

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Panasonic Carbon India Co. Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs.Laxmi Devi Jiwrajka		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PAC's of :			
a) Shares carrying voting rights	149917	3.12%	3.12%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	N.A
c) Voting rights (VR) otherwise than by shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A	N.A	N.A
e) Total (a+b+c+d)	149917	3.12%	3.12%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	151442	3.16%	3.16%
b) VRs acquired otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A	N.A	N.A
d) Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/others)	N.A	N.A	N.A
e) Total (a+b+c+/-d)	151442	3.16%	3.16%

after the acquisition under consideration, holding of acquirer along with PAC's of :			
a) Shares carrying voting rights	301359	6.28%	6.28%
b) Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/others)	N.A	N.A	N.A
c) VRs otherwise than by shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A
i) Total (a+b+c+d)	301359	6.28%	6.28%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of 151442 Equity shares from Late Mr. K.K. Jiwarajka to Mrs. Lakshmi Devi Jiwarajka (Wife of Mr. K.K. Jiwarajka)		
Salient features of the shares acquired including time till redemption, ratio at which it can be converted in to equity share.	Transmission of 151442 Equity shares from Late Mr. K.K. Jiwarajka to Mrs. Lakshmi Devi Jiwarajka (Wife of Mr. K.K. Jiwarajka)		
Date of acquisition of/ date of receipt of intimation of allotment of shares, voting rights /warrants/ convertible securities /any other instrument that entitles the acquirer to receive the shares in the TC	13/02/2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.4.80Cr		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.4.80Cr		
Total diluted share/voting capital of the TC after the said acquisition	Rs.4.80Cr		
Part B			
Name of the Target Company	Panasonic Carbon India-Co. Ltd		
Name of the acquirer and person acting in concert (PAC) with the acquirer	whether Acquirer belongs to promotor/ promotor group	PAN of the acquirer and or / PAC's	
1.Laxmi Devi Jiwarajka	Yes, Promotor group	ACUPJ6356Q	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Laxmi Devi Jiwarka

Laxmi Devi Jiwarka

Promoter group

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 17-02-2015