

1. Name of Listed Company: Hitachi Home & Life Solutions (India) Limited

2. Scrip Code/Name of Scrip/Class of Security

BSE Limited	Scrip Code / Name of Scrip	523398	Class of security Equity
National Stock Exchange of India Ltd.		HITACHIHOME	

3. Shareholding pattern filed under Regulation 33(1)(b)

Quarter ended : 31.12.2015

4. Declaration: 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

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateria-lized form (XIV)	
								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 Equity	Class Others	Total								
(A)	Promoter & Promoter Group	1	20189894	0	0	20189894	74.25	20189894	0	20189894	74.25	0	0	0	0	0	20189894	
(B)	Public	16219	7000990	0	0	7000990	25.75	7000990	0	7000990	25.75	0	0	0	NA	0	6479138	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0	NA	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	0	0	
	Total	16220	27190884	0	0	27190884	100	27190884	0	27190884	100.00	0	0	0	NA	0	26669032	

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateria-lized form (XIV)	
									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 Equity	Class Others	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other Body-Corporate		1	20189894	0	0	20189894	0.00	20189894	0	20189894	0.00	0	0	0	0	0	20189894	
	JCHAC INDIA HOLDCO LIMITED	AADCJ5260F		20189894	0	0	20189894	74.25	20189894	0	20189894	74.25	0	0	0	0	0	20189894	
	Sub-Total (A)(2)		1	20189894	0	0	20189894	0	20189894	0	20189894	0	0	0	0	0	0	20189894	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	20189894	0	0	20189894	0.00	20189894	0	20189894	0.00	0.00	0.00	0.00	0.00	0.00	20189894	
	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.																		

Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									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: Equity	Class eg:y	Total									
(1)	Institutions																			
(a)	Mutual Funds		26	2213567	0	0	2213567	8.14	2213567	0	2213567	8.14	0	0	0	0	0	0	0	2209967
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MNC FUND	AAATB0102C		871955	0	0	871955	3.21	871955	0	871955	3.21	0	0	0	0	0	0	0	871955
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE TAX RELIEF 96	AAATB0102C		282253	0	0	282253	1.04	282253	0	282253	1.04	0	0	0	0	0	0	0	282253
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		9	67017	0	0	67017	0.25	67017	0	67017	0.25	0	0	0	0	0	0	0	67017
(f)	Financial Institutions/ Banks		4	15097	0	0	15097	0.06	15097	0	15097	0.06	0	0	0	0	0	0	0	14997
(g)	Insurance Companies		1	800	0	0	800	0.00	800	0	800	0.00	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(i)	Any Other (Foreign Institutional Investors)		20	417480	0	0	417480	1.54	417480	0	417480	1.54	0	0	0	0	0	0	0	417480
	Sub-Total (B)(1)		60	2713961	0	0	2713961	9.98	2713961	0	2713961	9.98	0	0	0	0	0	0	0	2709461
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0		0	0	0		0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0		0	0	0		0	0	0	0	0	0	0	0
(3)	Non-institutions																			
(a)	Individuals -																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15457	2471682	0	0	2471682	9.09	2471682	0	2471682	9.09	0	0	0	0	0	0	0	1965831
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	476948	0	0	476948	1.75	476948	0	476948	1.75	0	0	0	0	0	0	0	476948
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(e)	Any Other																			
	Non Resident and Bodies Corporate		691	1338399	0	0	1338399	4.92	1338399	0	1338399	4.92	0	0	0	0	0	0	0	1326898
	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	AADCA1701E		683307	0	0	683307	2.51	683307	0	683307	2.51	0	0	0	0	0	0	0	683307
	Sub-Total (B)(3)		16159	4287029	0	0	4287029	15.77	4287029	0	4287029	15.77	0	0	0	0	0	0	0	3769677
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		16219	7000990	0	0	7000990	25.75	7000990	0	7000990	25.75	0	0	0	0	0	0	0	6479138
	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
	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 above format needs to be disclosed along with the name of following persons: Institutions/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,																			

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights			Total as a %			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									
(1)	Custodian/DR Holder		0	0	0	0	0		0	0	0		0	0	0	0	0	0	0	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0		0	0	0		0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0		0	0	0	0	0	0	0	0
	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.																			

for Hitachi Home & Life Solutions (India) Ltd.

Parag Dave
Company Secretary