



PANASONIC HOME APPLIANCES INDIA CO. LTD.,

Corporate Office : 'SPIC HOUSE', Annexe 6th Floor, 88, Mount Road, Guindy, Chennai - 600 032.

Phone: +91-44-2230 4201 ~ 05 Fax: +91-44-2230 4200 E-mail: info@panasonicindia.in

Statement Showing Shareholding Pattern

Name of the Company : PANASONIC HOME APPLIANCES INDIA COMPANY LIMITED

Scrip Code : INDOMATAPP Quarter Ended : 31st March 2009

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group ²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	6	834340	16400	9.736	9.74
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.00
(c)	Bodies Corporate	4	830766	14606	9.694	9.69
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.00
(e)	Any Others(Specify)	0	0	0	0.000	0.00
(e-i)					0.000	0.00
(e-ii)					0.000	0.00
	Sub Total(A)(1)	10	1665106	31006	19.43	19.43
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.000	0.00
b	Bodies Corporate	1	4370000	0	50.992	50.99
c	Institutions	0	0	0	0.000	0.00
d	Any Others(Specify)	0	0	0	0.000	0.00
d-i					0.000	0.00
d-ii					0.000	0.00
	Sub Total(A)(2)	1	4370000	0	50.992	50.99
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	6035106	31006	70.421	70.42
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	2	1700	0	0.020	0.02
(b)	Financial Institutions/ Banks	7	1700	0	0.020	0.02
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.00
(d)	Venture Capital Funds	0	0	0	0.000	0.00
(e)	Insurance Companies	0	0	0	0.000	0.00
(f)	Foreign Institutional Investors	0	0	0	0.000	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.00
(h)	Any Other (specify)	0	0	0	0.000	0.00
(h-i)		0	0	0	0.000	0.00
(h-ii)		0	0	0	0.000	0.00
	Sub-Total (B)(1)	9	3400	0	0.040	0.04
B 2	Non-institutions					
(a)	Bodies Corporate	91	523978	511778	6.11	6.11
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6003	1338016	740631	15.61	15.61
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	19	665634	623584	7.77	7.77
(c)	Any Other (specify) (Clearing Members)	8	3866	3866	0.045	0.05
(c-i)						
(c-ii)						
	Sub-Total (B)(2)	6121	2531494	1879859	29.539	29.54
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6130	2534894	1879859	29.579	29.58
	TOTAL (A)+(B)	6141	8570000	1910865	100.000	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.00
	GRAND TOTAL (A)+(B)+(C)	6141	8570000	1910865	100.000	100

Chennai
07.04.2009

For PANASONIC HOME APPLIANCES INDIA CO. LTD

Panasonic
ideas for life

TOM ANTONY
COMPANY SECRETARY

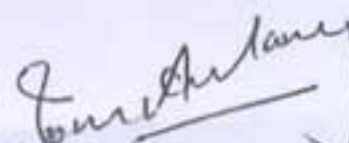
Regd. Office & Factory : N.H. No. 5, Sholavaram Village, Ponneri Taluk, Chennai - 600 067.

Phone: 2633 0133, 2633 0397. Fax: 91-44-2633 0132.

(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 of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	P.Obul Reddy	271910	3.17	0	0	0
2	M/s.P.Obul Reddy Investments P Ltd.	271880	3.17	0	0	0
3	M/s.Preetha Investments P Ltd	271890	3.17	0	0	0
4	M/s.PDR Investments P Ltd	272390	3.18	0	0	0
5	Rohini Reddy	288300	3.36	0	0	0
6	E.Vijayalakshmi	274100	3.20	0	0	0
7	P.Gnanamba	10	0.00	0	0	0
	P.Vijayakumar Reddy	10	0.00	0	0	0
	Dwarakanath Reddy	10	0.00	0	0	0
10	M/s.PPN Holdings P Ltd.	14606	0.17	0	0	0
11	Panasonic Corporation (formerly Matsushita Electric Industrial Company Ltd)	4370000	50.99	0	0	0
	TOTAL	6035106	70.42	0	0	0

For PANASONIC HOME APPLIANCES INDIA Co. LTD.


 Company Secretary

(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) indicated in Statement at para (I)(a) above}
1	Kanta Chhajer	257387	3.003
2	Guiness Securities Limited	300000	3.501
TOTAL		557387	6.504

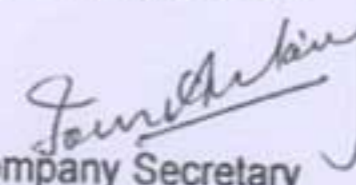
For PANASONIC HOME APPLIANCES INDIA Co. LTD.


Company Secretary

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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)
1	Not Applicable	Not Applicable	Not Applicable	0.00
2				0.00
3				0.00
4				0.00
	TOTAL	0	0	0.00

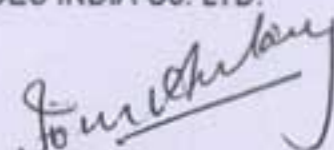
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Company Secretary

(I)(d) Statement showing details of locked-in shares

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)
1	Not Applicable	NIL	0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		NIL	0.00

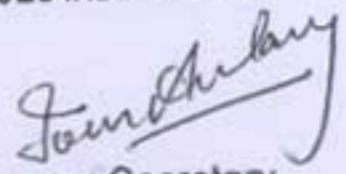
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Company Secretary

(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)
1	Not Applicable	Not Applicable	Not Applicable	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
	TOTAL	0	0	0.00

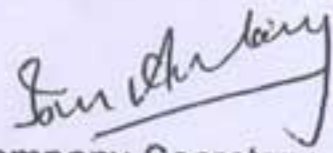
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Company Secretary

Notes

Total Foreign Shareholding: 4370000 shares (50.99%) (Excludes NRI shareholding)

For PANASONIC HOME APPLIANCES INDIA Co. LTD.


Company Secretary