

To
Listing Department
BSE Limited,
Registered Office: Floor 25,
PJ Towers, Dalal Street,
Mumbai-400001

21 November, 2022

Dear Sir/Madam,

Ref: BSE Scrip code : 508941

Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 (including amendments thereof),

Please find enclosed herewith ("Annexure A") the disclosure of Related Party Transactions for the half year ended 30th September, 2022.

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

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co. Ltd

PASUPATHY Digitally signed by
PASUPATHY SELVAM
SELVAM MAHESWARI
MAHESWARI Date: 2022.11.21
14:52:49 +05:30
P. Maheswari
Company Secretary



Encl:a/a

Panasonic Carbon India Co Limited

Registered Office: Pottipati Plaza, 3 Floor, No 77 Nungambakkam High Road Nungambakkam Chennai 600 034

Tel no: 044 28275216, website: www.panasoniccarbon.in

CIN:L29142TN1982PLC009560

RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED SEPTEMBER 30, 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																		
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transactions	Value of the related party transactions as approved by the audit committee	Value of the transactions during the reporting period	Remarks on approval by audit committee	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Panasonic Carbon India Co limited	AAAC15679J	Panasonic Corporation, Japan	Holding Company	Royalty	10000000	4227460	NA	2104999	4227460								
2	Panasonic Carbon India Co limited	AAAC15679J	Panasonic Corporation, Japan	Fellow Subsidiary undercommon control	Receiving Services	10000000	679582	NA	319204	594932								
3	Panasonic Carbon India Co limited	AAAC15679J	Panasonic India Pvt Ltd India	Fellow Subsidiary undercommon control	Receiving Services	2500000	931963	NA	454879	921266								
4	Panasonic Carbon India Co limited	AAAC15679J	Panasonic Energy India Co Ltd, Baroda and Pithampur	Fellow Subsidiary undercommon control	Sale of Carbon Rods	85000000	39542904	NA	3140122	3140122								
5	Panasonic Carbon India Co limited	AAAC15679J	PT Panasonic Gobel Energy Indonesia (PECGI)	Fellow Subsidiary undercommon control	Sale of Carbon Rods	65000000	25686748	NA	0	5415187								
6	Panasonic Carbon India Co limited	AAAC15679J	Panasonic Solutions(Thailand) Co Ltd, Thailand(PSTH)	Fellow Subsidiary undercommon control	Sale of Carbon Rods	30000000	18379211	NA	0	3781499								
7	Panasonic Carbon India Co limited	AAAC15679J	Panasonic Peruvia S.A, Peru (PANNAPERU)	Fellow Subsidiary undercommon control	Sale of Carbon Rods	35000000	11468392	NA	2978387	0								
8	Panasonic Carbon India Co limited	AAAC15679J	Panasonic Logistics Asia Pacific(PLAP)	Fellow Subsidiary undercommon control	Sale of Carbon Rods	30000000	19495398	NA	3665727	4344043								
9	Panasonic Carbon India Co limited	AAAC15679J	Panasonic Do Brazil Limitada,Brazil(Panabras)	Fellow Subsidiary undercommon control	Sale of Carbon Rods	70000000	16902824	NA	4974875	4758589								
10	Panasonic Carbon India Co limited	AAAC15679J	MD Remuneration	Key Managerial Personnel	Remuneration		4680000	NA	0	0								

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