



By Appointment
To Her Majesty Queen Elizabeth II
Silversmiths

hamilton & co. ltd.

Regd. Office :
Empire House,
A. K. Nayak Marg, Fort,
Mumbai-400 001. India.
Phone : 2219 7301 / 2207 7391
E-mail : info@hamiltonindia.org
CIN : U 36911 MH1920 PLC 305877

Date: 31-05-2024

TO, BSE LIMITED, 1ST FLOOR, NEW TRADING WING, ROTUNDA BUILDING, P J TOWERS, DALAL STREET, FORT, MUMBAI - 400 001.	TO, NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA
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Dear sir/madam,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Promoter of S&S Power Switchgear Limited

Dear Sirs,

Please find enclosed herewith the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of receipt of 4,377,989 equity shares as a part of preferential allotment of S&S Power Switchgear Limited.

Also mentioned the details of shares received by the PACs in connection with the aforesaid preferential allotment.

You are required to take the same on record.

Thanking you,
Yours faithfully,

For Hamilton & Company Limited


Vasudeo Vishwakarma
Company Secretary



Enclosed: a/a

CC to:
S & S Power Switchgear Limited
Plot No 14, CMDA Industrial Area Part-II,
Chithamanur Village, Maraimalai Nagar,
Kancheepuram, Chennai, Tamil Nadu,
India, 603209



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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	S& S Power Switchgear Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers and their PACs: (1) Hamilton & Company Limited (2) Ashish Sushil Jalan (3) Sushil Kumar Jalan (4) Snehal Ashish Jalan (5) Rekha Sushil Jalan (6) Ms. Ananya Jalan (7) Ashish Jalan Family Trust (8) Sushil K Jalan HUF
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE)



Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights:			
1. Hamilton & Company Limited	3,106,200	50.10	50.10
2. Ashish Sushil Jalan	100	-	-
3. Sushil Kumar Jalan	100	-	-
4. Snehal Ashish Jalan	100	-	-
5. Rekha Sushil Jalan	100	-	-
6. Ananya Jalan	0	-	-
7. Ashish Jalan Family Trust	0	-	-
8. Sushil K Jalan HUF	0	-	-
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,106,600	50.10	50.10
Details of acquisition/(sale)			
a) Shares carrying voting rights:			
1. Hamilton & Company Limited	4,377,989	35.47	35.47
2. Ashish Sushil Jalan	118,839	0.96	0.96
3. Sushil Kumar Jalan	10,186	0.08	0.08
4. Snehal Ashish Jalan	247,864	2.01	2.01
5. Rekha Sushil Jalan	261,446	2.12	2.12
6. Ananya Jalan	88,280	0.72	0.72
7. Ashish Jalan Family Trust	924,899	7.49	7.49
8. Sushil K Jalan HUF	110,350	0.89	0.89
b. VRs acquired otherwise than by equity shares	-	-	-
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d. Shares encumbered /invoked/released by the acquirer	-	-	-
e. Total (a+b+c+d)	6,139,853	49.74	49.74



After the acquisition/sale, holding of:			
(a) Shares carrying voting rights:			
1. Hamilton & Company Limited	7,484,189	60.64	60.64
2. Ashish Sushil Jalan	118,939	0.96	0.96
3. Sushil Kumar Jalan	10,286	0.08	0.08
4. Snehal Ashish Jalan	247,964	2.01	2.01
5. Rekha Sushil Jalan	261,546	2.12	2.12
6. Ananya Jalan	88,280	0.72	0.72
7. Ashish Jalan Family Trust	924,899	7.49	7.49
8. Sushil K Jalan HUF	110,350	0.89	0.89
(b) VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
(c) Shares encumbered /invoked/released by the acquirer	-	-	-
(d) Total (a+b+c+d)	9,246,453	74.91	74.91
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 th May 2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale/allotment	6,200,000 Equity Shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale /allotment	12,341,550 Equity Shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale/ allotment	12,341,550 Equity Shares of Rs 10/- each		

Note:

(*) 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.

For Hamilton & Company Limited

Vasudeo Vishwakarma
Company Secretary



Place: Mumbai

Date: May 31, 2024