Declaration												
Sr. No.	Particulars	Yes/No										
	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										
	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										
	Whether any shares held by promoters are pledge or otherwise encumbered?	No										
	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 :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	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	ehold Number of Locked in		Number of Shares		Number of
		of	paid up equity	Partly	shares	shares held	ing as a %	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 Voting Rights		Total as a		g	g	g	assuming	No. (o)	As a % of	No. (a)	As a % of	dematerialise
					Depositor		shares					Outstandi		Outstandi	full	NO. (a)		NO. (a)		d form
				held	y Receipts		(calculate				% 0 1	ng	ng		conversio	SI	total		total	
					,		d as per				(A+B+C)	convertibl		convertibl			Shares		Shares	
								Class eg:	Class eg:	Total		0			convertibl		held(b)		held(b)	
							1957)	x	v											
							1957)					securities		securities						
												(including		and No.	securities (XII)=					<u> </u>
						(VII) =	(VIII)As a								(V(II)+(V)					
(1)	(11)	(111)	(IV)	(V)	(VI)		% of		(1	X)		(X)	(XI)	(XI)(a)		(XIII)	(XIV)	(XV)
						(IV)+(V)+ (VI)	(A+B+C2)								As a % of (A+B+C2)					
(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	3145856			-	3145856		-			41.9447	0	0.0000	-	NA	2466673
(0)	Non Promoter - Non Public	,,,,	0110000		0	0110000	1215 1 17	01.0000	0	01.0000	.1.5	0			.1.0		0.0000		NA	2100070
(C) (C1)			0		0	0	0.0000	•	0		0.0000	0			0.0000		0.0000		NA	
(CI)	Shares Underlying DRs	U	0	U	U	0	0.0000	U	U	U	0.0000	U			0.0000	0	0.0000	NA	NA	0
		_	_	_	_	_		_	_	_		_				_				
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000		0	0	0.0000				0.0000	0	0.0000		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 NSDL : 30/09/2016 CDSL :30/09/2016

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	Partly	No. of	Total nos.	Sharehold	Number o	f Voting Rig	nts held in	each class	No. of	No. Of	No. Of	Sharehold	Number of Locked in		Number of Sh	ares	Number of
	shareholders		sharehold	paid up equity	y paid-up equity	shares underlyin		ing % calculated	of securiti	es			Shares	Warrants	Shares	ing , as a	shares		pledged or otherwise		equity shares
				shares held					ł				Underlyin	ł	Underlyin	%			encumbered		held in
					shares	g		as per				Total as a	g		g	assuming		As a % of	No. (2)	As a % of	dematerialise
				held	Depositor		SCRR,	NO OF VOLING RIGHTS		% of	Outstandi		Outstandi	full	NO. (a)	total	NO. (a)		d form		
						y Receipts		1957 As a				(A+B+C)	ng		ng	conversio		Shares		Shares	
								% of				(A+B+C)	convertibl		convertibl	n of		held(b)		held(b)	1
								(A+B+C2)	Class eg:	Class eg: y	Total		e		e	convertibl		neia(b)		neia(b)	
									х				securities		securities	e					
													(including		and No.	securities					
							6	(VIII) As a								(XI)=					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	% of		(1	()		(X)	(XI)	(XI)(a)	(VII)+(X)	(XII)	(XII	I)	(XIV)
							(IV)+(V)+ (VI)	(A+B+C2)								As a % of (A+B+C2)					
1	Indian					1										TATRE(7)				1	
	Individuals / Hindu Undivided					1				İ		1	1	l	l	l		1		1	
(a)	Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000		0.0000	0
	Central Government / State																				
(b)	Government(s)		0	0	0	0 0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000		0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0 0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000) (0.0000	0
(d)	Any Other (Specify)		0	0	0	0 0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000) (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) (0.0000	0
2	Foreign																				
	Individuals (Non-Resident																				
(a)	Individuals / Foreign Individuals)		0	0	0	0 0	0	0.0000	0	0	0	0.0000				0.0000	0	0.0000		0.0000	0
(b)	Government		0	0	0	0 0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000		0.0000	0
(c)	Institutions		0	0	0	0 0	0	0.0000	0	0	0	0.0000				0.0000	0	0.0000		0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0 0	0	0.0000	0	U	0	0.0000				0.0000	0	0.0000		0.0000	0
(e)	Any Other (Specify)		1	4354144	0	0 0	4354144	58.0553	4354144		4354144	58.0553				58.0553	0	0.0000	0 0	0.0000	4354144
[1]	Bodies Corporate		1	4354144	0	0 0	4354144	58.0553	4354144	0	4354144	58.0553				58.0553	0	0.0000		0.0000	4354144
	(i) Panasonic Corporation	AAACM7746A	1	4354144	0	0 0	4354144	58.0553	4354144	0	4354144	58.0553				58.0553	0	0.0000		0.0000	4354144
	Sub Total (A)(2)		1	4354144	0	0 0	4354144	58.0553	4354144	0	4354144	58.0553	0			58.0553	0	0.0000		0.0000	4354144
	Total Shareholding Of Promoter																				
	And Promoter Group (A)=			1		1														1	
	(A)(1)+(A)(2)		1	4354144	0	0 0	4354144	58.0553	4354144	0	4354144	58.0553	0			58.0553	0	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.

Panasonic Energy India Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	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	of securiti	f Voting Rig es	hts held in o	each class	No. of Shares Underlyin	No. Of Warrants	No. Of Shares Underlyin	ing , as a %	Number of Loc shares	ked in	Number of Sha pledged or oth encumbered		Number of equity shares held in
					shares held	g Depositor y Receipts		as per SCRR, 1957 As a % of (A+B+C2)	No of Voti Class eg: X	ing Rights Class eg: y	Total	Total as a % of (A+B+C)	g Outstandi ng convertibl e		g Outstandi ng convertibl e	assuming full conversio n of convertibl	total Shares held(b)		No. (a)	As a % of total Shares held(b)	dematerialise d form
								(,					securities (including		securities and No.	e securities (XI)=					
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(x)		(X)	(XI)	(XI)(a)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII))	(XII	1)	(XIV)
	Institutions																				
	Mutual Fund		4	000-0		, ,	50525					0.7537				0.7537	0	-	NA	NA	56000
	Venture Capital Funds		0	-	•		-	0.0000				0.0000				0.0000	0		NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0 0	0	0.0000	0	0 0	0	0.0000	0 0			0.0000	0	0	NA	NA	0
	Foreign Venture Capital																				
	Investors		0	-	0	0 0	0	0.0000		0 0	0	0.0000				0.0000	0	÷	NA	NA	0
(e)	Foreign Portfolio Investor		5	295588	0) 0	295588	3.9412	295588	0	295588	3.9412	2 0			3.9412	0	0	NA	NA	295288
	(i) Acacia Partners, Lp	AALFA7272K		207474	C) 0	207474	2.7663	207474	0	207474	2.7663	0			2.7663	0	0	NA	NA	207474
	(ii) Acacia Banyan Partners	AAGCA6900N		85800	C	0 0	85800	1.1440	85800	0 0	85800	1.1440	0 0			1.1440	0	0	NA	NA	85800
(f)	Financial Institutions / Banks		3	148	0	0 0	148	0.0020			148	0.0020	0 0			0.0020	0	0	NA	NA	73
(g)	Insurance Companies		0	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	0.0000	0 0	0 0	0	0.0000	0 0			0.0000	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0 0	0	0.0000	0 0) 0	0	0.0000	0			0.0000	0	0	NA	NA	0
	Sub Total (B)(1)		12	352261	0	0 0	352261	4.6968		0	352261	4.6968	0			4.6968	0		NA	NA	351361
	Central Government/ State				-	-											-		1		
	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
	Non-Institutions		, v		Ŭ	, ·		0.0000			Ŭ	0.0000				0.0000	Ů			100	
	Individuals			0	0	1		-		-			-				0		NA	NA	
(a)	i. Individual shareholders			0		,		-		-			-				U		NA	IN/A	
	holding nominal share capital up																				
	• • •		7043	1803194			1803194	24.0426	1803194		1803194	24.0426				24.0426	0				1412409
	to Rs. 2 lakhs.		7043	1803194	U	, ,	1803194	24.0426	1803194		1803194	24.0426	- U			24.0426	U	U	NA	NA	1412409
	ii. Individual shareholders																				
	holding nominal share capital in						226522										0				20024
	excess of Rs. 2 lakhs.		6	326533 93004	0	0 0	326533 93004					4.3538				4.3538	0		NA	NA NA	208214 93004
	(i) Vijay Kishanlal Kedia	AANFB4239R			0	0		1.2401			93004	1.2401				1.2401	ů				
(a.)	(ii) Uday Prakash Punj		<u> </u>	80099	0	0 0	00055	1.0680	80099	-	80099	1.0680			├ ──┤	1.0680	0		NA	NA	0
	NBFCs registered with RBI		0	-	0	-	-	0.0000			0	0.0000			\vdash	0.0000	0	-	NA	NA	0
(c)	Employee Trusts		0	0	0	0 0	0	0.0000	0 0	0 0	0	0.0000	0 0			0.0000	0	0	NA	NA	0
				1				1		1			1								
	Overseas Depositories(holding			1						1			1								
	DRs) (balancing figure)		0	0	0	0 0	0	0.0000		0 0	0	0.0000				0.0000	0	-	NA	NA	0
	Any Other (Specify)		467		0		000000	8.8516			663868	8.8516				8.8516	0	-	NA	NA	494689
	Trusts		1	-		-	-				-	0.0004				0.0004	0		NA	NA	28
	Hindu Undivided Family		173	100011	0	0 0	100011	1.3335	100011	0	100011	1.3335	0			1.3335	0	0	NA	NA	100011
	Non Resident Indians (Non					1		1	1	1			1					1			
<u></u>	Repat)		43		0	0 0	20837				20837	0.2778				0.2778	0	-	NA	NA	20837
	Other Directors		2		0	0 0		0.0572	4288		4288	0.0572				0.0572	0		NA	NA	4024
	Non Resident Indians (Repat)		78			-					56606	0.7547				0.7547	0		NA	NA	56606
[VI]	Clearing Member		57	23153	0) 0	23153	0.3087	23153	0	23153	0.3087	0			0.3087	0	0	NA	NA	23153
	Bodies Corporate		113	458945	0	0 0	458945	6.1193	458945	i 0	458945	6.1193	. 0			6.1193	0	0	NA	NA	290030
	(i) Punj-Lloyd Private Limited			166920	C	0 0	166920	2.2256		0 0	166920	2.2256	6 0			2.2256	0	0	NA	NA	0
	Sub Total (B)(3)		7516	2793595	0	0 0	2793595	37.2479	2793595	i 0	2793595	37.2479	0 0			37.2479	0	0	NA	NA	2115312
			1				1	1	1	-	1	1	1					1	1	1	1
	Total Public Shareholding (B)=																				

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.

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		underlying	Total nos. shares held	ing %				Shares	Warrants	Shares	ing , as a	d Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares	
			ers	shares held	equity shares	Depository Receipts		calculated as per	No of Voting Rights Total a			Total as a	Underlyin g		Underlyin g	% assuming	No. (a)	As a % of	encumbered	As a % of	held in dematerialise
					held			SCRR, 1957 As a		% 0		% of	Outstandi	andi	Outstandi	full conversio		total		total	d form
								% of		Class eg: y	Total	(A+B+C)	convertibl		convertibl	n of		Shares held(b)		Shares held(b)	
								(A+B+C2)	x				e securities		e securities						
													(including		and No.	securities (XI)=					
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	X)		(X)	(XI)	(XI)(a)	(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	0
	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	c
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	o	0	C	0.0000	0	0	C	0.0000	0			0.0000	0	0.0000	NA	NA	C

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