

| <b>General information about company</b>   |                                |
|--|--------------------------------|
| Scrip code   | 532051                         |
| Name of the company  | SWELECT ENERGY SYSTEMS LIMITED |
| Whether company is SME   | Yes                            |
| Class of Security  | Equity Shares                  |
| Type of report   | Quarterly                      |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2016                     |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                |
| Shareholding pattern filed under   | Regulation 31 (1) (b)          |

| Sr. No. | <b>Particular</b>  | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

**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      | 36                         | 6488305                                      |  |   | 6488305                                      | 64.2  | 6488305   |            | 6488305  | 64.2                    |
| (B)          | Public                         | 10737                      | 3617535                                      |  |   | 3617535                                      | 35.8  | 3617535   |            | 3617535  | 35.8                    |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 10773                      | 10105840                                     |  |   | 10105840                                     | 100   | 10105840  |            | 10105840 | 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      |   |  |  | 64.2  |                                  |                                 |   |                                 | 6488305   |
| (B)          | Public                         |   |  |  | 35.8  |                                  |                                 |   |                                 | 3536621   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 10024926  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| 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  | 19                         | 5718102                                      |  |   | 5718102                                      | 56.58   | 5718102   |            | 5718102 | 56.58                               |
| (d)   | Any Other (specify)   | 1                          | 30   |  |   | 30   | 0   | 30  |            | 30      | 0                                   |
| Sub-Total (A)(1)  |   | 20                         | 5718132                                      |  |   | 5718132                                      | 56.58   | 5718132   |            | 5718132 | 56.58                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals (NonResident Individuals/ Foreign Individuals)  | 16                         | 770173                                       |  |   | 770173                                       | 7.62  | 770173  |            | 770173  | 7.62                                |
| Sub-Total (A)(2)  |   | 16                         | 770173                                       |  |   | 770173                                       | 7.62  | 770173  |            | 770173  | 7.62                                |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   | 36                         | 6488305                                      |  |   | 6488305                                      | 64.2  | 6488305   |            | 6488305 | 64.2                                |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Mutual Funds  | 1                          | 157232                                       |  |   | 157232                                       | 1.56  | 157232  |            | 157232  | 1.56                                |
| (f)   | Financial Institutions/ Banks   | 3                          | 16863  |  |   | 16863  | 0.17  | 16863   |            | 16863   | 0.17                                |
| Sub-Total (B)(1)  |   | 4                          | 174095                                       |  |   | 174095                                       | 1.72  | 174095  |            | 174095  | 1.72                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 9799                       | 1933653                                      |  |   | 1933653                                      | 19.13   | 1933653   |            | 1933653 | 19.13                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13                         | 977216                                       |  |   | 977216                                       | 9.67  | 977216  |            | 977216  | 9.67                                |
| (e)   | Any Other (specify)   | 921                        | 532571                                       |  |   | 532571                                       | 5.27  | 532571  |            | 532571  | 5.27                                |
| Sub-Total (B)(3)  |   | 10733                      | 3443440                                      |  |   | 3443440                                      | 34.07   | 3443440   |            | 3443440 | 34.07                               |
| Total Public Shareholding (B)=(B)   |   | 10737                      | 3617535                                      |  |   | 3617535                                      | 35.8  | 3617535   |            | 3617535 | 35.8                                |

|                |   |       |          |  |  |          |     |          |  |          |     |
|----------------|---|-------|----------|--|--|----------|-----|----------|--|----------|-----|
| (1)+(B)        |   |       |          |  |  |          |     |          |  |          |     |
| (2)+(B)(3)     |   |       |          |  |  |          |     |          |  |          |     |
| C              | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |          |  |  |          |     |          |  |          |     |
| Total (A+B+C2) |   | 10773 | 10105840 |  |  | 10105840 | 100 | 10105840 |  | 10105840 | 100 |
| Total (A+B+C)  |   | 10773 | 10105840 |  |  | 10105840 | 100 | 10105840 |  | 10105840 | 100 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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)   |   |  |  | 56.58   |                                  |                                 |   |                                 | 5718102   |
| (d)   |   |  |  | 0   |                                  |                                 |   |                                 | 30  |
| Sub-Total (A)(1)  |   |  |  | 56.58   |                                  |                                 |   |                                 | 5718132   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 7.62  |                                  |                                 |   |                                 | 770173  |
| Sub-Total (A)(2)  |   |  |  | 7.62  |                                  |                                 |   |                                 | 770173  |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   |  |  | 64.2  |                                  |                                 |   |                                 | 6488305   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 1.56  |                                  |                                 |   |                                 | 157232  |
| (f)   |   |  |  | 0.17  |                                  |                                 |   |                                 | 16863   |
| Sub-Total (B)(1)  |   |  |  | 1.72  |                                  |                                 |   |                                 | 174095  |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 19.13   |                                  |                                 |   |                                 | 1852749   |
| (a(ii))   |   |  |  | 9.67  |                                  |                                 |   |                                 | 977216  |
| (e)   |   |  |  | 5.27  |                                  |                                 |   |                                 | 532561  |
| Sub-Total (B)(3)  |   |  |  | 34.07   |                                  |                                 |   |                                 | 3362526   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 35.8  |                                  |                                 |   |                                 | 3536621   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 10024926  |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 10024926  |

| Individuals/Hindu undivided Family   |                 |            |                 |              |                     |                    |                     |
|--|-----------------|------------|-----------------|--------------|---------------------|--------------------|---------------------|
| Serial No.   | 1               | 2          | 3               | 4            | 5                   | 6                  | 7                   |
| Name of the Shareholders (I)   | CHELLAPPAN.R MR | BALAN A    | NACHIAPPAN K.V. | R. VEERAMANI | M K BALASUBRAMANIAN | GUNASUNDARI C MRS. | CHANDRA PARAMASIVAM |
| PAN (II)   | AACPC5070G      | AEDPB0538H | ABWPN7227K      | AABPV9666J   | AAFPB3618Q          | AEMPC5313G         | AACPP1180G          |
| No. of fully paid up equity shares held (IV)   | 4747054         | 308094     | 110232          | 100000       | 101060              | 82086              | 80008               |
| No. Of Partly paid-up equity shares held (V)   |                 |            |                 |              |                     |                    |                     |
| No. Of shares underlying Depository Receipts (VI)  |                 |            |                 |              |                     |                    |                     |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 4747054         | 308094     | 110232          | 100000       | 101060              | 82086              | 80008               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 46.97           | 3.05       | 1.09            | 0.99         | 1                   | 0.81               | 0.79                |
| Number of Voting Rights held in each class of securities (IX)  |                 |            |                 |              |                     |                    |                     |
| Class eg:X   | 4747054         | 308094     | 110232          | 100000       | 101060              | 82086              | 80008               |
| Class eg:y   |                 |            |                 |              |                     |                    |                     |
| Total  | 4747054         | 308094     | 110232          | 100000       | 101060              | 82086              | 80008               |
| Total as a % of Total Voting rights  | 46.97           | 3.05       | 1.09            | 0.99         | 1                   | 0.81               | 0.79                |
| 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) | 46.97           | 3.05       | 1.09            | 0.99         | 1                   | 0.81               | 0.79                |



| 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) | 4747054 | 308094 | 110232 | 100000 | 101060 | 82086 | 80008 |
| Reason for not providing PAN                              |         |        |        |        |        |       |       |
| Reason for not providing PAN                              |         |        |        |        |        |       |       |

| Individuals/Hindu undivided Family   |                    |                   |            |                    |                   |              |               |
|--|--------------------|-------------------|------------|--------------------|-------------------|--------------|---------------|
| Serial No.   | 8                  | 9                 | 10         | 11                 | 12                | 13           | 14            |
| Name of the Shareholders (I)   | MIRUNALINI V C MS. | RAGHUNATH V C MR. | THANGAMANI | K P CHANDRASEKARAN | ARTHANARI GOUNDER | AARTHI BALAN | PREETHA BALAN |
| PAN (II)   | AOBPM7488M         | AJRPR3760L        | AQMPM6376K | AABPC6137F         | BOUPA7064M        | AOAPA8260N   | BLQPP8918L    |
| No. of fully paid up equity shares held (IV)   | 41962              | 38800             | 29600      | 900                | 12600             | 12200        | 12000         |
| No. Of Partly paid-up equity shares held (V)   |                    |                   |            |                    |                   |              |               |
| No. Of shares underlying Depository Receipts (VI)  |                    |                   |            |                    |                   |              |               |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 41962              | 38800             | 29600      | 900                | 12600             | 12200        | 12000         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.42               | 0.38              | 0.29       | 0.01               | 0.12              | 0.12         | 0.12          |
| Number of Voting Rights held in each class of securities (IX)  |                    |                   |            |                    |                   |              |               |
| Class eg:X   | 41962              | 38800             | 29600      | 900                | 12600             | 12200        | 12000         |
| Class eg:y   |                    |                   |            |                    |                   |              |               |
| Total  | 41962              | 38800             | 29600      | 900                | 12600             | 12200        | 12000         |
| Total as a % of Total Voting rights  | 0.42               | 0.38              | 0.29       | 0.01               | 0.12              | 0.12         | 0.12          |
| 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) | 0.42               | 0.38              | 0.29       | 0.01               | 0.12              | 0.12         | 0.12          |

| 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) | 41962 | 38800 | 29600 | 900 | 12600 | 12200 | 12000 |
| Reason for not providing PAN                              |       |       |       |     |       |       |       |
| Reason for not providing PAN                              |       |       |       |     |       |       |       |

| Individuals/Hindu undivided Family   |                          |               |                        |                         |                          |   |
|--|--------------------------|---------------|------------------------|-------------------------|--------------------------|---|
| Searial No.  | 15                       | 16            | 17                     | 18                      | 19                       |   |
| Name of the Shareholders (I)   | RISHII<br>NANDHAN K<br>N | VASANTHA<br>B | G.RAMASUBRAMANIAN<br>. | JAYASHREE<br>NACHIAPPAN | K P SHANMUGA<br>SUNDARAM | <a href="#">Click here<br/>to go back</a> |
| PAN (II)   | BJHPR3575C               | AGXPV8978P    | ADIPR8292A             | AAF PJ3283P             | APPPS7456E               | Total                                     |
| No. of fully paid up equity shares held (IV)   | 10000                    | 7056          | 850                    | 100                     | 23500                    | 5718102                                   |
| No. Of Partly paid-up equity shares held (V)   |                          |               |                        |                         |                          |   |
| No. Of shares underlying Depository Receipts (VI)  |                          |               |                        |                         |                          |   |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 10000                    | 7056          | 850                    | 100                     | 23500                    | 5718102                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.1                      | 0.07          | 0.01                   | 0                       | 0.23                     | 56.58                                     |
| Number of Voting Rights held in each class of securities (IX)  |                          |               |                        |                         |                          |   |
| Class eg:X   | 10000                    | 7056          | 850                    | 100                     | 23500                    | 5718102                                   |
| Class eg:y   |                          |               |                        |                         |                          |   |
| Total  | 10000                    | 7056          | 850                    | 100                     | 23500                    | 5718102                                   |
| Total as a % of Total Voting rights  | 0.1                      | 0.07          | 0.01                   | 0                       | 0.23                     | 56.58                                     |
| 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) | 0.1                      | 0.07          | 0.01                   | 0                       | 0.23                     | 56.58                                     |
| 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) | 10000 | 7056 | 850 | 100 | 23500 | 5718102 |
| Reason for not providing PAN                              |       |      |     |     |       |         |
| Reason for not providing PAN                              |       |      |     |     |       |         |

| <b>Any Other (specify)</b>   |                                     |                                       |
|--|-------------------------------------|---------------------------------------|
| Searial No.  | 1                                   |                                       |
| Category   | Bodies Corporate                    | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | SWELECT ELECTRONICS PRIVATE LIMITED |                                       |
| PAN (II)   | AAACN9935C                          | Total                                 |
| No. of the Shareholders (I)  | 1                                   | 1                                     |
| No. of fully paid up equity shares held (IV)   | 30                                  | 30                                    |
| No. Of Partly paid-up equity shares held (V)   |                                     |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                     |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 30                                  | 30                                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                                   | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                     |                                       |
| Class eg: X  | 30                                  | 30                                    |
| Class eg:y   |                                     |                                       |
| Total  | 30                                  | 30                                    |
| Total as a % of Total Voting rights  | 0                                   | 0                                     |
| 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                                   | 0                                     |
| <b>Number of Locked in shares (XII)</b>  |                                     |                                       |
| 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) | 30 | 30 |
| Reason for not providing PAN                              |    |    |

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>  |                    |                        |                   |                       |                    |                    |                 |
|--|--------------------|------------------------|-------------------|-----------------------|--------------------|--------------------|-----------------|
| Serial No.   | 1                  | 2                      | 3                 | 4                     | 5                  | 6                  | 7               |
| Name of the Shareholders (I)   | SARAH V RAJASEKHAR | BHAGYALAKSHMI SUNDARAM | JOHN J DHYANCHAND | SHARFUDHEEN A K SHEIK | VATTUR S RAJENDRAN | KASI K GOUNDAN MR. | MIKE K MANICKAM |
| PAN (II)   | BCZPS5806A         | BITPS0609H             | AQKPP1307R        | AAKPS4088G            | AJZPR3800R         | AKWPG2703N         | AOBPM7333M      |
| No. of fully paid up equity shares held (IV)   | 203200             | 93900                  | 68900             | 47400                 | 47100              | 46800              | 40600           |
| No. Of Partly paid-up equity shares held (V)   |                    |                        |                   |                       |                    |                    |                 |
| No. Of shares underlying Depository Receipts (VI)  |                    |                        |                   |                       |                    |                    |                 |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 203200             | 93900                  | 68900             | 47400                 | 47100              | 46800              | 40600           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                    | 2.01               | 0.93                   | 0.68              | 0.47                  | 0.47               | 0.46               | 0.4             |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                    |                        |                   |                       |                    |                    |                 |
| Class eg: X  | 203200             | 93900                  | 68900             | 47400                 | 47100              | 46800              | 40600           |
| Class eg:y   |                    |                        |                   |                       |                    |                    |                 |
| Total  | 203200             | 93900                  | 68900             | 47400                 | 47100              | 46800              | 40600           |
| Total as a % of Total Voting rights  | 2.01               | 0.93                   | 0.68              | 0.47                  | 0.47               | 0.46               | 0.4             |
| 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) (XD)= (VII)+(X) As | 2.01               | 0.93                   | 0.68              | 0.47                  | 0.47               | 0.46               | 0.4             |



|   |        |       |       |       |       |       |       |
|---|--------|-------|-------|-------|-------|-------|-------|
| a % of<br>(A+B+C2)  |        |       |       |       |       |       |       |
| Number of Locked in shares (XII)                                      |        |       |       |       |       |       |       |
| No. (a)   |        |       |       |       |       |       |       |
| As a % of<br>total Shares<br>held (b)                                 |        |       |       |       |       |       |       |
| Number of Shares pledged or otherwise encumbered (XIII)               |        |       |       |       |       |       |       |
| No. (a)   |        |       |       |       |       |       |       |
| As a % of<br>total Shares<br>held (b)                                 |        |       |       |       |       |       |       |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 203200 | 93900 | 68900 | 47400 | 47100 | 46800 | 40600 |
| Reason for not providing PAN  |        |       |       |       |       |       |       |
| Reason for<br>not providing<br>PAN                                    |        |       |       |       |       |       |       |

| Individuals (NonResident Individuals/ Foreign Individuals)   |                      |                    |                       |                         |                           |                       |                         |
|--|----------------------|--------------------|-----------------------|-------------------------|---------------------------|-----------------------|-------------------------|
| Searial No.  | 8                    | 9                  | 10                    | 11                      | 12                        | 13                    | 14                      |
| Name of the Shareholders (I)   | RICHARD J DHYANCHAND | ALFRED VIDYA SAGAR | GEETHA SIVANANDAM MS. | SARASWATHI GOUNDAN MRS. | MARY BHARATALAKSHMI SAGAR | CHITRA SIVANANDAM MS. | KARTHIK BALASUBRAMANIAN |
| PAN (II)   | AQKPP1323R           | AEZPV6503L         | ALGPG1522N            | AKZPG8899G              | BHUPS2736P                | BIVPS0903E            | ALVPB5741M              |
| No. of fully paid up equity shares held (IV)   | 38900                | 28341              | 30000                 | 27900                   | 21332                     | 20000                 | 18600                   |
| No. Of Partly paid-up equity shares held (V)   |                      |                    |                       |                         |                           |                       |                         |
| No. Of shares underlying Depository Receipts (VI)  |                      |                    |                       |                         |                           |                       |                         |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 38900                | 28341              | 30000                 | 27900                   | 21332                     | 20000                 | 18600                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                    | 0.38                 | 0.28               | 0.3                   | 0.28                    | 0.21                      | 0.2                   | 0.18                    |
| Number of Voting Rights held in each class of securities (IX)  |                      |                    |                       |                         |                           |                       |                         |
| Class eg: X  | 38900                | 28341              | 30000                 | 27900                   | 21332                     | 20000                 | 18600                   |
| Class eg:y   |                      |                    |                       |                         |                           |                       |                         |
| Total  | 38900                | 28341              | 30000                 | 27900                   | 21332                     | 20000                 | 18600                   |
| Total as a % of Total Voting rights  | 0.38                 | 0.28               | 0.3                   | 0.28                    | 0.21                      | 0.2                   | 0.18                    |
| 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 | 0.38                 | 0.28               | 0.3                   | 0.28                    | 0.21                      | 0.2                   | 0.18                    |

|   |       |       |       |       |       |       |       |
|---|-------|-------|-------|-------|-------|-------|-------|
| a % of<br>(A+B+C2)  |       |       |       |       |       |       |       |
| Number of Locked in shares (XII)                                      |       |       |       |       |       |       |       |
| No. (a)   |       |       |       |       |       |       |       |
| As a % of<br>total Shares<br>held (b)                                 |       |       |       |       |       |       |       |
| Number of Shares pledged or otherwise encumbered (XIII)               |       |       |       |       |       |       |       |
| No. (a)   |       |       |       |       |       |       |       |
| As a % of<br>total Shares<br>held (b)                                 |       |       |       |       |       |       |       |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 38900 | 28341 | 30000 | 27900 | 21332 | 20000 | 18600 |
| Reason for not providing PAN  |       |       |       |       |       |       |       |
| Reason for<br>not providing<br>PAN                                    |       |       |       |       |       |       |       |

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>  |                       |                         |                                       |
|--|-----------------------|-------------------------|---------------------------------------|
| Searial No.  | 15                    | 16                      |                                       |
| Name of the Shareholders (I)   | MALAR BALASUBRAMANIAN | SUMATHI BALASUBRAMANIAN | <a href="#">Click here to go back</a> |
| PAN (II)   | ALVPB5740L            | ALVPB5739P              | Total                                 |
| No. of fully paid up equity shares held (IV)   | 18600                 | 18600                   | 770173                                |
| No. Of Partly paid-up equity shares held (V)   |                       |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |                         |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 18600                 | 18600                   | 770173                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.18                  | 0.18                    | 7.62                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |                         |                                       |
| Class eg: X  | 18600                 | 18600                   | 770173                                |
| Class eg:y   |                       |                         |                                       |
| Total  | 18600                 | 18600                   | 770173                                |
| Total as a % of Total Voting rights  | 0.18                  | 0.18                    | 7.62                                  |
| 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) | 0.18                  | 0.18                    | 7.62                                  |
| <b>Number of Locked in shares (XII)</b>  |                       |                         |                                       |
| No. (a)  |                       |                         |                                       |
| As a % of total Shares held (b)  |                       |                         |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                       |                         |                                       |
| No. (a)  |                       |                         |                                       |

|   |       |       |        |
|---|-------|-------|--------|
| As a % of total Shares held (b)                           |       |       |        |
| Number of equity shares held in dematerialized form (XIV) | 18600 | 18600 | 770173 |
| Reason for not providing PAN                              |       |       |        |
| Reason for not providing PAN                              |       |       |        |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                               |                            |                 |            |                       |
|--|-------------------------------|----------------------------|-----------------|------------|-----------------------|
| Searial No.  | 1                             | 2                          | 3               | 4          |                       |
| Name of the Shareholders (I)   | SATISHCHANDRA SHANTILAL DOSHI | HITESH SATISHCHANDRA DOSHI | ANIL KUMAR GOEL | K.SATISH   | Click here to go back |
| PAN (II)   | AACPD7600F                    | AACPD8612R                 | AAJPG2552Q      | ADOPK6171D | Total                 |
| No. of fully paid up equity shares held (IV)   | 101771                        | 290315                     | 102000          | 120201     | 614287                |
| No. Of Partly paid-up equity shares held (V)   |                               |                            |                 |            |                       |
| No. Of shares underlying Depository Receipts (VI)  |                               |                            |                 |            |                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 101771                        | 290315                     | 102000          | 120201     | 614287                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.01                          | 2.87                       | 1.01            | 1.19       | 6.08                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                               |                            |                 |            |                       |
| Class eg: X  | 101771                        | 290315                     | 102000          | 120201     | 614287                |
| Class eg:y   |                               |                            |                 |            |                       |
| Total  | 101771                        | 290315                     | 102000          | 120201     | 614287                |
| Total as a % of Total Voting rights  | 1.01                          | 2.87                       | 1.01            | 1.19       | 6.08                  |
| 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) | 1.01                          | 2.87                       | 1.01            | 1.19       | 6.08                  |
| <b>Number of Locked in shares (XII)</b>  |                               |                            |                 |            |                       |
| No. (a)  |                               |                            |                 |            |                       |
| As a % of total Shares held (b)  |                               |                            |                 |            |                       |
| Number of equity shares held in dematerialized form (XIV)  | 101771                        | 290315                     | 102000          | 120201     | 614287                |

| Reason for not providing PAN |  |  |  |  |  |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |

| Any Other (specify)  |                  |                  |                                  |          |                      |                  |          |
|--|------------------|------------------|----------------------------------|----------|----------------------|------------------|----------|
| Searial No.  | 1                | 2                | 3                                | 4        | 5                    | 6                | 7        |
| Category   | Bodies Corporate | Clearing Members | Director or Director's Relatives | HUF      | NRI – Non-Repatriate | NRI – Repatriate | Trusts   |
| Category / More than 1 percentage  | Category         | Category         | Category                         | Category | Category             | Category         | Category |
| Name of the Shareholders (I)   |                  |                  |                                  |          |                      |                  |          |
| PAN (II)   |                  |                  |                                  |          |                      |                  |          |
| No. of the Shareholders (I)  | 273              | 43               | 3                                | 301      | 82                   | 217              | 2        |
| No. of fully paid up equity shares held (IV)   | 178120           | 6293             | 235                              | 106090   | 46561                | 77671            | 117601   |
| No. Of Partly paid-up equity shares held (V)   |                  |                  |                                  |          |                      |                  |          |
| No. Of shares underlying Depository Receipts (VI)  |                  |                  |                                  |          |                      |                  |          |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 178120           | 6293             | 235                              | 106090   | 46561                | 77671            | 117601   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.76             | 0.06             | 0                                | 1.05     | 0.46                 | 0.77             | 1.16     |
| Number of Voting Rights held in each class of securities (IX)  |                  |                  |                                  |          |                      |                  |          |
| Class eg: X  | 178120           | 6293             | 235                              | 106090   | 46561                | 77671            | 117601   |
| Class eg:y   |                  |                  |                                  |          |                      |                  |          |
| Total  | 178120           | 6293             | 235                              | 106090   | 46561                | 77671            | 117601   |
| Total as a % of Total Voting rights  | 1.76             | 0.06             | 0                                | 1.05     | 0.46                 | 0.77             | 1.16     |
| 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) | 1.76             | 0.06             | 0                                | 1.05     | 0.46                 | 0.77             | 1.16     |
| Number of Locked in shares (XII)   |                  |                  |                                  |          |                      |                  |          |



|   |        |      |     |        |     |       |        |
|---|--------|------|-----|--------|-----|-------|--------|
| No. (a)   |        |      |     |        |     |       |        |
| As a % of total Shares held (b)                           |        |      |     |        |     |       |        |
| Number of equity shares held in dematerialized form (XIV) | 178120 | 6293 | 225 | 106090 | 465 | 77671 | 117601 |
| Reason for not providing PAN                              |        |      |     |        |     |       |        |
| Reason for not providing PAN                              |        |      |     |        |     |       |        |

| <b>Any Other (specify)</b>   |  |                                       |
|--|--|---------------------------------------|
| Searial No.  | 8                                      |                                       |
| Category   | Trusts                                 |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)   | V.C. RAGHUNATH                         | <a href="#">Click here to go back</a> |
| PAN (II)   | AABTN4153E                             | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 921                                   |
| No. of fully paid up equity shares held (IV)   | 117600                                 | 532571                                |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 117600                                 | 532571                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.16                                   | 5.26                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |                                       |
| Class eg: X  | 117600                                 | 532571                                |
| Class eg:y   |  |                                       |
| Total  | 117600                                 | 532571                                |
| Total as a % of Total Voting rights  | 1.16                                   | 5.26                                  |
| 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) | 1.16                                   | 5.26                                  |
| <b>Number of Locked in shares (XII)</b>  |  |                                       |
| No. (a)  |  |                                       |

|   |        |        |
|---|--------|--------|
| As a % of total Shares held (b)                           |        |        |
| Number of equity shares held in dematerialized form (XIV) | 117600 | 486465 |
| Reason for not providing PAN                              |        |        |
| Reason for not providing PAN                              |        |        |

