

| General information about Company | |
|--|------------------------------|
| Scrip code | 543187 |
| NSE Symbol | POWERINDIA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE07Y701011 |
| Name of the company | HITACHI ENERGY INDIA LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2022 |
| Date of allotment/extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes / No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|----------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 75 |
| As on the end of previous 1st quarter | 100 | 75 |
| As on the end of previous 2nd quarter | 100 | 75 |
| As on the end of previous 3rd quarter | 100 | 75 |
| As on the end of previous 4th quarter | 100 | 75 |

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) | No. Of 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg: y | Total | |
| (A) | Promoter & Promoter Group | 1 | 31786256 | | | 31786256 | 75 | 31786256 | | 31786256 | 75 |
| (B) | Public | 69763 | 10595419 | | | 10595419 | 25 | 10595419 | | 10595419 | 25 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 69764 | 42381675 | | | 42381675 | 100 | 42381675 | | 42381675 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 75 | | | | | 31786256 | | | |
| (B) | Public | | | | 25 | | | | | 10329544 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 42115800 | 0 | 0 | 0 |

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

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 31786256 | | | 31786256 | 75 | 31786256 | | 31786256 | 75 |
| Sub-Total (A)(2) | | 1 | 31786256 | | | 31786256 | 75 | 31786256 | | 31786256 | 75 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 1 | 31786256 | | | 31786256 | 75 | 31786256 | | 31786256 | 75 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (a) | Mutual Funds | 13 | 1045464 | | | 1045464 | 2.47 | 1045464 | | 1045464 | 2.47 |
| (c) | Alternate Investment Funds | 7 | 231224 | | | 231224 | 0.55 | 231224 | | 231224 | 0.55 |
| (d) | Banks | 4 | 445 | | | 445 | 0 | 445 | | 445 | 0 |
| (e) | Insurance Companies | 7 | 1920541 | | | 1920541 | 4.53 | 1920541 | | 1920541 | 4.53 |
| (i) | NBFCs registered with RBI | 5 | 9952 | | | 9952 | 0.02 | 9952 | | 9952 | 0.02 |
| (j) | Other Financial Institutions | 2 | 369 | | | 369 | 0 | 369 | | 369 | 0 |
| Sub-Total (B)(1) | | 38 | 3207995 | | | 3207995 | 7.57 | 3207995 | | 3207995 | 7.57 |
| (2) | Institutions (Foreign) | | | | | | | | | | |

| | | | | | | | | | | | |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (d) | Foreign Portfolio Investors Category I | 74 | 2020623 | | | 2020623 | 4.77 | 2020623 | | 2020623 | 4.77 |
| (e) | Foreign Portfolio Investors Category II | 11 | 55234 | | | 55234 | 0.13 | 55234 | | 55234 | 0.13 |
| (g) | Any Other (specify) | 10 | 1208 | | | 1208 | 0 | 1208 | | 1208 | 0 |
| Sub-Total (B)(2) | | 95 | 2077065 | | | 2077065 | 4.9 | 2077065 | | 2077065 | 4.9 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 1 | | | 1 | 0 | 1 | | 1 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 107190 | | | 107190 | 0.25 | 107190 | | 107190 | 0.25 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 65574 | 4265994 | | | 4265994 | 10.07 | 4265994 | | 4265994 | 10.07 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 1 | 118000 | | | 118000 | 0.28 | 118000 | | 118000 | 0.28 |
| (i) | Non Resident Indians (NRIs) | 2163 | 219335 | | | 219335 | 0.52 | 219335 | | 219335 | 0.52 |
| (j) | Foreign Nationals | 2 | 743 | | | 743 | 0 | 743 | | 743 | 0 |
| (l) | Bodies Corporate | 528 | 400382 | | | 400382 | 0.94 | 400382 | | 400382 | 0.94 |
| (m) | Any Other (specify) | 1360 | 198714 | | | 198714 | 0.47 | 198714 | | 198714 | 0.47 |
| Sub-Total (B)(4) | | 69630 | 5310359 | | | 5310359 | 12.53 | 5310359 | | 5310359 | 12.53 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 69763 | 10595419 | | | 10595419 | 25 | 10595419 | | 10595419 | 25 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 69764 | 42381675 | | | 42381675 | 100 | 42381675 | | 42381675 | 100 |
| Total (A+B+C) | | 69764 | 42381675 | | | 42381675 | 100 | 42381675 | | 42381675 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|---|--|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | |
| (e) | | | | 75 | | | | | 31786256 | | | |
| Sub-Total (A)(2) | | | | 75 | | | | | 31786256 | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 75 | | | | | 31786256 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (a) | | | | 2.47 | | | | | 1045464 | 0 | 0 | 0 |
| (c) | | | | 0.55 | | | | | 231224 | 0 | 0 | 0 |
| (d) | | | | 0 | | | | | 445 | 0 | 0 | 0 |
| (e) | | | | 4.53 | | | | | 1920541 | 0 | 0 | 0 |
| (i) | | | | 0.02 | | | | | 9952 | 0 | 0 | 0 |
| (j) | | | | 0 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | | | 7.57 | | | | | 3207626 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | | | 4.77 | | | | | 2020623 | 0 | 0 | 0 |
| (e) | | | | 0.13 | | | | | 55234 | 0 | 0 | 0 |

| | | | | | | | | | | | |
|---|---|--|--|-------|--|--|--|------------------------|---|---|---|
| (g) | | | | 0 | | | | 645 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | | | 4.9 | | | | 2076502 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (c) | | | | 0 | | | | 1 | 0 | 0 | 0 |
| (f) | | | | 0.25 | | | | 107190 | 0 | 0 | 0 |
| (g) | | | | 10.07 | | | | 4002890 | 0 | 0 | 0 |
| (h) | | | | 0.28 | | | | 118000 | 0 | 0 | 0 |
| (i) | | | | 0.52 | | | | 219087 | 0 | 0 | 0 |
| (j) | | | | 0 | | | | 602 | 0 | 0 | 0 |
| (l) | | | | 0.94 | | | | 398940 | 0 | 0 | 0 |
| (m) | | | | 0.47 | | | | 198706 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | | | 12.53 | | | | 5045416 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 25 | | | | 10329544 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | 42115800 | | | |
| Total (A+B+C) | | | | 100 | | | | 42115800 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | | | |
| Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | | | | Textual Information(1) | | | |

Text Block

| | |
|------------------------|--|
| Textual Information(1) | <p>The name of the Promoter entity "Hitachi ABB Power Grids Ltd" is changed to "Hitachi Energy Ltd" w.e.f. June 30, 2021.</p> <p>As per the Shareholding pattern report received from Registrar and Transfer Agent, the Promoters shareholding was shown under Institutions holding. However, we continue to show the Promoters shareholding under others "Bodies Corporate"</p> |
| Textual Information(1) | <ol style="list-style-type: none">1.The name of the Promoter entity "Hitachi ABB Power Grids Ltd" is changed to "Hitachi Energy Ltd" w.e.f. June 30, 20212. The name of the Company changed from ABB Power Products and Systems India Limited to "Hitachi Energy India Limited" w.e.f. November 12, 2021 |

| Any Other (specify) | | | | | |
|--|--------------------------------|----------------------------|------------------------------|------------------|----------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Name of the Shareholders (I) | HITACHI ABB POWER GRIDS LTD | ABB SWITZERLAND LIMITED | ABB ASEA BROWN BOVERI LTD | ABB LTD | Total |
| No. of the Shareholders (I) | 1 | 0 | 0 | 0 | 1 |
| No. of fully paid up equity shares held (IV) | 31786256 | 0 | 0 | 0 | 31786256 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 31786256 | 0 | 0 | 0 | 31786256 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 75 | 0 | 0 | 0 | 75 |
| Class eg: X | 31786256 | 0 | 0 | 0 | 31786256 |
| Class eg:y | | | | | |
| Total | 31786256 | 0 | 0 | 0 | 31786256 |
| Total as a % of Total Voting rights | 75 | 0 | 0 | 0 | 75 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 75 | 0 | 0 | 0 | 75 |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | 0 |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | 0 |
| Number of equity shares held in dematerialized form (XIV) | 31786256 | 0 | 0 | 0 | 31786256 |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| Foreign Portfolio Investors Category I | | | |
|--|---|-----------------------------------|---------|
| Serial No. | 1 | 2 | Total |
| Name of the Shareholders (I) | MASSACHUSETTS INSTITUTE OF TECHNOLOGY | GOVERNMENT PENSION FUND GLOBAL | |
| No. of fully paid up equity shares held (IV) | 585000 | 469170 | 1054170 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 585000 | 469170 | 1054170 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.38 | 1.11 | 2.49 |
| Class eg: X | 585000 | 469170 | 1054170 |
| Class eg:y | | | |
| Total | 585000 | 469170 | 1054170 |
| Total as a % of Total Voting rights | 1.38 | 1.11 | 2.49 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.38 | 1.11 | 2.49 |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 585000 | 469170 | 1054170 |
| Reason for not providing PAN | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

Insurance Companies

| Searial No. | 1 | Total |
|---|---------------------|---------|
| Name of the Shareholders (I) | LICI ASM NON PAR | |
| No. of fully paid up equity shares held (IV) | 1363491 | 1363491 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1363491 | 1363491 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.22 | 3.22 |
| Class eg: X | 1363491 | 1363491 |
| Class eg:y | | |
| Total | 1363491 | 1363491 |
| Total as a % of Total Voting rights | 3.22 | 3.22 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.22 | 3.22 |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1363491 | 1363491 |
| Reason for not providing PAN | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

Any Other (specify)

| Serial No. | 1 | Total |
|--|----------|-------|
| Category | Other | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | BANKS | |
| PAN (II) | | |
| No. of the Shareholders (I) | 10 | 10 |
| No. of fully paid up equity shares held (IV) | 1208 | 1208 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1208 | 1208 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Class eg: X | 1208 | 1208 |
| Class eg:y | | |
| Total | 1208 | 1208 |
| Total as a % of Total Voting rights | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 645 | 645 |
| Reason for not providing PAN | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

Any Other (specify)

| Serial No. | 1 | 2 | 3 | Total |
|---|------------------|----------|----------|--------|
| Category | Clearing Members | HUF | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | |
| PAN (II) | | | | |
| No. of the Shareholders (I) | 24 | 1328 | 8 | 1360 |
| No. of fully paid up equity shares held (IV) | 1596 | 193809 | 3309 | 198714 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1596 | 193809 | 3309 | 198714 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.46 | 0.01 | 0.47 |
| Class eg: X | 1596 | 193809 | 3309 | 198714 |
| Class eg:y | | | | |
| Total | 1596 | 193809 | 3309 | 198714 |
| Total as a % of Total Voting rights | 0 | 0.46 | 0.01 | 0.47 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.46 | 0.01 | 0.47 |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1596 | 193801 | 3309 | 198706 |
| Reason for not providing PAN | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |