

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [(Regulation 13 (4), 13 (4A) and 13 (6)]

Regulation 13(4A) – Details of change in shareholding or voting rights held by Director or officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition/sale (market purchase / public / Rights / preferential offer etc.)	No. & % of shares / voting rights post-acquisition / sale	Trading member through whom trade was executed with SEBI Registration No. of the TM	Exchange on which trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Panasonic Corporation 1006, Oaza Kadoma, Osaka-5715801, Japan PAN NO AAACM7764A	2,434,480 Equity Shares 50.72%	21/06/2012	21/06/2012	Off-market purchase	30,36,820 Equity Shares 63.27%	N.A.	N.A.	602,340	8,79,41,640	NIL	NIL

For Panasonic Corporation

R. Seethil Kumar

Name: R Seethil Kumar
 Designation: Managing Director of Panasonic Carbon India Co., Ltd.
 And as lawful Attorney of Panasonic Corporation

Place: Chennai
 Date: 21st June, 2012



For Panasonic Carbon India Co. Ltd.

R. Manoranjan
R. MANORANJAN
 Company Secretary

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FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(4) and 13(4A))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company
Target Company: Panasonic Carbon India Co. Ltd

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment/ advice/ acquisition of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purch/ Public/ rights / preferential etc.) /sale	No. & % of shares/voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value	Sell quantity	Sell Value
P. Dwaraknath Reddy (Promoter Group) No.6 Subbarao Avenue Chennai -600 006 PAN NO: AFDPD9806R	602340 equity shares 12.54875%	21/6/2012	22/6/2012	Interse Transfer through off-market	Nil	ABML	N.A	Nil	Nil	602340	Rs.8.79Cr/s

For Panasonic Carbon India Co. Ltd.



DATE: 22-06-2012
PLACE: CHENNAI

P. Dwaraknath Reddy

R. MANORANJAN
Company Secretary