

278

(I) (a) Statement showing Shareholding Pattern for the quarter ended 30th June, 2014

| Name of the Company:- | PANASONIC CARBON INDIA CO.LTD | | 30th June, 2014 |
|---|-------------------------------|---|--|
| 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 |



3878

| Statement showing Shareholding Pattern for the quarter ended 30th June, 2014 | | | | | | | | |
|--|--|-------------------------------|------------------------|---|--|----------------------------|--|--------------------------|
| Name of the Company : PANASONIC CARBON INDIA CO. LIMITED | | | | | | | | |
| Scrip Code: 508941 | | | | | | | | 30th June, 2014 |
| 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) ¹ | 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 |
| A | Shareholding of Promoter and Promoter Group² | | | | | | | |
| (1) | Indian | | | | | | | |
| (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 |
| | Sub-Total (A)(1) | 6 | 479173 | 479173 | 9.98 | 9.98 | 0 | 0 |
| (2) | Foreign | | | | | | | |
| (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) | Quallfed Foreign Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total(A)(2) | 1 | 3036820 | 3036820 | 63.27 | 63.27 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+ (A)(2) | 7 | 3515993 | 3515993 | 73.25 | 73.25 | 0 | 0 |

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group" refer to Clause 40A.



598

(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 share

| 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 (1)(c) 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 securities held | % of convertible securities of the same class | |
| 1 | Red Phoenix Consultancy Pvt Ltd. | 144667 | 3.01% | 0 | 0.00 | 0 | 0 | 0.00 |
| | TOTAL | 144667 | 3.01% | 0 | 0.00 | 0 | 0 | 0.00 |

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PACI 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) | No. of shares held | Shares as a % of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement para (1)(c) 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 securities held | % of convertible securities of the same class | |
| | NIL | | | | | | | |



418

| | | | | | | | | | |
|--------|---|------|---------|---------|---------|---------|------|------|--|
| (B) | Public Shareholding³ | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (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. | |
| | Sub-Total (B)(1) | 2 | 150 | 0 | 0.0031 | 0.0031 | N.A. | N.A. | |
| (2)(a) | Non-institutions: Bodies Corporate | 112 | 250084 | 247237 | 5.21 | 5.21 | N.A. | N.A. | |
| | Individuals - | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs.1 lakh. | 5434 | 859970 | 725837 | 17.91 | 17.91 | N.A. | N.A. | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh. | 6 | 96225 | 84225 | 2.00 | 2.00 | 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. | 13 | 3463 | 3463 | 0.0721 | 0.0721 | N.A. | N.A. | |
| | HUF | 127 | 29599 | 29599 | 0.6166 | 0.6166 | NA | NA | |
| | Non Resident Indians | 36 | 44516 | 44329 | 0.9274 | 0.9274 | N.A. | N.A. | |
| | Sub-Total(B)(2) | 5728 | 1283857 | 1134690 | 26.7470 | 26.7470 | N.A. | N.A. | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 5730 | 1284007 | 1134690 | 26.7470 | 26.7470 | N.A. | N.A. | |
| | TOTAL (A)+(B) | 5737 | 4800000 | 4650683 | 100.00 | 100.00 | 0 | 0.00 | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. | |
| | 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. | |
| | GRAND TOTAL (A)+(B)+(C) | 5737 | 4800000 | 4650683 | | 100.00 | 0 | 0.00 | |



688

(U) 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 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 | |
| | | | (V) | (VI)=(V)+ (VII)*100 | (VIII) | (IX) | (X) | (XII) |
| | | | | | As a % of grand total (A)+(B)+(C) of sub-clause (X) | | | |
| 1 | G.K. Jivarjka | 1000 | 0.02% | 0 | 0.00% | 0 | 0.00% | 0.02% |
| 2 | R.P. Khaitan | 10 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0.00% |
| 3 | Parasonic Corporation | 303830 | 63.27% | 0 | 0.00% | 0 | 0.00% | 63.27% |
| 4 | J.S.K. Marketing Pvt Ltd | 25804 | 0.54% | 0 | 0.00% | 0 | 0.00% | 0.54% |
| 5 | Laxmi Devi Jivarjka | 149917 | 3.12% | 0 | 0.00% | 0 | 0.00% | 3.12% |
| 6 | K.K. Jivarjka | 151442 | 3.15% | 0 | 0.00% | 0 | 0.00% | 3.15% |
| 7 | K.K. Jivarjka (HUF) | 151000 | 3.15% | 0 | 0.00% | 0 | 0.00% | 3.15% |
| | TOTAL | 3515993 | 73.25% | 0 | 0.00% | 0 | 0.00% | 73.25% |

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



788

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) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | |
| (b) | Central Government / State Government(s) | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions / Banks | | | | | | |
| (e) | Any other (Specify) | | | | | | |
| | Sub-Total(A)(1) | | | | | | |
| (2) | Foreign | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Any other (Specify) | | | | | | |
| | Sub-Total(A)(2) | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | | | | | |
| (B) | Public Shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| (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) | | | | | | |
| | Sub-Total (B)(1) | | | | | | |
| (2) | Non-institutions | | | | | | |
| (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) | | | | | | |
| | Sub-Total (B)(2) | | | | | | |
| | Total Public Shareholding (B)+(B)(1)+(B)(2) | | | | | | |
| | TOTAL (A)+(B) | | | | | | |
| (c) | Shares held by Custodians and against which Depository Receipts have been issued. | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | | | | | | |



(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 | | | |

