



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 PLC305877

Date: 29-04-2024

**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**

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 purchase of of 3,45,917 (Three Lakh forty-five thousand nine hundred and seventeen only) equity shares of S&S Power Switchgear Limited.

You are required to take the same on record.

Thanking you,
Yours faithfully,

For Hamilton & Company Limited


Authorized Signatory



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) Sushilkumar Keshavdeo Jalan (4) Snehal Ashish Jalan (5) Rekha Sushil Jalan (6) Saurabh Industries Limited (7) Bombay Gas Company Limited (8) Woodland Associates Private Limited (9) Bluechip Business Centre Private Limited (10) Boistur Commercial Limited (11) R J Investments Private Limited (12) Morvi Estates Limited (13) Exclusive Investments Limited		
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:			
a) Hamilton & Company Limited	18,84,113	30.39	30.39
b) Ashish Sushil Jalan	34,297	0.55	0.55
c) Sushilkumar Keshavdeo Jalan	13,236	0.21	0.21
d) Snehal Ashish Jalan	16,650	0.22	0.22
e) Rekha Sushil Jalan	13,768	0.27	0.27
f) Saurabh Industries Limited	2,39,282	3.86	3.86
g) Bombay Gas Company Limited	2,00,000	3.23	3.23
h) Woodland Associates Private Limited	1,59,400	2.578	2.578
i) Bluechip Business Centre Private Limited	1,12,175	1.81	1.81
j) Boistur Commercial Limited	62,000	1.00	1.00



k) R J Investments Private Limited	6,150	0.10	0.10
l) Morvi Estates Limited	3,20,917	5.81	5.81
m) Exclusive Investments Limited	25,000	0.41	0.41
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)	30,86,988	49.80	49.39
Details of acquisition/(sale)			
a) Shares carrying voting rights:			
(1) Hamilton & Company Limited	3,45,917	6.22	6.22
(2) Morvi Estates Limited	(3,20,917)	(5.81)	(5.81)
(3) Exclusive Investments Limited	(25,000)	(0.41)	(0.41)
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)	0	0	0
After the acquisition/sale, holding of:			
(1) Shares carrying voting rights:			
(1) Hamilton & Company Limited	2230030	35.97	35.97
(2) Ashish Sushil Jalan	34,297	0.55	0.55
(3) Sushilkumar Keshavdeo Jalan	13,236	0.21	0.21
(4) Snehal Ashish Jalan	16,650	0.22	0.22
(5) Rekha Sushil Jalan	13,768	0.27	0.27
(6) Saurabh Industries Limited	2,39,282	3.86	3.86
(7) Bombay Gas Company Limited	2,00,000	3.23	3.23
(8) Woodland Associates Private Limited	1,59,400	2.578	2.578
(9) Bluechip Business Centre Private Limited	1,12,175	1.81	1.81
(10) Boistur Commercial Limited	62,000	1.00	1.00
(11) R J Investments Private Limited	6,150	0.10	0.10
2) VRs acquired otherwise than by equity shares	-	-	-
3) 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	-	-	-
4) Shares encumbered /invoked/released by the acquirer	-	-	-
5) Total (a+b+c+d)	30,86,988	49.80	49.80

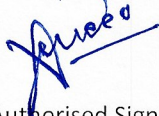


Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Amalgamation of Morvi Estates Limited and Exclusive Investments Limited into Hamilton & Company Limited by way of an Order of the Hon'ble High Court of Calcutta
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 30, 2016
Equity share capital / total voting capital of the TC before the said acquisition/sale	62,00,000 Equity Shares of Rs 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	62,00,000 Equity Shares of Rs 10/- each
Total diluted share/voting capital of the TC after the said acquisition/sale	62,00,000 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



Authorised Signatory



Place: Mumbai

Date: April 29, 2024