

Distribution of Shareholding as required under Clause 35 of the Listing Agreement

(I) (a) Statement showing Shareholding Pattern

Name of the Company : Hitachi Home & Life Solutions (India) Ltd.								
Scrip	Bombay Stock Exchange	523398	Class of security: Equity					
Code	National Stock Exchange	HITACHIOM	Class of security: Equity					
Quarter ended :	31.12.2011							
	Partly paid-up shares:-	No. of partly paid-up shares	As a % of Total no. of Partly paid-up Shares	As a % of Total No. of shares of the Company				
	Held by promoter / promoter group	-	-	-				
	held by public	-	-	-				
	Total	-	-	-				
	Outstanding convertible securities:-	No. of outstanding securities	As a % of Total no. of outstanding securities	As a % of Total No. of shares of the Company assuming full conversion of the convertible securities				
	Held by promoter / promoter group	-	-	-				
	held by public	-	-	-				
	Total	-	-	-				
	Warrants:-	No. of warrants	As a % of Total no. of warrants	As a % of Total No. of shares of the Company assuming full conversion of warrants				
	Held by promoter / promoter group	-	-	-				
	held by public	-	-	-				
	Total	-	-	-				
Total paid-up capital of the Company, assuming full concersion of warrants and convertible securities: -								
Category Code	Category of Shareholder	Number of Share-holders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage (A+B)	As a percentage (A+B+C)	Number of Shares	As a percentage (IX)= (VIII)/(IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
(1)	Indian							
	(a) Individuals / Hindu Undivided Family	-	-	-	-	-	-	-
	(b) Central Government / State Government(s)	-	-	-	-	-	-	-
	(c) Bodies Corporate	-	-	-	-	-	-	-
	(d) Financial Institutions / Banks	-	-	-	-	-	-	-
	(e) Any Other (Specify)	-	-	-	-	-	-	-
	Sub Total (A)(1)	-	-	-	-	-	-	-
(2)	Foreign							
	(a) Individuals(Non-resident Individuals/Foreign Individuals	-	-	-	-	-	-	-
	(b) Bodies Corporate	2	16,050,000	16,050,000	69.904	69.904	-	-
	(c) Institutions	-	-	-	-	-	-	-
	(d) Any Other (Specify)	-	-	-	-	-	-	-
	Sub Total (A)(2)	2	16,050,000	16,050,000	69.904	69.904	-	-
	Total of Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	16,050,000	16,050,000	69.904	69.904	-	-
(B)	Public Shareholding						NA	NA
(1)	Institutions						NA	NA
	(a) Mutual Funds / UTI	10	807494	803894	3.517	3.517		
	(b) Financial Institutions / Banks	3	895	795	0.004	0.004		
	(c) Central Government / State Government(s)	-	-	-	-	-		
	(d) Venture Capital Funds	-	-	-	-	-		
	(e) Insurance Companies	1	800	-	0.003	0.003		
	(f) Foreign Institutional Investors	2	860	160	0.004	0.004		
	(g) Foreign Venture Capital Investors	-	-	-	-	-		
	(h) Any Other (Specify)	-	-	-	-	-		
	Sub Total (B)(1)	16	810,049	804,849	3.528	3.528		
(2)	Non-Institutions						NA	NA
	(a) Bodies Corporate	534	1660419	1649818	7.2318	7.232		
	(b) Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 Lac	16476	3527632	2922156	15.364	15.364		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lac	37	762323	762323	3.320	3.320		
	(c) Any Other - Non Resident	247	143,924	143,524	0.627	0.627		
	- Clearing Members	30	5,661	5,661	0.025	0.025		
	Sub Total (B)(2)	17,324	6,099,959	5,483,482	26.568	26.568		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	17,340	6,910,008	6,288,331	30.096	30.096	NA	NA
	Total (A)+(B)	17,342	22,960,008	22,338,331	100.000	100.000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	-	-	-	NA		NA	NA
(2)	Public	-	-	-	NA		NA	NA
	GRAND TOTAL (A)+(B)+(C)	17,342	22,960,008	22,338,331			100.000	

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the Shareholder	Details of shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No of Shares held	As a % of grand total (A)+(B)+(C)	No	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)(VII)	No of warrants held	As a % of total no. of warrants of the same class	No of convertible securities held	As a % of total no. of convertible securities of the	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Hitachi Home & Life Solutions, Inc.*	15550000	67.726	0	0	0	0	0.000	0	0.000	67.726
2	Hitachi India Pvt. Ltd.**	500000	2.178	0	0	0	0	0.000	0	0.000	2.178
Total		16050000	69.904	-	-	-	0	0.000	0	0.000	69.904

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the Shareholder	No of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No of warrants held	As a % of total no. of warrants of the same class	No of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	890000	3.876	0	0.000	0	0.000	3.876
Total		890000	3.876	0	0.000	0	0.000	3.876

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company								
Sr. No.	Name of the Shareholder	No of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No of warrants held	As a % of total no. of warrants of the same class	No of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
No such shareholder								
Total								

(I) (d) Statement showing details of lock-in shares				
Sr. No.	Name of the Shareholder	Category of Share-holders (Promoters/ Public)	Number of Locked-in Shares	Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
No share of the Company is in Lock-in period.				
(II) (a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated
No Depository Receipt Issued by the Company.				
(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares under-lying out-standing DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
No such Depository Receipt.				

* Hitachi Home & Life Solutions, Inc. merged and after merger known as Hitachi Appliances, Inc.

** Hitachi India Pvt. Ltd. is 100% subsidiary of Hitachi Asia Ltd. Singapore

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer								
Class X:								
Class Y:		Only one class of shares issued so III (a) is not applicable						
Class Z:								
Category	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)		
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group							
(1)	Indian							
	(a) Individual / Hindu Undevided Family	Only one class of shares issued so III (a) is not applicable						
	(b) Central Government/ State Government (s)							
	(c) Bodies Corporate							
	(d) Financial Institutions / Banks							
	(e) Any Other (specify)							
	Sub-Total (A) (1)							
(2)	Foreign							
	(a) Individual (Non-Resident Individuals / Foreign Individuals)							
	(b) Bodies Corporate							
	(c) Institutions							
	(d) Any Other (specify)							
	(e) Sub-Total (A) (2)							
	Total Public Shareholding (A)=(A)(1)+(A)(2)							
(B)	Public Shareholding							
(1)	Institutions							
	(a) Mutual Fund / UTI							
	(b) Financial Institutions / Banks							
	(c) Central Government/ State Government (s)							
	(d) Venture Capital Funds							
	(e) Insurance Companies							
	(f) Foreign Institutional Investors							
	(g) Foreign Venture Capital Investors							
	(h) Any Other (specify)							
	Sub-Total (B) (1)							
(2)	Non-Institutions							
	(a) Bodies Corporate							
	(b) Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 Lac							
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lac							
	(c) Any Other (specify)							
	Sub-Total (B) (2)							
	Total Public Shareholding (B)=(B)(1)+(B)(2)							
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	Grand Total (A)+(B)+(C)							

for Hitachi Home & Life Solutions (India) Ltd.

Parag Dave
Asst. Company Secretary