

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 : 30.06.2011				
Scrip Code		Bombay Stock Exchange		523398					
		National Stock Exchange		HITACHIOM					
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)/(IV)*100	
(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	10,884,510	69.904	69.904	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Any Other (Specify)	-	-	-	-	-	-	-	
	Sub Total (A)(2)	2	16,050,000	10,884,510	69.904	69.904	-	-	
	Total of Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	16,050,000	10,884,510	69.904	69.904	-	-	
(B)	Public Shareholding						NA	NA	
(1)	Institutions						NA	NA	
(a)	Mutual Funds / UTI	10	1101810	1098210	4.799	4.799			
(b)	Financial Institutions / Banks	3	21185	21085	0.092	0.092			
(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)	-	-	-	-	-			
	Sub Total (B)(1)	18	1,134,556	1,129,356	4.941	4.941			
(2)	Non-Institutions						NA	NA	
(a)	Bodies Corporate	628	1436049	1425448	6.2546	6.255			
(b)	Individuals								
	(i) Individual shareholders holding nominal share capital up to Rs. 1 Lac	16153	3490479	2871704	15.202	15.202			
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lac	35	722345	722345	3.146	3.146			
(c)	Any Other - Non Resident	246	126,579	126,179	0.551	0.551			
	Sub Total (B)(2)	17,062	5,775,452	5,145,676	25.154	25.154			
	Total Public Shareholding (B) = (B)(1) + (B)(2)	17,080	6,910,008	6,275,032	30.096	30.096	NA	NA	
	Total (A)+(B)	17,082	22,960,008	17,159,542	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	NA	
(2)	Public	-	-	-	NA	NA	NA	NA	
	GRAND TOTAL (A)+(B)+(C)	17,082	22,960,008	17,159,542		100.000			

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
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
	Total	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	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	590,000	2.570
	IDFC PREMIER EQUITY FUND	467,905	2.038
	Total	1,057,905	4.608

(I) (d) Statement showing details of locke-in shares				
Sr. No.	Name of the Shareholder	Category of Share- holders (Promo-ters/ 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 Hoding of Depository Receipts (DRs), where underlying shares held by 'promoter / promote 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.

(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) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
	(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)						
(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