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

General information about company										
Scrip Code	504093									
Name of the company	Panasonic Energy India Company Limited									
Class of Security	Equity Shares									
Type of Report	Quarterly									
Quarter ended	31-12-16									
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A									
Shareholding pattern filed under	Reg. 31(1)(b)									

GENERATED ON :06/01/2017

NSDL: 31/12/2016

CDSL :31/12/2016

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?										

1. All the fields in this table are mandatory.

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

GENERATED ON :06/01/2017

NSDL : 31/12/2016

CDSL :31/12/2016

Panasonic Energy India Company Limited Table I - Summary Statement holding of specified securities

-	1	1	1		1	1							r	r	-	r		1		· · · · · · · · · · · · · · · · · · ·	
Category	Category of shareholder	Number	No. of fully	No. of	No. of	Total nos.	Sharehold	Number of Voting Rights held in each class				No. of	No. Of No. Of		Sharehold Number of Loc		ked in	Number of Sha	res	Number of	
		of	paid up equity	Partly	shares	shares held	ing as a %	of securities				Shares	Warrants	Shares	ing , as a shares			pledged or otherwise		equity shares	
		sharehold	shares held	paid-up	underlyin		of total					Underlyin		Underlyin				encumbered		held in	
		ers		equity	g		no. of	No of Voti	ng Rights	g Rights Total as a		g	g		assuming	No. (a)	As a % of	No. (a)	As a % of	dematerialise	
				shares	Depositor		shares			° ° °		% of			Outstandi	full		total		total	d form
				held	y Receipts		(calculate			(A+B		ng	ng		conversio		Shares		Shares		
							d as per					convertibl		convertibl	ol n of		held(b)		held(b)	1	
							SCRR,	Class eg: X	Class eg: y	Total		e		e	convertibl		neiu(b)		neiu(b)		
							1957)					securities		securities	e						
												(including		and No.	securities						
							(VIII)As a								(XII)=						
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	% of		(IX)		(X)	(XI)	(XI)(a)	(VII)+(X)) (XIII)		(XIV)	(XV)	
(.)	()	(,	(,	(•)	(1)	(IV)+(V)+ (VI)	(A+B+C2)				(/) (/)			As a % of	of (XIII)		(/////		(,,,,,,		
										r					(A+B+C2)		1		r		
(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	2468434	
(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	6822578	

Panasonic Energy India Company Limited

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

Category & Name of the PAN Nos. of No. of fully No. of Total nos. Sharehold Number of Voting Rights held in each class No. of No. Of No. Of Sharehold Number of Locked in Number of Shares Partly Number of equity shareholders sharehold paid up equity paid-up shares shares held ing % of securities Shares Warrants Shares ing , as a shares pledged or otherwise shares held in ers shares held quity underlyir calculate Underlyi Underlyir encumbered ematerialised form assuming No. (a) shares as per No of Voting Rights Total as a As a % of No. (a) As a % of held SCRR, Outstand full Deposito Outstand % of total total Receipts 1957 As a conversio (A+B+C) Shares Shares ng % of convertibl convertibl n of neld(b) held(b) Class eg: Class eg: y Total (A+B+C2) convertib securities securities (including and No. securities (XII) (VIII) As a (VII) = (VII)+(X) (I) (11) (111) (IV) (V) (VI) % of (IX) (X) (XI) (XI)(a) (XII) (XIII) (XIV) (IV)+(V)+ (VI) As a % of (A+B+C2) ATBTC3 Indian Individuals / Hindu Undivided 0.0000 0.0000 0.0000 0.0000 0.0000 Family (a) Central Government / State 0.0000 0.0000 0.0000 0.0000 0.0000 Government(s) Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 0.0000 0 (c) 0 Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 (d) 0 Sub Total (A)(1) 0 0.0000 0.0000 0.0000 0.0000 0.0000 0 0 0 n 2 Foreign Individuals (Non-Resident Individuals / Foreign Individuals 0.0000 0.0000 0.0000 0.0000 0.0000 (a) (b) 0.0000 0.0000 0.0000 0.0000 0.0000 Government 0 0 0 0 n n ٥ 0 Institutions (0.0000 0.0000 0.0000 0.0000 0.0000 0 (c) Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 0.0000 (d) 0 4354144 4354144 4354144 58.0553 58.0553 0.0000 4354144 (e) Any Other (Specify) 0 4354144 58.0553 0.0000 Bodies Corporate 4354144 4354144 58.0553 4354144 4354144 58.0553 58.0553 0.0000 0.0000 4354144 0 0 i) Panasonic Corporation AAACM7746A 4354144 4354144 58.055 4354144 4354144 58.055 58.0553 0.0000 0.0000 4354144 Sub Total (A)(2) 4354144 4354144 4354144 4354144 58.0553 58.0553 0.0000 0.000 4354144 0 0 58.0553 n Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) 4354144 4354144 58.0553 4354144 4354144 58.0553 58.0553 0.0000 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.

able III - S	tatement showing sharehold	ing pattern of the	Public share	holder]		
	Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity	No. of shares underlyin	Total nos. shares held	Sharehold ing % calculated	Number o of securiti	f Voting Righ es	ts held in o	each class	No. of Shares Underlyin	Warrants Si b i i l i e	No. Of Shares Underlyin		Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised
					shares held	g Depositor y Receipts		as per SCRR, 1957 As a % of (A+B+C2)	No of Voti Class eg: X	ng Rights Class eg: y	Total	Total as a % of (A+B+C)	g Outstandi ng convertibl e securities		g Outstandi ng convertibl e securities	assuming full conversio n of convertibl e	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	form
	(1)	(11)	(111)	(1V)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1)	()		(including (X)	(XI)	and No. (XI)(a)	securities (XI)= (VII)+(X) As a % of (A+B+C2)	(X)	11)	(XII)	(XIV)
1	Institutions																				
a)	Mutual Fund		4			0 0			54525		54525	0.7270				0.7270			NA	NA	54
b)	Venture Capital Funds		0			0 0			0		0	0.0000				0.0000			NA	NA	
-)	Alternate Investment Funds		0	0		0 0	0	0.0000	0	0	0	0.0000	0 0			0.0000		0 0	NA	NA	1
a	Foreign Venture Capital							0.0000	0			0.0000				0.0000		0 0			
±) 2)	Investors Foreign Portfolio Investor		5	295588		0 0			295588		295588	3.9412				3.9412			NA	NA	29
-)	(i) Acacia Partners, Lp	AALFA7272K	3	295566				2.7663	295566		207474	2.7663				2.7663			NA	NA	20
	(ii) Acacia Banyan Partners	AAGCA6900N		85800		0 0		1.1440	85800		85800	1.1440				1.1440			NA	NA	8
1	Financial Institutions / Banks	7010071050011	3			0 0			148		148	0.0020				0.0020			NA	NA	
;)	Insurance Companies		0			0 0			0		0	0.0000				0.0000			NA	NA	
	-							0.0000				0.0000				0.0000					
)	Provident Funds/ Pension Funds Any Other (Specify)		0	0		0 0	0		0		0	0.0000				0.0000			NA	NA	
	Sub Total (B)(1)		12					4.6701	350261		350261	4.6701				4.6701			NA	NA	34
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	1		0.0000		0 0	NA	NA	
3	Non-Institutions Individuals			0		0												0	NA	NA	
3)	i. Individuals			U														0	NA	NA	
	holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders		7063	1812867		o o	1812867	24.1716	1812867	0	1812867	24.1716	i 0			24.1716		o c	NA	NA	142
	holding nominal share capital in																				
	excess of Rs. 2 lakhs.		6	327233		0 0	327233	4.3631	327233		327233	4.3631				4.3631			NA	NA	20
	(i) Vijay Kishanlal Kedia (ii) Uday Prakash Punj	AANFB4239R	-	93004 80099		0 0		1.2401 1.0680	93004 80099		93004 80099	1.2401				1.2401 1.0680			NA	NA NA	9
b)	(II) Uday Prakash Punj NBFCs registered with RBI		0						80099		80099	0.0000				1.0680 0.0000			NA	NA NA	1
5) 5)	Employee Trusts		0			0 0			0		0	0.0000				0.0000			NA	NA	1
	Overseas Depositories(holding		-	, v																	
3)	DRs) (balancing figure)		0	0	(0	0.0000	0	0	0	0.0000				0.0000			NA	NA	+
<u>e)</u> 1	Any Other (Specify)		447			0 0			655495		655495	8.7399				8.7399			NA	NA	48
	Trusts		176			0 0		0.0004	28		28	0.0004				0.0004			NA	NA	
]	Hindu Undivided Family Non Resident Indians (Non		176	110330		0 0	110330	1.4711	110330	0	110330	1.4711	0	1		1.4711		0 0	NA	NA	11
11]	Repat)		42	18427	.	0 0	18427	0.2457	18427	0	18427	0.2457				0.2457		0 0	NA	NA	1
v]	Other Directors		42			0 0			4288		4288	0.2437			-	0.0572			NA	NA	1
1	Non Resident Indians (Repat)		76			0 0		0.7248	54358		54358	0.7248				0.7248			NA	NA	
n]	Clearing Member		38			0 0		0.2009	15066		15066	0.2009				0.2009			NA	NA	
/11]	Bodies Corporate		112					6.0400	452998		452998	6.0400				6.0400			NA	NA	21
•	(i) Punj-Lloyd Private Limited			166920		0 0		2.2256	166920	0	166920	2.2256			1	2.2256			NA	NA	1
	Sub Total (B)(3)		7516			0 0		37.2746		0	2795595	37.2746				37.2746			NA	NA	21:
	Total Public Shareholding (B)=				1	1	1	1	1				1	-	1	1	1	-	1		1

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 & Name of the shareholders		sharehold	paid up equity	paid-up equity	No. of shares underlying Depository	Total nos. shares held		Number of Voting Rights held in each class of securities						/arrants Shares Underlyin		Number of Loc shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in
					shares held	Receipts		SCRR, 1957 As a % of			(A+B+C)		g Outstandi ng convertibl		g Outstandi ng convertibl	conversio	No. (a)	As a % of total Shares held(b)		AS d 70 UI	dematerialise d form
								(A+b+cz)	x				e securities (including		e securities and No.	e securities					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	X)		(X)	(XI)	(XI)(a)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000	NA	NA	
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	C	0.0000	0			0.0000	0	0.0000	NA	NA	a
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	a	0.0000	0			0.0000	0	0.0000	NA	NA	a

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