

1. Name of Listed Entity: SWELECT Energy Systems Limited
2. Scrip Code/Name of Scrip/Class of Security: SWELECTES
3. Share Holding Pattern Filed under: 31(1) (b)
4. Share Holding Pattern as on : 31-Dec-2019

5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	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 any shares against which depository receipts are issued?	No
4.	Whether the Listed Entity has any shares in locked-in?	No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6.	Whether the Listed Entity has issued any differential Voting Rights?	No
7.	Whether the Listed Entity has issued any Warrants ?	No
8.	Whether the listed entity has any significant beneficial owner?	No

For SWELECT ENERGY SYSTEMS LIMITED



R. SATHISHKUMAR
Company Secretary

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 Deposits Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated per 1957) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of securities (xi)	Number of Locked shares in (xii)	Number of Shares pledged otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total					
								No of Voting Rights			As a % of total Shares held (b)				
								As a % (A+B+C) 2)	As a % (X) = (A+B+C2)	As a % of total Shares held (b)	As a % of total Shares held (b)	As a % of total Shares held (b)			
A	Promoter & Promoter Group	13	8538779	0	0	8538779	56.33	8538779	0	56.33	0	0	0	8538779	
B	Public	12947	6619981	0	0	6619981	43.67	6619981	0	43.67	0	0	0	6543163	
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	12960	15158760	0	0	15158760	100	15158760	0	100	0	0	0	15081942	

For SWELECT ENERGY SYSTEMS LIMITED


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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total			No.	As a % of total Shares held		
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

FOR SWELECT ENERGY SYSTEMS LIMITED


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Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*			Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
No. of shareholders
No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
No. of shareholders
No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding		
Name of shareholder	Name of PAC	Holding %

For SWELECT ENERGY SYSTEMS LIMITED

R. SATHISHKUMAR
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