## General information about company

| Scrip code   | 532051                         |
|--|--------------------------------|
| NSE Symbol   | SWELECTES                      |
| MSEI Symbol  | NOTLISTED                      |
| ISIN   | INE409B01013                   |
| Name of the company  | SWELECT ENERGY SYSTEMS LIMITED |
| Whether company is SME   | No                             |
| Class of Security  | Equity Shares                  |
| Type of report   | Quarterly                      |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2023                     |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                |
| Shareholding pattern filed under   | Regulation 31 (1) (b)          |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                             |

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|            | Declaration  |        |                                |                       |                             |  |  |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>Public |  |  |  |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |  |  |  |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                             | No                    | No                          |  |  |  |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                             | No                    | No                          |  |  |  |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |  |  |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |  |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |  |  |  |  |  |  |

| lable VI - Stat                       | Table VI - Statement showing foreign ownership limits |                     |  |  |  |  |  |  |  |  |
|---------------------------------------|---|---------------------|--|--|--|--|--|--|--|--|
| Particular                            | Approved limits (%)                                   | Limits utilized (%) |  |  |  |  |  |  |  |  |
| As on shareholding date               | 100   | 4.83                |  |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter | 100   | 4.81                |  |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter | 100   | 4.84                |  |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter | 100   | 5                   |  |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter | 100   | 4.96                |  |  |  |  |  |  |  |  |

## Table VI - Statement showing foreign ownership limits

|                 |                                      |              | Table I                  | l - Summa          | ry Statement             | holding of sp                | ecified securities                         |                        |               |             |                 |
|-----------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|------------------------------|--|------------------------|---------------|-------------|-----------------|
|                 | Category of                          | Nos. Of      | No. of fully             | No. Of<br>Partly   | No. Of shares            | Total nos.                   | Shareholding as a % of total no. of shares | Number of of securitie |               | Rights held | in each class   |
| Category<br>(I) | shareholder                          | shareholders | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per                         | No of Voti             | ng (XIV       | ) Rights    | Total as a      |
|                 | (II)                                 | (III)        | held (IV)                | shares<br>held (V) | Receipts (VI)            | (V)+ (VI)                    | SCRR, 1957) (VIII) As<br>a % of (A+B+C2)   | Class eg:<br>X         | Class<br>eg:y | Total       | % of<br>(A+B+C) |
| (A)             | Promoter &<br>Promoter<br>Group      | 13           | 8544318                  |                    |                          | 8544318                      | 56.37                                      | 8544318                |               | 8544318     | 56.37           |
| (B)             | Public                               | 16518        | 6614442                  |                    |                          | 6614442                      | 43.63                                      | 6614442                |               | 6614442     | 43.63           |
| (C)             | Non<br>Promoter-<br>Non Public       |              |                          |                    |                          |                              |  |                        |               |             |                 |
| (C1)            | Shares<br>underlying<br>DRs          |              |                          |                    |                          |                              |  |                        |               |             |                 |
| (C2)            | Shares held<br>by Employee<br>Trusts |              |                          |                    |                          |                              |  |                        |               |             |                 |
|                 | Total                                | 16531        | 15158760                 |                    |                          | 15158760                     | 100  | 15158760               |               | 15158760    | 100             |

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|                 |   | Table  | I - Summary  | Statement hol  | ding  | of spec    | ified  | securiti   | es                                    |                              |                           |   |
|-----------------|---|--|--|--|---|------------|--|------------|---------------------------------------|------------------------------|---------------------------|---|
| Category<br>(I) | Category of<br>shareholder<br>(II)      | Shares   | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as a | shareholding,<br>is a % Number of<br>issuming full<br>conversion of<br>convertible Shares (XII) |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |            | Number of<br>equity shares<br>held in | Sub-categorization of shares |                           |   |
|                 |   | securities<br>and No. Of<br>Warrants<br>(Xi) (a) | percentage of<br>diluted share<br>capital) (XI)=             | No.<br>(a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b)  | No.<br>(a) | As a %<br>of total<br>Shares<br>held<br>(b)                            | form (XIV) | Sub-<br>category<br>(i)               | Sub-<br>category<br>(ii)     | Sub-<br>category<br>(iii) |   |
| (A)             | Promoter &<br>Promoter<br>Group         |  |  | 56.37  |   |            |  |            | 8544318                               |                              |                           |   |
| (B)             | Public                                  |  |  | 43.63  |   |            |  |            | 6553163                               | 0                            | 0                         | 0 |
| (C)             | Non<br>Promoter-<br>Non Public          |  |  |  |   |            |  |            |                                       |                              |                           |   |
| (C1)            | Shares<br>underlying<br>DRs             |  |  |  |   |            |  |            |                                       |                              |                           |   |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |  |  |  |   |            |  |            |                                       |                              |                           |   |
|                 | Total                                   |  |  | 100  |   |            |  |            | 15097481                              | 0                            | 0                         | 0 |

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|   | Table II   | - Statement             | showing sh          | areholdi           | ng pattern o             | f the Promo            | oter and Promote                    | er Group                 |               |                     |                           |
|---|--|-------------------------|---------------------|--------------------|--------------------------|------------------------|-------------------------------------|--------------------------|---------------|---------------------|---------------------------|
|   |  |                         | No. of fully        | No. Of<br>Partly   | No. Of shares            | Total nos.             | Shareholding as a % of total no. of | Number of<br>class of se |               | Rights held<br>(IX) | in each                   |
| Sr.   | Category & Name of<br>the Shareholders (I)   | Nos. Of<br>shareholders | paid up<br>equity   | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = | shares (calculated<br>as per SCRR,  | No of Voting (XIV        |               |                     | Total as<br>a % of        |
|   |  | (III)                   | shares held<br>(IV) | shares<br>held (V) | Receipts (VI)            | (IV)+(V)+<br>(VI)      | 1957) (VIII) As a<br>% of (A+B+C2)  | Class eg:<br>X           | Class<br>eg:y | Total               | Total<br>Voting<br>rights |
| А   | Table II - Statement sh  | owing sharehol          | ding pattern of     | the Promo          | oter and Promote         | er Group               |                                     |                          |               |                     |                           |
| (1)   | Indian   | 1                       | T                   | 1                  | 1                        | 1                      | 1                                   | 1                        |               | 1                   | 1                         |
| (a)   | Individuals/Hindu<br>undivided Family  | 11                      | 8367873             |                    |                          | 8367873                | 55.2                                | 8367873                  |               | 8367873             | 55.2                      |
| (d)   | Any Other (specify)  | 2                       | 176445              |                    |                          | 176445                 | 1.16                                | 176445                   |               | 176445              | 1.16                      |
| Sub-Total (A)(1)  |  | 13                      | 8544318             |                    |                          | 8544318                | 56.37                               | 8544318                  |               | 8544318             | 56.37                     |
| (2)   | Foreign  |                         |                     | •                  |                          |                        |                                     |                          |               |                     | •                         |
| Total<br>Shareholding of<br>Promoter and<br>Promoter Group<br>(A)=(A)(1)+(A)<br>(2) |  | 13                      | 8544318             |                    |                          | 8544318                | 56.37                               | 8544318                  |               | 8544318             | 56.37                     |
| В   | Table III - Statement sl   | nowing shareho          | lding pattern o     | f the Publi        | c shareholder            |                        |                                     | 1                        |               |                     | •                         |
| (1)   | Institutions (Domestic)  | )                       |                     |                    |                          |                        |                                     |                          |               |                     |                           |
| (c)   | Alternate Investment<br>Funds  | 2                       | 61498               |                    |                          | 61498                  | 0.41                                | 61498                    |               | 61498               | 0.41                      |
| Sub-Total (B)(1)  |  | 2                       | 61498               |                    |                          | 61498                  | 0.41                                | 61498                    |               | 61498               | 0.41                      |
| (2)   | Institutions (Foreign)   |                         |                     |                    | •                        |                        |                                     | 1                        |               |                     | •                         |
| (d)   | Foreign Portfolio<br>Investors Category I  | 1                       | 9000                |                    |                          | 9000                   | 0.06                                | 9000                     |               | 9000                | 0.06                      |
| Sub-Total (B)(2)  |  | 1                       | 9000                |                    |                          | 9000                   | 0.06                                | 9000                     |               | 9000                | 0.06                      |
| (3)   | Central Government / S   | State Governme          | ent(s)              |                    |                          |                        | ·                                   |                          |               |                     |                           |
| (4)   | Non-institutions   |                         |                     |                    |                          |                        |                                     |                          |               |                     |                           |
| (f)   | Investor Education<br>and Protection Fund<br>(IEPF)                                  | 1                       | 25117               |                    |                          | 25117                  | 0.17                                | 25117                    |               | 25117               | 0.17                      |
| (g)   | Resident Individuals<br>holding nominal<br>share capital up to Rs.<br>2 lakhs        | 15584                   | 2951656             |                    |                          | 2951656                | 19.47                               | 2951656                  |               | 2951656             | 19.47                     |
| (h)   | Resident Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2 lakhs | 26                      | 2163768             |                    |                          | 2163768                | 14.27                               | 2163768                  |               | 2163768             | 14.27                     |
| (i)   | Non Resident Indians<br>(NRIs)   | 389                     | 759627              |                    |                          | 759627                 | 5.01                                | 759627                   |               | 759627              | 5.01                      |
| (l)   | Bodies Corporate   | 101                     | 442490              |                    |                          | 442490                 | 2.92                                | 442490                   |               | 442490              | 2.92                      |
| (m)   | Any Other (specify)  | 414                     | 201286              |                    |                          | 201286                 | 1.33                                | 201286                   |               | 201286              | 1.33                      |
| Sub-Total (B)(4)  |  | 16515                   | 6543944             |                    |                          | 6543944                | 43.17                               | 6543944                  |               | 6543944             | 43.17                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4)             |  | 16518                   | 6614442             |                    |                          | 6614442                | 43.63                               | 6614442                  |               | 6614442             | 43.63                     |
| С   | Table IV - Statement sl  | howing shareho          | lding pattern o     | of the Non         | Promoter- Non I          | ublic shareho          | lder                                |                          |               |                     |                           |
| Total ( A+B+C2<br>)   |  | 16531                   | 15158760            |                    |                          | 15158760               | 100                                 | 15158760                 |               | 15158760            | 100                       |
| Total (A+B+C)   |  | 16531                   | 15158760            |                    |                          | 15158760               | 100                                 | 15158760                 |               | 15158760            | 100                       |

|   | Та   | ble II - State   | ment showing  | shareholding pa   | ttern      | of the <b>F</b>                             | Prom   | oter and                                 | Promoter Gro                          | up                           |                          |                           |
|---|--|--|---|---|------------|---|--|--|---------------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.   | SharesShUnderlyingUnOutstandingOutconvertibleW | No. of<br>Shares<br>Underlying   | No. Of SharesJo. ofUnderlyingSharesOutstandingUnderlyingconvertible | conversion of<br>convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital) (XI)= | Loc        | nber of<br>ked in<br>es (XII)               | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in | Sub-categorization of shares |                          |                           |
|   |  | Outstanding securities and<br>Warrants No. Of<br>(Xi) Warrants (Xi)<br>(a) | No. Of<br>Warrants (Xi)   |   | No.<br>(a) | As a %<br>of total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a %<br>of total<br>Shares<br>held (b) | dematerialized<br>form (XIV)          | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| А   | Table II - State                               | ement showing  | shareholding patt   | ern of the Promoter   | and P      | romoter (                                   | Group  | )  |                                       |                              | •                        | •                         |
| (1)   | Indian   |  |   |   |            |   |  |  |                                       |                              |                          |                           |
| (a)   |  |  |   | 55.2  |            |   |  |  | 8367873                               |                              |                          |                           |
| (d)   |  |  |   | 1.16  |            |   |  |  | 176445                                |                              |                          |                           |
| Sub-Total (A)<br>(1)  |  |  |   | 56.37   |            |   |  |  | 8544318                               |                              |                          |                           |
| (2)   | Foreign  |  | •   | •   |            |   |  | •  | •                                     |                              |                          |                           |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |  |  |   | 56.37   |            |   |  |  | 8544318                               |                              |                          |                           |
| В   | Table III - Stat                               | ement showing  | shareholding pat  | tern of the Public sh   | areho      | lder  |  |  |                                       |                              |                          |                           |
| (1)   | Institutions (D                                | omestic)   |   |   |            |   |  |  |                                       |                              |                          |                           |
| (c)   |  |  |   | 0.41  |            |   |  |  | 61498                                 | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(1)  |  |  |   | 0.41  |            |   |  |  | 61498                                 | 0                            | 0                        | 0                         |
| (2)   | Institutions (Fe                               | oreign)  |   |   |            |   |  |  |                                       |                              |                          |                           |
| (d)   |  |  |   | 0.06  |            |   |  |  | 9000                                  | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(2)  |  |  |   | 0.06  |            |   |  |  | 9000                                  | 0                            | 0                        | 0                         |
| (3)   | Central Govern                                 | nment / State G  | overnment(s)  |   |            |   |  |  |                                       |                              |                          |                           |
| (4)   | Non-institution                                | ns   |   |   |            |   |  |  |                                       |                              |                          | _                         |
| (f)   |  |  |   | 0.17  |            |   |  |  | 25117                                 | 0                            | 0                        | 0                         |
| (g)   |  |  |   | 19.47   |            |   |  |  | 2892127                               | 0                            | 0                        | 0                         |
| (h)   |  |  |   | 14.27   |            |   |  |  | 2163768                               | 0                            | 0                        | 0                         |
| (i)   |  |  |   | 5.01  |            |   |  |  | 758927                                | 0                            | 0                        | 0                         |
| (1)   |  |  |   | 2.92  |            |   |  |  | 441440                                | 0                            | 0                        | 0                         |
| (m)   |  |  |   | 1.33  |            |   |  |  | 201286                                | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(4)  |  |  |   | 43.17   |            |   |  |  | 6482665                               | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4)             |  |  |   | 43.63   |            |   |  |  | 6553163                               | 0                            | 0                        | 0                         |
| С   | Table IV - Stat                                | tement showing   | shareholding par  | ttern of the Non Pro  | moter      | Non Put                                     | olic sh  | nareholder                               |                                       |                              |                          |                           |
| Total (<br>A+B+C2 )   |  |  |   | 100   |            |   |  |  | 15097481                              |                              |                          |                           |
| Total (A+B+C<br>)   |  |  |   | 100   |            |   |  |  | 15097481                              |                              |                          |                           |

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|   |                       |                     | Individuals/Hin | du undivided Fam | ily            |               |              |
|---|-----------------------|---------------------|-----------------|------------------|----------------|---------------|--------------|
| Searial No.   | 1                     | 2                   | 3               | 4                | 5              | 6             | 7            |
| Name of the<br>Shareholders (I)   | CHELLAPPAN R          | BALAN A             | NACHIAPPAN K V  | GUNASUNDARI C    | MIRUNALINI V C | RAGHUNATH V C | AARTHI BALAN |
| PAN (II)  | AACPC5070G            | AEDPB0538H          | ABWPN7227K      | AFFPG3002G       | AOBPM7488M     | AJRPR3760L    | AOAPA8260N   |
| No. of fully paid<br>up equity shares<br>held (IV)  | 7397860               | 469499              | 165348          | 123129           | 71008          | 58515         | 24600        |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                       |                     |                 |                  |                |               |              |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                       |                     |                 |                  |                |               |              |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 7397860               | 469499              | 165348          | 123129           | 71008          | 58515         | 24600        |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 48.8                  | 3.1                 | 1.09            | 0.81             | 0.47           | 0.39          | 0.16         |
| Number of Voting l  | Rights held in each c | class of securities | (IX)            |                  |                |               |              |
| Class eg:X  | 7397860               | 469499              | 165348          | 123129           | 71008          | 58515         | 24600        |
| Class eg:y  |                       |                     |                 |                  |                |               |              |
| Total   | 7397860               | 469499              | 165348          | 123129           | 71008          | 58515         | 24600        |
| Total as a % of<br>Total Voting rights  | 48.8                  | 3.1                 | 1.09            | 0.81             | 0.47           | 0.39          | 0.16         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                       |                     |                 |                  |                |               |              |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                       |                     |                 |                  |                |               |              |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                       |                     |                 |                  |                |               |              |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2) | 48.8                  | 3.1                 | 1.09            | 0.81             | 0.47           | 0.39          | 0.16         |
| Number of Locked  | in shares (XII)       |                     |                 |                  |                |               |              |
| No. (a)   |                       |                     |                 |                  |                |               |              |
| As a % of total<br>Shares held (b)  |                       |                     |                 |                  |                |               |              |
| Number of Shares  | pledged or otherwise  | e encumbered (X     | III)            |                  |                |               |              |
| No. (a)   |                       |                     |                 |                  |                |               |              |
| As a % of total<br>Shares held (b)  |                       |                     |                 |                  |                |               |              |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 7397860               | 469499              | 165348          | 123129           | 71008          | 58515         | 24600        |

| Reason for not<br>providing PAN |          |          |          |          |                |                |                |
|---------------------------------|----------|----------|----------|----------|----------------|----------------|----------------|
| Shareholder type                | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |

|  |                              | Indiv              | viduals/Hindu undivided F | amily                |                       |
|--|------------------------------|--------------------|---------------------------|----------------------|-----------------------|
| Searial No.  | 8                            | 9                  | 10                        | 11                   |                       |
| Name of the<br>Shareholders (I)  | PREETHA BALAN                | VASANTHA B         | RISHII NANDHAN K N        | JAYASHREE NACHIAPPAN | Click here to go back |
| PAN (II)   | BLQPP8918L                   | AGXPV8978P         | BJHPR3575C                | AAFPJ3283P           | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 24300                        | 16884              | 15355                     | 1375                 | 8367873               |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                              |                    |                           |                      |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                              |                    |                           |                      |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 24300                        | 16884              | 15355                     | 1375                 | 8367873               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 0.16                         | 0.11               | 0.1                       | 0.01                 | 55.2                  |
| Number of Voting   | Rights held in each class of | of securities (IX) |                           |                      |                       |
| Class eg:X   | 24300                        | 16884              | 15355                     | 1375                 | 8367873               |
| Class eg:y   |                              |                    |                           |                      |                       |
| Total  | 24300                        | 16884              | 15355                     | 1375                 | 8367873               |
| Total as a % of<br>Total Voting rights   | 0.16                         | 0.11               | 0.1                       | 0.01                 | 55.2                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                              |                    |                           |                      |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                              |                    |                           |                      |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                              |                    |                           |                      |                       |
| Shareholding , as a % assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2) | 0.16                         | 0.11               | 0.1                       | 0.01                 | 55.2                  |
| Number of Locked   | l in shares (XII)            |                    |                           |                      |                       |
| No. (a)  |                              |                    |                           |                      |                       |
| As a % of total<br>Shares held (b)   |                              |                    |                           |                      |                       |
| Number of Shares   | pledged or otherwise encu    | umbered (XIII)     |                           |                      |                       |
| No. (a)  |                              |                    |                           |                      |                       |
| As a % of total<br>Shares held (b)   |                              |                    |                           |                      |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 24300                        | 16884              | 15355                     | 1375                 | 8367873               |

| Reason for not<br>providing PAN |                |                |                |                |  |
|---------------------------------|----------------|----------------|----------------|----------------|--|
| Shareholder type                | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |

|  | Any Other (specify)                          |   |                       |  |  |  |  |  |  |  |
|--|--|---|-----------------------|--|--|--|--|--|--|--|
| Searial No.  | 1  | 2   |                       |  |  |  |  |  |  |  |
| Category   | Bodies Corporate                             | Trusts  | Click here to go back |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | SWELECT ELECTRONICS PRIVATE LIMITED          | V C RAGHUNATH (SWEES EMPLOYEES WELFARE TRUST) |                       |  |  |  |  |  |  |  |
| PAN (II)   | AAACN9935C                                   | AABTN4153E                                    | Total                 |  |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)   | 1  | 1   | 2                     |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 45   | 176400  | 176445                |  |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |   |                       |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |   |                       |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 45   | 176400  | 176445                |  |  |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 0  | 1.16  | 1.16                  |  |  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |   |                       |  |  |  |  |  |  |  |
| Class eg: X  | 45   | 176400  | 176445                |  |  |  |  |  |  |  |
| Class eg:y   |  |   |                       |  |  |  |  |  |  |  |
| Total  | 45   | 176400  | 176445                |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 0  | 1.16  | 1.16                  |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |   |                       |  |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |   |                       |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |   |                       |  |  |  |  |  |  |  |
| Shareholding, as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 0  | 1.16  | 1.16                  |  |  |  |  |  |  |  |
| Number of Locked   | in shares (XII)                              |   |                       |  |  |  |  |  |  |  |
| No. (a)  |  |   |                       |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |  |   |                       |  |  |  |  |  |  |  |
| Number of Shares   | pledged or otherwise encumbered (XIII)       |   |                       |  |  |  |  |  |  |  |
| No. (a)  |  |   |                       |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |  |   |                       |  |  |  |  |  |  |  |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 45       | 176400         | 176445 |  |  |
|--|----------|----------------|--------|--|--|
| Reason for not providing PAN                                       |          |                |        |  |  |
| Reason for not<br>providing PAN                                    |          |                |        |  |  |
| Shareholder type   | Promoter | Promoter Group |        |  |  |

|   | Bodies Corporate                             |                       |  |  |  |  |
|---|--|-----------------------|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   | ZEN SECURITIES LTD                           | Click here to go back |  |  |  |  |
| PAN (II)  | AAACZ0682Q                                   | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 220000                                       | 220000                |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 220000                                       | 220000                |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                            | 1.45   | 1.45                  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) | -                     |  |  |  |  |
| Class eg: X   | 220000                                       | 220000                |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |
| Total   | 220000                                       | 220000                |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 1.45   | 1.45                  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)                                    |  |                       |  |  |  |  |
| Shareholding, as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)= | 1.45   | 1.45                  |  |  |  |  |
| (VII)+(X) As a %<br>of (A+B+C2)   |  |                       |  |  |  |  |
|   | Number of Locked in shares (XII)             |                       |  |  |  |  |
| No. (a)   |  |                       |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |                       |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 220000                                       | 220000                |  |  |  |  |
| Reason for not pro-   | viding PAN                                   |                       |  |  |  |  |
| Reason for not<br>providing PAN   |  |                       |  |  |  |  |
| Sub-categorization  | of shares                                    |                       |  |  |  |  |
| Shareholding (No. of shares) under  |  |                       |  |  |  |  |

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|---|--------------------|---|----------|--|
|   | Sub-category (i)   | 0 | 0        |  |
|   | Sub-category (ii)  | 0 | 0        |  |
|   | Sub-category (iii) | 0 | 0        |  |

|  | Non Resident Indians (NRIs)                  |                       |  |  |  |  |
|--|--|-----------------------|--|--|--|--|
| Searial No.  | 1  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)  | VATTUR S RAJENDRAN                           | Click here to go back |  |  |  |  |
| PAN (II)   | AJZPR3800R                                   | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 211500                                       | 211500                |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 211500                                       | 211500                |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 1.4  | 1.4                   |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |  |  |  |  |
| Class eg: X  | 211500                                       | 211500                |  |  |  |  |
| Class eg:y   |  |                       |  |  |  |  |
| Total  | 211500                                       | 211500                |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 1.4  | 1.4                   |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                       |  |  |  |  |
| Shareholding, as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 1.4  | 1.4                   |  |  |  |  |
| Number of Locked   | Number of Locked in shares (XII)             |                       |  |  |  |  |
| No. (a)  |  |                       |  |  |  |  |
| As a % of total<br>Shares held (b)   |  |                       |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 211500                                       | 211500                |  |  |  |  |
| Reason for not pro-  | viding PAN                                   |                       |  |  |  |  |
| Reason for not<br>providing PAN  |  |                       |  |  |  |  |
| Sub-categorization   |  |                       |  |  |  |  |
| Shareholding (No.  | of shares) under                             |                       |  |  |  |  |

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 Sub-category (i)
 0

 Sub-category (ii)
 0

 Sub-category (iii)
 0

 Sub-category (iii)
 0

|  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |                               |            |                 |             |                          |
|--|---|-------------------------------|------------|-----------------|-------------|--------------------------|
| Searial No.  | 1   | 2                             | 3          | 4               | 5           |                          |
| Name of the<br>Shareholders (I)  | PRATIKSHA SATISHCHANDRA<br>DOSHI  | HITESH SATISHCHANDRA<br>DOSHI | K.SATISH   | KETAN<br>DEDHIA | B.G. GIRI . | Click here to go<br>back |
| PAN (II)   | AAEPD8993K  | AACPD8612R                    | ADOPK6171D | AALPD0431B      | ABYPG1239Q  | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)   | 252712  | 193512                        | 180301     | 162450          | 160000      | 948975                   |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |   |                               |            |                 |             |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |                               |            |                 |             |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 252712  | 193512                        | 180301     | 162450          | 160000      | 948975                   |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 1.67  | 1.28                          | 1.19       | 1.07            | 1.06        | 6.26                     |
| Number of Voting   | Rights held in each class of securities (   | IX)                           | I          |                 |             |                          |
| Class eg: X  | 252712  | 193512                        | 180301     | 162450          | 160000      | 948975                   |
| Class eg:y   |   |                               |            |                 |             |                          |
| Total  | 252712  | 193512                        | 180301     | 162450          | 160000      | 948975                   |
| Total as a % of<br>Total Voting rights   | 1.67  | 1.28                          | 1.19       | 1.07            | 1.06        | 6.26                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |   |                               |            |                 |             |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |   |                               |            |                 |             |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |   |                               |            |                 |             |                          |
| Shareholding , as a % assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 1.67  | 1.28                          | 1.19       | 1.07            | 1.06        | 6.26                     |
| Number of Locked   | in shares (XII)   |                               |            |                 |             |                          |
| No. (a)  |   |                               |            |                 |             |                          |
| As a % of total<br>Shares held (b)   |   |                               |            |                 |             |                          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 252712  | 193512                        | 180301     | 162450          | 160000      | 948975                   |
| Reason for not pro-  | viding PAN  |                               |            |                 |             |                          |
| Reason for not<br>providing PAN  |   |                               |            |                 |             |                          |
| Sub-categorization   | of shares   |                               |            |                 |             |                          |

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| Shareholding (No.  | Shareholding (No. of shares) under |   |   |   |   |   |  |
|--------------------|------------------------------------|---|---|---|---|---|--|
| Sub-category (i)   | 0                                  | 0 | 0 | 0 | 0 | 0 |  |
| Sub-category (ii)  | 0                                  | 0 | 0 | 0 | 0 | 0 |  |
| Sub-category (iii) | 0                                  | 0 | 0 | 0 | 0 | 0 |  |

|   | Any Other (specify)    |   |   |          |                       |  |
|---|------------------------|---|---|----------|-----------------------|--|
| Searial No.   | 1                      | 2                                       | 3                                       | 4        |                       |  |
| Category  | Clearing Members       | Others                                  | Unclaimed or Suspense or Escrow Account | HUF      |                       |  |
| Category / More<br>than 1 percentage  | Category               | Category                                | Category                                | Category |                       |  |
| Name of the<br>Shareholders (I)   |                        | Independent Directors & their relatives |   |          | Click here to go back |  |
| PAN (II)  |                        |   |   |          | Total                 |  |
| No. of the<br>Shareholders (I)  | 1                      | 7                                       | 1                                       | 405      | 414                   |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 44                     | 531                                     | 4475                                    | 196236   | 201286                |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                        |   |   |          |                       |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                        |   |   |          |                       |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 44                     | 531                                     | 4475                                    | 196236   | 201286                |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 0                      | 0                                       | 0.03                                    | 1.29     | 1.32                  |  |
| Number of Voting  | Rights held in each cl | ass of securities (IX)                  |   |          |                       |  |
| Class eg: X   | 44                     | 531                                     | 4475                                    | 196236   | 201286                |  |
| Class eg:y  |                        |   |   |          |                       |  |
| Total   | 44                     | 531                                     | 4475                                    | 196236   | 201286                |  |
| Total as a % of<br>Total Voting rights  | 0                      | 0                                       | 0.03                                    | 1.29     | 1.32                  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                        |   |   |          |                       |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                        |   |   |          |                       |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                        |   |   |          |                       |  |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 0                      | 0                                       | 0.03                                    | 1.29     | 1.32                  |  |
| Number of Locked  | in shares (XII)        | 1                                       |   |          |                       |  |
| No. (a)   |                        |   |   |          |                       |  |
| As a % of total<br>Shares held (b)  |                        |   |   |          |                       |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 44                     | 531                                     | 4475                                    | 196236   | 201286                |  |

| Reason for not prov             | Reason for not providing PAN       |   |   |   |   |  |
|---------------------------------|------------------------------------|---|---|---|---|--|
| Reason for not<br>providing PAN |                                    |   |   |   |   |  |
| Sub-categorization              | Sub-categorization of shares       |   |   |   |   |  |
| Shareholding (No.               | Shareholding (No. of shares) under |   |   |   |   |  |
| Sub-category (i)                | 0                                  | 0 | 0 | 0 | 0 |  |
| Sub-category (ii)               | 0                                  | 0 | 0 | 0 | 0 |  |
| Sub-category (iii)              | 0                                  | 0 | 0 | 0 | 0 |  |

|                | Details of Shares which remain unclaimed for Public |  |      |  |  |  |
|----------------|---|--|------|--|--|--|
| Searial<br>No. | Number of shareholders                              | Outstanding shares held in demat or unclaimed suspense account | 00   | Disclosure of notes on shares which remain unclaimed for public shareholders |  |  |
| 1              | 1   | 4475   | 4475 | Textual Information(1)   |  |  |

| Text Block             |   |
|------------------------|---|
|                        | Details of Shares which remain unclaimed :  |
| Textual Information(1) | Number of shareholders : 19<br>Outstanding shares held in unclaimed suspense account : 4475 |
|                        | Voting rights are frozen for these 4475 equity shares.                                      |