

(D)(a) Statement showing Shareholding Pattern as on 30<sup>th</sup> September 2015

Name of the Company : SWELECT ENERGY SYSTEMS LIMITED  
 Scrip Code-BSE:522051 ; NSE:SWELECTES; Name of the scrip: SWELECT ENERGY SYSTEMS LIMITED  
 Class of security : Equity Shares

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	10105840		

For SWELECT ENERGY SYSTEMS LIMITED

*J. Bhuvaneshwari*

J. Bhuvaneshwari  
 Company Secretary



**(D)(a) Statement showing Shareholding Pattern**

Sr. no.	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100	
(A)	<b>Promoter and Promoter Group</b>								
(1)	<b>Indian</b>								
(a)	Individuals/Hindu Undivided Family	18	5699842	5699842	56.40	56.40	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	1	30	30	0.00	0.00	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>5699872</b>	<b>5699872</b>	<b>56.40</b>	<b>56.40</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(2)	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	16	801770	801770	7.93	7.93	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	<b>16</b>	<b>801770</b>	<b>801770</b>	<b>7.93</b>	<b>7.93</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>35</b>	<b>6501642</b>	<b>6501642</b>	<b>64.34</b>	<b>64.34</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

For SWELECT ENERGY SYSTEMS LIMITED



*J. Bhuvaneshwari*  
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Company Secretary

(B) Public shareholding								
(1)	Institutions							
(a)	Mutual Funds/UTI	1	145632	145632	1.44	1.44	N.A.	N.A.
(b)	Financial Institutions/Banks	3	3314	3314	0.03	0.03	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	1	4560	4560	0.05	0.05	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	<b>5</b>	<b>153506</b>	<b>153506</b>	<b>1.52</b>	<b>1.52</b>	<b>N.A.</b>	<b>N.A.</b>
(2) Non-institutions								
(a)	Bodies Corporate	252	216206	215406	2.14	2.14	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	9187	1657547	1568793	16.40	16.40	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	27	1212901	1212901	12.00	12.00	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	664	364038	364037	3.60	3.60	N.A.	N.A.
(d1)	Clearing members	53	8957	8957	0.09	0.09	N.A.	N.A.
(d2)	Directors and their relatives	2	225	225	0.00	0.00	N.A.	N.A.
(d3)	Hindu Undivided Families	294	98310	98309	0.97	0.97	N.A.	N.A.
(d4)	Non Resident Indians	313	138945	138945	1.37	1.37	N.A.	N.A.
(d5)	Trusts	2	117601	117601	1.16	1.16	N.A.	N.A.

For SWELECT ENERGY SYSTEMS LIMITED



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Sub-Total (B)(2)	10130	3450692	3361137	34.15	34.15	N.A.	N.A.
Total Public Shareholding (B)= (B)(1)+(B)(2)	10135	3604198	3514643	35.66	35.66	N.A.	N.A.
TOTAL (A)+(B)	10170	10105840	10016285	100.00	100.00	0	0.00
Shares held by Custodians and (C) against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1 Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2 Public	0	0	0	N.A.	0.00	N.A.	N.A.
GRAND TOTAL (A)+(B)+(C)	10170	10105840	10016285	N.A.	100.00	0	0.00

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

For SWELECT ENERGY SYSTEMS LIMITED  
  
 J. Bhuvaneshwari  
 Company Secretary



**(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No. (I)	Name of the shareholder (II)	Total Shares held		Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number (III)	as a % of grand total (A) + (B) + (C) (IV)	Number (V)	as a percentage (VI) = (V) / (III) * 100 (VII)	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII) (VIII)	As a % total number of convertible securities of the same class (IX)	Number of convertible securities held (X) (X)	
1	GEETHA SIVANANDAM	30000	0.30	0	0.00	0	0.00	0	0.00	0.30
2	CHITRA SIVANANDAM	20000	0.20	0	0.00	0	0.00	0	0.00	0.20
3	SARASWATHI GOUNDAN	27900	0.28	0	0.00	0	0.00	0	0.00	0.28
4	KASI K GOUNDAN	46800	0.46	0	0.00	0	0.00	0	0.00	0.46
5	MARY BHARATALAKSHMI SAGAR	21332	0.21	0	0.00	0	0.00	0	0.00	0.21
6	ALFRED VIDYA SAGAR	34938	0.35	0	0.00	0	0.00	0	0.00	0.35
7	KARTHIK BALASUBRAMANIAN	18600	0.18	0	0.00	0	0.00	0	0.00	0.18
8	SARAH V RAJASEKHAR	228200	2.26	0	0.00	0	0.00	0	0.00	2.26
9	RICHARD J DHYANCHAND	38900	0.38	0	0.00	0	0.00	0	0.00	0.38
10	JOHN J DHYANCHAND	68900	0.68	0	0.00	0	0.00	0	0.00	0.68
11	MALAR BALASUBRAMANIAN	18600	0.18	0	0.00	0	0.00	0	0.00	0.18
12	SUMATHI BALASUBRAMANIAN	18600	0.18	0	0.00	0	0.00	0	0.00	0.18
13	MIKE K MANICKAM	40600	0.40	0	0.00	0	0.00	0	0.00	0.40
14	SHARFUDHEEN A K SHEIK	47400	0.47	0	0.00	0	0.00	0	0.00	0.47

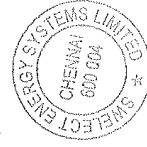
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15	BHAGYALAKSHMI SUNDARAM	93900	0.93	0	0.00	0.00	0	0.00	0	0.00	0.00	0.93
16	VATTUR S RAJENDRAN	47100	0.47	0	0.00	0.00	0	0.00	0	0.00	0.00	0.47
17	SWELECT ELECTRONICS PRIVATE LIMITED	30	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
18	M K BALASUBRAMANIAN	85000	0.84	0	0.00	0.00	0	0.00	0	0.00	0.00	0.84
19	CHELLAPPAN R	4747054	46.97	0	0.00	0.00	0	0.00	0	0.00	0.00	46.97
20	NACHIAPPAN K. V.	110232	1.09	0	0.00	0.00	0	0.00	0	0.00	0.00	1.09
21	CHANDRA PARAMASIVAM	80008	0.79	0	0.00	0.00	0	0.00	0	0.00	0.00	0.79
22	BALAN A	308094	3.05	0	0.00	0.00	0	0.00	0	0.00	0.00	3.05
23	JAYASHREE NACHIAPPAN	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
24	RISHII NANDHAN K N	10000	0.10	0	0.00	0.00	0	0.00	0	0.00	0.00	0.10
25	AARTHI BALAN	12200	0.12	0	0.00	0.00	0	0.00	0	0.00	0.00	0.12
26	PREETHA BALAN	12000	0.12	0	0.00	0.00	0	0.00	0	0.00	0.00	0.12
27	ARTHANARI GOUNDER	12600	0.12	0	0.00	0.00	0	0.00	0	0.00	0.00	0.12
28	K P CHANDRASEKARAN	22200	0.22	0	0.00	0.00	0	0.00	0	0.00	0.00	0.22
29	GUNASUNDARI C	82086	0.81	0	0.00	0.00	0	0.00	0	0.00	0.00	0.81
30	RAGHUNATH V C	38800	0.38	0	0.00	0.00	0	0.00	0	0.00	0.00	0.38
31	MIRUNALINI V C	41962	0.42	0	0.00	0.00	0	0.00	0	0.00	0.00	0.42
32	VASANTHA B	7056	0.07	0	0.00	0.00	0	0.00	0	0.00	0.00	0.07
33	THANGAMANI	29600	0.29	0	0.00	0.00	0	0.00	0	0.00	0.00	0.29
34	G.RAMASUBRAMANIAN	850	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00	0.01
35	R. VEERAMANI.	100000	0.99	0	0.00	0.00	0	0.00	0	0.00	0.00	0.99
	TOTAL	6501642	64.34	0	0.00	0.00	0	0.00	0	0.00	0.00	64.34

for SWELECT ENERGY SYSTEMS LIMITED



*J. Bhuvaneshwari*  
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Company Secretary

**D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HITESH SATISHCHANDRA DOSHI	280298	2.77	0	0.00	0	0.00	2.77
2	K. SATISH	120201	1.19	0	0.00	0	0.00	1.19
3	HDFC TRUSTEE COMPANY LIMITED- HDFC INFRASTRUCTURE FUND	145632	1.44	0	0.00	0	0.00	1.44
4	NPSL EMPLOYEES WELFARE TRUST	117600	1.16	0	0.00	0	0.00	1.16
5	ANIL KUMAR GOEL	102000	1.01	0	0.00	0	0.00	1.01
	TOTAL	765731	7.58	0	0.00	0	0.00	7.58

For SWELECT ENERGY SYSTEMS LIMITED



*J. Bhuvaneshwari*

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D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil		0	0.00	0	0.00	0	0.00	0.00
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil		0	0.00
	TOTAL		0	0.00

For SWELECT ENERGY SYSTEMS LIMITED



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Company Secretary



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

OF SWELECT ENERGY SYSTEMS LIMITED



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J. Bhuvaneshwari  
Company Secretary

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Sr. no.	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
<b>(I) Promoter and Promoter Group</b>							
<b>(1) Indian</b>							
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
<b>(2) Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
<b>(B) Public shareholding</b>							
<b>(1) Institutions</b>							
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00

For SWELECT ENERGY SYSTEMS LIMITED

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(c) Central Government/State Government(s)	0	0	0	0	0	0.00	0.00
(d) Venture Capital Funds	0	0	0	0	0	0.00	0.00
(e) Insurance Companies	0	0	0	0	0	0.00	0.00
(f) Foreign Institutional Investors	0	0	0	0	0	0.00	0.00
(g) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0.00
(h) Qualified Foreign Investor	0	0	0	0	0	0.00	0.00
(h) Any Other (Total)	0	0	0	0	0	0.00	0.00
<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0.00	0.00
<b>(2) Non-institutions</b>							
(a) Bodies Corporate	0	0	0	0	0	0.00	0.00
Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0.00	0.00
Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0.00	0.00
(c) Qualified Foreign Investor	0	0	0	0	0	0.00	0.00
(d) Any Other (Total)	0	0	0	0	0	0.00	0.00
<b>Sub-Total (B)(2)</b>	0	0	0	0	0	0.00	0.00
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0	0	0	0.00	0.00
<b>TOTAL (A)+(B)</b>	0	0	0	0	0	0.00	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0.00	0.00
C1 Promoter and Promoter Group	0	0	0	0	0	0	0
C2 Public	0	0	0	0	0	0	0
<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0	0.00	0.00

For SWELECT ENERGY SYSTEMS LIMITED

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