

**Panasonic**

**Panasonic Carbon India Co. Ltd.**

(Formerly Indo Matsushita Carbon Co. Ltd.)

Regd. Office : Pottioati Plaza, 3rd Floor,  
77 (Old No. 35) Nungambakkam High Road,  
Nungambakkam, Chennai - 600 034, India.

Tel : +9144 28275216, 28275226, 28275015  
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The Secretary,  
The Madras Stock Exchange Limited,  
Exchange Building, PO Box No.183,  
11, Second Line Beach,  
Chennai-600001

8<sup>th</sup> January, 2014

Dear Sir,

**Ref: ISIN: INE013E01017/ SCRIP CODE 508941**

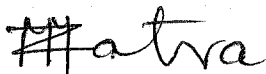
Sub: Shareholding Pattern for the Quarter ended 31<sup>st</sup> December, 2013-regarding

Please find enclosed the Shareholding Pattern of our Company for the Quarter ended 31<sup>st</sup> December, 2013.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,  
For **Panasonic Carbon India Co Limited**



**R. Manoranjan**  
Company Secretary

Copy To: The Secretary, The Bombay Stock Exchange Limited,  
P. J Towers, Dalal Street, Mumbai-400001

**(I) (a) Statement showing Shareholding Pattern for the quarter ended 31st December, 2013**

Name of the Company:-	PANASONIC CARBON INDIA CO.LTD		31st December, 2013
Scrip Code:-	508941		
Name of the Scrip:-	Equity		
Class of Security:-	Equity		
Partly paid-up shares:-	No.of partly paid-up Shares	As a % of total no.of partly paid-up shares	As a % of total no.of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding Convertible Securities:-	No.of outstanding securities	As a % of total no.of outstanding convertible securities	As a % of total no.of shares of the company,assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No.of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company,assuming full Conversion of warrants and convertible securities	4800000	Nil	Nil



**Statement showing Shareholding Pattern for the quarter ended 31st December, 2013**

**Name of the Company : PANASONIC CARBON INDIA CO. LIMITED**

Scrip Code: 508941

31st December, 2013

Name of the Scrip : Equity Equity  
Class of Security :

Category Code	Category of Shareholder	Total Number of Share-holders	Total Number of Shares	No. of Shares held in dematerialised form	Total Shareholding as a percentage of total number of Shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>A</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	5	453369	453369	9.44	9.44	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	1	25804	25804	0.54	0.54	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	6	479173	479173	9.98	9.98	0	0
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate (Collaborators)	1	3036820	3036820	63.27	63.27	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total(A)(2)</b>	1	3036820	3036820	63.27	63.27	0	0
	<b>Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+ (A)(2)</b>	7	3515993	3515993	73.25	73.25	0	0

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group" refer to Clause 40A.



<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>								
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Funds/UTI	0	0	0.00	0.00	0.00	N.A.	N.A.	
(b)	Financial Institutions/ Banks	2	150	0	0.0031	0.0031	N.A.	N.A.	
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.	
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0	
(i)	Any Other	0	0	0	0.00	0.00	N.A.	N.A.	
	<b>Sub-Total (B)(1)</b>	2	150	0	0.0031	0.0031	N.A.	N.A.	
<b>(2)(a)</b>	<b>Non-institutions: Bodies Corporate</b>	103	267461	264614	5.57	5.57	N.A.	N.A.	
	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	5424	840246	704975	17.50	17.50	N.A.	N.A.	
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	6	133953	121953	2.79	2.79	N.A.	N.A.	
(c)	Qualified Foreign Investors	0	0	0.0	0.00	0.00	N.A.	N.A.	
(d)	Any Other : Clearing Member.	2	420	420	0.0087	0.0087	N.A.	N.A.	
	HUF	122	28145	28145	0.5863	0.5863	NA	NA	
	Non Resident Indians	37	13632	13445	0.2840	0.2840	N.A.	N.A.	
	<b>Sub-Total(B)(2)</b>	5694	1283857	1133552	26.7470	26.7470	N.A.	N.A.	
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	5696	1284007	1133552	26.7501	26.7501	N.A.	N.A.	
	<b>TOTAL (A)+(B)</b>	5703	4800000	4649545	100.00	100.00	0	0.00	
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0	0.00	0.00	N.A.	N.A.	
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.	
(2)	Public	0	0	0	0	0	N.A.	N.A.	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	5703	4800000	4649545		100.00	0	0.00	



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl. No.	Name of the Shareholder	Details of shares held		Encumbered Shares (*)			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares Held	As a % of Grand Total (A)+(B)+(C)	No. of Shares	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of Warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	As a % Total no. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	G.K Jiwarjka	1000	0.02%	0	0.00	0.00	0	0.00	0	0.00	0.02%
2	R.P Khaitan	10	0.00%	0	0.00	0.00	0	0.00	0	0.00	0.00%
3	Panasonic Corporation	3036820	63.27%	0	0.00	0.00	0	0.00	0	0.00	63.27%
4	J.S.K Marketing Pvt Ltd	25804	0.54%	0	0.00	0.00	0	0.00	0	0.00	0.54%
5	Laxmi Devi Jiwarajka	149917	3.12%	0	0.00	0.00	0	0.00	0	0.00	3.12%
6	K.K Jiwarjka	151442	3.15%	0	0.00	0.00	0	0.00	0	0.00	3.15%
7	K.K Jiwarjka ( HUF)	151000	3.15%	0	0.00	0.00	0	0.00	0	0.00	3.15%
	TOTAL	3515993	73.25%	0	0.00	0.00	0	0.00	0	0.00	73.25%

(\*) The term "Encumbrance" has the same meaning as assigned to it in Regulation 28(3) of the SAST Regulations, 2011



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sl. No.	Name of the Shareholder	No. of shares held	Shares as a % of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	% with respect to total no. of convertible securities of the same class	
1	Red Phoenix Consultancy Pvt Ltd.	144667	3.01%	0	0.00	0	0.00	3.01
2	Vijay Kumar R	51922	1.08%	0	0.00	0	0.00	1.08
	<b>TOTAL</b>	<b>206907</b>	<b>4.09%</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4.09</b>

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sl. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a % of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants	As a % total no. of warrants of the same class	No. of convertible securities held	% with respect to total no. of convertible securities of the same class	
	NIL							



**Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Category (I)	Category of Shareholder (II)	Number of Voting Rights			Total Voting Rights (III + IV + V) (VI)	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A + B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any other (Specify)						
	<b>Sub-Total(A)(1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any other (Specify)						
	<b>Sub-Total(A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds /UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						
(2)	<b>Non-institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals - i) Individual Shareholders holding nominal Share Capital up to Rs.1 lakh. (ii) Individual Shareholders holding nominal Share Capital in excess of Rs.1 lakh.			3			
(c)	Any other (Specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)+(B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(c)	<b>Shares held by Custodians and against which Depository Receipts have been issued.</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

Since Panasonic Carbon India Co. Limited till date had issued only Equity Shares to the Shareholders of the Company "THIS CLAUSE IS NOT APPLICABLE" to the Company.



**(I)(d) Statement showing details of locked in shares and Promoter Group".**

Sr.No.	Name of the Shareholder	Number of locked-in shares	Locked in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/ Promoter Group/ Public
	NIL			

**(II)(a) Statement showing details of Depository Receipts (DRs) and Promoter Group".**

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of outstanding DRs.	Number of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}.
	NIL			

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by promoter/ promoter group are in excess of 1% of the total number of shares.**

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}.
	NIL			

