



SWAN ENERGY LIMITED

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J.N. Heredia Marg, Ballard Estate, Mumbai – 400001.

Tel: 022 4058 7300, Email: invgrv@swan.co.in

CIN: L17100MH1909PLC000294

Swan/nse/bse

10th April, 2023

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-East,
Mumbai – 400 051

Listing Department,
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

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

Sub: Disclosure under regulation 31(4) of SEBI (SAST) Regulation, 2011

We are hereby submitting disclosures received from the promoters of the Company under regulation 31(4) of SEBI (SAST) Regulation, 2011 for the year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun Agarwal)
Company Secretary

NIKHIL V. MERCHANT

2nd Floor, Marble Arch,
51, G. Deshmukh Marg,
Mumbai - 400 026

Date: 06/04/2023

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

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

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) 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, 2023.

Please Acknowledge the receipt of the same.

Thanking You,



(Nikhil V. Merchant)

BHAVIK NIKHIL MERCHANT

2nd Floor, Marble Arch,
51, G. Deshmukh Marg,
Mumbai - 400 026

Date: 06/04/2023

To, The Department of Corporate Compliances, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051	To, Audit Committee, Swan Energy Limited 6, Feltham House, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001	To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Please acknowledge the receipt of the same.

Thanking You,



(Bhavik Nikhil Merchant)

✓

VINITA NAMAN PATEL

(nee – Vinita Nikhil Merchant)

12-B, Kamyaman, Avalon Crest Bungalows,
Rajpath Club, Rangoli Road, Bodakdev,
Thaltej, Ahmedabad – 380 059

Date: 06/04/2023

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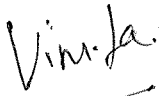
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Please Acknowledge the receipt of the same.

Thanking You,


(Vinita N. Patel)

SWAN INTERNATIONAL PRIVATE LIMITED

6, Feltham House, 2nd Floor, J N Heredia Marg, Ballard Estate, Mumbai - 400001

CIN: U51900MH1982PTC027871

Date: 06/04/2023

To, The Department of Corporate Compliances, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	To, Audit Committee, Swan Energy Limited 6, Feltham House, 10.J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001	To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Please Acknowledge the receipt of the same.

Thanking You,

For SWAN INTERNATIONAL PRIVATE LIMITED



Director/ Authorized Signatory

DAVE IMPEX PRIVATE LIMITED

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai - 400001

CIN: U51900MH1990PTC057932

Date: 06/04/2023

To, The Department of Corporate Compliances, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	To, Audit Committee, Swan Energy Limited 6, Feltham House, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001	To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Please Acknowledge the receipt of the same.

Thanking You,

For DAVE IMPEX PRIVATE LIMITED



Director/ Authorized Signatory

DAVE LEASING AND HOLDINGS PRIVATE LIMITED

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai - 400001

CIN: U65920MH1990PTC058282

Date: 06/04/2023

To, The Department of Corporate Compliances, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	To, Audit Committee, Swan Energy Limited 6, Feltham House, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001	To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Please Acknowledge the receipt of the same.

Thanking You,

For DAVE LEASING AND HOLDINGS PRIVATE LIMITED



Director/ Authorized Signatory

SAHAJANAND SOAPS AND CHEMICALS PVT. LTD.

Sahajanand Bhuvan, 33 Pralhad Plot, Rajkot, Gujarat - 360001

CIN: U24240GJ1988PTC010530

Date: 06/04/2023

To, The Department of Corporate Compliances, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	To, Audit Committee, Swan Energy Limited 6, Feltham House, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001	To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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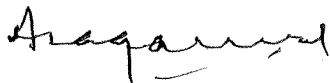
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Please Acknowledge the receipt of the same.

Thanking You,

For SAHAJANAND SOAPS AND CHEMICALS PVT. LTD.



Director/ Authorized Signatory

SWAN ENGITECH WORKS PRIVATE LIMITED

Acharya Donde Marg, Sewree (W), Mumbai - 400015

CIN: U28920MH1955PTC009526

Date: 06/04/2023

To, The Department of Corporate Compliances, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	To, Audit Committee, Swan Energy Limited 6, Feltham House, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001	To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Please Acknowledge the receipt of the same.

Thanking You,

For SWAN ENGITECH WORKS PRIVATE LIMITED



Director/ Authorized Signatory

SWAN REALTORS PRIVATE LIMITED

Sahajanand Compound, Acharya Donde Marg, Sewree (W), Mumbai - 400015

CIN: U70100MH1988PTC046799

Date: 06/04/2023

To, The Department of Corporate Compliances, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	To, Audit Committee, Swan Energy Limited 6, Feltham House, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001	To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Please Acknowledge the receipt of the same.

Thanking You,

For SWAN REALTORS PRIVATE LIMITED



Director/ Authorized Signatory

BANSHIDHAR TRADERS PRIVATE LIMITED

Room No. 4B, 1st Floor, 6B, Asha Chamber, Bentinck Street, Kolkata - 700001

CIN: U51109WB2009PTC133835

Date: 06/04/2023

To, The Department of Corporate Compliances, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	To, Audit Committee, Swan Energy Limited 6, Feltham House, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001	To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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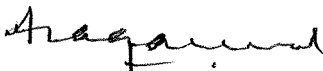
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Please Acknowledge the receipt of the same.

Thanking You,

For Banshidhar Traders Private Limited



Director/ Authorized Signatory

DHANKALASH TRADECOMM PRIVATE LIMITED

Room No. 4B, 1st Floor, 6B, Asha Chamber, Bentinck Street, Kolkata - 700001

CIN: U51909WB2009PTC134296

Date: 06/04/2023

To, The Department of Corporate Compliances, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	To, Audit Committee, Swan Energy Limited 6, Feltham House, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001	To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Please Acknowledge the receipt of the same.

Thanking You,

For DHANKALASH TRADECOMM PRIVATE LIMITED



Director/Authorized Signatory

FORCEFUL VINCOM PRIVATE LIMITED

Room No. 4B, 1st Floor, 6B, Asha Chamber, Bentinck Street, Kolkata - 700001

CIN: U51109WB2009PTC134375

Date: 06/04/2023

To, The Department of Corporate Compliances, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	To, Audit Committee, Swan Energy Limited 6, Feltham House, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001	To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Please Acknowledge the receipt of the same.

Thanking You,

For FORCEFUL VINCOM PRIVATE LIMITED



Director / Authorized Signatory

INDERLOK DEALCOMM PRIVATE LIMITED

Room No. 4B, 1st Floor, 6B, Asha Chamber, Bentinck Street, Kolkata - 700001

CIN: U51909WB2009PTC134287

Date: 06/04/2023

To, The Department of Corporate Compliances, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	To, Audit Committee, Swan Energy Limited 6, Feltham House, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001	To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Please Acknowledge the receipt of the same.

Thanking You,

For INDERLOK DEALCOMM PRIVATE LIMITED



Director/ Authorized Signatory

MUSE ADVERTISING AND MEDIA PRIVATE LIMITED

U74300WB2010PTC155634
6B, Bentinck Street, Kolkata -700001

Date: 06/04/2023

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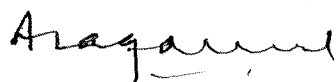
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Thanking You,

For MUSE ADVERTISING AND MEDIA PRIVATE LIMITED



Director/ Authorized Signatory

VAKRATUND PLAZA PRIVATE LIMITED

U70109WB2010PTC155472
6B, Bentinck Street, Kolkata - 700001

Date: 06/04/2023

To, The Department of Corporate Compliances, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	To, Audit Committee, Swan Energy Limited 6, Feltham House, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001	To, Department of Corporate Services, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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For VAKRATUND PLAZA PRIVATE LIMITED



Director/ Authorized Signatory