

1. Name of Listed Entity: Swan Energy Limited
2. Scrip Code/Name of Scrip/Class of Security: SWANENERGY
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 31-Dec-2023
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?	Yes	Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
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?	Yes	

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 (IV)	No. of Partly paid-up equity shares (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 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 convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								Class eg: X	Class eg: y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Sub-Cat-egory I	Sub-Cat-egory II
A	Promoter & Promoter Group	15	169148000	0	0	169148000	64.09	169148000	0	169148000	64.09	0	0	36371000	21.5	169148000				
B	Public	56437	94769000	0	0	94769000	35.91	94769000	0	94769000	35.91	115000	0.12			93997900				
C	Non Promoter-Non Public	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				
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0	0			0				
	Total	56452	263917000	0	0	263917000	100	263917000	0	263917000	100	115000	0.04	36371000	13.78	263145900				

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid	Partly paid-up equity	Nos. of shares underlying	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize form (XIV)		
								No of Voting Rights					Total as a % of Total Voting rights	No (a)	As a % of total Shares held (b)	No (a)		As a % of total shares held (b)	
								As a % of (A+B+C2) (VIII)	Clas s X	Clas s Y									To t al
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	3	86500	0	0	86500	0.03	86500	0	86500	0.03	0	0.03	0	0	0	0	0	86500
	VINITA NIKHIL MERCHANT	1	41500	0	0	41500	0.02	41500	0	41500	0.02	0	0.02	0	0	0	0	0	41500
	BHAVIK NIKHIL MERCHANT	1	41000	0	0	41000	0.02	41000	0	41000	0.02	0	0.02	0	0	0	0	0	41000
	NIKHIL VASANTLAL MERCHANT	1	4000	0	0	4000	0	4000	0	4000	0	0	0	0	0	0	0	0	4000
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	12	169061500	0	0	169061500	64.06	169061500	0	169061500	64.06	0	64.06	0	0	36371000	21.51	169061500	
	Bodies Corporate	12	169061500	0	0	169061500	64.07	169061500	0	169061500	64.07	0	64.07	0	0	36371000	79.02	169061500	
	DAVE IMPEX PRIVATE LIMITED	1	46030400	0	0	46030400	17.44	46030400	0	46030400	17.44	0	17.44	0	0	36371000	79.02	46030400	
	SWAN REALTORS PRIVATE LIMITED	1	41589000	0	0	41589000	15.76	41589000	0	41589000	15.76	0	15.76	0	0	0	0	41589000	
	SWAN ENGITECH WORKS PRIVATE LIMITED	1	38402858	0	0	38402858	14.55	38402858	0	38402858	14.55	0	14.55	0	0	0	0	38402858	
	DAVE LEASING AND HOLDINGS PRIVATE LIMITED	1	74408000	0	0	74408000	2.82	74408000	0	74408000	2.82	0	2.82	0	0	0	0	74408000	
	SAHAJANAND	1	66100000	0	0	66100000	2.5	66100000	0	66100000	2.5	0	2.5	0	0	0	0	66100000	

	SOAPS AND CHEMICALS PVT LTD							0		000									
	MUSE ADVERTISING AND MEDIA PRIVATE LIMITED	1	5339500	0	0	5339500	2.02	533950	0	5339500	2.02	0	2.02	0	0	0	0	0	5339500
	VAKRATUND PLAZA PRIVATE LIMITED	1	5308500	0	0	5308500	2.01	530850	0	5308500	2.01	0	2.01	0	0	0	0	0	5308500
	DHANKALASH TRADECOMM PRIVATE LIMITED	1	4000000	0	0	4000000	1.52	400000	0	4000000	1.52	0	1.52	0	0	0	0	0	4000000
	FORCEFUL VINCOM PRIVATE LIMITED	1	4000000	0	0	4000000	1.52	400000	0	4000000	1.52	0	1.52	0	0	0	0	0	4000000
	BANSHIDHAR TRADERS PRIVATE LIMITED	1	4000000	0	0	4000000	1.52	400000	0	4000000	1.52	0	1.52	0	0	0	0	0	4000000
	INDERLOK DEALCOMM PRIVATE LIMITED	1	4000000	0	0	4000000	1.52	400000	0	4000000	1.52	0	1.52	0	0	0	0	0	4000000
	SWAN INTERNATIONAL LIMITED	1	2340442	0	0	2340442	0.89	234044	0	2340442	0.89	0	0.89	0	0	0	0	0	2340442
	Sub-Total (A)(1)	15	16914800	0	0	169148000	64.09	16914800	0	169148000	64.09	0	64.09	0	0	36371000	21.5	169148000	
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	16914800	0	0	169148000	64.09	16914800	0	169148000	64.09	0	64.09	0	0	36371000	21.5	169148000	

	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Investor Education and Protection Fund (IEPF)	1	703970	0	0	703970	0.27	703970	0	703970	0.27	0	0.27	0	0	0	0	703970
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	53619	21435355	0	0	21435355	8.12	21435355	0	21435355	8.12	0	8.12	0	0	0	0	20874255
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	4253172	0	0	4253172	1.61	4253172	0	4253172	1.61	0	1.61	0	0	0	0	4253172
i	Non Resident Indians (NRIs)	642	850378	0	0	850378	0.32	850378	0	850378	0.32	0	0.32	0	0	0	0	850378
j	Foreign Nationals	1	2250	0	0	2250	0	2250	0	2250	0	0	0	0	0	0	0	2250
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
l	Bodies Corporate	478	12666450	0	0	12666450	4.8	12666450	0	12666450	4.8	0	4.8	0	0	0	0	12628650
	KASTURI	1	397268	0	0	397268	1.51	397268	0	397268	1.51	0	1.51	0	0	0	0	397268

	VINTRADE			9					9									9
m	Any Other (specify)	1611	11692617	0	0	11692617	4.43	11692617	0	11692617	4.43	0	4.43	0	0			11620917
	Clearing Members	113	7887201	0	0	7887201	2.99	7887201	0	7887201	2.99	0	2.99	0	0			7887201
	JAINAM BROKING LIMITED	1	4750320	0	0	4750320	1.8	4750320	0	4750320	1.8	0	1.8	0	0			4750320
	Enemy Property	17	15400	0	0	15400	0.01	15400	0	15400	0.01	0	0.01	0	0			0
	HUF	1400	2169580	0	0	2169580	0.82	2169580	0	2169580	0.82	0	0.82	0	0			2169580
	LLP	78	1564136	0	0	1564136	0.59	1564136	0	1564136	0.59	0	0.59	0	0			1564136
	Trusts	2	1700	0	0	1700	0	1700	0	1700	0	0	0	0	0			0
	Unclaimed or Suspense or Escrow Account	1	54600	0	0	54600	0.02	54600	0	54600	0.02	0	0.02	0	0			0
	Sub-Total (B)(4)	56363	51604192	0	0	51604192	19.55	51604192	0	51604192	19.55	0	19.55	0	0			50933592
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	56437	94769000	0	0	94769000	35.91	94769000	0	94769000	35.91	0	35.91	115000	0.12			93997900

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	Exercise of control	Exercise of significant influence	
1	Nikhil V. Merchant			India	63.72	63.72	0			
A	SWAN REALTORS PRIVATE LIMITED			India	15.75	15.75		Yes	Yes	20-Feb-1992
B	DAVE LEASING AND HOLDINGS PRIVATE LIMITED			India	2.82	2.82		Yes	Yes	20-Feb-1992
C	SAHAJANAND SOAPS AND CHEMICALS PRIVATE LIMITED			India	2.5	2.5		Yes	Yes	25-Mar-1992
D	SWAN INTERNATIONAL LIMITED			India	0.89	0.89		Yes	Yes	28-Feb-1994
E	MUSE ADVERTISING AND MEDIA PRIVATE LIMITED			India	1.91	1.91		Yes	Yes	31-Mar-2022
F	SWAN ENGITECH WORKS PRIVATE LIMITED			India	14.55	14.55		Yes	Yes	20-Feb-1992
G	FORCEFUL VINCOM PRIVATE LIMITED			India	1.49	1.49		Yes	Yes	19-Sep-2013
H	INDERLOK DEALCOMM PRIVATE LIMITED			India	1.49	1.49		Yes	Yes	19-Sep-2013
I	DAVE IMPEX PRIVATE LIMITED			India	17.44	17.44		Yes	Yes	20-Feb-1992
J	VAKRATUND PLAZA PRIVATE LIMITED			India	1.9	1.9		Yes	Yes	31-Mar-2022
K	BANSHIDHAR TRADERS PRIVATE LIMITED			India	1.49	1.49		Yes	Yes	19-Sep-2013
L	DHANKALASH TRADECOMM PRIVATE LIMITED			India	1.49	1.49		Yes	Yes	19-Sep-2013

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)

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	No. of share	Holding %