

The Companies Act, 2013
 REGISTER OF DIRECTORS AND MANAGERIAL PERSONNEL
 Name of the Company: SWELECT Energy Systems Limited

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00016958	M. C. HELLAPPAN RAMNISHMY GOUNDER	-	FATHER: LATE RAMNISHMY GOUNDER MOTHER: MS. CHINNAMMAL WIFE: MRS. C. GUNASUNDAR	08.05.1952	Old No. 8, New No. 10 Vijaya Lakshmi Nagar Mylapore, Chennai - 600004.	INDIAN	MANAGING DIRECTOR	Reappointed on 1-9-1994 For further period of 5 years from reappointment on 1-5-2010 Reappointed on 1-5-2015 Reappointed on 1-5-2015 5 years from 1-5-2015 by the Board on 28-5-2015	Original appointment on 1-9-1994	-	Directorship: 1. SWELECT Electronics (P) Ltd - 9-5-1988 2. Green Steps Ltd. - ceased from 1-1-2007 3. SWELECT surplus power production (P) Ltd. - Struck off w.e.f. 2-12-2014 4. SWELECT Energy Systems (P) Ltd. Singapore - w.e.f. 4-3-2004 5. SWELECT Technologies (P) Ltd. Struck off w.e.f. 13-08-2019 6. SWELECT Infrastructure Services (P) Ltd. - Struck off w.e.f. 2-04-2015 7. SWELECT Solar Energy (P) Ltd. - 20-04-2015 8. Annex Allays (P) Ltd. - 5-12-2010 9. SWELECT GREEN ENERGY SOLUTIONS (P) Ltd. - 13-12-2010 10. SWELECT Power Systems (P) Ltd. - 20-11-2014 11. NOVATEUR Electronics & Digital Systems (P) Ltd. - 29-05-2012 12. Annex Irons Private Ltd. - merged with Annex Allays (P) Ltd from 1-1-16 13. PS Power Tech Solutions (P) Ltd. merged with Noel Media & Advertising (P) Ltd w.e.f. 8-1-2016 14. HHV Solar Technologies Ltd. - merged with the company - 18-10-2016 15. NOEL Media & Advertising (P) Ltd. 15.05.15 16. SWELECT Energy Systems (M&A) (P) Ltd. Singapore, struck off 1-1-2017 17. SWELECT INC. USA - 3-2-2016 18. SWELECT Energy Systems LLC USA - 19-12-16 - Struck off w.e.f. 31-12-2016 19. VB Cricket Academy (P) Ltd. - 23-12-2017	-	

The Companies Act, 2013
 Register of details of securities held by Directors and Key Management Personnel
 Name of the Company: SWELECT Energy Systems Limited

Name of Director/KMP	Number, description and nominal value of securities	Date of acquisition and the price or other consideration paid	Date of disposal and price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialised form and	Whether securities have been pledged or any encumbrance has been created on the securities	Name of Company	Status - Company held/Holding/Subsidiary/Company/Associate
MR. R. CHELUPPAN	4747054 Equity Shares	Cash paid except bonus	-	4747054	-	Demat	-	SWELECT Energy Systems Ltd.	Company itself
Managing Director	4747054	Entry as per CA 2013	-	4747054	Inter-see transfer	Demat	-	SWELECT Energy Systems Ltd.	Company itself
	68900 \$ NV: 889000	11.11.2016	-	4815954	market purchase	Demat	-		
	48085 \$ NV: 480850	15.09.2017	-	4864039	market purchase	Demat	-		
	1915 \$ NV: 19150	29.09.2017	-	4883189	market purchase	Demat	-		
	6916 \$ NV: 69160	22.10.2017	-	4952349	market purchase	Demat	-		
	1080 \$ NV: 10800	29.12.2017	-	4963149	market purchase	Demat	-		
	10000 \$ NV: 100000	25.01.2018	-	4871680	market purchase	Demat	-		
	500 \$ NV: 5000	23.02.2018	-	4878180	market purchase	Demat	-		
	827 \$ NV: 8270	21.03.2018	-	4879007	market purchase	Demat	-		
	6724 \$ NV: 67240	21.03.2018	-	4885731	market purchase	Demat	-		
	4550 \$ NV: 45500	16.03.2018	-	4889281	market purchase	Demat	-		
	1500 \$ NV: 15000	24.03.2018	-	4890781	market purchase	Demat	-		
	2500 \$ NV: 25000	21.03.2018	-	4893281	market purchase	Demat	-		
	2250 \$ NV: 22500	7.9.2018	-	4895531	market purchase	Demat	-		
	2095 \$ NV: 20950	14.9.2018	-	4897626	market purchase	Demat	-		
	2087 \$ NV: 20870	21.9.2018	-	4900113	market purchase	Demat	-		
	2673 \$ NV: 26730	28.9.2018	-	4902806	market purchase	Demat	-		
	2000 \$ NV: 20000	5.10.2018	-	4904806	market purchase	Demat	-		
	1500 \$ NV: 15000	12.10.2018	-	4906306	market purchase	Demat	-		
	500 \$ NV: 5000	20.11.2018	-	4907306	market purchase	Demat	-		
	2000 \$ NV: 20000	7.12.2018	-	4909306	market purchase	Demat	-		
	2199 \$ NV: 21990	14.12.2018	-	4911505	market purchase	Demat	-		
	1418 \$ NV: 14180	21.12.2018	-	4912923	market purchase	Demat	-		
	1029 \$ NV: 10290	28.12.2018	-	4914052	market purchase	Demat	-		
	500 \$ NV: 5000	24.12.2018	-	4915552	market purchase	Demat	-		
	950 \$ NV: 9500	4.1.2019	-	4916502	market purchase	Demat	-		

NR. Number value

The Companies Act, 2013
 Register of details of securities held by Directors and Key Management Personnel
 Name of the Company: SWELECT ENERGY SYSTEMS LIMITED

Name of Director/KMP	Number, description and nominal value of securities;	Date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding - physical or in dematerialised form and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Company itself/Holding/Subsidiary/Su Company/Associate
MRS. V. C. RAJASRI	14916 Equity Shares NV: 4191620	cash paid except Bonus Allotment	-	419162		Demat		SWELECT ENERGY SYSTEMS LTD	company itself
	2245 NV: 2340	21.9.2018	-	42196	Market purchase	Demat			
	6704 NV: 6700	28.9.2018	-	42866	Market purchase	Demat			
	6375 NV: 5370	05.10.2018	-	43403	Market purchase	Demat			
	2335 NV: 2330	12.10.2018	-	43636	Market purchase	Demat			
	1005 NV: 1000	19.10.2018	-	43736	Market purchase	Demat			
	15 NV: 10	2.11.2018	-	43737	Market purchase	Demat			
	1005 NV: 1000	30.11.2018	-	43837	Market purchase	Demat			
	15 NV: 10	7.12.2018	-	43838	Market purchase	Demat			
	25005 NV: 25000	23.2.2019	-	46338	Market purchase	Demat			
	23145 NV: 23140	26.8.2019	-	69507	Bonus Issue	Demat			
	15 NV: 10	30.08.2019	-	69508	Market purchase	Demat			
	5005 NV: 5000	20.10.2019	-	70008	Market purchase	Demat			
	5005 NV: 5000	20.3.2020	-	71508	Market purchase	Demat			
	5005 NV: 5000	27.3.2020	-	71008	Market purchase	Demat			

* NV - Nominal Value
 * EQ - Equity Shares

Period of contract	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company /Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.4.2021 - 31.3.2022	AMEX ALLOYS PRIVATE LIMITED	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-	14.6.2021	Sale of goods or materials	30,00,000	NA	Approved by the Board of Directors at their meeting held on 14.6.2021 through Video Conferencing and hence signature from Directors is not required. Deemed as signed by the Directors	-
												Sale of Power	3,00,00,000			-
												Providing Management services	2,04,000			-
												Finance, Secretarial, Commercial, Projects, Legal etc.				-
	K J SOLAR SYSTEMS PRIVATE LIMITED	Not Applicable	Step Down Subsidiary & Wholly Owned Subsidiary of SWELECT Solar Energy Private Limited	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Sale of goods or materials	1,50,000	NA		-
												Sale of power	-			
												Providing Management services Admin, Finance, HR, IT, Secretarial, Commercial, Projects, Legal etc	5,00,000			-
												Leasing of Property of any kind - income	40,000			-
	SWELECT POWER SYSTEMS PRIVATE LIMITED	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Sale of Goods or Materials	3,00,000	NA		-
												Leasing of Property of any kind - income	40,000			-
												Purchase of any goods or materials and services	4,00,00,000			-
												Providing Management services Admin, Finance, HR, IT, Secretarial, Commercial, Projects, Legal etc	5,40,000			-
	SWELECT ENERGY SYSTEMS PTE. LIMITED, Singapore	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Purchase of any goods or materials and services	1,30,00,00,000	NA		-
	NOEL MEDIA & ADVERTISING PRIVATE LIMITED	Not Applicable	Step Down Subsidiary & Wholly Owned Subsidiary of SWELECT Solar Energy Private Limited	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Sale of goods or materials	5,00,000	NA		-
												Leasing of Property of any kind - income	34,000			-
												Providing Management services Admin, Finance, HR, IT, Secretarial, Commercial, Projects, Legal etc	5,00,000			-
	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		i) Sale of goods or materials	1,00,000	NA		-
												ii) Leasing of Property of any kind - expenditure	10,00,000			-
												iii) Leasing of property of any kind - Income	40,000			-
												iv). Sale of power	-			-
	Mr.R. CHELLAPPAN	Mr. R. Chellappan Mr.V. C. Raghunath Mr.V. C. Mirunalini	Managing Director Son of Mr. R. Chellappan Daughter of Mr. R. Chellappan	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	7	-	-		i) Sale of goods or materials	1,00,000	NA		-
												ii) Leasing of Property of any kind - expenditure	2,54,000			-
												Sale of goods or materials	1,00,000			-
	Mrs. V. C. Mirunalini	Mr. R. Chellappan and Mr. V. C. Raghunath	Daughter of Mr. R. Chellappan and Sister of Mr. V. C. Raghunath	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	7	-	-		Sale of goods or materials	1,00,000	NA		-
NOVATEUR ELECTRICAL & DIGITAL SYSTEMS PRIVATE LIMITED	Mr. R. Chellappan Mr.V. C. Raghunath Mr.V. C. Mirunalini	Director Son of Mr. R. Chellappan Daughter of Mr. R. Chellappan	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	7	-	-	i) Sale of goods or materials	30,00,000	NA	-			
										ii) Purchase of any goods or materials and services	20,00,000		-			
										iii) Leasing of property of any kind - Income	1,50,00,000		-			

SWELECT ELECTRONICS PRIVATE LIMITED	Mr. R. Chellappan	Managing Director	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	6	-	-			Leasing of Property of any kind - Expenditure	30,000	NA	Interested Directors Mr. R. Chellappan, Mr. A. Balan, Mr. V. C. Raghunath did not participate during the discussion of this subject. Mrs. V. C. Mirunalini was absent.		
	Mrs. V. C. Mirunalini	Daughter of Mr. R. Chellappan															
	Mrs. V. C. Raghunath	Son of Mr. R. Chellappan															
	Mr. A. Balan	Joint Managing Director															
Arken Solutions Private Limited	Mr. R. Chellappan	Son in law is holding Director and Membership in Arken Solutions private limited	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	8	-	-			i) Sale of goods or materials	2,00,000	NA	Interested Directors Mr. R. Chellappan and Mrs. V. C. Mirunalini did not participate during the discussion of this subject.		
	Mrs.V.C.Mirunalini	Husband is a Director and holding Shares in Arken Solutions Private ltd															
Mr. K. V. Nachiappan	Mrs.Jayashree Nachiappan	Whole Time Director & Wife is a Non-Executive Director in the Company	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	8	-	-			Sale of Goods or Materials	1,00,000.00	NA	Interested Directors Mr. K. V. Nachiappan and Mrs. Jayashree Nachiappan did not participate during the discussion of this subject.		
SWELECT Inc. USA.	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-			Sale of goods or materials	2,00,00,000	NA	-		
SWELECT Solar Energy Private Limited	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-			Sale of goods or materials	32,000	NA	-		
												Leasing of Property of any Kind - Income	4,00,000				
SWELECT Sun Energy Private Limited	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-			Sale of goods or materials	30,00,00,000	Nil	-		
																Purchase of any goods or materials & services	3,00,00,000.00
																Leasing of Property of any kind - Income	34,000.00
																Management fees (Sharing of common cost)	10,00,000.00
February 2021 and March 2021	SWELECT Sun Energy Private Limited	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Sale of goods or materials	30,00,00,000	Nil	-		
																Leasing of Property of any kind - income	34,000.00
																Management fees (Sharing of common cost)	3,00,000.00