

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office :

Pottipati Plaza, 3rd Floor,
77.(Old No. 35) Nungambakkam High Road,
Nungambakkam, Chennai - 600 034, India.

Tel : +91- 44 - 28275216, 28275226, 28275015

www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 2015 Certified Company

To

4th December, 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 half year ended 30th September, 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



P. Maheswari
Company Secretary

Panasonic Carbon India Co Ltd for the half year ended 30th September, 2019

Related Party Disclosures:

Parent and ultimate controlling party

The parent and ultimate controlling party of the Company as on 30th September, 2019 is M/s. 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 Poland., S.A. Poland
Panasonic Peruana S.A., Peru ,
P.T Panasonic Gobel Energy
Indonesia, Indonesia
Panasonic Energy India co Ltd, Baroda &
Pithampur
Panasonic Centro Americana, S.A., Costarica
Panasonic Management Thailand 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 30/09/2019**

Mr.R. Senthil Kumar, Managing Director

Mr.S. Kalyanaraman, Independent Non Executive
Director

Mr. C. Jayashree, Independent Non Executive
Women Director

Mr.Hideyuki Okunaga, Non Executive Director

Mr.Vinayagam Sume, CFO

Ms.P. Maheswari, C S

P. Maheswari


S. No.	Particulars	Period from 1 st April 2019 to 30 th September 2019 (Rs)
	Transactions with key management personnel	
1	Managerial Remuneration – Managing Director	36,35,624.00
	Sitting fees – Independent Directors	80,000.00
	Director's Commission payable	Nil
2	Related party transactions other than those with key management personnel	
	Sale of goods	
	Panasonic Energy Poland., S.A. Poland	5,79,98,794.00
	Panasonic Do Brasil Limitada, Brazil	2,98,97,913.00
	Panasonic Energy India Co. Ltd.- Baroda & Pithampur	3,31,16,501.00
	P.T Panasonic Gobel Energy Indonesia, Indonesia	1,68,71,534.00
	Panasonic Peruana S.A., Peru	1,15,84,751.00
	Panasonic Management Thailand Co. Ltd, Thailand	1,20,89,121.00
	Panasonic Centro Americana, S.A., Costa Rica	1,32,21,694.00
	Panasonic Energy (Shanghai) Co. Ltd, Shanghai	26,48,586.00
3	Purchase of goods	
	Panasonic Asia Pacific Pte. Limited, Singapore	Nil
4	Dividend paid	
	Panasonic Corporation, Japan	3,03,68,200.00
5	Royalty and Brand License fees	
	Panasonic Corporation, Japan	36,13,610.00
6	Services fees	
	Panasonic India Pvt Ltd	8,20,941.00
	Panasonic Corporation, Japan	21,079.00
7	Balance due from related parties	
	Panasonic Energy Poland., S.A. Poland	1,02,12,973.00
	Panasonic Do Brasil Limitada, Brazil	61,41,130.00
	Panasonic Energy India Co. Ltd.- Baroda & Pithampur	54,11,850.00
	Panasonic Peruana S.A., Peru	23,72,572.00
8	Balance due to related parties	
	Panasonic Corporation, Japan (Royalty)	36,13,610.00
	Panasonic Corporation, Japan (Receiving services)	10,142.00
	Panasonic India Pvt Ltd	4,49,004.00

Note

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

