

General information about company

Scrip code	503659
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)	30-09-2016
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	7	381000			381000	42.33	381000		381000	42.33
(B)	Public	360	519000			519000	57.67	519000		519000	57.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	367	900000			900000	100	900000		900000	100

Table I - Summary Statement holding of specified securities

						Number of	Number of Shares pledged or

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)	Locked in shares (XII)		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				42.33					381000
(B)	Public				57.67					469610
(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)			
								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	5	243000			243000	27	243000		243000	27
(d)	Any Other (specify)	2	138000			138000	15.33	138000		138000	15.33
	Sub-Total (A)(1)	7	381000			381000	42.33	381000		381000	42.33
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	381000			381000	42.33	381000		381000	42.33
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	345	153696			153696	17.08	153696		153696	17.08

	to Rs. 2 lakhs.									
(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
(e)	Any Other (specify)	6	55411			55411	6.16	55411		55411 6.16
Sub-Total (B)(3)		360	519000			519000	57.67	519000		519000 57.67
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		360	519000			519000	57.67	519000		519000 57.67
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		367	900000			900000	100	900000		900000 100
Total (A+B+C)		367	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)				15.33						138000
Sub-Total (A)(1)				42.33						381000
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				42.33						381000
B Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions									
(3)	Non-institutions									
(a(i))				17.08						104306
(a(ii))				34.43						309893
(e)				6.16						55411
Sub-Total (B)(3)				57.67						469610
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				57.67						469610
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
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Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Kamal Khetan Huf	Akrur Kamal Khetan	Anupma Kamal Khetan	Manisha Kamal Khetan	Kamal Khetan	Click here to go back
PAN (II)	AAHHK0902Q	BFXPK0340A	BFXPK0222B	ABTPK3232G	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						

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Glint Infraprojects Private Limited	Eskay Infrastructure Development Pvt Ltd	
PAN (II)	AADCG5602L	AAACE9011E	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	73000	65000	138000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	73000	65000	138000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.11	7.22	15.33
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	73000	65000	138000
Class eg:y			
Total	73000	65000	138000
Total as a % of Total Voting rights	8.11	7.22	15.33
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)	8.11	7.22	15.33
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)	73000	65000	138000
Reason for not providing PAN			

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	SANGEETA NITIN MEHATALIYA	ANKIT GUPTA	Click here to go back
PAN (II)	AJKPM2235Q	ANGPG3382G	Total
No. of fully paid up equity shares held (IV)	15519	9850	25369
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	15519	9850	25369
Shareholding as a % of total no. of			

shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.72	1.09	2.82
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	15519	9850	25369
Class eg:y			
Total	15519	9850	25369
Total as a % of Total Voting rights	1.72	1.09	2.82
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)	1.72	1.09	2.82
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	15519	9850	25369
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MALTI GUPTA	AJAY M RESHAMWALA	YOGENDRA RAJ SINGHVI	ANUP BHAGCHAND AGRAWAL	GHANSHYAM HIRALALJI RANDER	VEENA PRAVIN KHIMAVAT	VIVEK NITYANAND JINDAL
PAN (II)	ALRPG8185A	AAAPR5594G	ANJPS9745G	AAGPA7352R	AABPR1722M	AKYPK7332B	ABEPJ1114D
No. of fully paid up equity shares held (IV)	37000	37000	35000	35000	35000	35000	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	37000	35000	35000	35000	35000	35000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.11	4.11	3.89	3.89	3.89	3.89	3.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37000	37000	35000	35000	35000	35000	35000
Class eg:y							
Total	37000	37000	35000	35000	35000	35000	35000
Total as a % of Total Voting rights	4.11	4.11	3.89	3.89	3.89	3.89	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	4.11	3.89	3.89	3.89	3.89	3.89
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	37000	37000	35000	35000	35000	35000	35000
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	8	9	
Name of the Shareholders (I)	JARIWALA RESHMA KRUNALBHAI	ASHOK JAIN	Click here to go back
PAN (II)	AKSPJ0765D	AAIPJ9350L	Total
No. of fully paid up equity shares held (IV)	30893	30000	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)	30893	30000	309893
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.43	3.33	34.43
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	30893	30000	309893
Class eg:y			
Total	30893	30000	309893
Total as a % of Total Voting rights	3.43	3.33	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 %	3.43	3.33	34.43

of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	30893	30000	309893
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		Unisys Softwares and Holdings Industries Ltd.	KAYCEE FINSTOCK PRIVATE LIMITED		Click here to go back
PAN (II)		AABCC1191Q	AACCK6191P		Total
No. of the Shareholders (I)	2	1	1	2	4
No. of fully paid up equity shares held (IV)	2	35999	19215	195	197
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2	35999	19215	195	197
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	4	2.14	0.02	0.02
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2	35999	19215	195	197
Class eg:y					
Total	2	35999	19215	195	197
Total as a % of Total Voting rights	0	4	2.14	0.02	0.02
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	4	2.14	0.02	0.02
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2	35999	19215	195	197
Reason for not providing PAN					
Reason for not providing PAN					