

Swan International Limited

6, Feltham House, 2nd Floor, 10, J. N. Heredia Marg, Ballard Estate,
Mumbai - 400001. Tel.: 022-4058 7300

Fax: +91-22-4058 7360 ~~XXXXXXXXXXXXXXXXXXXX~~

CIN NO. U51900MH1982PLC027871

Date: 29th May, 2020

To, The Dept. of Corporate Compliances, The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	To, Swan Energy Limited 6 Feltham House, 10, J N Heredia Marg, Ballard Estate, Mumbai, Maharashtra, 400001	To, Dept. of Corporate Services The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
--	--	--

Dear Sir/Madam,

Ref: Company Code 503310 (BSE) & SWANENERGY (NSE)

Sub: Annual Disclosures under regulation 30(2) & 31(4) of SEBI (SAST) Regulations, 2011

With reference to above, please find enclosed disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in prescribed format for the year ended 31st March, 2020.

Further pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we as promoter along with person acting in concert with us, hereby declare that we have not made any encumbrances on the shares of Swan Energy Limited, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

Please acknowledge the receipt of the same.

Thanking you.

Your faithfully,

For Swan International Limited



Director/ Authorised Signatory

Encl: As above

Format for Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	Swan Energy Limited		
2. Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	1. BSE Ltd 2. National Stock Exchange of India Ltd		
3. Particulars of the Shareholder(s) : a. Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), members of the promoter group and PAC with him.	Swan International Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of :			
a) Shares	23,40,442	0.96	0.96
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
Total	23,40,442	0.96	0.96

Part-B**Name of the Target Company: Swan Energy Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Swan International Limited	Yes
Swan Engitech Works Private Limited	Yes
Sahajanand Soaps and Chemicals Private Limited	Yes
Inderlok Dealcomm Private Limited	Yes
Forceful Vincom Private Limited	Yes
Dhankalash Tradecomm Private Limited	Yes
Dave Impex Private Limited	Yes
Banshidhar Traders Private Limited	Yes
Swan Realtors Private Limited	Yes
Dave Leasing and Holdings Private Limited	Yes
Vinita Naman Patel (nee- Vinita Nikhil Merchant)	Yes
Bhavik Nikhil Merchant	Yes
Nikhil Vasantlal Merchant	Yes

For Swan International Limited**Director/ Authorised Signatory**

Place : Mumbai

Date : 29/05/2020

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.