

**Panasonic Energy India Company Limited**

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

| Category | Category of shareholder       | Nos. of shareholders | 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 | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |             |         |                         | Shares Underlying Outstanding convertible securities (including convertible securities) | Conversion, as a % assuming full conversion of convertible securities | Number of Locked in shares |                                | 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) |   |   | No. (a)                    | As a % of total Shares held(b) | No. (a)  | As a % of total Shares held(b) |   |
|          |                               |                      |   |  |  |                        |   | Class eg: X  | Class eg: y | Total   |                         |   |   |                            |                                |  |                                |   |
| (I)      | (II)                          | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII) =                | (VIII) As a   | (IX)   |             |         | (X)                     | (XI) =  | (XII)   |                            | (XIII)                         |  | (XIV)                          |   |
| (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                        | 7587                 | 3145856                                 | 0  | 0  | 3145856                | 41.9447   | 3145856  | 0           | 3145856 | 41.9447                 | 0   | 41.9447   | 0                          | 0.0000                         | NA   | NA                             | 2614859   |
| (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                         | 7588                 | 7500000                                 | 0  | 0  | 7500000                | 100.0000  | 7500000  | 0           | 7500000 | 100.0000                | 0   | 100.0000  | 0                          | 0.0000                         | 0  | 0.0000                         | 6969003   |

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**Panasonic Energy India Company Limited**

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

| Category & Name of the shareholders | PAN  | Nos. of shareholders | 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 SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |             |       |                         | Shares Underlying Outstanding convertible securities (including securities | ing, as a % assuming full conversion of convertible securities | Number of Locked in shares |                                | 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) |  |  | No. (a)                    | As a % of total Shares held(b) | No. (a)  | As a % of total Shares held(b) |   |         |
|                                     |  |                      |   |                                   |  |                        |  | Class eg: X  | Class eg: y | Total |                         |  |  |                            |                                |  |                                |   | (XII)   |
| <b>1</b>                            | <b>Indian</b>  |                      |   |                                   |  |                        |  |  |             |       |                         |  |  |                            |                                |  |                                |   |         |
| (a)                                 | Individuals / Hindu Undivided Family                                 |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0           | 0     | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |         |
| (b)                                 | Central Government / State Government(s)                             |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0           | 0     | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |         |
| (c)                                 | Financial Institutions / Banks                                       |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0           | 0     | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |         |
| (d)                                 | Any Other (Specify)  |                      | 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                      | 0.0000   | 0  | 0           | 0     | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |         |
| <b>2</b>                            | <b>Foreign</b>   |                      |   |                                   |  |                        |  |  |             |       |                         |  |  |                            |                                |  |                                |   |         |
| (a)                                 | Individuals (Non-Resident Individuals / Foreign Individuals)         |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0           | 0     | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |         |
| (b)                                 | Government   |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0           | 0     | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |         |
| (c)                                 | Institutions   |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0           | 0     | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |         |
| (d)                                 | Foreign Portfolio Investor   |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0           | 0     | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | 0  | 0.0000                         | 0   |         |
| (e)                                 | Any Other (Specify)  |                      | 1                                       | 4354144                           | 0  | 0                      | 4354144  | 58.0553  | 4354144     | 0     | 4354144                 | 58.0553  | 0  | 58.0553                    | 0                              | 0.0000   | 0                              | 0.0000  | 4354144 |
|                                     | Bodies Corporate   |                      | 1                                       | 4354144                           | 0  | 0                      | 4354144  | 58.0553  | 4354144     | 0     | 4354144                 | 58.0553  | 0  | 58.0553                    | 0                              | 0.0000   | 0                              | 0.0000  | 4354144 |
|                                     | Panasonic Corporation  | AAACM7746A           | 1                                       | 4354144                           | 0  | 0                      | 4354144  | 58.0553  | 4354144     | 0     | 4354144                 | 58.0553  | 0  | 58.0553                    | 0                              | 0.0000   | 0                              | 0.0000  | 4354144 |
|                                     | Sub Total (A)(2)   |                      | 1                                       | 4354144                           | 0  | 0                      | 4354144  | 58.0553  | 4354144     | 0     | 4354144                 | 58.0553  | 0  | 58.0553                    | 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  | 4354144     | 0     | 4354144                 | 58.0553  | 0  | 58.0553                    | 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 & Name of the shareholders | PAN   | Nos. of shareholders | 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 SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |                |          |                         | Shares Underlying Outstanding convertible securities (including securities convertible into equity securities) | Assuming full conversion of convertible securities | Number of Locked in shares |                                | 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) |  |  | No. (a)                    | As a % of total Shares held(b) | No. (a)  | As a % of total Shares held(b) |   |                |
|                                     |   |                      |   |                                   |  |                        |  | Class eg: X  | Class eg: Y    | Total    |                         |  |  |                            |                                |  |                                |   |                |
|                                     |   |                      |   |                                   |  |                        |  | (IX)   | (X)            | (XI)=    |                         |  |  |                            |                                |  |                                |   |                |
| (I)                                 | (II)  | (III)                | (IV)                                    | (V)                               | (VI)   | (VII) =                | (VIII) As a  |  |                |          | (XII)                   | (XIII)   |  | (XIV)                      |                                |  |                                |   |                |
| <b>1</b>                            | <b>Institutions</b>   |                      |   |                                   |  |                        |  |  |                |          |                         |  |  |                            |                                |  |                                |   |                |
| (a)                                 | Mutual Fund   |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0              | 0        | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | NA   | NA                             | 0   |                |
| (b)                                 | Venture Capital Funds   |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0              | 0        | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | NA   | NA                             | 0   |                |
| (c)                                 | Alternate Investment Funds  |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0              | 0        | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | NA   | NA                             | 0   |                |
| (d)                                 | Foreign Venture Capital Investors   |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0              | 0        | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | NA   | NA                             | 0   |                |
| (e)                                 | Foreign Portfolio Investor  |                      | 4                                       | 215668                            | 0  | 0                      | 215668   | 2.8756   | 215668         | 0        | 215668                  | 2.8756   | 0  | 2.8756                     | 0                              | 0.0000   | NA                             | NA  | 215368         |
|                                     | Acacia Partners, Lp   | AALFA7272K           | 1                                       | 207474                            | 0  | 0                      | 207474   | 2.7663   | 207474         | 0        | 207474                  | 2.7663   | 0  | 2.7663                     | 0                              | 0.0000   | NA                             | NA  | 207474         |
| (f)                                 | Financial Institutions / Banks  |                      | 3                                       | 148                               | 0  | 0                      | 148  | 0.0020   | 148            | 0        | 148                     | 0.0020   | 0  | 0.0020                     | 0                              | 0.0000   | NA                             | NA  | 73             |
| (g)                                 | Insurance Companies   |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0              | 0        | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | NA   | NA                             | 0   |                |
| (h)                                 | Provident Funds/ Pension Funds  |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0              | 0        | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | NA   | NA                             | 0   |                |
| (i)                                 | Any Other (Specify)   |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0              | 0        | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | NA   | NA                             | 0   |                |
|                                     | <b>Sub Total (B)(1)</b>   |                      | <b>7</b>                                | <b>215816</b>                     | <b>0</b>                                     | <b>0</b>               | <b>215816</b>  | <b>2.8775</b>  | <b>215816</b>  | <b>0</b> | <b>215816</b>           | <b>2.8775</b>  | <b>0</b>   | <b>2.8775</b>              | <b>0</b>                       | <b>0.0000</b>                                    | <b>NA</b>                      | <b>NA</b>   | <b>215441</b>  |
| <b>2</b>                            | <b>Central Government/ State Government(s)/ President of India</b>                  |                      |   |                                   |  |                        |  |  |                |          |                         |  |  |                            |                                |  |                                |   |                |
|                                     | <b>Sub Total (B)(2)</b>   |                      | <b>0</b>                                | <b>0</b>                          | <b>0</b>                                     | <b>0</b>               | <b>0.0000</b>  | <b>0</b>   | <b>0</b>       | <b>0</b> | <b>0.0000</b>           | <b>0</b>   | <b>0.0000</b>                                      | <b>0</b>                   | <b>0.0000</b>                  | <b>NA</b>  | <b>NA</b>                      | <b>0</b>  |                |
| <b>3</b>                            | <b>Non-Institutions</b>   |                      |   |                                   |  |                        |  |  |                |          |                         |  |  |                            |                                |  |                                |   |                |
| (a)                                 | <b>Individuals</b>  |                      |   | 0                                 | 0  |                        |  |  |                |          |                         |  |  |                            |                                |  |                                |   |                |
|                                     | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |                      | 7130                                    | 1882853                           | 0  | 0                      | 1882853  | 25.1047  | 1882853        | 0        | 1882853                 | 25.1047  | 0  | 25.1047                    | 0                              | 0.0000   | NA                             | NA  | 1638121        |
|                                     | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |                      | 11                                      | 454043                            | 0  | 0                      | 454043   | 6.0539   | 454043         | 0        | 454043                  | 6.0539   | 0  | 6.0539                     | 0                              | 0.0000   | NA                             | NA  | 335724         |
|                                     | Uday Prakash Punj   |                      |   | 80099                             | 0  | 0                      | 80099  | 1.0680   | 80099          | 0        | 80099                   | 1.0680   | 0  | 1.0680                     | 0                              | 0.0000   | NA                             | NA  | 0              |
|                                     | Vijay Kishanlal Kedia   | AANFB4239R           |   | 93004                             | 0  | 0                      | 93004  | 1.2401   | 93004          | 0        | 93004                   | 1.2401   | 0  | 1.2401                     | 0                              | 0.0000   | NA                             | NA  | 93004          |
| (b)                                 | <b>NBFCs registered with RBI</b>  |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0              | 0        | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | NA   | NA                             | 0   |                |
|                                     | Trust Employee  |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0              | 0        | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | NA   | NA                             | 0   |                |
| (d)                                 | <b>Overseas Depositories(holding DRs) (balancing figure)</b>                        |                      | 0                                       | 0                                 | 0  | 0                      | 0.0000   | 0  | 0              | 0        | 0.0000                  | 0  | 0.0000   | 0                          | 0.0000                         | NA   | NA                             | 0   |                |
| (e)                                 | <b>Any Other (Specify)</b>  |                      | 439                                     | 593144                            | 0  | 0                      | 593144   | 7.9086   | 593144         | 0        | 593144                  | 7.9086   | 0  | 7.9086                     | 0                              | 0.0000   | NA                             | NA  | 425573         |
|                                     | IEPF  |                      | 1                                       | 51594                             | 0  | 0                      | 51594  | 0.6879   | 51594          | 0        | 51594                   | 0.6879   | 0  | 0.6879                     | 0                              | 0.0000   | NA                             | NA  | 51594          |
|                                     | Trusts  |                      | 2                                       | 2985                              | 0  | 0                      | 2985   | 0.0398   | 2985           | 0        | 2985                    | 0.0398   | 0  | 0.0398                     | 0                              | 0.0000   | NA                             | NA  | 2985           |
|                                     | Hindu Undivided Family  |                      | 208                                     | 128312                            | 0  | 0                      | 128312   | 1.7108   | 128312         | 0        | 128312                  | 1.7108   | 0  | 1.7108                     | 0                              | 0.0000   | NA                             | NA  | 128312         |
|                                     | Non Resident Indians (Non Repat)  |                      | 55                                      | 44637                             | 0  | 0                      | 44637  | 0.5952   | 44637          | 0        | 44637                   | 0.5952   | 0  | 0.5952                     | 0                              | 0.0000   | NA                             | NA  | 44637          |
|                                     | Non Resident Indians (Repat)  |                      | 71                                      | 17969                             | 0  | 0                      | 17969  | 0.2396   | 17969          | 0        | 17969                   | 0.2396   | 0  | 0.2396                     | 0                              | 0.0000   | NA                             | NA  | 17969          |
|                                     | Clearing Member   |                      | 21                                      | 10893                             | 0  | 0                      | 10893  | 0.1452   | 10893          | 0        | 10893                   | 0.1452   | 0  | 0.1452                     | 0                              | 0.0000   | NA                             | NA  | 10893          |
|                                     | Bodies Corporate  |                      | 81                                      | 336754                            | 0  | 0                      | 336754   | 4.4901   | 336754         | 0        | 336754                  | 4.4901   | 0  | 4.4901                     | 0                              | 0.0000   | NA                             | NA  | 169183         |
|                                     | Punj-Lloyd Private Limited  |                      |   | 166920                            | 0  | 0                      | 166920   | 2.2256   | 166920         | 0        | 166920                  | 2.2256   | 0  | 2.2256                     | 0                              | 0.0000   | NA                             | NA  | 0              |
|                                     | <b>Sub Total (B)(3)</b>   |                      | <b>7580</b>                             | <b>2930040</b>                    | <b>0</b>                                     | <b>0</b>               | <b>2930040</b>   | <b>39.0672</b>   | <b>2930040</b> | <b>0</b> | <b>2930040</b>          | <b>39.0672</b>   | <b>0</b>   | <b>39.0672</b>             | <b>0</b>                       | <b>0.0000</b>                                    | <b>NA</b>                      | <b>NA</b>   | <b>2399418</b> |
|                                     | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>                          |                      | <b>7587</b>                             | <b>3145856</b>                    | <b>0</b>                                     | <b>0</b>               | <b>3145856</b>   | <b>41.9447</b>   | <b>3145856</b> | <b>0</b> | <b>3145856</b>          | <b>41.9447</b>   | <b>0</b>   | <b>41.9447</b>             | <b>0</b>                       | <b>0.0000</b>                                    | <b>NA</b>                      | <b>NA</b>   | <b>2614859</b> |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

| No. of shareholders | No. of Shares |
|---------------------|---------------|
|---------------------|---------------|



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Details of Shares which remain unclaimed may be given here 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 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 and the balance to be disclosed as held by custodian.

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