

(D)(a) Statement showing Shareholding Pattern as on 31st March 2014

Name of the Company : SWELECT ENERGY SYSTEMS LIMITED
Scrip Code-BSE:532051 ; 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
Total	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
Total	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
Total	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
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) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A) Promoter and Promoter Group²								
(1) Indian								
(a)	Individuals/Hindu Undivided Family	16	5674380	5674380	56.15	56.15	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	30	30	0.00	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	17	5674410	5674410	56.15	56.15	0	0.00
(2) Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	17	810778	810778	8.02	8.02	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	17	810778	810778	8.02	8.02	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	34	6485188	6485188	64.17	64.17	0	0.00

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(B) Public shareholding³									
(1) Institutions									
(a)	Mutual Funds/UTI	2	106000	106000	1.05	1.05	N.A.	N.A.	N.A.
(b)	Financial Institutions/Banks	1	1759	1759	0.02	0.02	N.A.	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
	Sub-Total (B)(1)	3	107759	107759	1.07	1.07	N.A.	N.A.	N.A.
(2) Non-institutions									
(a)	Bodies Corporate	222	314547	313347	3.11	3.11	N.A.	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	8429	1818632	1706995	18.00	18.00	N.A.	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	31	988239	977889	9.78	9.78	N.A.	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(d)	Any Other (Total)	538	391275	391274	3.87	3.87	N.A.	N.A.	N.A.
(d1)	Directors and Their relatives	2	225	225	0.00	0.00	N.A.	N.A.	N.A.
(d2)	Hindu Undivided Families	279	104165	104164	1.03	1.03	N.A.	N.A.	N.A.
(d3)	Non Resident indians	218	157760	157760	1.56	1.56	N.A.	N.A.	N.A.
(d4)	Trusts	2	117601	117601	1.16	1.16	N.A.	N.A.	N.A.

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(d5) clearing members	37	11524	11524	11524	0.11	0.11	N.A.	N.A.
Sub-Total (B)(2)	9220	3512893	3389505	34.76	34.76	N.A.	N.A.	
Total Public Shareholding (B)= (B)(1)+(B)(2)	9223	3620652	3497264	35.83	35.83	N.A.	N.A.	
TOTAL (A)+(B)	9257	10105840	9982452	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)	9257	10105840	9982452	N.A.	100.00	0	0.00	

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

For SWELECT ENERGY SYSTEMS LIMITED

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

Sr. No.	(I)	(II) Name of the shareholder	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)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1		SIVA C PARAMASIVAM	8	0.00	0	0.00	0	0.00	0	0.00	0.00
2		GEETHA SIVANANDAM	30000	0.30	0	0.00	0	0.00	0	0.00	0.30
3		CHITRA SIVANANDAM	20000	0.20	0	0.00	0	0.00	0	0.00	0.20
4		SARASWATHI GOUNDAN	27900	0.28	0	0.00	0	0.00	0	0.00	0.28
5		KASIK GOUNDAN MARY	46800	0.46	0	0.00	0	0.00	0	0.00	0.46
6		BHARATALAKSHMI SAGAR MRS.	28332	0.28	0	0.00	0	0.00	0	0.00	0.28
7		ALFRED VIDYA SAGAR	34938	0.35	0	0.00	0	0.00	0	0.00	0.35
8		KARTHIK BALASUBRAMANIAN	18600	0.18	0	0.00	0	0.00	0	0.00	0.18
9		SARAH V RAJASEKHAR	228200	2.26	0	0.00	0	0.00	0	0.00	2.26
10		RICHARD J DHYANCHAND	38900	0.38	0	0.00	0	0.00	0	0.00	0.38
11		JOHN J DHYANCHAND	68900	0.68	0	0.00	0	0.00	0	0.00	0.68
12		MALAR BALASUBRAMANIAN	18600	0.18	0	0.00	0	0.00	0	0.00	0.18
13		SUMATHI BALASUBRAMANIAN	18600	0.18	0	0.00	0	0.00	0	0.00	0.18
14		MIKE K MANICKAM	42600	0.42	0	0.00	0	0.00	0	0.00	0.42

15	SHARFUDHEEN A K SHEIK	47400	0.47	0	0.00	0	0.00	0	0.00	0	0.00	0.47
16	BHAGYALAKSHMI SUNDARAM	93900	0.93	0	0.00	0	0.00	0	0.00	0	0.00	0.93
17	VATTUR S RAJENDRAN	47100	0.47	0	0.00	0	0.00	0	0.00	0	0.00	0.47
18	SWELECT ELECTRONICS PRIVATE LIMITED	30	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
19	M K BALASUBRAMANIAN	85000	0.84	0	0.00	0	0.00	0	0.00	0	0.00	0.84
20	CHELLAPPAN R	4747054	46.97	0	0.00	0	0.00	0	0.00	0	0.00	46.97
21	NACHIAPPAN K.V.	110232	1.09	0	0.00	0	0.00	0	0.00	0	0.00	1.09
22	CHANDRA PARAMASIVAM	80000	0.79	0	0.00	0	0.00	0	0.00	0	0.00	0.79
23	BALAN A	308094	3.05	0	0.00	0	0.00	0	0.00	0	0.00	3.05
24	JAYASHREE NACHIAPPAN	100	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
25	RISHII NANDHAN K N	10000	0.10	0	0.00	0	0.00	0	0.00	0	0.00	0.10
26	CHANDRASEKARAN	22000	0.22	0	0.00	0	0.00	0	0.00	0	0.00	0.22
27	GUNASUNDARIC	82086	0.81	0	0.00	0	0.00	0	0.00	0	0.00	0.81
28	RAGHUNATH V C	38800	0.38	0	0.00	0	0.00	0	0.00	0	0.00	0.38
29	MIRUNALINI V C	40508	0.40	0	0.00	0	0.00	0	0.00	0	0.00	0.40
30	VASANATHA B	7056	0.07	0	0.00	0	0.00	0	0.00	0	0.00	0.07
31	THANGAMANI	29600	0.29	0	0.00	0	0.00	0	0.00	0	0.00	0.29
32	S.R.KUMAR	13000	0.13	0	0.00	0	0.00	0	0.00	0	0.00	0.13
33	G.RAMASUBRAMANIAN .	850	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0.01
34	R. VEERAMANI .	100000	0.99	0	0.00	0	0.00	0	0.00	0	0.00	0.99
	TOTAL	6485188	64.17	0	0.00	0	0.00	0	0.00	0	0.00	64.16

For SWELECT ENERGY SYSTEMS LIMITED

J. Bhanu
J. Bhanu
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 (D)(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	K. SATISH ZEN SECURITIES LTD	120201	1.19	0	0.00	0	0.00	1.19
2	NPSL EMPLOYEES WELFARE TRUST	107300	1.06	0	0.00	0	0.00	1.06
3	ANIL KUMAR GOEL	117600	1.16	0	0.00	0	0.00	1.16
4	TOTAL	104400	1.03	0	0	0	0	1.03
		449501	4.45	0	0.00	0	0.00	4.44

FOR SWELECT ENERGY SYSTEMS LIMITED

J. B. Bhuvaneshwari
J. Bhuvaneshwari
Company Secretary

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	
	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 {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Locked-in shares as a percentage of total number of shares (I)(a) above}
	TOTAL		0	0.00

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

FOR SWELECT ENERGY SYSTEMS LIMITED

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Company Secretary

(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

For SWELECT ENERGY SYSTEMS LIMITED

J. Bhuvaneshwari
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(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)
(A)	Promoter and Promoter Group²						
(1)	Indian						
(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
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(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
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(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
(d) Venture Capital Funds	0	0	0	0	0	0.00
(e) Insurance Companies	0	0	0	0	0	0.00
(f) Foreign Institutional Investors	0	0	0	0	0	0.00
(g) Foreign Venture Capital Investors	0	0	0	0	0	0.00
(h) Qualified Foreign Investor	0	0	0	0	0	0.00
(h) Any Other (Total)	0	0	0	0	0	0.00
Sub-Total (B)(1)	0	0	0	0	0	0.00
(2) Non-institutions						
(a) Bodies Corporate	0	0	0	0	0	0.00
Individuals - i. Individual						
(b) Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0.00
Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0.00
(c) Qualified Foreign Investor	0	0	0	0	0	0.00
(d) Any Other (Total)	0	0	0	0	0	0.00
Sub-Total (B)(2)	0	0	0	0	0	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0	0	0.00
TOTAL (A)+(B)	0	0	0	0	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0.00
C1 Promoter and Promoter Group	0	0	0	0	0	0
C2 Public	0	0	0	0	0	0
GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0.00

For SWELECT ENERGY SYSTEMS LIMITED

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