

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)	31-03-2017
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	8	380900			380900	42.32	380900		380900	42.32
(B)	Public	365	519100			519100	57.68	519100		519100	57.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	373	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				42.32					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)			
								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)	3	137900			137900	15.32	137900		137900	15.32
	Sub-Total (A)(1)	8	380900			380900	42.32	380900		380900	42.32
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	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	348	145071			145071	16.12	145071		145071	16.12

	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)	8	64136			64136	7.13	64136		64136 7.13
Sub-Total (B)(3)		365	519100			519100	57.68	519100		519100 57.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		365	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)		373	900000			900000	100	900000		900000 100
Total (A+B+C)		373	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))				16.12						95681
(a(ii))				34.43						309893
(e)				7.13						64136
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
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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	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Glint Infraprojects Private Limited	Eskay Infrastructure Development Pvt Ltd	SW Capital Private Limited	
PAN (II)	AADCG5620L	AAACE9011E	AAACS7189K	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	28000	65000	44900	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)	28000	65000	44900	137900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.11	7.22	4.99	15.32
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	28000	65000	44900	137900
Class eg:y				
Total	28000	65000	44900	137900
Total as a % of Total Voting rights	3.11	7.22	4.99	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)	3.11	7.22	4.99	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)	28000	65000	44900	137900
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)	SUNITA DEVI AGARWAL	MANDAR VIJAY KHANVILKAR	Click here to go back
PAN (II)	ABEPA9035G	AGKPK6786H	Total
No. of fully paid up equity shares held (IV)	18250	10394	28644
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	18250	10394	28644
Shareholding as a			

% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.03	1.15	3.18
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	18250	10394	28644
Class eg:y			
Total	18250	10394	28644
Total as a % of Total Voting rights	2.03	1.15	3.18
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)	2.03	1.15	3.18
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	18250	10394	28644
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)	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	AKYPK7332B
No. of fully paid up equity shares	37000	30893	35000	30000	35000	37000	35000

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)	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 dematerialized form (XIV)	37000	30893	35000	30000	35000	37000	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.			
Searial 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)					
Searial No.	1	2	3	4	
Category	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
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)	3	5	1	1	8
No. of fully paid up equity shares held (IV)	390	63746	35529	19215	64136
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	390	63746	35529	19215	64136
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	7.08	3.95	2.14	7.12
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	390	63746	35529	19215	64136
Class eg:y					
Total	390	63746	35529	19215	64136
Total as a % of Total Voting rights	0.04	7.08	3.95	2.14	7.12
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)	0.04	7.08	3.95	2.14	7.12
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	390	63746	35529	19215	64136
Reason for not providing PAN					
Reason for not providing PAN					