

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.								
Script	Bombay Stock Exchange	523398		Class of security: Equity				
Code	National Stock Exchange	HITACHIOM		Class of security: Equity				
Quarter ended :		31.12.2013						
	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	-	-		-			
	<b>Total</b>	-	-		-			
	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	-	-		-			
	<b>Total</b>	-	-		-			
	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	-	-		-			
	<b>Total</b>	-	-		-			
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities:</b> -								
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)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	500,000	500,000	1.84	1.84	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub Total (A)(1)</b>	<b>1</b>	<b>500,000</b>	<b>500,000</b>	<b>1.84</b>	<b>1.84</b>	-	-
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals(Non-resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	19,689,894	19,689,894	72.41	72.41	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub Total (A)(2)</b>	<b>1</b>	<b>19,689,894</b>	<b>19,689,894</b>	<b>72.41</b>	<b>72.41</b>	-	-
	<b>Total of Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>2</b>	<b>20,189,894</b>	<b>20,189,894</b>	<b>74.25</b>	<b>74.25</b>	-	-
<b>(B)</b>	<b>Public Shareholding</b>						NA	NA
<b>(1)</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds / UTI	5	3,600	-	0.01	0.01	-	-
(b)	Financial Institutions / Banks	2	275	175	0.00	0.00	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	800	-	0.00	0.00	-	-
(f)	Foreign Institutional Investors	1	197,500	197,500	0.73	0.73	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub Total (B)(1)</b>	<b>9</b>	<b>202,175</b>	<b>197,675</b>	<b>0.74</b>	<b>0.74</b>	-	-
<b>(2)</b>	<b>Non-Institutions</b>						NA	NA
(a)	Bodies Corporate	479	2,405,288	2,394,187	8.85	8.85	-	-
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 Lac	16,008	3,459,056	2,886,312	12.72	12.72	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lac	34	778,353	778,353	2.86	2.86	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Others	313	156,118	155,718	0.57	0.57	-	-
	<b>Sub Total (B)(2)</b>	<b>16,834</b>	<b>6,798,815</b>	<b>6,214,570</b>	<b>25.00</b>	<b>25.00</b>	-	-
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>16,843</b>	<b>7,000,990</b>	<b>6,412,245</b>	<b>25.75</b>	<b>25.75</b>	NA	NA
	<b>Total (A)+(B)</b>	<b>16,845</b>	<b>27,190,884</b>	<b>26,602,139</b>	<b>100.00</b>	<b>100.00</b>	-	-
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	-	-	-	NA	NA	NA	NA
(2)	Public	-	-	-	NA	NA	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>16,845</b>	<b>27,190,884</b>	<b>26,602,139</b>		<b>100.00</b>		

<b>(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
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 same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Hitachi Appliances Inc.	19,689,894	72.414	0	0	0	0	0.000	0	0.000	72.414
2	Hitachi India Pvt. Ltd.	500,000	1.839	0	0	0	0	0.000	0	0.000	1.839
<b>Total</b>		<b>20,189,894</b>	<b>74.252</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>74.252</b>

<b>(l) (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</b>								
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.	1,066,673	3.923	0	0.000	0	0.000	3.923
2	MEENAKSHI MERCENTILES LTD	325,000	1.200					
<b>Total</b>		<b>1,391,673</b>	<b>5.123</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>3.923</b>

<b>(l) (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</b>								
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								
<b>Total</b>								

<b>(l) (d) Statement showing details of locke-in shares</b>			
Sr. No.	Name of the Shareholder	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.			

<b>(II) (a) Statement showing details of Depository Receipts (DRs)</b>				
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 in Statement at para (I)(a) above}
No Depository Receipt Issued by the Company.				

<b>(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</b>				
Sr. No.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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 in Statement at para (I)(a) above}
No such Depository Receipt.				

(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)	<b>Indian</b>						
	(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)	<b>Foreign</b>						
	(a) Individual (Non-Resident Individuals / Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	(e) Sub-Total (A) (2)						
	<b>Total Public Shareholding (A)=(A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
	(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)	<b>Non-Institutions</b>						
	(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)						
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>Grand Total (A)+(B)+(C)</b>						

for Hitachi Home & Life Solutions (India) Ltd.

Parag Dave  
Company Secretary