (II)	ABEPJ1114D	ANJPS9745G	Total
No. of fully paid up equity shares held (IV)	35000	35000	309893
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35000	35000	309893
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.89	3.89	34.43
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	35000	35000	309893
Class eg:y			
Total	35000	35000	309893
Total as a % of Total Voting rights	3.89	3.89	34.43
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)	3.89	3.89	34.43
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	35000	35000	309893

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)				
Serial No.	1	2	3	
Category	Non-Resident Indian (NRI)	Bodies Corporate	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Amit Dujari	Kaycee Finstock Private Limited		Click here to go back
PAN (II)	ACMPD5470B	AACCK6191P		Total
No. of the Shareholders (I)	1	1	5	5
No. of fully paid up equity shares held (IV)	13784	19215	1590	1590
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13784	19215	1590	1590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	2.14	0.18	0.18
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	13784	19215	1590	1590
Class eg:y				
Total	13784	19215	1590	1590
Total as a % of Total Voting rights	1.53	2.14	0.18	0.18
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)	1.53	2.14	0.18	0.18
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	13784	19215	1590	1590
Reason for not providing PAN				
Reason for not providing PAN				

