

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

22 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 30<sup>th</sup> September, 2022.

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

Thanking you,

Yours faithfully,

**For Panasonic Carbon India Co. Ltd**

PASUPATHY  
SELVAM  
MAHESWARI  
P. Maheswari  
Company Secretary

Digitally signed by  
PASUPATHY SELVAM  
MAHESWARI  
Date: 2022.11.22 10:53:23  
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Encl:a/a

Annexure 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

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 reporting period	Remarks on approval by audit committee	In case monies are due to either party as a result of the transaction		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.				
	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 (%)
1	Panasonic Carbon India Co limited	AAACIS679J	Panasonic Corporation, Japan	Holding Company	Royalty	10000000	4227460	NA	2104999	4227460					
2	Panasonic Carbon India Co limited	AAACIS679J	Panasonic Corporation, Japan	Fellow Subsidiary under common control	Receiving Services	10000000	675582	NA	319204	594932					
3	Panasonic Carbon India Co limited	AAACIS679J	Panasonic India Pvt Ltd India	Fellow Subsidiary under common control	Receiving Services	25000000	931963	NA	454879	921265					
4	Panasonic Carbon India Co limited	AAACIS679J	Panasonic Energy India Co Ltd, Baroda a d Pithampur	Fellow Subsidiary under common control	Sale of Carbon Rods	85000000	39542904	NA	3140122	3140122					
5	Panasonic Carbon India Co limited	AAACIS679J	PT Panasonic Gobel Energy Indonesia (PEGGI)	Fellow Subsidiary under common control	Sale of Carbon Rods	65000000	25686748	NA	0	5415187					
6	Panasonic Carbon India Co limited	AAACIS679J	Panasonic Solutions(Thailand) Co Ltd, Thailand(PSTH)	Fellow Subsidiary under common control	Sale of Carbon Rods	30000000	18379211	NA	0	3781499					
7	Panasonic Carbon India Co limited	AAACIS679J	Panasonic Perumia S.A, Peru (PANMAPERU)	Fellow Subsidiary under common control	Sale of Carbon Rods	35000000	11468592	NA	2978387	0					
8	Panasonic Carbon India Co limited	AAACIS679J	Panasonic Logistics Asia Pacific(PLAP)	Fellow Subsidiary under common control	Sale of Carbon Rods	30000000	19495398	NA	3665727	4344033					
9	Panasonic Carbon India Co limited	AAACIS679J	Panasonic Do Brazil Limitada,Brazil(Panabrag)	Fellow Subsidiary under common control	Sale of Carbon Rods	70000000	16902824	NA	4974825	4758509					
10	Panasonic Carbon India Co limited	AAACIS679J	MD Remuneration	Key Managerial Personnel	Remuneration		4680000	NA	0	0					

NA

