

**Panasonic Energy India Company Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of shares held	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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights	Total as a % of (A+B+C)	No. of Voting Rights held in each class	No. of Shares Underlying Warrants	No. Of Shares Underlying % assuming full conversion of convertible securities and No. of convertible securities	Shareholding as a % of total shares held(b)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
(A)	Promoter & Promoter Group	1	4354144	0	4354144	0	4354144	58.0553	4354144	58.0553	0	0.0000	0	0.0000	0	0.0000	4354144
(B)	Public	7626	3145856	0	3145856	41.9447	3145856	0	3145856	41.9447	0	0.0000	NA	NA	0	0.0000	2510602
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0.0000	0
(C1)	Shares Underlying DRS	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	0.0000	0
	Total	7627	7500000	0	7500000	100.0000	7500000	0	7500000	100.0000	0	100.0000	0	0.0000	0	0.0000	6864746

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

Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares underlying Depositor Receipts	No. of shares held	Total nos. shares held	Sharehold ing % calculated	Number of Voting Rights held in each class	No. of shares underlying	No. Of Warrants	No. Of Shares Underlying %	Sharehold ing, as a % of Outstanding shares (A+B+C)	No. of Locked in securities (including And No.)	Number of Locked in securities (including And No.)	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
								No. of Voting Rights										
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI)	(XII) As a % of (A+B+C)	(XIII)	(XIV)	(XV)	(XVI)	
1	Indian																	
	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
	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
	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
	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																	
	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
	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	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
	Any Other (Specify)	1	4354144	0	4354144	58.0553	4354144	58.0553	4354144	58.0553	0	4354144	58.0553	0	0.0000	4354144	0.0000	4354144
	Bodies Corporate	1	4354144	0	4354144	58.0553	4354144	58.0553	4354144	58.0553	0	4354144	58.0553	0	0.0000	4354144	0.0000	4354144
	(i) Panasonic Corporation	1	4354144	0	4354144	58.0553	4354144	58.0553	4354144	58.0553	0	4354144	58.0553	0	0.0000	4354144	0.0000	4354144
	Sub Total (A)(2)	1	4354144	0	4354144	58.0553	4354144	58.0553	4354144	58.0553	0	4354144	58.0553	0	0.0000	4354144	0.0000	4354144
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	1	4354144	0	4354144	58.0553	4354144	58.0553	4354144	58.0553	0	4354144	58.0553	0	0.0000	4354144	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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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder	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 SCIR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class	No. of Outstanding Shares Underlying	No. Of Warrants Underlying	No. Of Shares Underlying, as a % assuming No. (b)	Sharehold Number of Locked in pledged or otherwise encumbered shares	Number of equity shares held in dematerialised form	
		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (vii)+(viii)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi)	(xii)	
								(vii)+(viii)+(ix)	(x)+(xi)	(xii)	(xiii)	(xiv)	(xv)	
<b>1 Institutions</b>														
(a) Mutual Fund		3	525	0	0	525	0.0070	525	0	525	0.0070	0	0.0070	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(e) Foreign Portfolio Investor		5	295588	0	0	295588	3.9412	295588	0	295588	3.9412	0	3.9412	0
(i) Alacra Partners, Lp	AALALA272K	207471	0	0	207471	2.7663	207471	0	207471	2.7663	0	2.7663	0	207474
(ii) AsiaOne Banyan Partners	AMGKA65900N	85800	0	0	85800	1.1440	85800	0	85800	1.1440	0	1.1440	0	85800
(f) Financial Institutions / Banks		3	148	0	0	148	0.0020	148	0	148	0.0020	0	0.0020	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
Sub Total (b)(i)-(j)		11	296561	0	0	296561	3.9501	296561	0	296561	3.9501	0	3.9501	0
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
2 India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
Sub Total (b)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
3 Non-Institutions		0	-0	-0	-0	-0	-0.0000	-0	-0	-0	-0.0000	-0	-0.0000	-0
(a) Individuals														
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7148	1799356	0	1799356	23.9915	1799356	0	1799356	23.9915	0	23.9915	0	NA
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	373109	0	373109	4.9748	373109	0	373109	4.9748	0	4.9748	0	254790
(i) Jay Kishanlal Kedia	AAJNF04239K	92004	0	92004	1.2401	92004	0	92004	1.2401	0	1.2401	0	NA	92004
(ii) Uday Prakashlal Puri	NBFC0799	0	0	80059	1.0580	80059	0	80059	1.0580	0	1.0580	0	0.0000	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
Overseas Depositories/Holding		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(d) (Balancing figure)		459	627220	0	627220	9.0283	627220	0	627220	9.0283	0	9.0283	0	502941
Any Other (Specify)		1	26	0	26	0.0004	26	0	26	0.0004	0	0.0004	0	28
(i) Trusts		391	119569	0	119569	1.5916	119569	0	119569	1.5916	0	1.5916	0	NA
(ii) Hindu Undivided Family		39	12938	0	12938	0.1725	12938	0	12938	0.1725	0	0.1725	0	13938
(iii) Non Resident Indians (Non Repat)		1	264	0	264	0.0035	264	0	264	0.0035	0	0.0035	0	0
(iv) Other Directors		69	44454	0	44454	0.5927	44454	0	44454	0.5927	0	0.5927	0	NA
(v) Non Resident Indians (Repat)		47	23990	0	23990	0.3199	23990	0	23990	0.3199	0	0.3199	0	NA
(vi) Cleaning Member		111	476077	0	476077	6.3477	476077	0	476077	6.3477	0	6.3477	0	NA
(vii) Bodies Corporate														307162



(i) Prud-Lloyd Private Limited		166970	0	0	166920	2,2256	166920	2,2256	0	0	0	0	0
(ii) Pherwani Finance Pvt. Ltd.	AAMC/PD/293K	125000	0	0	125000	1,6657	125000	1,6657	0	0	0	0	12500
Sub Total (B)(i)+(ii)		2615	2849595	0	2849595	37.9946	2849595	37.9946	0	0	0	0	2215241
Total Public Shareholding (B)=		2626	3145856	0	3145856	41.9447	3145856	41.9447	0	0	0	0	2510602
(B)(i)+(B)(ii)+(B)(iii)													

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):  
Details of Shares which remain undelivered may be given here along with details such as number of shareholders, outstanding shares held in demat/undelivered suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchanges(s).
- (2) The above format needs to be disclosed along with the name of following persons/institution/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.

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