

Declaration		
Sr. 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 or Warrants?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	

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| <p>1. All the fields in this table are mandatory.</p> <p>2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets</p> |
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GENERATED ON :03/10/2016

NSDL : 30/09/2016

CDSL :30/09/2016

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	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No.	Shareholding, as a % assuming full conversion of convertible securities	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)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)		
(A)	Promoter & Promoter Group	1	4354144	0	0	4354144	58.0553	4354144	0	4354144	58.0553	0		58.0553	0	0.0000	0	0.0000	4354144	
(B)	Public	7528	3145856	0	0	3145856	41.9447	3145856	0	3145856	41.9447	0		41.9447	0	0.0000	NA	NA	2466673	
(C)	Non Promoter - Non Public				0				0			0				0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	NA	NA	0	
	Total	7529	7500000	0	0	7500000	100.0000	7500000	0	7500000	100.0000	0		100.0000	0	0.0000	0	0.0000	6820817	

GENERATED ON :03/10/2016

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Panasonic Energy India Company Limited

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

	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	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No.	Shareholding, as a % assuming full conversion of convertible securities	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										
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XI)(a)	(XII) = (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		
1	Indian																			
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	0	0.0000	0
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		1	4354144	0	0	4354144	58.0553	4354144	0	4354144	58.0553	0		58.0553	0	0.0000	0	0.0000	4354144
(i)	Bodies Corporate		1	4354144	0	0	4354144	58.0553	4354144	0	4354144	58.0553	0		58.0553	0	0.0000	0	0.0000	4354144
	(i) Panasonic Corporation	AAACM7746A	1	4354144	0	0	4354144	58.0553	4354144	0	4354144	58.0553	0		58.0553	0	0.0000	0	0.0000	4354144
	Sub Total (A)(2)		1	4354144	0	0	4354144	58.0553	4354144	0	4354144	58.0553	0		58.0553	0	0.0000	0	0.0000	4354144
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	4354144	0	0	4354144	58.0553	4354144	0	4354144	58.0553	0		58.0553	0	0.0000	0	0.0000	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 Outstanding convertible securities (including	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No.	Shareholding, as a % assuming full conversion of convertible securities (X)F = (VII)+(X) As a % of (A+B+C2)	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)	(XI)(a)	(VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
1	Institutions																				
(a)	Mutual Fund		4	56525	0	0	56525	0.7537	56525	0	56525	0.7537	0			0.7537	0	0	NA	NA	56000
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		5	295588	0	0	295588	3.9412	295588	0	295588	3.9412	0			3.9412	0	0	NA	NA	295288
	(i) Acacia Partners, Lp	AALFA7272K		207474	0	0	207474	2.7663	207474	0	207474	2.7663	0			2.7663	0	0	NA	NA	207474
	(ii) Acacia Banyan Partners	AAGCA6900N		85800	0	0	85800	1.1440	85800	0	85800	1.1440	0			1.1440	0	0	NA	NA	85800
(f)	Financial Institutions / Banks		3	148	0	0	148	0.0020	148	0	148	0.0020	0			0.0020	0	0	NA	NA	73
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
	Sub Total (B)(1)		12	352261	0	0	352261	4.6968	352261	0	352261	4.6968	0			4.6968	0	0	NA	NA	351361
2	Central Government/ State Government(s)/ President of India																				
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
3	Non-Institutions																				
(a)	Individuals				0	0													NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7043	1803194	0	0	1803194	24.0426	1803194	0	1803194	24.0426	0			24.0426	0	0	NA	NA	1412409
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	326533	0	0	326533	4.3538	326533	0	326533	4.3538	0			4.3538	0	0	NA	NA	208214
	(i) Vijay Kishanlal Kedia	AANFB4239R		93004	0	0	93004	1.2401	93004	0	93004	1.2401	0			1.2401	0	0	NA	NA	93004
	(ii) Uday Prakash Punj			80099	0	0	80099	1.0680	80099	0	80099	1.0680	0			1.0680	0	0	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
(e)	Any Other (Specify)		467	663868	0	0	663868	8.8516	663868	0	663868	8.8516	0			8.8516	0	0	NA	NA	494689
(f)	Trusts		1	28	0	0	28	0.0004	28	0	28	0.0004	0			0.0004	0	0	NA	NA	28
(g)	Hindu Undivided Family		173	100011	0	0	100011	1.3335	100011	0	100011	1.3335	0			1.3335	0	0	NA	NA	100011
(h)	Non Resident Indians (Non Repat)		43	20837	0	0	20837	0.2778	20837	0	20837	0.2778	0			0.2778	0	0	NA	NA	20837
(i)	Other Directors		2	4288	0	0	4288	0.0572	4288	0	4288	0.0572	0			0.0572	0	0	NA	NA	4024
(j)	Non Resident Indians (Repat)		78	56606	0	0	56606	0.7547	56606	0	56606	0.7547	0			0.7547	0	0	NA	NA	56606
(k)	Clearing Member		57	23153	0	0	23153	0.3087	23153	0	23153	0.3087	0			0.3087	0	0	NA	NA	23153
(l)	Bodies Corporate		113	458945	0	0	458945	6.1193	458945	0	458945	6.1193	0			6.1193	0	0	NA	NA	290030
	(i) Punj-Lloyd Private Limited			166920	0	0	166920	2.2256	166920	0	166920	2.2256	0			2.2256	0	0	NA	NA	0
	Sub Total (B)(3)		7516	2793595	0	0	2793595	37.2479	2793595	0	2793595	37.2479	0			37.2479	0	0	NA	NA	2115312
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7528	3145856	0	0	3145856	41.9447	3145856	0	3145856	41.9447	0			41.9447	0	0	NA	NA	2466673

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

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.

Panasonic Energy India Company Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 Outstanding convertible securities (including	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No.	Shareholding, as a % assuming full conversion of convertible securities	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										
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XI)(a)	(XII) = (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0	0.0000	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