

General information about company

Scrip code	503310
NSE Symbol	SWANENERGY
MSEI Symbol	NOTLISTED
ISIN	INE665A01038
Name of the company	SWAN ENERGY 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)	31-03-2024
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

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non 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?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 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) As a % of (A+B+C2)	Number of Voting Rightsheld in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)-(X) As a % of (A+B+C2)	Number of locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting (XVI) Rights							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)	Shareholding (No. of shares) under		
								Class eg: X	Class eg: Y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	11	169148000			169148000	53.96	56,91,48,000.00			169148000.00	53.96		0	0.00	31121000	18.40	169148000					
(B)	Public	98540	144308886			144308886	46.04	144308886.00			144308886.00	46.04		115000	0.08			14351886	0	0	0		
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Trusts																						
	Total	9855	313456886			313456886	100	313456886.00			313456886.00	100.00		100	115000	0.04	31121000	5.93	31269886	0	0	0	

Sl.	Category & Name of the Shareholders (I)	No. Of shareholders (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (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) = (VII)/(I4)-(C2)	Number of Voting Rights held in each class of securities(I)			No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) + (XI)	Shareholding, as a % assuming full conversion of convertible securities (As a percentage of diluted share capital) [(IX)+(X)+(XI)] As a % of (I4)-(C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of share Shareholding (No. of shares) under			
								No of Voting DIV/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)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class	Class	Total													
A Table I - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(1)	Promoter																						
(a)	Individuals (Including immediate family, individuals)	3	86500			86500	0.02	86500.00		86500	0.03		0.03	0	0.00	0	0.00	86500					
(b)	Central Government / State Government / Financial Institutions / Banks																						
(c)	Non-Resident Indians	10	169061300			169061300	53.93	169061300.00		169061300	53.93		53.93	0	0.00	111322000	18.61	169061300					
	Sub-Total (A)(1)	13	169147800			169147800	53.95	169147800.00		169147800	53.96		53.96	0	0.00	111322000	18.61	169147800					
(2)	Foreign																						
(a)	Individuals (Including immediate family, individuals)																						
(b)	Institutions																						
(c)	Foreign Financial Institutions																						
(d)	Other (Specify)																						
	Sub-Total (A)(2)																						
	Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)	13	169147800			169147800	53.95	169147800.00		169147800	53.96		53.96	0	0.00	111322000	18.61	169147800					
<i>Details of Shares which remain unclaimed for Promoter & Promoter Group</i>																							
B Table II - Statement showing shareholding pattern of the Public Shareholder																							
<i>Note - Strictly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.</i>																							
(1)	Institutions (Domestic)																						
(a)	Mutual Funds	57	19256087			19256087	6.14	19256087.00		19256087	6.14		6.14	0	0.00			19256087	0	0	0		
(b)	Mutual Funds - Equity																						
(c)	Mutual Funds - Debt	7	476129			476129	0.15	476129.00		476129	0.15		0.15	0	0.00			476129	0	0	0		
(d)	Mutual Funds - Hybrid	9	4480767			4480767	0.42	4480767.00		4480767	0.42		0.42	0	0.00			4480767	0	0	0		
(e)	Mutual Funds - Other	5	23725441			23725441	7.57	23725441.00		23725441	7.57		7.57	0	0.00			23725441	0	0	0		
(f)	Mutual Funds - Overseas																						
(g)	Insurance Companies																						
(h)	Other Financial Institutions																						
(i)	Other (Specify)	2	10900			10900	0.00	10900.00		10900	0.00		0.00	0	0.00			10900	0	0	0		
	Sub-Total (B)(1)	68	44097124			44097124	14.24	44097124.00		44097124	14.24		14.24	0	0.00			44097124	0	0	0		
(2)	Institutions (Foreign)																						
(a)	Foreign Direct Investment	1	5962000			5962000	1.90	5962000.00		5962000	1.90		1.90	0	0.00			5962000	0	0	0		
(b)	Foreign Portfolio Investment																						
(c)	Foreign Institutional Investors																						
(d)	Foreign Venture Capital Investors																						
(e)	Foreign Portfolio Investors (Mutual Funds)	79	25610199			25610199	8.17	25610199.00		25610199	8.17		8.17	0	0.00			25610199	0	0	0		
(f)	Foreign Portfolio Investors (Other)	9	3406522			3406522	1.09	3406522.00		3406522	1.09		1.09	155000	3.88			3406522	0	0	0		
(g)	Foreign Institutional Investors (Other)																						
(h)	Other (Specify)																						
	Sub-Total (B)(2)	80	34978721			34978721	11.13	34978721.00		34978721	11.13		11.13	155000	0.33			34978721	0	0	0		
(3)	Central Government / State Government(s)																						
(a)	Central Government / President of India																						
(b)	State Government / Government																						
(c)	Shareholding by Companies or Bodies Corporate (where Central / State Government is a promoter)																						
	Sub-Total (B)(3)																						
(4)	Non-Institutions																						
(a)	Securable companies / Subsidiaries																						
(b)	Directors and their relatives (including independent directors and nominee directors)																						
(c)	Key Managerial Personnel																						
(d)	Relatives of promoters (other than immediate relatives), relatives of promoters (including spouse, parents, and dependent children, etc.)																						
(e)	Trusts which are wholly owned by, promoted, or controlled or managed by, promoters, subsidiaries or relatives of the trust																						
(f)	Investor Education and Protection Fund (IEPF)	1	703970			703970	0.22	703970.00		703970	0.22		0.22	0	0.00			703970	0	0	0		
(g)	Resident Individuals holding central share depository accounts	94114	31317362			31317362	9.99	31317362.00		31317362	9.99		9.99	0	0.00			31317362	0	0	0		
(h)	Resident Individuals holding central share depository accounts (in demat)	11	4895547			4895547	1.54	4895547.00		4895547	1.54		1.54	0	0.00			4895547	0	0	0		
(i)	Non-Resident Indians (NRI)	1378	1286527			1286527	0.41	1286527.00		1286527	0.41		0.41	0	0.00			1286527	0	0	0		
(j)	Foreign Nationals	1	1500			1500	0.00	1500.00		1500	0.00		0.00	0	0.00			1500	0	0	0		
(k)	Foreign Corporates																						
(l)	India Corporates	875	13197098			13197098	4.25	13197098.00		13197098	4.25		4.25	0	0.00			13197098	0	0	0		
(m)	Any Other Investor(s)	2391	14370817			14370817	4.84	14370817.00		14370817	4.84		4.84	0	0.00			14370817	0	0	0		
	Sub-Total (B)(4)	9871	64380441			64380441	20.54	64380441.00		64380441	20.54		20.54	0.00	0.00			64380441	0	0	0		
	Total Public Shareholding (B)(1)+(B)(2)+(B)(3)+(B)(4)	9854	14430886			14430886	46.04	14430886.00		14430886	46.04		46.04	155000	0.33			14430886	0	0	0		
<i>Details of the Shareholders acting as experts in Consent for Public</i>																							
<i>Details of Shares which remain unclaimed for Public</i>																							
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
(1)	Shareholding Pattern - Name of the Investor (I)																						
(2)	Shareholding Pattern - Name of the Investor (II)																						
	Total Non-Promoter- Non Public Shareholding (C)-(I)+(II)-(C)(1)																						
	Total (A)+(B)(1)-(C)	9855	31345686			31345686	100.00	31345686.00		31345686	100.00		100.00	155000	0.44			31345686	0	0	0		
	Total (A)+(C)	9855	31345686			31345686	100.00	31345686.00		31345686	100.00		100.00	155000	0.44			31345686	0	0	0		
Disclosure of notes on shareholding pattern Add Notes																							
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage Add Notes																							
Disclosure of notes in case of public share holding is less than 25 percentage Add Notes																							
Disclosure of notes on shareholding pattern for company remarks explanatory Add Notes																							

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)			
						Class eg:X	Total							
A1(a) Individuals/Hindu undivided Family														
<input type="button" value="Add"/> <input type="button" value="Delete"/>														
1	VINITA NAMAN PATEL		41500	41500	0.01	41500.00	41500.00	0.01	0.01	0	0.00	41500		Promoter
2	BHAVIK NIKHIL MERCHANT		41000	41000	0.01	41000.00	41000.00	0.01	0.01	0	0.00	41000		Promoter
3	NIKHIL VASANTLAL MERCHANT		4000	4000	0.00	4000.00	4000.00	0.00	0.00	0	0.00	4000		Promoter
	Click here to go back	Total	86500	86500	0.03	86500.00	86500.00	0.03	0.03	0	0.00	86500		

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (VI)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)			
								Class eg: X	Total							
A1(d) Any Other (specify)																
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																
1	Bodies Corporate	DAVE IMPEX PRIVATE LIMITED		1	46030400	46030400	14.68	46030400.00	46030400.00	14.68	14.68	31121000	67.61	46030400		Promoter Group
2	Bodies Corporate	SWAN REALTORS PRIVATE LIMITED		1	41589000	41589000	13.27	41589000.00	41589000.00	13.27	13.27	0	0.00	41589000		Promoter Group
3	Bodies Corporate	SWAN ENGTECH WORKS PRIVATE LIMITED		1	38402858	38402858	12.25	38402858.00	38402858.00	12.25	12.25	0	0.00	38402858		Promoter Group
4	Bodies Corporate	DAVE LEASING AND HOLDINGS PRIVATE LIMITED		1	7440800	7440800	2.37	7440800.00	7440800.00	2.37	2.37	0	0.00	7440800		Promoter Group
5	Bodies Corporate	SAHAJANAND SOAPS AND CHEMICALS PVT LTD		1	6610000	6610000	2.11	6610000.00	6610000.00	2.11	2.11	0	0.00	6610000		Promoter Group
6	Bodies Corporate	MUSE ADVERTISING AND MEDIA PRIVATE LIMIT		1	5339500	5339500	1.70	5339500.00	5339500.00	1.70	1.70	0	0.00	5339500		Promoter Group
7	Bodies Corporate	VAKRATUND PLAZA PRIVATE LIMITED		1	5308500	5308500	1.69	5308500.00	5308500.00	1.69	1.69	0	0.00	5308500		Promoter Group
8	Bodies Corporate	DHANKALASH TRADECOMM PRIVATE LIMITED		1	4000000	4000000	1.28	4000000.00	4000000.00	1.28	1.28	0	0.00	4000000		Promoter Group
9	Bodies Corporate	FORCEFUL VINCOM PRIVATE LIMITED		1	4000000	4000000	1.28	4000000.00	4000000.00	1.28	1.28	0	0.00	4000000		Promoter Group
10	Bodies Corporate	BANSHIDHAR TRADERS PRIVATE LIMITED		1	4000000	4000000	1.28	4000000.00	4000000.00	1.28	1.28	0	0.00	4000000		Promoter Group
11	Bodies Corporate	INDERLOK DEALCOMM PRIVATE LIMITED		1	4000000	4000000	1.28	4000000.00	4000000.00	1.28	1.28	0	0.00	4000000		Promoter Group
12	Bodies Corporate	SWAN INTERNATIONAL LIMITED		1	2340442	2340442	0.75	2340442.00	2340442.00	0.75	0.75	0	0.00	2340442		Promoter Group
					Total		12	169061500	169061500	53.93	169061500.00	169061500.00	53.93	31121000	18.41	169061500

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Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	11.16
As on the end of previous 1st quarter	100.00	8.84
As on the end of previous 2nd quarter	100.00	17.58
As on the end of previous 3rd quarter	100.00	18.70
As on the end of previous 4th quarter	100.00	17.35

Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.