

(a) Statement showing Shareholding Pattern as on 30th September 2013

Name of the Company: SWELECT ENERGY SYSTEMS LIMITED
 Scrip Code-BSE:532051 NSE:SWELECTES; Name of the scrip: SWELECT ENERGY SYSEMS 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		

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For SWELECT ENERGY SYSTEMS LIMITED

J. Bhuvaneshwari
 J. Bhuvaneshwari
 Company Secretary

(1)(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 of (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	18	5795980	5795980	57.35	57.35	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)	19	5796010	5796010	57.35	57.35	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)	36	6606788	6606788	65.38	65.38	0	0.00

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(B) Public shareholding ³								
(1) Institutions								
(a)	Mutual Funds/UTI	1	56888	56888	0.56	0.56	N.A.	N.A.
(b)	Financial Institutions/Banks	1	1759	1759	0.02	0.02	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	411	411	0.00	0.00	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.
	Sub-Total (B)(1)	3	59058	59058	0.58	0.58	N.A.	N.A.
(2) Non-institutions								
(a)	Bodies Corporate	276	365247	364047	3.61	3.61	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	9328	1991876	1878649	19.71	19.71	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	22	689999	679649	6.83	6.83	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	548	392872	392871	3.89	3.89	N.A.	N.A.
(d1)	Directors and Their relatives	2	225	225	0.00	0.00	N.A.	N.A.
(d2)	Hindu Undivided Families	293	111887	111886	1.11	1.11	N.A.	N.A.
(d3)	Non Resident indians	238	161960	161960	1.60	1.60	N.A.	N.A.
(d4)	Trusts	2	117601	117601	1.16	1.16	N.A.	N.A.

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Company Secretary

(d5) clearing members	13	1199	1199	0.01	N.A.	N.A.
Sub-Total (B)(2)	10174	3439994	3315216	34.04	N.A.	N.A.
Total Public Shareholding (B)= (B)(1)+(B)(2)	10177	3499052	3374274	34.62	N.A.	N.A.
TOTAL (A)+(B)	10213	10105840	9981062	100.00	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	N.A.	N.A.
C1 Promoter and Promoter Group	0	0	0	0.00	N.A.	N.A.
C2 Public	0	0	0	0.00	N.A.	N.A.
GRAND TOTAL (A)+(B)+(C)	10213	10105840	9981062	100.00	0	0.00

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

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

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

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FOR SWELECT ENERGY SYSTEMS LIMITED

J. Bhuvaneshwari

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Company Secretary

(I)(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)	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 MR.	8	0.00	0	0.00	0	0.00	0	0.00	0.00
2	GEETHA SIVANANDAM MS	30000	0.30	0	0.00	0	0.00	0	0.00	0.30
3	CHITRA SIVANANDAM MS.	20000	0.20	0	0.00	0	0.00	0	0.00	0.20
4	SARASWATHI GOUNDAN MRS.	27900	0.28	0	0.00	0	0.00	0	0.00	0.28
5	KASI K GOUNDAN MR.	46800	0.46	0	0.00	0	0.00	0	0.00	0.46
6	MARY 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	SHARFUDDHEEN A K SHEIK	47400	0.47	0	0.00	0	0.00	0	0.00	0.47

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16	BHAGYALAKSHMI SUNDARAM	93900	0.93	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.93
17	VATTUR S RAJENDRAN	47100	0.47	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.47
18	SWELECT ELECTRONICS PRIVATE LIMITED	30	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
19	M K BALASUBRAMANIAN	85000	0.84	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.84
20	CHELLAPPAN R MR	4747054	46.97	0	0.00	0.00	0	0.00	0	0.00	0	0.00	46.97
21	NACHIAPPAN K.V.	110232	1.09	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.09
22	CHANDRA PARAMASIVAM	80000	0.79	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.79
23	BALAN A	308094	3.05	0	0.00	0.00	0	0.00	0	0.00	0	0.00	3.05
24	JAYASHREE NACHIAPPAN	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
25	RISHII NANDHAN K N	10000	0.10	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.10
26	CHANDRASEKARAN	22000	0.22	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.22
27	SEKAR RANGASWAMY	8800	0.09	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.09
28	GUNASUNDARI C MRS	82086	0.81	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.81
29	RAGHUNATH V C MR	38800	0.38	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.38
30	MIRUNALINI V C MS	40508	0.40	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.40
31	VASANTHA B	7056	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.07
32	THANGAMANI	29600	0.29	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.29
33	S.R.KUMAR	13000	0.13	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.13
34	GRAMASUBRAMANIAN .	850	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.01
35	R. VEERAMANI .	200000	1.98	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.98
36	SIDDHARTHAN V .	12800	0.13	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.13
	TOTAL	6606788	65.38	0	0.00	0.00	0	0.00	0	0.00	0	0.00	65.35

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For SWELECT ENERGY SYSTEMS LIMITED

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

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For SWELECT ENERGY SYSTEMS LIMITED
J. 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	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

D)(e) 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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(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

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FOR SWELECT ENERGY SYSTEMS LIMITED

J. Bhambhani

J. Bhambhani
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)
(I) 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
(c)	Central Government/State Government(s)	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
(b)	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

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FOR SWELECT ENERGY SYSTEMS LIMITED

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Company Secretary