

(1)(a) Statement showing Shareholding Pattern as on 30th September 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. Bhuvaneshwar
 J. Bhuvaneshwar
 Company Secretary

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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
17	5675588	5675588	56.16	56.16	0	0.00
0	0	0	0.00	0.00	0	0
1	30	30	0.00	0.00	0	0.00
0	0	0	0.00	0.00	0	0
0	0	0	0.00	0.00	0	0
18	5675618	5675618	56.16	56.16	0	0.00
16	810770	810770	8.02	8.02	0	0.00
0	0	0	0.00	0.00	0	0.00
0	0	0	0.00	0.00	0	0.00
0	0	0	0.00	0.00	0	0.00
0	0	0	0.00	0.00	0	0.00
16	810770	810770	8.02	8.02	0	0.00
34	6486388	6486388	64.18	64.18	0	0.00

For SWELECT ENERGY SYSTEMS LIMITED



J. Bhuvaneshwari
Company Secretary

(B) Public shareholding									
(1) Institutions									
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions/Banks	3	4594	4594	0	0.05	0.05	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	3	4594	4594	0	0.05	0.05	N.A.	N.A.
(2) Non-institutions									
(a)	Bodies Corporate	281	260718	259918	259918	2.58	2.58	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	8749	1747202	1654209	1654209	17.29	17.29	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	27	1204561	1204561	1204561	11.92	11.92	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	615	402377	402376	402376	3.98	3.98	N.A.	N.A.
(d1)	Directors and Their relatives	2	225	225	225	0.00	0.00	N.A.	N.A.
(d2)	Hindu Undivided Families	275	97405	97404	97404	0.96	0.96	N.A.	N.A.
(d3)	Non Resident indians	297	180674	180674	180674	1.79	1.79	N.A.	N.A.
(d4)	Trusts	2	117601	117601	117601	1.16	1.16	N.A.	N.A.



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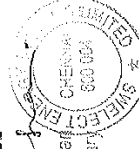
(d5) clearing members	39	6472	6472	6472	0.06	N.A.	N.A.
Sub-Total (B)(2)	9672	3614858	3521064	35.77	35.77	N.A.	N.A.
Total Public Shareholding (B)= (B)(1)+(B)(2)	9675	3619452	3525658	35.82	35.82	N.A.	N.A.
TOTAL (A)+(B)	9709	10105840	10012046	100.00	100.00	0	0.00
Shares held by Custodians and (C) against 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)	9709	10105840	10012046	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.


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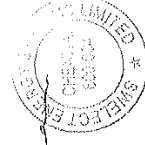
(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	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 (D)(a) (VIII)	Number of convertible securities held (IX)	As a % total number of convertible securities of the same class (X)	As a % total number of convertible securities of the same class (XI)		
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 MARY	46800	0.46	0	0.00	0	0.00	0	0.00	0.46	
5	BHARATALAKSHMI SAGAR MRS.	28332	0.28	0	0.00	0	0.00	0	0.00	0.28	
6	ALFRED VIDYA SAGAR KARTHIK	34938	0.35	0	0.00	0	0.00	0	0.00	0.35	
7	BALASUBRAMANIAN	18600	0.18	0	0.00	0	0.00	0	0.00	0.18	
8	SARAH V RAJASEKHAR RICHARD J DHYANCHAND	228200	2.26	0	0.00	0	0.00	0	0.00	2.26	
9	JOHN J DHYANCHAND MALAR	68900	0.68	0	0.00	0	0.00	0	0.00	0.68	
10	BALASUBRAMANIAN	18600	0.18	0	0.00	0	0.00	0	0.00	0.18	
11	BALASUBRAMANIAN	18600	0.18	0	0.00	0	0.00	0	0.00	0.18	
12	MIKE K MANICKAM	42600	0.42	0	0.00	0	0.00	0	0.00	0.42	
13	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	0.93
16	VATTUR S RAJENDRAN	47100	0.47	0	0.00	0.00	0	0.00	0	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
18	M K BALASUBRAMANIAN	85000	0.84	0	0.00	0.00	0	0.00	0	0.00	0.84
19	CHELLAPPAN R	4747054	46.97	0	0.00	0.00	0	0.00	0	0.00	46.97
20	NACHIAPPAN K.V.	110232	1.09	0	0.00	0.00	0	0.00	0	0.00	1.09
21	CHANDRA PARAMASIVAM	80008	0.79	0	0.00	0.00	0	0.00	0	0.00	0.79
22	BALAN A	308094	3.05	0	0.00	0.00	0	0.00	0	0.00	3.05
23	JAYASHREE NACHIAPPAN	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
24	RISHII NANDHAN K N	10000	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
25	CHANDRASEKARAN	22000	0.22	0	0.00	0.00	0	0.00	0	0.00	0.22
26	GUNASUNDARI C	82086	0.81	0	0.00	0.00	0	0.00	0	0.00	0.81
27	RAGHUNATH V C	38800	0.38	0	0.00	0.00	0	0.00	0	0.00	0.38
28	MIRUNALINI V C	41508	0.41	0	0.00	0.00	0	0.00	0	0.00	0.41
29	VASANATHA B	7056	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
30	THANGAMANI	29600	0.29	0	0.00	0.00	0	0.00	0	0.00	0.29
31	S.R.KUMAR	13000	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
32	G.RAMASUBRAMANIAN .	850	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
33	R. VEERAMANI .	100000	0.99	0	0.00	0.00	0	0.00	0	0.00	0.99
34	AARTHI BALAN	200	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	6486388	64.18	0	0.00	0.00	0	0.00	0	0.00	64.18

For SWELECT ENERGY SYSTEMS LIMITED



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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	HITESH SATISHCHANDRA DOSHI	210185	2.08	0	0.00	0	0.00	2.08
2	K. SATISH	120201	1.19	0	0.00	0	0.00	1.19
3	NPSL EMPLOYEES WELFARE TRUST	117600	1.16	0	0	0	0	1.16
4	ANIL KUMAR GOEL	104400	1.03	0	0	0	0	1.03
	TOTAL	552386	5.47	0	0.00	0	0.00	5.47

FOR SWELECT ENERGY SYSTEMS LIMITED



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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. Name of the No. 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	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}
	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

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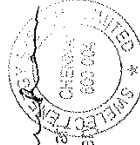


(D)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

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 (D)(a) above)
		TOTAL	0	0.00

For SWELECT ENERGY SYSTEMS LIMITED

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 J. Bhawan
 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)
(A) Promoter and Promoter Group							
(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

(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
Sub-Total (B)(1)	0	0	0	0	0	0.00	0.00
(2) Non-institutions							
(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
Sub-Total (B)(2)	0	0	0	0	0	0.00	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0	0	0.00	0.00
TOTAL (A)+(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
GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0.00	0.00

For SWELECT ENERGY SYSTEMS LIMITED



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