

Form MBP-4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
(Pursuant to section 189(1) and rule 16(1))

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	Date of contract/arrangement	Name of the party with which contract is entered into	Nature of Transaction	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Audit Committee	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) of section 188	Amount of contract or arrangement (Rs. in lakh)	Date of share holders approval if any	Signature	Remarks, if any
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	01-Sep-19	Panasonic Carbon India Co. Ltd.	Purchase of Raw Material (Carbon Road)	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	1200.00	N.A		
2	01-Apr-19	Panasonic Corporation	Trading Item - Alkaline, Eneloop, & other items	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	319.00	N.A		
3	NA	Panasonic Corporation	Reimbursement of travelling expenses (for strengthening of internal control)	AI, TH, HO	Promoter Nominee	NA	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(d)	10.00	N.A		
4	01-Apr-22	Panasonic Corporation	Receipt of Reimbursement of brand promotion expenses	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(d)	1400.00	N.A		
5	NA	Panasonic Corporation	Reimbursement of employee gift card distribution	AI, TH, HO	Promoter Nominee	NA	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(d)	0.00	N.A		
6	01-Sep-14	Panasonic Corporation	Services - group mail, warp & gpccm and other	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(d)	31.00	N.A		
7	01-Apr-22	Panasonic Corporation	Technical support & Purchase of spares	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a) & (d)	100.00	N.A		
8	22-Feb-17	Panasonic Holdings Corporation	Trademarks License Fees	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	31-Mar-22	4	3	Nil	Nil	03-Aug-22	(d)	200.00	N.A		
9	01-Apr-22	Panasonic Energy India Co. Ltd.	Payment of Royalty	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	31-Mar-22	4	3	Nil	Nil	03-Aug-22	(d)	340.00	N.A		
10	01-Aug-14	Panasonic Energy (Shanghai) Co. Ltd.	Zinc Batteries/ LRV08	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	0.00	N.A		
11	01-Aug-14	Panasonic Energy (Thailand) Co. Ltd.	Trading Item - Alkaline & other items	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	1300.00	N.A		
12	01-Apr-19	Panasonic India Pvt. Ltd.	Sales of Dry Cell	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	50.00	N.A		
13	01-Apr-22	Panasonic India Pvt. Ltd.	Annual Maintenance of AC	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(d)	7.00	N.A		
14	01-Apr-22	Panasonic India Pvt. Ltd.	Payment of Management Fee	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(d)	50.00	N.A		
15	01-Apr-17	Panasonic India Pvt. Ltd.	IT Network Services	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(d)	93.00	N.A		
16	01-Apr-21	Panasonic Procurement Asia Pacific	Import of Raw Material	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	1200.00	N.A		
17	01-Apr-21	Panasonic Procurement Asia Pacific	Training Programme	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(d)	1.00	N.A		
18	01-Sep-14	Panasonic Peruna S.A	Export of Spares	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	75.00	N.A		
19	NA	Panasonic Peruna S.A	Export of Machines (R20) Spares	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(b)	0.00	N.A		
20	NA	Panasonic Energy Poland S.A	Export of Spares	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	0.00	N.A		
21	17-May-19	P.T. Panasonic Gobel Energy Indonesia	Lithium Batteries	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	700.00	N.A		
22	01-Apr-22	Panasonic Hong Kong Co. Ltd.	Charger, Torches, Batteries	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	400.00	N.A		
23	26-Jul-18	Panasonic Life Solutions India Pvt. Ltd.	Sales of Dry Cell	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	90.00	N.A		
24	25-Feb-22	Panasonic Life Solutions India Pvt. Ltd.	Solar Project Purchase (Pithampur)	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	210.00	N.A		
25	NA	Relo Panasonic Excel International Co. Ltd.	Rendering Service	AI, TH, HO	Promoter Nominee	NA	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(d)	10.00	N.A		
26	15-May-19	Panasonic Industry (China) Co. Ltd. (Formerly - Panasonic Industrial Device Sales – China)	Export of Dry Cells	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	150.00	N.A		
27	01-Apr-22	Panasonic Asia Pacific Pte Ltd.	QC Circle Training	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(d)	2.50	N.A		
28	01-Apr-22	Panasonic Finance Asia- a division of Panasonic Asia Pacific Pte. Ltd.	CMS Settlement Charges	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(d)	1.00	N.A		
29	01-Apr-22	Panasonic Energy Corporation of America	Purchase of aging trays	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a)	0.00	N.A		
30	01-Apr-22	Panasonic Centro American S.A. Costa Rica	Supply of Machines and Spares	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22	(a) & (b)	50.00	N.A		
31	01-Apr-22	Panasonic Marketing Middle East & Africa FZE	Sale of Dry Batteries	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	31-Mar-22	4	3	Nil	Nil	03-Aug-22	(a)	50.00	N.A		
32	01-Apr-22	Panasonic Operational Excellence Co. Ltd.	Purchasing of Eneloop Battery	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	31-Mar-22	4	3	Nil	Nil	03-Aug-22	(a)	1000.00	N.A		
33		Any other related party	Transaction other than above	AI, TH, HO	Promoter Nominee	As per Agreement / Purchase Order	Yes	10-Feb-22	4	3	Nil	Nil	03-Aug-22		100.00	N.A		
															9139.50			

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Sr. No.	Name of the interested Director	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
1	Mr. Akinori Isomura	Panasonic Energy India Co. Ltd.	Chairman & Managing Director	Nil	01-01-22
		Panasonic Carbon India Co. Ltd.	Director	Nil	31-12-21
2	Mr. Mayur Swadia	Panasonic Energy India Co. Ltd.	Director	Nil	29-10-14
		K M Swadia & Co.	Partner	Yes (share of Profit 45%)	01-10-89
		Dhwani Power System Pvt. Ltd.	Director	Nil	29-08-15
		JND Mantech Services Pvt. Ltd.	Director	Yes (50%)	01-08-05
		Ambalal Sarabhai Enterprise Limited	Director	Nil	20-08-20
		Syntronics (India) Limited	Director	Nil	06-11-20
		Synbiotics Limited	Director	Nil	09-11-20
		Asence Pharma Private Limited	Director	Nil	09-11-20
		Jewel Consumer Care Pvt. Ltd.	Additional Director	Nil	06-06-22
3	Ms. Geeta Goradia	Panasonic Energy India Co. Ltd.	Director	Nil	28-07-14
		Jewel Consumer Care Pvt. Ltd.	Managing Director	Yes (No. of shares = 12,115,929)	09-05-17
		Pioneer Furnaces Pvt. Ltd.	Director	Yes (No. of shares = 2735)	01-03-93
		Transpek Industries Limited	Director	Nil	30-05-14
		Gujarat State Energy Generation Limited	Director	Nil	30-03-15
		Sabarmati Gas Limited	Director	Nil	10-05-19
		IRM Energy Ltd.	Director	Nil	08-03-22
4	Mr. Atul Dalmia	Panasonic Energy India Co. Ltd.	Director	Nil	29-10-14
		Metallica Properties Pvt. Ltd.	Director cum Shareholder	54.86%	20-10-92
		H & Y properties Pvt. Ltd.	Director cum Shareholder	51.41%	20-10-92
		Infinity Properties Pvt. Ltd.	Director cum Shareholder	27.57%	20-10-92
		Minalex S.A.R.L, D R Congo	Director	Nil	05-05-10
		Rubamin FZC, Sharjah	Director	Nil	27-06-04
		M/s. Zincollied (India)	Partner	40.00%	09-11-84
		M/s. Techno Chemical	Partner	19.00%	06-01-88
		Rubamin Pvt. Ltd.	Chairman & Managing Director	51.61%	01-07-11
		Rubamin Kepler Private Limited	Director	Nil	03-12-19
		Futureedge Estate LLP (formerly known as Futureedge Estate Pvt. Ltd.)	Designated Director	52%	01-01-18
		Vulcanis LLP	Designated Director	51%	19-04-21
		Skywalker Investment Advisors Private Limited	Shareholder	30%	13-08-21
		Kepler Resources Private Limited	Chairman & Managing Director	Nil	01-10-21
Rubamin Inc.	Director	Nil	05-04-22		
5	Mr. Tadasuke Hosoya	Panasonic Energy India Co. Ltd.	Director	Nil	01-01-22
		Panasonic Energy India Co. Ltd.	Director	Nil	01-06-19
6	Mr. Hideyuki Okunaga	Panasonic Energy India Co. Ltd.	Director	Nil	01-06-19
		Panasonic Carbon India Co. Ltd.	Director	Nil	08-08-19

Place: Vadodara
Date: June 30, 2022

AI: Akinori Isomura
TH: Tadasuke Hosoya
HO : Hideyuki Okunaga

Sd/-
MD/Director/Secretary/Whole time Director