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

1.	Name o	of Listed Entity: Panasonic Energy India Company Limited					
2.	Scrip Code/Name of Scrip/Class of Security: 504093						
3.	Share F	olding 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					
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment					
4.	Declara	tion: 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.

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				No. of	No. of		Sharehold ing as a % of total no. of		of Voting Rig	thts held in	each class	Shares Underlyin g Outstandi	assuming	Number of Locked in		Number of Shares pledged or otherwise encumbered		Number of equit
			No. of fully paid	Partly paid-up	shares underlyin		shares (calculate	No of Voti	ina Diabte			ng convertibl	conversio n of		As a % of		As a % of	shares
		Nos. of	up equity	equity	g	Total nos.	d as per	NO OT VOL	ing Rights	1	Total as a	1	convertibl		total		total	demate
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	alised
ategory	Category of shareholder	ers	held	held	y Receipts	held	1957)	X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)	1	(X)	(XI)=		(II)		(111)	(XIV)
4)	Promoter & Promoter Group	1	4354144	0	0	4354144	58.0553	4354144	0	4354144	58.0553	0	58.0553	0	0.0000	0		4354144
B)	Public	11516	3145856	0	0	3145856	41.9447	3145856	0	3145856	41.9447		41.9447	0		NA		2810540
C)	Non Promoter - Non Public				0				0			0		-	0.0000	NA	NA	2020310
(1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		NA	NA	0
(2)	Shares Held By Employee Trust	0	0	0	0	-	0.0000	0	0	0	0.0000		0.0000	0		NA	NA	0
	Total	11517	7500000	0	0	7500000	100.0000	7500000	n	7500000	100.0000		100.0000	0	0.0000	0	0.0000	7164684



	sonic Energy India Company Limited																			1
able I	- Statement showing shareholding pattern of the Pro	moter and Prom	oter Group																	1
							No. of		Sharehold ing % calculated	Number o	of Voting Rig	hts held in	each class	Shares Underlyin g Outstandi	assuming	Number shares	of Locked in	Number of pledged of encumber	r otherwise	Numbe of equi
	Category & Name of the shareholders			Nos. of sharehold	100000000000000000000000000000000000000	equity shares	shares underlyin g Depositor		% of	Class eg:		L	% of Total Voting	securities	convertib e	i	As a % of total Shares		As a % of total Shares	demater alised
	Category & Name of the shareholders (I)	Entity Type	PAN (II)	ers (III)	held (IV)	held (V)	y Receipts		(A+B+C2)		Class eg: y		Rights	-	securities		held(b)	No. (a)	held(b)	form
1	Indian		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	-	1	IX)		(x)	(XI)=	-	XII)	()	KIII)	(XIV)
(a)	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
(b)	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
(c)	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
(d)	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																			
(a)	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
(b)	Government			0	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	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	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 Holdings Corporation	Promoter Group	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		4354144		4354144	0	4354144		0	58.0553	0	0.0000	0		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.

(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 Shares ing, as a Number of Shares Underlyin % Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % assuming calculated of securities shares encumbered Sub-categorization of shares Outstandi full of equity No. of Partly shares as per conversio shares Shareholding(No. of shares) fully paid paid-up SCRR, Total as a | convertibl | n of As a % of held in As a % of No of Voting Rights under 1957 As a up equity equity Total nos % of Total le convertih total total demater sharehold shares Depositor shares % of Class eg: Voting securities e Shares Shares alised category(i category(i category(i shares Category & Name of the shareholders PAN held hold v Receipts held (A+B+C2) Class eg: y Total (including securities No. (a) held(b) held(b) (111) (111) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XII) (XIII) (XIV) (XV) Institutions (Domestic) Mutual Fund 0,000 0.0000 0.0000 0.0000 NΔ NΔ Venture Capital Funds 0.0000 0.0000 0.0000 0.0000 NA NA Alternate Investment Funds 0.0000 NA NΔ (c) In n nonn 0.0000 0.0000 (d) 148 148 0.0020 148 148 0.0020 0.0020 0.0000 NA NA 73 Insurance Companies 0 0.0000 0.0000 0.0000 0.0000 NA NA Provident Funds/ Pension Funds 0.0000 0.0000 0.0000 0.0000 NA NA Asset Reconstruction Companies 0.0000 0.0000 0.0000 0.0000 NA NA Sovereign Wealth Funds 0.0000 0,000 0.0000 0,0000 NΔ NΔ NBFCs registered with RBI 0.0000 0.0000 0.0000 0.0000 NA Other Financial Institutions 0 0.0000 0.0000 0.0000 0.0000 NΔ NΔ Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA

Sub Total (B)(1) 148 148 0.0020 148 148 0.0020 0.0020 0.0000 NA NΔ 73 Institutions (Foreign) Foreign Direct Investment 0.0000 0.0000 0.0000 0.0000 NA NA Foreign Venture Capital Investors 0.0000 0.0000 0.0000 0.0000 NA NA Sovereign Wealth Funds 0.0000 0.0000 0.0000 0.0000 NA NA Foreign Portfolio Investors Category I 0.0000 0.0000 0.0000 0.0000 NΔ NA Foreign Portfolio Investors Category II 0.0000 0.0000 0.0000 0.0000 NA NA Overseas Depositories(holding DRs) (balancing figure) 0.0000 0.0000 0.0000 0.0000 NA NA Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(2) 0.0000 NΑ MA n nnnn 0.0000 0 0000 Central Government/ State Government(s) Central Government / President of India 0.0000 0.0000 0.0000 0.0000 NA NA State Government / Governor 0.0000 0.0000 0.0000 0.0000 NA NA Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(3) 0.0000 0.0000 0.0000 0.0000 NA NA Non-Institutions 0.0000 0.0000 0.0000 0.0000 NA NA Associate companies / Subsidiaries 0.0000 0.0000 0.0000 0.0000 NA NA Directors and their relatives (excluding Independent Directors and nominee Directors) 0.0000 0.0000 0.0000 0.0000 NA NA Key Managerial Personnel 0.0000 0.0000 0.0000 0.0000 NA NA Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) 0.0000 0.0000 0.0000 0.0000 NΔ Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust" 0.0000 0.0000 0.0000 0.0000 NA NA Investor Education and Protection Fund (IEPF) 74162 74162 0.9888 74162 74162 0.9888 0.9888 0.0000 NA 74162 i. Resident Individual holding nominal share capital up to Rs. 2 lakhs. 10988 1920946 1920946 25.6126 1920946 25.6126 0.0000 1920946 25.6126 NA NA 1752704 ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs. 632152 632152 8.4287 632152 632152 8.4287 8.4287 0.0000 NA NA 632152 Shanthakumari T M EIIPS8302F 145800 145800 1.9440 145800 145800 1.9440 1.9440 0.0000 NA NA 145800 AANFB4239R Vijay Kishanlal Kedia 93004 93004 1.2401 93004 93004 1.2401 1.2401 0.0000 NA NA 93004 Non Resident Indians (NRIs) 195 93096 93096 1.2413 93096 93096 1.2413 1.2413 0.0000 NA NA 93096 Foreign Nationals 0.0000 0.0000 0.0000 0.0000 NA NA **Foreign Companies** 0.0000 0.0000 0.0000 0.0000 NA NA **Bodies Corporate** 59 301275 301275 4.0170 301275 301275 4.0170 4.0170 0.0000 NA NA 134276



EINDIA

BARODA

	Punj-Lloyd Private Limited	1	166920	0	0	166920	2.2256	166920	0	166920	2.2256	0	2.2256	0	0.0000	NA	NA	0			
(m)	Any Other (Specify)	257	124077	0	0	124077	1.6544	124077	0	124077	1.6544	0	1.6544	0	0.0000	NA	NA	124077	0	0	0
	Trusts	1	2957	0	0	2957	0.0394	2957	0	2957	0.0394	0	0.0394	0	0.0000	NA	NA	2957	0	0	0
	Body Corp-Ltd Liability Partnership	1	500	0	0	500	0.0067	500	0	500	0.0067	0	0.0067	0	0.0000	NA	NA	500	0	0	0
	Hindu Undivided Family	253	119900	0	0	119900	1.5987	119900	0	119900	1.5987	0	1.5987	0	0.0000	NA	NA	119900	0	0	0
	Clearing Member	2	720	0	0	720	0.0096	720	0	720	0.0096	0	0.0096	0	0.0000	NA	NA	720	0	0	0
	Sub Total (B)(4)	11513	3145708	0	0	3145708	41.9428	3145708	0	3145708	41.9428	0	41.9428	0	0.0000	NA	NA	2810467	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	11516	3145856	0	0	3145856	41.9447	3145856	0	3145856	41.9447	0	41.9447	0	0.0000	NA	NA	2810540	0	0	0

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

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	0

## Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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_	onic Energy India Company Limited V - Statement showing shareholding pattern of the N	on Promoter-	Non Public	sharehold	ler														
						No. of		Sharehold ing % calculated	d Number of Voting Rights held in each class d of securities			each class	Shares Underlyin g Outstandi	assuming	Number o	f Locked in	Number o	r otherwise	Number
				No. of	Partly	shares		as per					ng	conversio					shares
			100	fully paid	paid-up	underlyin	1	SCRR,	No of Voting Rights		convertibl	n of		As a % of		As a % of	held in		
		22	Nos. of	up equity	equity	g	Total nos.	1957 As a				Total as a	e	convertibl		total		total	demateri
	1		sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	X	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)		(X)	(XI)=	()	(II)	(X	(III)	(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
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
(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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