

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Panasonic Energy India Company Limited
2	Scrip Code/Name of Scrip/Class of Security: 504093
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : March 31, 2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?		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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

**Panasonic Energy India Company Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								No of Voting 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)	
								Class eg: equity	Class: NA	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	1	4354144	0	0	4354144	58.06	4354144	0	4354144	58.06	0	58.06	0	0	0	0	4354144
(B)	Public	7642	3145856	0	0	3145856	41.94	3145856	0	3145856	41.94	0	41.94	0	0	NA	NA	2460608
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Total</b>	<b>7643</b>	<b>7500000</b>	<b>0</b>	<b>0</b>	<b>7500000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6814752</b>

**Panasonic Energy India Company Limited**

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

Category	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting 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)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0	0	0	0
	Sub Total (A)(1)		0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0	0	0	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0	0	0	0
(e)	Any Other (Specify)		1	4354144	0	0	4354144	58.06	4354144	0.00	4354144	58.06	0.00	58.06	0	0	0	0	4354144
	Bodies Corporate		1	4354144	0	0	4354144	58.06	4354144	0.00	4354144	58.06	0.00	58.06	0	0	0	0	4354144
	Panasonic Corporation	AAACM7746A	1	4354144	0	0	4354144	58.06	4354144	0.00	4354144	58.06	0.00	58.06	0	0	0	0	4354144
	Sub Total (A)(2)		1	4354144	0	0	4354144	58.06	4354144	0.00	4354144	58.06	0.00	58.06	0	0	0	0	4354144
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	4354144	0	0	4354144	58.06	4354144	0.00	4354144	58.06	0.00	58.06	0	0	0	0	4354144

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

## Panasonic Energy India Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting 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)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		3	525	0	0	525	0.01	525	0	525	0.01	0	0.0070	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		5	295588	0	0	295588	3.94	295588	0	295588	3.94	0	3.9412	0	0.00	NA	NA	295288
	Acacia Partners, Lp	AALFA7272K		207474	0	0	207474	2.77	207474	0	207474	2.77	0	2.7663	0	0.00	NA	NA	207474
	Acacia Banyan Partners	AAGCA6900N		85800	0	0	85800	1.14	85800	0	85800	1.14	0	1.1440	0	0.00	NA	NA	85800
(f)	Financial Institutions / Banks		3	148	0	0	148	0.00	148	0	148	0.00	0	0.0020	0	0.00	NA	NA	73
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
	Sub Total (B)(1)		11	296261	0	0	296261	3.95	296261	0	296261	3.95	0	3.9501	0	0.00	NA	NA	295361
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
3	Non-institutions																		
(a)	Individuals				0	0													
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7159	1868813	0	0	1868813	24.92	1868813	0	1868813	24.92	0	24.9175	0	0.00	NA	NA	1471963
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	408050	0	0	408050	5.44	408050	0	408050	5.44	0	5.4407	0	0.00	NA	NA	289731
	Uday Prakash Punj			80099	0	0	80099	1.07	80099	0	80099	1.07	0	1.0680	0	0.00	NA	NA	0
	Vijay Kishanlal Kedia	AANFB4239R		93004	0	0	93004	1.24	93004	0	93004	1.24	0	1.2401	0	0.00	NA	NA	93004
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(e)	Any Other (Specify)		464	572732	0	0	572732	7.64	572732	0	572732	7.64	0	7.6364	0	0.00	NA	NA	403553
	Trusts		1	28	0	0	28	0.00	28	0	28	0.00	0	0.0004	0	0.00	NA	NA	28
	Hindu Undivided Family		191	128873	0	0	128873	1.72	128873	0	128873	1.72	0	1.7183	0	0.00	NA	NA	128873
	Non Resident Indians (Non Repat)		37	20480	0	0	20480	0.27	20480	0	20480	0.27	0	0.2731	0	0.00	NA	NA	20480
	Other Directors		3	4788	0	0	4788	0.06	4788	0	4788	0.06	0	0.0638	0	0.00	NA	NA	4524
	Non Resident Indians (Repat)		89	65299	0	0	65299	0.87	65299	0	65299	0.87	0	0.8707	0	0.00	NA	NA	65299
	Clearing Member		29	15531	0	0	15531	0.21	15531	0	15531	0.21	0	0.2071	0	0.00	NA	NA	15531
	Bodies Corporate		114	337733	0	0	337733	4.50	337733	0	337733	4.50	0	4.5031	0	0.00	NA	NA	168818
	Punj-Lloyd Private Limited			166920	0	0	166920	2.23	166920	0	166920	2.23	0	2.2256	0	0.00	NA	NA	0
	Sub Total (B)(3)		7631	2849595	0	0	2849595	37.99	2849595	0	2849595	37.99	0	37.9946	0	0.00	NA	NA	2165247
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7642	3145856	0	0	3145856	41.94	3145856	0	3145856	41.94	0	41.9447	0	0.00	NA	NA	2460608

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear 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 Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Panasonic Energy India Company Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Sr. No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting 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)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available