

The BSE Limited
Corporate Relationship Department
P. J Towers, Dalal Street,
Mumbai-400001

18 May 2023

Scrip code : 508941

Ref: Panasonic Carbon India Co Limited/ ISIN: INE013E01017

Sub: Submission of Disclosure of Related party transactions as per Regulations 23(9) of the SEBI (LODR) Regulations, 2015 for the period ended 31st March, 2023

Dear Sir/Madam,

Please find enclosed the disclosure of Related party transactions for the half year ended 31st March, 2023. This is an intimation under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 and including amendments thereof.

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 Limited for the half year ended 31st March, 2023

Related Party Disclosures:

Parent and ultimate controlling party

The Parent and ultimate controlling party of the Company as on 31st March, 2023 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 Peruana S,A., Peru P.T. Panasonic Global Energy Indonesia, Indonesia Panasonic Energy India Co Ltd, Baroda & Pithampur Panasonic Centro Americans, S.A. Costarica Panasonic Management Thailand Co Ltd Thailand Panasonic Do Brazil Limitada, Brazil Panasonic India Pvt Ltd Panasonic Asia Pacific Pte Limited Singapore , PLAP
Key Management Personnel as on 31/03/2023	Mr R Senthil Kumar, Managing Director Mr S Kalyanaraman, Independent Non Executive Director Dr K Paul Jayakar, Independent Non Executive Director Mrs S Rajashree , Independent Non Executive Woman Director Mr. Hideyuki Okunaga, Non Executive Director Mr. Akinori Isomura, Non Executive Director Mr Vinayagam sume, CFO Ms P Maheswari , CS

P. Maheswari


S No	Details of the party (Listed entity)	PAN	Particulars Details of Counter party	PAN	Relationship of the counterparty with the Listed entity or its subsidiary	Type of Related Party transaction	Details of other related party transaction	Value of the RPT transaction as approved by Audit Committee	Remarks on approval by Audit Committee	Value of the transaction during the period	Monies are due to either party Open-Nil and close	In case any financial indebtedness incur to give loans, advance or Details of Loans, inter corporate deposits advance or investments
1	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Holding Corporation	ZZZZZ9999Z	Holding Company	Any other transaction	Royalty	1000000	Approved	31,85,515	NIL	Not Applicable
2	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Holding Corporation	ZZZZZ9999Z	Holding Company	Any other transaction	Receiving services	250000	Approved	5,38,051	NIL	Not Applicable
3	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Life Solutions India Pvt Ltd	ZZZZZ9999Z	Related party	Any other transaction	Receiving services	250000	Approved	8,27,810	NIL	Not Applicable
4	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Energy India Co Ltd, Baroda & Pithampur	ZZZZZ9999Z	Related party	Sale of goods or services	-	8500000	Approved	2,57,76,902	NIL	Not Applicable
5	Panasonic Carbon India Co Limited	AAACI5679J	P.T. Panasonic Gobel Energy Indonesia	ZZZZZ9999Z	Related party	Sale of goods or services	-	6500000	Approved	3,30,74,073	NIL	Not Applicable



6	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Solutions Thailand Co Ltd, Thailand	ZZZZZ9999Z	Related party	Sale of goods or services	-	30000000	Approved	70,20,243	NIL	Not Applicable
7	Panasonic Carbon India Co Limited	AAACI5679J	Panasonic Do Brazil Limitada, Brazil	ZZZZZ9999Z	Related party	Sale of goods or services	-	70000000	Approved	3,28,43,405	NIL	Not Applicable
8	Panasonic Carbon India Co Limited	AAACI5679J	Mr R Senthil Kumar	ABDPS3914K	Key Managerial Personnel	Any other transaction	-	95000000	Approved	46,80,000	NIL	Not Applicable

P. Maheshwari

