

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	9394	0.0000	0
	Total	7545	7500000	0	0	7500000	100.0000	0	0	0	0.0000	0	0.0000	9394	0.1252	6754362

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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 Depositor 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		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialise	
									No of securities	No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)			No. (a)
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
(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
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	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	0.0000	0	0.0000	0	0.0000	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
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
(b)	Government Institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	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
(d)	Any Other (Specify)		1	4354144	0	0	4354144	58.0553	0	0	0	0	0.0000	0	0.0000	0	0.0000	4354144
(e)	Bodies Corporate		1	4354144	0	0	4354144	58.0553	0	0	0	0	0.0000	0	0.0000	0	0.0000	4354144
	Panasonic Corporation	AAACM7746A	1	4354144	0	0	4354144	58.0553	0	0	0	0	0.0000	0	0.0000	0	0.0000	4354144
	Sub Total (A)(2)		1	4354144	0	0	4354144	58.0553	0	0	0	0	0.0000	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	0	0	0	0	0.0000	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.

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Panasonic Energy India Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	No. of Party equity shares held	No. of Depository Receipts	Total nos. shares held (VI)+(V)+(VII)	(VIII) As a % of [(VI)+(VII)+(VIII)]	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including convertible securities)	Sharehold ing, as a % of convertible securities (including convertible securities)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	As a % of total Shares held (i)	Number of equity shares held in dematerialize d form																					
										Class eq: X	Class eq: Y	Total			(ii)	(iii)																								
1	Institutions	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)																					
																				Mutual Funds	3	525	0	0	0	525	0.0070	0	0	0	0	0	0	0	0	0	0	0		
																				Venture Capital Funds	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	
																				Alternate Investment Funds	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	
																				Foreign Venture Capital Investors	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	
																				Foreign Portfolio Investor	3	295288	0	0	0	295288	3.9372	0	0	0	0	0	0	0	0	0	0	0	0	
																				Acacia Partners LP		AAL164272X		207474	0	207474	2.7663	0	0	0	0	0	0	0	0	0	0	0	0	207474
																				Acacia Shayan Partners		AA6GCA890N		85800	0	85800	1.1440	0	0	0	0	0	0	0	0	0	0	0	0	85800
																				Financial Institutions / Banks	3	148	0	0	0	148	0.0020	0	0	0	0	0	0	0	0	0	0	0	0	73
																				Insurance Companies	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	0
																				Provident Funds/ Pension Funds	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)	2	300	0	0	0	300	0.0040	0	0	0	0	0	0	0	0	0	0	0	0	0																				
Foreign Institutional Investors	2	300	0	0	0	300	0.0040	0	0	0	0	0	0	0	0	0	0	0	0	0																				
Sub Total (i)(i)			11	296261	0	296261	3.9501	0	0	0	0	0	0	0	0	0	0	0	0	296261																				
Central Government/ State Government/(a)/ President of India	2																																							
Sub Total (ii)(ii)			0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	0																				
3 Non-institutions																																								
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			7029	1863757	0	1863757	24.8501	0	0	0	0	0	0	0	0	0	0	0	0	0	1860174																			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			8	382360	0	382360	5.0981	0	0	0	0	0	0	0	0	0	0	0	0	0	264041																			
Uday Prakash Punj				80099	0	80099	1.0680	0	0	0	0	0	0	0	0	0	0	0	0	0	0																			
Vijay Kishanlal Kedia		AA0P6277D		93004	0	93004	1.2401	0	0	0	0	0	0	0	0	0	0	0	0	0	93004																			
NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	0	0																			
Employee Trusts			0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	0	0																			
Overseas Depositor/Holding Dns] (balancing figure)			0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	0	0																			
Any Other (Specify)			496	603478	0	603478	8.0464	0	0	0	0	0	0	0	0	0	0	0	0	0	434027																			
Trusts			1	28	0	28	0.0004	0	0	0	0	0	0	0	0	0	0	0	0	0	28																			
Hindu Undivided Family			189	121552	0	121552	1.6207	0	0	0	0	0	0	0	0	0	0	0	0	0	121552																			
Non Resident Indians (Non Repat)			36	19974	0	19974	0.2663	0	0	0	0	0	0	0	0	0	0	0	0	0	19974																			
Other Directors			6	26388	0	26388	0.3518	0	0	0	0	0	0	0	0	0	0	0	0	0	26382																			
Non Resident Indians (Repatri)			83	54035	0	54035	0.7205	0	0	0	0	0	0	0	0	0	0	0	0	0	54035																			
Cleaning Member			50	51710	0	51710	0.6885	0	0	0	0	0	0	0	0	0	0	0	0	0	3350																			
Bodies Corporate			131	329791	0	329791	4.3972	0	0	0	0	0	0	0	0	0	0	0	0	0	64784																			
Punj Lloyd Private Limited				166920	0	166920	2.2256	0	0	0	0	0	0	0	0	0	0	0	0	0	51700																			
Sub Total (iii)(iii)			7533	2849595	0	2849595	37.9946	0	0	0	0	0	0	0	0	0	0	0	0	0	160876																			
Total Public Shareholding (b) = (i)+(ii)+(iii)+(iv)+(v)			7544	3145856	0	3145856	41.9447	0	0	0	0	0	0	0	0	0	0	0	0	0	2158242																			

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.
 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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held (VI)+(V)+(VII)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including convertible securities)	Shareholding % assuming full conversion of convertible securities (IX)+(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 Class eg: X	No. of Voting Rights Class eg: Y	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)		
1	Custodian/DH Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	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

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