

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.				Quarter ended : 31.03.2011				
Scrip Code	Bombay Stock Exchange	523398						
	National Stock Exchange	HITACHIOM						
	<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>		<b>As a % of Total no. of Partly paid-up Shares</b>		<b>As a % of Total No. of shares of the Company</b>		
	Held by promoter / promoter group	-	-	-	-	-	-	-
	held by public	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
	<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>		<b>As a % of Total no. of outstanding securities</b>		<b>As a % of Total No. of shares of the Company assuming full conversion of the convertible securities</b>		
	Held by promoter / promoter group	-	-	-	-	-	-	-
	held by public	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
	<b>Warrants:-</b>	<b>No. of warrants</b>		<b>As a % of Total no. of warrants</b>		<b>As a % of Total No. of shares of the Company assuming full conversion of warrants</b>		
	Held by promoter / promoter group	-	-	-	-	-	-	-
	held by public	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Total paid-up capital of the Company, assuming full concersion 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>							
(1)	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub Total (A)(1)</b>	-	-	-	-	-	-	-
(2)	<b>Foreign</b>							
(a)	Individuals(Non-resident Individuals/Foreign Individuals	-	-	-	-	-	-	-
(b)	Bodies Corporate	2	16,050,000	10,884,510	69.904	69.904	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub Total (A)(2)</b>	2	16,050,000	10,884,510	69.904	69.904	-	-
	<b>Total of Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	2	16,050,000	10,884,510	69.904	69.904	-	-
<b>(B)</b>	<b>Public Shareholding</b>						NA	NA
(1)	<b>Institutions</b>						NA	NA
(a)	Mutual Funds / UTI	12	1,196,674	1,193,074	5.212	5.212		
(b)	Financial Institutions / Banks	3	8,275	8,175	0.036	0.036		
(c)	Central Government / State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	1	800	-	0.003	0.003		
(f)	Foreign Institutional Investors	4	10,761	10,061	0.047	0.047		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (Specify)	-	-	-	-	-		
	<b>Sub Total (B)(1)</b>	20	1,216,510	1,211,310	5.298	5.298		
(2)	<b>Non-Institutions</b>						NA	NA
(a)	Bodies Corporate	666	804,497	793,746	3.5039	3.504		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 Lac	16,039	3,472,971	2,845,670	15.126	15.126		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lac	40	1,273,333	1,273,333	5.546	5.546		
(c)	Any Other - Non Resident	248	142,697	142,297	0.622	0.622		
	<b>Sub Total (B)(2)</b>	16,993	5,693,498	5,055,046	24.797	24.797		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	17,013	6,910,008	6,266,356	30.096	30.096	NA	NA
	<b>Total (A)+(B)</b>	17,015	22,960,008	17,150,866	100.000	100.000		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	<b>Promoter and Promoter Group</b>	-	-	-	NA		NA	NA
(2)	<b>Public</b>	-	-	-	NA		NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	17,015	22,960,008	17,150,866		100.000		

<b>(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</b>						
Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)(VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Hitachi Home & Life Solutions, Inc. *	15550000	67.726	0	0	0
2	Hitachi India Pvt. Ltd.	500000	2.178	0	0	0
	<b>Total</b>	16050000	69.904	-	-	-

**(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of Shares**

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)}
1	IDFC Premier Equity Fund	550,005	2.395
			-
	<b>Total</b>	<b>550,005</b>	<b>2.395</b>

**(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 in Statement at para (I)(a) above}
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 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.				

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

<b>(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer</b>							
	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) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
	(a) Individual / Hindu Undivided 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)						
<b>(2)</b>	<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)</b>	<b>Public Shareholding</b>						
<b>(1)</b>	<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)						
<b>(2)</b>	<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)						
	Total Public Shareholding (B)=(B)(1)+(B)(2)						
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	Grand Total (A)+(B)+(C)						

for Hitachi Home & Life Solutions (India) Ltd.

Parag Dave  
Asst. Company Secretary