

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) PANASONIC CARBON INDIA CO LTD
 Names of the Stock Exchanges where the shares of the target company are listed BSE Limited
 Date of reporting 03/03/2015
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Laxmi Devi Jiwaraika

Details of the creation/Invocation/release of encumbrance:
 Details of events pertaining to encumbrance: (3)

Name of the promoter (s) or PACs with limit(**)	Promoter holding in the target company (1) No. of shares % of total share capital	% w.r.t diluted share capital*	Promoter holding already encumbered No. of shares % of total share capital	Type of event (creation / Release invocation)	Date of creation/ Invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Post event holding of encumbered shares (creation [(2)+(3)] /release [(2)-(3)] / Invocation [(2)-(3)])	No. of shares	% of total capital
Mrs. Lakshmi Devi Jiwaraika	149917	3.12	3.12	Release	26/02/2015	Pledge	149917	3.12	ICICI Bank Ltd, Fort, Mumbai	-	-	-
Panasonic Corporation	3036820	63.27	63.27	-	-	-	-	-	-	-	-	-
G.K Jiwaraika	1000	0.02	0.02	-	-	-	-	-	-	-	-	-
R.P Khaitan	10	0.00	0.00	-	-	-	-	-	-	-	-	-
JSK Marketing Pvt Ltd	25604	0.54	0.54	-	-	-	-	-	-	-	-	-
K.K. Jiwaraika	151442	3.15	3.15	-	-	-	-	-	-	-	-	-
K.K. Jiwaraika (HUF)	151000	3.15	3.15	-	-	-	-	-	-	-	-	-
Total	3515993	73.25	73.25									

Signature of the Authorized Signatory: *Laxmi Devi Jiwaraika*

Place : Mumbai
 Date : 03-03-2015
 (***) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or
 (***) Total share 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.