

MANISHA KHETAN

1502, A Wing, Signature Island, G Block, BKC, Opposite Trident Hotel, Bandra East, Mumbai - 400051

26th October, 2024

To

The Securities and Exchange Board of India

SEBI Bhawan, Plot No. C4-A,
'G' Block, Bandra Kurla Complex,
Bandra (East) Mumbai,
Maharashtra – 400 051

Dear Sir/ Madam,

Sub: Report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”) in respect of acquisition under Regulation 10(1)(a)(ii) of the SEBI Takeover Regulations.

Please find enclosed the report under Regulation 10(7) of the SEBI Takeover Regulations along with annexures in respect of the acquisition of 50,000 shares, constituting 5.56% of the paid-up equity share capital of SW Investments Limited (hereinafter referred to as the “TC”) by Manisha Khetan (hereinafter referred to as the “Acquirer”) pursuant to an inter-se transfer amongst persons named as promoter/ promoter group of the TC under Regulation 10(1)(a)(ii) of the SEBI Takeover Regulations on 30th September, 2024.

The respective intimation and report under Regulation 10(5) and 10(6) of the SEBI Takeover Regulations have already been filed with BSE Limited on 23rd September, 2024 and 1st October, 2024, respectively.

The prescribed fee of INR 1,50,000/- (Indian Rupees One Lakh Fifty Thousand only) plus GST @ 18% of INR 27,000/- (Indian Rupees Twenty Seven Thousand only) aggregating to INR 1,77,000/- (Indian Rupees One Lakh Seventy Seven Thousand only) has been remitted through online bank transfer vide UTR AXOBR29145655610, dated 18-10-2024 from Axis Bank Limited.

Kindly take the information on record.

Yours faithfully,

For and on behalf of Acquirer

Manisha Khetan

Encl.: As stated above

CC:

SW Investments Limited

BSE Limited

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}
		Manisha Khetan 1502, A Wing, Signature Island, G Block, BKC, Opposite Trident Hotel, Bandra East, Mumbai - 400051 022 42877800 cosec@sunteckindia.com
	b.	Whether sender is the acquirer (Y/N)
		Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)
		Not Applicable
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer
		Not Applicable
2	Compliance of Regulation 10(7)	
	a.	Date of report
		26 th October, 2024
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition
		Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)
		Yes. Payment of fees made vide UTR: AXOBR29145655610. Transaction Reference No. ZEF7O4A034CQQG. Mail in respect of payment made is enclosed herewith as <u>Annexure A.</u>
3	Compliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.
		Yes, copy of the same is enclosed herewith as <u>Annexure B.</u>
	b.	Date of Report
		23 rd September, 2024
4	Compliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.
		Yes, copy of the same is enclosed herewith as <u>Annexure C.</u>
	b.	Date of Report
		1 st October, 2024

5 Details of the Target Company							
	a.	Name & address of TC	SW Investments Limited 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057				
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited				
6 Details of the acquisition							
	a.	Date of acquisition	30 th September, 2024				
	b.	Acquisition price per share (in Rs.)	Inter-se transfer (by way of gift without any consideration)				
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)				
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition		
			No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC	
		Name(s) of the acquirer(s) (**)					
		Manisha Khetan		50,000	5.56%	1,00,000	11.11%
		PACs (other than sellers)					
		Kamal Khetan HUF		75,000	8.33%	75,000	8.33%
		Akrur Khetan		50,000	5.56%	50,000	5.56%
		Kamal Khetan		18,000	2.00%	18,000	2.00%
		SW Capital Private Limited		88,900	9.88%	88,900	9.88%
	Eskay Infrastructure Development Private Limited		49,000	5.44%	49,000	5.44%	
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition		
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name(s) of the seller(s) (**)					
		Anupma Khetan		50,000	5.56%	Nil	Nil
7 Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)							
	a.	Provide the names of the seller(s)	Anupma Khetan				
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Manisha Khetan – Acquirer – Mother Anupma Khetan – Seller – Daughter Both Acquirer and Seller are part of the promoters / promoter group of the Target Company.				

	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year – 1 31-03-2024	Year -2 31-03-2023	Year-3 31-03-2022
		Acquirer(s) (*)			
		- Manisha Khetan	50,000 (5.56%)	50,000 (5.56%)	50,000 (5.56%)
		Sellers(s)(*)			
		- Anupma Khetan	50,000 (5.56%)	50,000 (5.56%)	50,000 (5.56%)
	d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, we confirm that the Acquirer and the Seller have been named as part of the promoter/promoter group in the shareholding pattern filed by the TC with the stock exchanges during the last 3 financial years prior to the acquisition. Copies of shareholding patterns filed by the TC as on March 31, 2024, March 31, 2023 and March 31, 2022 are enclosed herewith as <u>Annexure D</u> .		
	e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Applicable, since it is an inter-se transfer by way of gift without any consideration.		
	f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable		
	g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Not Applicable, since transfer is by way of gift without any consideration.		
	h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	23 rd September, 2024		
	i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	The Acquirer as well as Seller have complied with the provisions of Chapter V of the SEBI Takeover Regulations. Copies of the disclosures made under Chapter V of the SEBI Takeover Regulations with respect to Seller and Acquirer during 3 years prior to the date of proposed acquisition are enclosed as <u>Annexure E</u> .		

	j. Declaration by the acquirer that all the conditions specified under regulation 10(1) (a) (ii) with respect to exemptions has been duly complied with.	All the conditions specified under Regulation 10(1) (a)(ii) of the SEBI Takeover Regulations with respect to the exemptions have been complied with.
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I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

For and on behalf of Acquirer

Manisha Khetan

Date: 26th October, 2024

Place: Mumbai

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.

Payment Invoice - ZEF7O4A034CQQG

1 message

intermediary_portal_admin@sebi.gov.in <intermediary_portal_admin@sebi.gov.in>Fri, Oct 18, 2024 at 8:30
PM

To: cosec@sunteckindia.com

Dear Sir/Ma'am,


This is with reference to the payment made by you to SEBI as per details given below.

Name of the Remitter : MANISHA KHETAN**Ref no. :** ZEF7O4A034CQQG**Amount Paid :** 177000**Paid on :** 16-10-2024

Your Payment is successfully processed and e-invoice for the payment is attached for your records.

Please write to Portal Help (portalhelp@sebi.gov.in) if you observe any discrepancies.=====
Please note that this is an auto generated email. Please do not respond to this email.

"Disclaimer: The content of this email (including any attachments) is confidential and intended solely for the person or entity to whom it is addressed. If you are not the intended recipient of this email, you are on notice of its status and please note that any use, reproduction, or distribution of this email is unauthorized and strictly prohibited. You are also required to inform the sender of the error by replying to this email, as well as disregard and delete the contents of this email. Computer viruses may be inadvertently transmitted via email and the sender accepts no liability for any damage caused by any virus transmitted by this email"

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MANISHA KHETAN

1502, A Wing, Signature Island, G Block, BKC, Opposite Trident Hotel, Bandra East, Mumbai - 400051

23rd September, 2024

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Dear Sir/ Madam,

Sub: Disclosure under Regulation 10(5) - Intimation to Stock Exchange in respect of acquisition under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Manisha Khetan, promoter of SW Investments Limited intend to acquire (by way of gift) from other promoter by way of 'inter-se' transfer aggregating upto 50,000 equity shares of SW Investments Limited.

The proposed transfers are only amongst the existing promoters. This acquisition is pursuant to inter se transfer of shares amongst qualifying persons as specified in Regulation 10 (1)(a)(ii).

The form as prescribed under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out the details of the proposed acquisition of shares of SW Investments Limited by way of inter-se transfer, is attached.

Thanking You.

For and on behalf of Acquirer

MANISHA
KAMAL
KHETAN

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MANISHA KAMAL
KHETAN
Date: 2024.09.23
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Manisha Khetan

Encl.: As stated above

CC: SW Investments Limited
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East)
Mumbai 400057

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SW Investments Limited
2.	Name of the acquirer(s)	Manisha Khetan
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a Name of the person(s) from whom shares are to be acquired	Anupma Khetan
	b Proposed date of acquisition	On or after 30 th September, 2024
	c Number of shares to be acquired from each person mentioned in 4(a) above	Upto 50,000 shares
	d Total shares to be acquired as % of share capital of TC	Upto 5.56%
	e Price at which shares are proposed to be acquired	Nil, since the transfer is inter-se promoter transfer by way of gift
	f Rationale, if any, for the proposed transfer	Inter se transfer between Promoters by way of gift without any consideration
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1) (a) (ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 64.41 per share
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of Regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable, since transfer is by way of gift without any consideration
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure	The Acquirer confirms that the transferor and the transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding

	requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	provisions of the repealed Takeover Regulations 1997).			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.	The Acquirer confirm that all the conditions specified under regulation 10 (1) (a) with respect to the exemption have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares/voting rights	%w.r.t. total share capital of TC	No. of shares/voting rights	%w.r.t. total share capital of TC
	a. Acquirer(s) (other than sellers)(*) • Manisha Khetan	50,000	5.56	1,00,000	11.12
	PACs (other than sellers)(*) • Kamal Khetan HUF	75,000	8.33	75,000	8.33
	• Akrur Khetan	50,000	5.56	50,000	5.56
	• Kamal Khetan	18,000	2.00	18,000	2.00
	• SW Capital Private Limited	88,900	9.88	88,900	9.88
	• Eskay Infrastructure Development Private Limited	49,000	5.44	49,000	5.44
	Total of Acquirer(s) and PACs	3,30,900	36.76	3,80,900	42.32
	b. Seller (s) • Anupma Khetan	50,000	5.56	-	-

For and on behalf of Acquirer

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KHETAN

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Date: 2024.09.23
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Manisha Khetan

Date: 23rd September, 2024

Place: Mumbai

Notes:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

MANISHA KHETAN

1502, A Wing, Signature Island, G Block, BKC, Opposite Trident Hotel, Bandra East, Mumbai - 400051

1st October, 2024

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Dear Sir/ Madam,

Sub: Disclosure under Regulation 10(6) - Intimation to Stock Exchange in respect of acquisition under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the form as prescribed under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out the details of the acquisition of shares of SW Investments Limited by way of inter-se transfer (by way of gift without any consideration).

Thanking You.

For and on behalf of Acquirer

MANISHA
KAMAL KHETAN

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MANISHA KAMAL KHETAN
Date: 2024.10.01 20:19:15
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Manisha Khetan

Encl.: As stated above

CC: SW Investments Limited
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East)
Mumbai 400057

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SW Investments Limited BSE Scrip Code: 503659	
2.	Name of the acquirer(s)	Manisha Khetan	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer by way of gift of 50,000 equity shares between Promoters	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1) (a) (ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes. Disclosure under Regulation 10(5) was made on 23 rd September, 2024 to BSE Limited, within prescribed time limit.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Anupma Khetan	Yes
	b. Date of acquisition	On or after 30 th September, 2024	30 th September, 2024
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Upto 50,000 equity shares	50,000 equity shares
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Upto 5.56%	5.56%
	e. Price at which shares are proposed to be acquired / actually acquired	Nil, since the transfer is inter-se promoter transfer by way of gift.	

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held*	% w.r.t. to total share capital of TC
	– Acquirer/ Transferee Manisha Khetan	50,000	5.56%	1,00,000	11.11%
	– Sellers/ Transferor Anupma Khetan	50,000	5.56%	-	-

For and on behalf of Acquirer

MANISHA
KAMAL
KHETAN

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Date: 2024.10.01 20:19:39
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Manisha Khetan

Date: 1st October, 2024

Place: Mumbai

Notes:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

ANNEXURE D

General information about company	
Scrp 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)	31-03-2024
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.01
As on the end of previous 1st quarter	100	0.01
As on the end of previous 2nd quarter	100	0.01
As on the end of previous 3rd quarter	100	0.01
As on the end of previous 4th quarter	100	0

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	278	519100			519100	57.68	519100		519100	57.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	285	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				42.32					380900			
(B)	Public				57.68					505600	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					886500	0	0	0

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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights	Class eg: X	Class eg: y	
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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	112659			112659	12.52	112659		112659	12.52
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	251	138884			138884	15.43	138884		138884	15.43
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	229724			229724	25.52	229724		229724	25.52
(i)	Non Resident Indians (NRIs)	2	101			101	0.01	101		101	0.01
(l)	Bodies Corporate	7	29045			29045	3.23	29045		29045	3.23
(m)	Any Other (specify)	10	8687			8687	0.97	8687		8687	0.97
Sub-Total (B)(4)		278	519100			519100	57.68	519100		519100	57.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		278	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)		285	900000			900000	100	900000		900000	100
Total (A+B+C)		285	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
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 (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(f)				12.52					112659	0	0	0	
(g)				15.43					128584	0	0	0	
(h)				25.52					229724	0	0	0	
(i)				0.01					101	0	0	0	
(l)				3.23					29045	0	0	0	
(m)				0.97					5487	0	0	0	
Sub-Total (B) (4)				57.68					505600	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				57.68					505600	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C)				100					886500				
Total (A+B+C)				100					886500				

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Kamal Khetan HUF (Kamal Khetan)	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						
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 Private Limited	
PAN (II)	AAACST189K	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 Group	Promoter Group	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	Kaycee Finstock Private Limited	Click here to go back
PAN (II)	AACCK6191P	Total
No. of fully paid up equity shares held (IV)	19215	19215
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	19215	19215
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.14	2.14
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	19215	19215
Class eg:y		
Total	19215	19215
Total as a % of Total Voting rights	2.14	2.14
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)	2.14	2.14
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	19215	19215
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Sunita Devi Agarwal	Vinod Balkrishna Mundra	Click here to go back
PAN (II)	ABEPA9035G	ADTPM6823B	Total
No. of fully paid up equity shares held (IV)	18250	13900	32150
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	13900	32150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.03	1.54	3.57
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	18250	13900	32150
Class eg:y			
Total	18250	13900	32150
Total as a % of Total Voting rights	2.03	1.54	3.57
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	1.54	3.57
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	13900	32150
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

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 Kumar Gupta	Ajay M Reshamwala	Anup Bhagchand Agrawal	Ashok Moolchand Jain	Veena Pravin Khimavat	Vivek Nityanand Jindal	Yogendra Raj Singhvi
PAN (II)	AFGPG4522C	AAAPR5594G	AAGPA7352R	AAIPJ9350L	AKYPK7332B	ABEPJ1114D	ANJPS9745G
No. of fully paid up equity shares held (IV)	34994	37000	35000	30000	35000	22730	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)	34994	37000	35000	30000	35000	22730	35000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.89	4.11	3.89	3.33	3.89	2.53	3.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	34994	37000	35000	30000	35000	22730	35000
Class eg:y							
Total	34994	37000	35000	30000	35000	22730	35000
Total as a % of Total Voting rights	3.89	4.11	3.89	3.33	3.89	2.53	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)	3.89	4.11	3.89	3.33	3.89	2.53	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)	34994	37000	35000	30000	35000	22730	35000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	229724
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	229724
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.52
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	229724
Class eg:y	
Total	229724
Total as a % of Total Voting rights	25.52
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)	25.52
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	229724
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)		
Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	10	10
No. of fully paid up equity shares held (IV)	8687	8687
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8687	8687
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.97	0.97
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8687	8687
Class eg:y		
Total	8687	8687
Total as a % of Total Voting rights	0.97	0.97
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)	0.97	0.97
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	5487	5487
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

significant beneficial owners																
Sr. No.	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*:					Date of creation / acquisition of significant beneficial interest
	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	
1	Kamal Shrigopal Khetan	AAHPK4505D		India		Kamal Shrigopal Khetan	AAHPK4505D		India		2			No	No	06-04-2010
2	Kamal Shrigopal Khetan	AAHPK4505D		India		Kamal Khetan HUF	AAHHK0902Q		India		8.33			No	No	06-04-2010
3	Kamal Shrigopal Khetan	AAHPK4505D		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No	06-04-2010
4	Kamal Shrigopal Khetan	AAHPK4505D		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No	06-04-2010
Total:											25.65	0	0			
5	Manisha Kamal Khetan	ABTPK3232G		India		Manisha Kamal Khetan	ABTPK3232G		India		5.56			No	No	06-04-2010
6	Manisha Kamal Khetan	ABTPK3232G		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No	06-04-2010
7	Manisha Kamal Khetan	ABTPK3232G		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No	06-04-2010
Total:											20.88	0	0			
8	Anupma Kamal Khetan	BFXPK0222B		India		Anupma Kamal Khetan	BFXPK0222B		India		5.56			No	No	06-04-2010
9	Anupma Kamal Khetan	BFXPK0222B		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No	06-04-2010
10	Anupma Kamal Khetan	BFXPK0222B		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No	06-04-2010
Total:											20.88	0	0			
11	Akrur Kamal Khetan	BFXPK0340A		India		Akrur Kamal Khetan	BFXPK0340A		India		5.56			No	No	06-04-2010
12	Akrur Kamal Khetan	BFXPK0340A		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No	06-04-2010
13	Akrur Kamal Khetan	BFXPK0340A		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No	06-04-2010
Total:											20.88	0	0			

General information about company	
Scrip code	503659
NSE Symbol	NA
MSEI Symbol	NA
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)	31-03-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	219	519100			519100	57.68	519100		519100	57.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	226	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				42.32					380900			
(B)	Public				57.68					495740	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					876640	0	0	0

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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights	Class eg: X	Class eg: y	
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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	65784			65784	7.31	65784		65784	7.31
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	193	152206			152206	16.91	152206		152206	16.91
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	262759			262759	29.2	262759		262759	29.2
(i)	Non Resident Indians (NRIs)	1	1			1	0	1		1	0
(l)	Bodies Corporate	7	29045			29045	3.23	29045		29045	3.23
(m)	Any Other (specify)	9	9305			9305	1.03	9305		9305	1.03
Sub-Total (B)(4)		219	519100			519100	57.68	519100		519100	57.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		219	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)		226	900000			900000	100	900000		900000	100
Total (A+B+C)		226	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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 (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				7.31					65784	0	0	0
(g)				16.91					133396	0	0	0
(h)				29.2					262759	0	0	0
(i)				0					1	0	0	0
(l)				3.23					29045	0	0	0
(m)				1.03					4755	0	0	0
Sub-Total (B) (4)				57.68					495740	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				57.68					495740	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					876640			
Total (A+B+C)				100					876640			

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						
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 Private Limited	
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 Group	Promoter Group	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	Kaycee Finstock Private Limited	Click here to go back
PAN (II)	AACCK6191P	Total
No. of fully paid up equity shares held (IV)	19215	19215
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	19215	19215
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.14	2.14
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	19215	19215
Class eg:y		
Total	19215	19215
Total as a % of Total Voting rights	2.14	2.14
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)	2.14	2.14
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	19215	19215
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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	Malti Gupta	Veena Pravin Khimavat	Vivek Nityanand Jindal
PAN (II)	AAAPR5594G	APMPK5101R	AAGPA7352R	AAIPJ9350L	ALRPG8185A	AKYPK7332B	ABEPJ1114D
No. of fully paid up equity shares held (IV)	37000	30893	35000	30000	37000	35000	22866
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	37000	35000	22866
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	4.11	3.89	2.54
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37000	30893	35000	30000	37000	35000	22866
Class eg:y							
Total	37000	30893	35000	30000	37000	35000	22866
Total as a % of Total Voting rights	4.11	3.43	3.89	3.33	4.11	3.89	2.54
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	4.11	3.89	2.54
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	37000	35000	22866
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	8	
Name of the Shareholders (I)	Yogendra Raj Singhvi	Click here to go back
PAN (II)	ANJPS9745G	Total
No. of fully paid up equity shares held (IV)	35000	262759
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	262759
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.89	29.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	35000	262759
Class eg:y		
Total	35000	262759
Total as a % of Total Voting rights	3.89	29.2
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	29.2
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	262759
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)		
Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	9	9
No. of fully paid up equity shares held (IV)	9305	9305
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9305	9305
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9305	9305
Class eg:y		
Total	9305	9305
Total as a % of Total Voting rights	1.03	1.03
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)	1.03	1.03
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4755	4755
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

significant beneficial owners																
Sr. No.	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*:					Date of creation / acquisition of significant beneficial interest
	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	
1	Kamal Shrigopal Khetan	AAHPK4505D		India		Kamal Shrigopal Khetan	AAHPK4505D		India		2			No	No	06-04-2010
2	Kamal Shrigopal Khetan	AAHPK4505D		India		Kamal Khetan HUF	AAHHK0902Q		India		8.33			No	No	06-04-2010
3	Kamal Shrigopal Khetan	AAHPK4505D		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No	06-04-2010
4	Kamal Shrigopal Khetan	AAHPK4505D		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No	06-04-2010
Total:											25.65	0	0			
5	Manisha Kamal Khetan	ABTPK3232G		India		Manisha Kamal Khetan	ABTPK3232G		India		5.56			No	No	06-04-2010
6	Manisha Kamal Khetan	ABTPK3232G		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No	06-04-2010
7	Manisha Kamal Khetan	ABTPK3232G		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No	06-04-2010
Total:											20.88	0	0			
8	Anupma Kamal Khetan	BFXPK0222B		India		Anupma Kamal Khetan	BFXPK0222B		India		5.56			No	No	06-04-2010
9	Anupma Kamal Khetan	BFXPK0222B		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No	06-04-2010
10	Anupma Kamal Khetan	BFXPK0222B		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No	06-04-2010
Total:											20.88	0	0			
11	Akrur Kamal Khetan	BFXPK0340A		India		Akrur Kamal Khetan	BFXPK0340A		India		5.56			No	No	06-04-2010
12	Akrur Kamal Khetan	BFXPK0340A		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No	06-04-2010
13	Akrur Kamal Khetan	BFXPK0340A		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No	06-04-2010
Total:											20.88	0	0			

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)	31-03-2022
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	223	519100			519100	57.68	519100		519100	57.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	230	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					495740
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					876640

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	65784			65784	7.31	65784		65784	7.31
Sub-Total (B) (2)		1	65784			65784	7.31	65784		65784	7.31
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	198	152709			152709	16.97	152709		152709	16.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	262759			262759	29.2	262759		262759	29.2
(e)	Any Other (specify)	16	37848			37848	4.21	37848		37848	4.21
Sub-Total (B) (3)		222	453316			453316	50.37	453316		453316	50.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		223	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+C)		230	900000			900000	100	900000		900000	100
Total (A+B+C)		230	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)				7.31					65784
Sub-Total (B) (2)				7.31					65784
(3)	Non-institutions								
(a(i))				16.97					133899
(a(ii))				29.2					262759
(e)				4.21					33298
Sub-Total (B) (3)				50.37					429956
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				57.68					495740
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					876640
Total (A+B+C)				100					876640

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Kamal Khetan HUF	Akrur Kamal Khetan	Anupama 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						
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 Private Limited	
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	MALTI GUPTA	VEENA PRAVIN KHIMAVAT	VIVEK NITYANAND JINDAL
PAN (II)	AAAPR5594G	APMPK5101R	AAGPA7352R	AAIPJ9350L	ALRPG8185A	AKYPK7332B	ABEPJ1114D
No. of fully paid up equity shares held (IV)	37000	30893	35000	30000	37000	35000	22866
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	37000	35000	22866
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	4.11	3.89	2.54
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37000	30893	35000	30000	37000	35000	22866
Class eg:y							
Total	37000	30893	35000	30000	37000	35000	22866
Total as a % of Total Voting rights	4.11	3.43	3.89	3.33	4.11	3.89	2.54
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	4.11	3.89	2.54
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	37000	35000	22866
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	
Name of the Shareholders (I)	YOGENDRA RAJ SINGHVI	Click here to go back
PAN (II)	ANJPS9745G	Total
No. of fully paid up equity shares held (IV)	35000	262759
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	262759
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.89	29.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	35000	262759
Class eg:y		
Total	35000	262759
Total as a % of Total Voting rights	3.89	29.2
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	29.2
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	262759
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	HUF	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	Kaycee Finstock Private Limited			Click here to go back
PAN (II)	AACCK6191P			Total
No. of the Shareholders (I)	1	10	6	16
No. of fully paid up equity shares held (IV)	19215	9076	28772	37848
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19215	9076	28772	37848
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.14	1.01	3.2	4.21
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	19215	9076	28772	37848
Class eg:y				
Total	19215	9076	28772	37848
Total as a % of Total Voting rights	2.14	1.01	3.2	4.21
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)	2.14	1.01	3.2	4.21
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	19215	4526	28772	33298
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners																
Sr. No.	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*:					Date of creation / acquisition of significant beneficial interest
	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	
1	Kamal Shrigopal Khetan	AAHPK4505D		India		Kamal Shrigopal Khetan	AAHPK4505D		India		2			No	No	06-04-2010
2	Kamal Shrigopal Khetan	AAHPK4505D		India		kamal Khetan HUF	AAHHK0902Q		India		8.33			No	No	06-04-2010
3	Kamal Shrigopal Khetan	AAHPK4505D		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No	06-04-2010
4	Kamal Shrigopal Khetan	AAHPK4505D		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No	06-04-2010
Total:											25.65	0	0			
5	Manisha Kamal Khetan	ABTPK3232G		India		Manisha Kamal Khetan	ABTPK3232G		India		5.56			No	No	06-04-2010
6	Manisha Kamal Khetan	ABTPK3232G		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No	06-04-2010
7	Manisha Kamal Khetan	ABTPK3232G		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No	06-04-2010
Total:											20.88	0	0			
8	Anupma Kamal Khetan	BFXPK0222B		India		Anupma Kamal Khetan	BFXPK0222B		India		5.56			No	No	06-04-2010
9	Anupma Kamal Khetan	BFXPK0222B		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No	06-04-2010
10	Anupma Kamal Khetan	BFXPK0222B		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No	06-04-2010
Total:											20.88	0	0			
11	Akrur Kamal Khetan	BFXPK0340A		India		Akrur Kamal Khetan	BFXPK0340A		India		5.56			No	No	06-04-2010
12	Akrur Kamal Khetan	BFXPK0340A		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		5.44			No	No	06-04-2010
13	Akrur Kamal Khetan	BFXPK0340A		India		SW Capital Private Limited	AAACS7189K		India		9.88			No	No	06-04-2010
Total:											20.88	0	0			

ANNEXURE E

Date: 1st October, 2024

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Kindly take the same in your records.

Thanking You.

For and on behalf of the Acquirer

MANISHA
KAMAL
KHETAN

Digitally signed by
MANISHA KAMAL
KHETAN
Date: 2024.10.01
20:13:37 +05'30'

Manisha Khetan

For and on behalf of Seller

ANUPMA
KAMAL
KHETAN

Digitally signed by
ANUPMA KAMAL
KHETAN
Date: 2024.10.01
21:22:13 +05'30'

Anupma Khetan

Encl.: As stated above

CC:

SW Investments Limited
5th Floor, Sunteck Centre, 37-40, Subhash Road,
Vile Parle (East), Mumbai-400057

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

Name of the Target Company (TC)	SW Investments Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Manisha Khetan <u>Other Promoters/ Promoter Group:</u> Kamal Khetan Akrur Khetan Anupma Khetan Kamal Khetan HUF (Kamal Khetan) SW Capital Private Limited Eskay Infrastructure Development Private 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)		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a. Shares carrying voting rights	3,80,900	42.32%	42.32%
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)	-	-	-
Total (a+b+c+d)	3,80,900	42.32%	42.32%
Details of acquisition/Sale			
a. Shares carrying voting rights acquired/sold	*** Refer Note 3	*** Refer Note 3	*** Refer Note 3
b. VRs acquired /sold otherwise than by 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	-	-	-
Total (a+b+c+/-d)	-	-	-

After the acquisition/sale, holding of:			
a. Shares carrying voting rights	3,80,900	42.32%	42.32%
b. Shares encumbered with the acquirer	-	-	-
c. VRs otherwise than by 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) after acquisition	-	-	-
Total (a+b+c+d)	3,80,900	42.32%	42.32%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of shares among promoters		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 th September, 2024 – 50,000 Shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Amount – Rs. 90,00,000/- No. of equity shares – 9,00,000 of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Amount – Rs. 90,00,000/- No. of equity shares – 9,00,000 of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Amount – Rs. 90,00,000/- No. of equity shares – 9,00,000 of Rs. 10/- each		

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (**) 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.
- Manisha Khetan has acquired 50,000 (5.56%) equity shares of SW Investments Limited from Anupma Khetan, by way of Inter-se transfer among promoters.
- The aggregate shareholding of the Acquirer and PACs, before and after the above inter-se transfer remains unchanged. This disclosure is by way of abundant caution.

For and on behalf of the Acquirer

MANISHA
KAMAL
KHETAN

Digitally signed by
MANISHA KAMAL
KHETAN
Date: 2024.10.01
20:15:22 +05'30'

Manisha Khetan

For and on behalf of Seller

ANUPMA
KAMAL
KHETAN

Digitally signed by
ANUPMA KAMAL
KHETAN
Date: 2024.10.01
21:22:33 +05'30'

Anupma Khetan

Place: Mumbai

Date: 1st October, 2024

SW Capital Private Limited

4th Floor Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400 057, India
CIN: U67120MH1994PTC081512, Tel.: +91-22-4268 7474, Fax: +91-22-4268 7436
E-mail: helpdesk@swcapital.in & compliance@swcapital.in, Website: www.swcapital.in

Date: April 3, 2024

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Script Code: 503659

The Audit Committee

SW Investments Limited

5th Floor, Sunteck Centre, 37-40,
Subhash Road, Vile Parle (East),
Mumbai – 400 057

Dear Sir/ Madam,

Subject: Declaration in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We as promoters (on our behalf and on behalf of other promoters) along with Persons Acting in Concert with us (listed below), hereby declare that We, along with Persons Acting in Concert, have not made any encumbrance on shares of SW Investments Limited held by us, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2024.

Details of Entity/Person on whose behalf the declaration is being submitted

Name of Entity/ Person	Category
Kamal Khetan HUF (Karta - Kamal Khetan)	Promoter
Akrur Kamal Khetan	Promoter
Anupma Kamal Khetan	Promoter
Kamal Shrigopal Khetan	Promoter
Manisha Kamal Khetan	Promoter
Eskay Infrastructure Development Private Limited	Promoter Group
SW Capital Private Limited	Promoter Group

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For SW Capital Private Limited


Amit Pitale
Director
(DIN: 07852850)



SW Capital Private Limited

4th Floor Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400 057, India
CIN: U67120MH1994PTC081512, Tel.: +91-22-4268 7474, Fax: +91-22-4268 7436
E-mail: helpdesk@swcapital.in & compliance@swcapital.in, Website: www.swcapital.in

Date: 5th April, 2023

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Script Code: 503659

The Audit Committee

SW Investments Limited

5th Floor, Sunteck Centre, 37-40,
Subhash Road, Vile Parle (East),
Mumbai – 400 057

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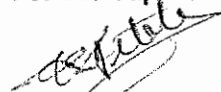
Details of Entity/Person on whose behalf the declaration is being submitted

Name of Entity/ Person	Category
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Anupma Kamal Khetan	Promoter
Kamal Shrigopal Khetan	Promoter
Manisha Kamal Khetan	Promoter
Eskay Infrastructure Development Private Limited	Promoter Group
SW Capital Private Limited	Promoter Group

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For SW Capital Private Limited



Director
Amit Pitale (DIN: 07852850)

SW Capital Private Limited

4th Floor Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400 057, India
CIN: U67120MH1994PTC081512, Tel.: +91-22-4268 7474, Fax: +91-22-4268 7436
E-mail: helpdesk@swcapital.in & compliance@swcapital.in, Website: www.swcapital.in

Date: 5th April, 2022

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

The Audit Committee

SW Investments Limited
5th Floor, Sunteck Centre, 37-40,
Subhash Road, Vile Parle (East),
Mumbai – 400 057

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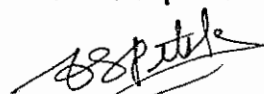
Details of Entity/Person on whose behalf the declaration is being submitted

Name of Entity/ Person	Category
Kamal Khetan HUF	Promoter
Akrur Kamal Khetan	Promoter
Anupma Kamal Khetan	Promoter
Kamal Shrigopal Khetan	Promoter
Manisha Kamal Khetan	Promoter
Eskay Infrastructure Development Private Limited	Promoter

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For SW Capital Private Limited


Director

