

**(D)(a) Statement showing Shareholding Pattern as on 30<sup>th</sup> June 2013**

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

For SWELECT ENERGY SYSTEMS LIMITED

*J. Bhuvaneshwari*  
J. Bhuvaneshwari  
Company Secretary

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

Sr. no. (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	18	5794275	5794275	57.34	57.34	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(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	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>5794305</b>	<b>5794305</b>	<b>57.34</b>	<b>57.34</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>17</b>	<b>810778</b>	<b>810778</b>	<b>8.02</b>	<b>8.02</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>36</b>	<b>6605083</b>	<b>6605083</b>	<b>65.36</b>	<b>65.36</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	1	56888	56888	0.56	0.56	N.A.	N.A.
(b)	Financial Institutions/Banks	2	11269	11269	0.11	0.11	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	11196	11196	0.11	0.11	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	4	79353	79353	0.79	0.79	N.A.	N.A.
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	302	400505	399305	3.96	3.96	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	9501	2038423	1926349	20.17	20.17	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	21	696634	682834	6.89	6.89	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	502	285842	285841	2.83	2.83	N.A.	N.A.
(d1)	Directors and Their relatives	3	425	425	0.00	0.00	N.A.	N.A.
(d2)	Hindu Undivided Families	296	107946	107945	1.07	1.07	N.A.	N.A.
(d3)	Non Resident indians	178	57033	57033	0.56	0.56	N.A.	N.A.
(d4)	Trusts	1	117600	117600	1.16	1.16	N.A.	N.A.
(d5)	clearing members	24	2838	2838	0.03	0.03	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	10326	3421404	3294329	33.86	33.86	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	10330	3500757	3373682	34.64	34.64	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	10366	10105840	9978765	100.00	100.00	0	0.00
(C)	Shares held by Custodians and 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.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	10366	10105840	9978765	N.A.	100.00	0	0.00

For SWELECT ENERGY SYSTEMS LIMITED

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

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

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

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

Sr. No. (I)	Name of the shareholder (II)	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number (III)	as a % of grand total (A) + (B) + (C) (IV)	Number (V)	as a percentage (VI) = (V) / (III)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (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	0.00	0	0	0	0	0
2	GEETHA SIVANANDAM MS.	30000	0.30	0	0.00	0.00	0	0	0	0	0
3	CHITRA SIVANANDAM MS.	20000	0.20	0	0.00	0.00	0	0	0	0	0
4	SARASWATHI GOUNDAN MRS.	27900	0.28	0	0.00	0.00	0	0	0	0	0
5	KASI K GOUNDAN MR.	46800	0.46	0	0.00	0.00	0	0	0	0	0
6	MARY BHARATALAKSHMI SAGAR MRS.	28332	0.28	0	0.00	0.00	0	0	0	0	0
7	ALFRED VIDYA SAGAR	34938	0.35	0	0.00	0.00	0	0	0	0	0
8	KARTHIK BALASUBRAMANIAN	18600	0.18	0	0.00	0.00	0	0	0	0	0

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9	SARAH V RAJASEKHAR	228200	2.26	0	0.00	0.00	0	0	0	0	0
10	RICHARD J DHYANCHAND	38900	0.38	0	0.00	0.00	0	0	0	0	0
11	JOHN J DHYANCHAND	68900	0.68	0	0.00	0.00	0	0	0	0	0
12	MALAR BALASUBRAMANIAN	18600	0.18	0	0.00	0.00	0	0	0	0	0
13	SUMATHI BALASUBRAMANIAN	18600	0.18	0	0.00	0.00	0	0	0	0	0
14	MIKE K MANICKAM	42600	0.42	0	0.00	0.00	0	0	0	0	0
15	SHARFUDHEEN A K SHEIK	47400	0.47	0	0.00	0.00	0	0	0	0	0
16	BHAGYALAKSHMI SUNDARAM	93900	0.93	0	0.00	0.00	0	0	0	0	0
17	VATTUR S RAJENDRAN	47100	0.47	0	0.00	0.00	0	0	0	0	0
18	SWELECT ELECTRONICS PRIVATE LIMITED	30	0.00	0	0.00	0.00	0	0	0	0	0
19	M K BALASUBRAMANIAN	85000	0.84	0	0.00	0.00	0	0	0	0	0
20	CHELLAPPAN R MR	4747054	46.97	0	0.00	0.00	0	0	0	0	0
21	NACHIAPPAN K.V.	110232	1.09	0	0.00	0.00	0	0	0	0	0
22	CHANDRA PARAMASIVAM	80000	0.79	0	0.00	0.00	0	0	0	0	0
23	BALAN A	308094	3.05	0	0.00	0.00	0	0	0	0	0
24	JAYASHREE NACHIAPPAN	100	0.00	0	0.00	0.00	0	0	0	0	0
25	RISHII NANDHAN K N	10000	0.10	0	0.00	0.00	0	0	0	0	0
26	CHANDRASEKARAN	21600	0.21	0	0.00	0.00	0	0	0	0	0
27	SEKAR RANGASWAMY	8800	0.09	0	0.00	0.00	0	0	0	0	0
28	GUNASUNDARI C MRS	82086	0.81	0	0.00	0.00	0	0	0	0	0
29	RAGHUNATH V C MR	38800	0.38	0	0.00	0.00	0	0	0	0	0
30	MIRUNALINI V C MS	39203	0.39	0	0.00	0.00	0	0	0	0	0

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31	VASANTHA B	7056	0.07	0	0.00	0.00	0	0	0	0	0
32	THANGAMANI	29600	0.29	0	0.00	0.00	0	0	0	0	0
33	S.R.KUMAR	13000	0.13	0	0.00	0.00	0	0	0	0	0
34	G.RAMASUBRAMANIAN	850	0.01	0	0.00	0.00	0	0	0	0	0
35	R. VEERAMANI	200000	1.98	0	0.00	0.00	0	0	0	0	0
36	SIDDHARTHAN V	12800	0.13	0	0.00	0.00	0	0	0	0	0
	TOTAL	6605083	65.36	0	0.00	0.00	0	0.00	0	0.00	0.00

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

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	K. SATISH	119201	1.18	0	0.00	0	0.00	0
2	NPSL EMPLOYEES WELFARE TRUST	117600	1.16	0	0.00	0	0.00	0
3	ANIL KUMAR GOEL	104400	1.03	0	0.00	0	0.00	0
	TOTAL	341201	3.38	0	0.00	0	0.00	0

**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	Number of shares	Shares as a percentage of total number of shares {i.e., Grand	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	Number of convertible securities held	% w.r.t total number of convertible securities of the same	

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		Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		same class		class	
	TOTAL	0	0.00	0	0.00	0	0.00

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name 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

**(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

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

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



(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0.00	0.00
(2)	<b>Non-institutions</b>						
(a)	<b>Bodies Corporate</b>						
	Individuals - i. Individual	0	0	0	0	0.00	0.00
(b)	Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	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	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	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	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0.00	0.00

For SWELECT ENERGY SYSTEMS LIMITED

*J. Bhavaneshwari*  
 J. Bhavaneshwari  
 Secretary