

Panasonic Energy India Co. Ltd.

CIN: L31400GJ1972PLC002091

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010.Gujarat- India.

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Web site: www.panasonicenergy.in

ISO 9001: 2008 & ISO 14001: 2004 Certified Company

January 13, 2016

To
The Manager - Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Scrip Code : 504093

Ref: Regulation 31 of SEBI Listing Regulations 2015 (LODR).

Re: Shareholding pattern of the Company for the quarter ended on December 31, 2015.

Dear Sir,

We are enclosing shareholding pattern of the Company for the quarter ended December 31, 2015 as per Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Panasonic Energy India Co. Ltd.,


Susheela Maheshwari
Company Secretary & Manager (Legal)



Encl: as above

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 December 2015
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.

GENERATED ON :05/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015



Panasonic Energy India Company Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholder	No. of fully paid up equity shares held	No. of equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities (XII) = (VII)+(X) As a % of (A+B+C)	Number of Locked in		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)	% of (A+B+C)			No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	1	4354144	0	0	4354144	58.0553	0	0	0	0.0000	0	0.0000	0	0.0000	4354144
(B)	Public	7544	3145856	0	0	3145856	41.9447	0	0	0	0.0000	0	0.0000	9394	0.2986	2400218
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0
	Total	7545	7500000	0	0	7500000	100.0000	0	0	0	0.0000	0	0.0000	9394	0.1252	6754362

GENERATED ON :05/01/2016

NSDL : 31/12/2015

CDSL : 31/12/2015



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Panasonic Energy India Company Limited

Table II (I)(a) Statement showing Shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of sharehold-ers	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 (VII)=(IV)+(V)+(VI)	Shareholding (VIII) as a % of (A+B+C) (calculate as per SCRR, 1957)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including securities assuming full conversion of convertible securities)	Shareholding (VII)+(X) as a % of (A+B+C)	Number of Locked in shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialise form	
									Class eg: X	Class eg: Y	Total								
1 Indian																			
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Sub Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
2 Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Government Institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Any Other (Specify)		1	4354144	0	0	4354144	58.0553	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	4354144
(e)	Bodies Corporate		1	4354144	0	0	4354144	58.0553	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	4354144
	Panasonic Corporation	AAACM7746A	1	4354144	0	0	4354144	58.0553	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	4354144
	Sub Total (A)(2)		1	4354144	0	0	4354144	58.0553	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	4354144
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	4354144	0	0	4354144	58.0553	0	0	0	0	0.0000	0	0.0000	0	0.0000	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.

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