

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipati Plaza, 3rd Floor,  
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www.panasoniccarbon.co.in

To

12<sup>th</sup> June, 2019

The Secretary,  
BSE Ltd,  
P. J Towers, Dalal Street,  
Mumbai-400001

Dear Sir;

**Ref: Scrip Code: 508941; ISIN: INE013E01017**


Please find enclosed the disclosures of related party transactions for the year ended 31<sup>st</sup> March, 2019. This is an intimation under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

We request you to kindly take the above information on record .

Thanking You,

Yours Faithfully,

**For Panasonic Carbon India Co Limited**

  
**P.Maheswari**  
Company Secretary



Panasonic Carbon India Co Ltd for the period ended 31<sup>st</sup> March, 2019

**Related Party Disclosures:**

**A Parent and ultimate controlling party**

The parent and ultimate controlling party of the Company as at 31 March 2019 is Panasonic Corporation, Japan

**List of related parties with whom transactions have taken place during the year :**

Holding company

Panasonic Corporation, Japan

Fellow subsidiaries under common control

Panasonic Energy India Co Ltd  
Panasonic Energy Tanzania Co. Ltd., Tanzania  
Panasonic Peruana S.A., Peru  
P.T Panasonic Gobel Energy Indonesia, Indonesia  
Panasonic Energy Poland., S.A. Poland  
Panasonic Centro Americana, S.A., Costa Rica  
Panasonic Management Thiland Co. Ltd, Thailand  
Panasonic Do Brasil Limitada, Brazil  
Panasonic Energy (Shanghai) Co. Ltd, Shanghai  
Panasonic India Pvt Ltd  
Panasonic Asia Pacific Pte. Limited, Singapore

Key Management Personnel as on 31/03/2019

Mr.R. Senthil Kumar, Managing Director  
Mr. K. Subramaniam, Independent Director  
Mr. A.R.Rao, Independent Director  
Mr. V.R. Gupte, Independent Director  
Mr. C. Jayashree, Independent Woman Director



B	Transactions with key management personnel	(in thous ands)	Year ended	Year ended
			31 March 2019	31 March 2018
<b>Key management personnel compensation</b>				
i.	Managerial Remuneration		7,658.40	7,026.80
	Sitting fees		270.00	285.00
	Directors' commission		1,750.00	1,745.50
<b>Key management personnel compensation payable</b>			<b>Year ended</b>	<b>Year ended</b>
	Directors' commission payable		<b>31 March 2019</b>	<b>31 March 2018</b>
			1,750.00	1,745.50

**C Related party transactions other than those with key management personnel**

	Transaction value	
	Year ended 31 March 2019	Year ended 31 March 2018
<b>Sale of goods</b>		
Panasonic Energy Poland., S.A.Poland	111,602.39	16,374.92
Panasonic Do Brasil Limitada, Brazil	63,673.57	62,138.73
Panasonic Energy India Co. Ltd.	58,488.61	53,426
P.T Panasonic Gobel Energy Indonesia,Indonesia	37,158.57	22,480.13
Panasonic Peruana S.A.,Peru	34,234.11	29,438.03
Panasonic Management Thiland Co. Ltd, Thailand	23,644.76	28,660.50
Panasonic Centro Americana, S.A., Costa Rica	10,881.23	6,619.59
Panasonic Energy (Shanghai) Co. Ltd, Shanghai	8,355.78	11,988.71
Panasonic Energy India Co Ltd	-	53,425.90



Panasonic Energy Tanzania Co. Ltd., Tanzania	-	5,422.23
<b>Purchase of goods</b>		
Panasonic Asia Pacific Pte. Limited, Singapore	2,788.00	5,938.60
<b>Dividend paid</b>		
Panasonic Corporation, Japan	30,368.20	30,368.20
<b>Royalty and brand license fees</b>		
Panasonic Corporation, Japan	16,476	15,929.02
Panasonic India Pvt Ltd	-	343.73
<b>Reimbursement of expenses</b>		
Panasonic India Pvt Ltd	2,045.03	1,512.69
Panasonic Corporation, Japan	50.28	33.85
<b>Balance due from related parties</b>		
	<b>Balance outstanding</b>	
	<b>31 March 2019</b>	<b>31 March 2018</b>
Panasonic Energy Poland., S.A.Poland	9,709.51	7,765.33
Panasonic Peruana S.A.,Peru P.T Panasonic Gobel Energy Indonesia,Indonesia	4,620.36	4,690.58
Panasonic Management Thiland Co. Ltd, Thailand	4,481.58	1,038.90
	2,980.25	-
Panasonic Do Brasil Limitada, Brazil	2,769.70	5,097.96
Panasonic Centro Americana, S.A., Costa Rica	2,241.15	2,218.70
Panasonic Energy India Co. Ltd	2,044.75	3,544.58
<b>Balance due to related parties</b>		
Panasonic Corporation, Japan	14,679.55	15,640.91
Panasonic India Pvt Ltd	365.63	130.43

**Note**

All transactions with related parties are priced at arm's length basis. None of the balances are secured.

