

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat-India.

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

December 04, 2019

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai – 400 001

Scrip Code: 504093

Sub: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

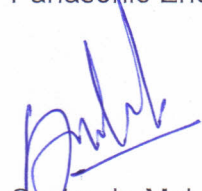
Dear Sir /Madam,

In terms of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2019.

We request you to take the same on record.

Thanking You,

Panasonic Energy India Co. Ltd.



Susheela Maheshwari
Company Secretary



Transactions with related parties for the period from 01.04.2019 to 30.09.2019

Nature of transactions	Holding Company	Fellow subsidiary	Key Management Personnel	Total
Sale of products	-	8,688,316	-	8,688,316
Panasonic Peruana SA		3,862,725		3,862,725
Panasonic AVC Network India Co Ltd		326,742		326,742
Panasonic Industrial Devices Sales (CH) Co Ltd		3,677,569		3,677,569
Panasonic Life Solutions India P Ltd		14,160		14,160
Panasonic India Pvt. Ltd.		807,120		807,120
Reimbursement of expenses received/receivable	-	-	-	-
Dividends paid	17,416,576	-	-	17,416,576
Panasonic Corporation	17,416,576			17,416,576
Raw material purchases	-	44,063,956	-	44,063,956
Panasonic Carbon India Co. Ltd..		38,297,398		38,297,398
Panasonic Procurement Asia Pacific		5,766,558		5,766,558
Purchase of traded goods	13,559,860	11,134,477	-	24,694,337
Panasonic Energy (Shanghai) Co. Ltd		3,849,962		3,849,962
Panasonic Corporation	13,559,860			13,559,860
Panasonic Hong Kong Co. Ltd.		2,462,559		2,462,559
PT Panasonic Gobel Energy Indonesia		4,821,956		4,821,956
Purchase of Machinery	1,089,513	-	-	1,089,513
Panasonic Corporation	1,089,513			1,089,513
Purchase of spares	-	-	-	-
Royalty and brand fees paid / payable	17,891,946	-	-	17,891,946
Panasonic Corporation	17,891,946			17,891,946
Legal and professional charges - Management fees paid / payable	-	-	-	-
Reimbursement of expenses paid / payable	8,622,896	1,464,010	-	10,086,906
Panasonic India Pvt. Ltd.		1,435,375		1,435,375
Panasonic Corporation	8,622,896			8,622,896
Panasonic Asia Pecific Pte Ltd		28,635		28,635
Reimbursement of brand building expenses received / receivable	31,374,168	-	-	31,374,168
Panasonic Corporation	31,374,168			31,374,168
Remuneration paid / payable to KMP *			10,652,865	10,652,865
Mr. Mikio Morikawa			7,493,565	7,493,565
Mr. Tadasuke Hosoya			3,159,300	3,159,300
Sitting fees paid / payable to KMP			320,000	320,000
Ms. Geeta Goradia			100,000	100,000
Mr. Mayur Swadia			120,000	120,000
Mr. Atul Dalmia			100,000	100,000
Commission paid / payable to KMP			-	-

Balances as on 30.09.2019

	Holding Company	Fellow subsidiary	Key Management Personnel	Total
Current financial assets - Trade Receivables		3,886,167		3,886,167
Panasonic Peruna S A		2,940,691		2,940,691
Panasonic India Pvt. Ltd.		130,095		130,095
Panasonic INDL Dev Sales (CH) Co Ltd		654,311		654,311
Panasonic AVC Networks India Co Ltd		161,070		161,070
Current financial assets - Others	26,869,595			26,869,595
Panasonic Corporation	26,869,595			26,869,595
Current financial liabilities - Trade Payables		479,594		479,594
Panasonic India Pvt. Ltd.		479,594		479,594
Current financial liabilities - Others			403,772	403,772
Mr. Mikio Morikawa			199,426	199,426
Mr. Tadasuke Hosoya			204,346	204,346

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4/12/19