

General information about company	
Scrip code	503659
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2021
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?	Yes			

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	495	519100			519100	57.68	519100		519100	57.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	502	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					478830
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					859730

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	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										
(2)	Central Government/ State Government(s)/ President of India	1	9132			9132	1.01	9132		9132	1.01
Sub-Total (B) (2)		1	9132			9132	1.01	9132		9132	1.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	464	159668			159668	17.74	159668		159668	17.74
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	309307			309307	34.37	309307		309307	34.37
(e)	Any Other (specify)	21	40993			40993	4.55	40993		40993	4.55
Sub-Total (B) (3)		494	509968			509968	56.66	509968		509968	56.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		495	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)		502	900000			900000	100	900000		900000	100
Total (A+B+C)		502	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								
(2)				1.01					9132
Sub-Total (B) (2)				1.01					9132
(3)	Non-institutions								
(a(i))				17.74					125348
(a(ii))				34.37					309307
(c)				4.55					35043
Sub-Total (B) (3)				56.66					469698
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				57.68					478830
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C)				100					859730
Total (A+B+C)				100					859730

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 Shrigopal 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						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

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 PVT LTD	
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	Promoter	Promoter	

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	AKYPK7332B
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 dematerialized form (XIV)	37000	30893	35000	30000	35000	37000	35000
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)	34414	35000	309307
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	34414	35000	309307
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.82	3.89	34.37
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	34414	35000	309307
Class eg:y			
Total	34414	35000	309307
Total as a % of Total Voting rights	3.82	3.89	34.37
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)	3.82	3.89	34.37
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	34414	35000	309307
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Clearing Members	HUF	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				KAYCEE FINSTOCK PRIVATE LIMITED	Click here to go back
PAN (II)				AACCK6191P	Total
No. of the Shareholders (I)	6	10	5	1	21
No. of fully paid up equity shares held (IV)	2086	10140	28767	19215	40993
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2086	10140	28767	19215	40993
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.23	1.13	3.2	2.14	4.56
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2086	10140	28767	19215	40993
Class eg:y					
Total	2086	10140	28767	19215	40993
Total as a % of Total Voting rights	0.23	1.13	3.2	2.14	4.56
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)	0.23	1.13	3.2	2.14	4.56
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2086	4190	28767	19215	35043
Reason for not providing PAN					

Reason for not providing PAN					
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significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
Shrigopal Khetan	AAHPK4505D		India		Kamal Shrigopal Khetan	AAHPK4505D		India		2			No	No
Shrigopal Khetan	AAHPK4505D		India		kamal Khetan HUF	AAHHK0902Q		India		8.33			No	No
Shrigopal Khetan	AAHPK4505D		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No
Shrigopal Khetan	AAHPK4505D		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No
Total:										25.65	0	0		
Nisha Kamal Khetan	ABTPK3232G		India		Manisha Kamal Khetan	ABTPK3232G		India		5.56			No	No
Nisha Kamal Khetan	ABTPK3232G		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No
Nisha Kamal Khetan	ABTPK3232G		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No
Total:										20.88	0	0		
Upma Kamal Khetan	BFXPK0222B		India		Anupma Kamal Khetan	BFXPK0222B		India		5.56			No	No
Upma Kamal Khetan	BFXPK0222B		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No
Upma Kamal Khetan	BFXPK0222B		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No
Total:										20.88	0	0		
Akrur Kamal Khetan	BFXPK0340A		India		Akrur Kamal Khetan	BFXPK0340A		India		5.56			No	No
Akrur Kamal Khetan	BFXPK0340A		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No
Akrur Kamal Khetan	BFXPK0340A		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No
Total:										20.88	0	0		