

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN): L27100GJ1975PLC002692

& WORKS TELEPHONE FAX E-MAIL WEBSITE

REGD. OFFICE NARI ROAD, BHAVNAGAR **GUJARAT, INDIA 364 006** (91) (278) 252 3300 to 04 (91) (278) 252 3500 to 02 direct1@ipcl.in www.ipcl.in

EN 9100 IATF 16949 ISO 9001 : 2016 ISO 14001 : 2015 BS OHSAS 18001 : 2007 **Certified Company**

Date: 14.08.2020

To, THE SECRETARY, LISTING DEPARTMENT BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 504786 Ref.:

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

We request you to take it in your record.

Thanking you,

Yours faithfully, For, M/S. INVESTMENT & PRECISION CASTINGS LIMITED

Mr. Piyush Tamboli **Chairman & Managing Director**





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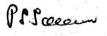
DISCLOSURE OF RELATED PARTY TRANSACTION ON THE CONSOLIDATED BASIS FOR HALF YEAR ENDED MARCH

Sr.No.	Particulars	Country of Incorporation		
Α	<u>Subsidiaries</u>			
1	I&PCL Vacuum Cast Limited (A wholly-owned subsidiary)	India		
В	Associates			
1	Tamboli Foundry Supplies and Services Limited	India		
2	Tamboli Foundation	India		
C	Key management personnel and relatives			
1	Mr. R K Menon	Chairman Emeritus		
2	Mr. Piyush I Tamboli	Chairman & Managing Director		
3	Mrs. Vishakha P Tamboli	Independent Director		
4	Mr. Jainam P Tamboli	Manager		
5	Mr. Akshay Shah	Independent Director		
6	Mr. Girish C Shah	Independent Director		
7	Mr. Vimal Ambani	Independent Director		
8	Mr. B. Pratapkumar	Whole Time Director		
9	Mr. Girish V Shah'*	Chief Financial Officer		
10	Ms. Hetal Kapadia	Company Secretary		

^{*} Mr. Girish V. Shah, Chief Financial Officer of the company, has resigned w.e.f from 20th July, 2020

For the Half year ended 31st March, 2020

						(INR in Lac
Subsidiary	i.			4		
Advance granted						0.0
Outstanding balances:					X H V	
Loans						55.4
Trade Receivable						15.5
<u>Associates</u>				13°		
Purchase of materials and services	*	100	1 1	, a		4 V
Tamboli Foundry Supplies and Services I	Limited	9	-	4.5	e de la companya de l	39.50
Reimbursement of expenses						,
Tamboli Foundry Supplies and Services I	Limited	* + * * * * * * * * * * * * * * * * * *				0.89
		*1				Y
Donation:	8	× 5	4			
Tamboli Foundation	10 (2)		×			0.00







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Outstanding balances: Tamboli Foundry Symplies and Samiles	oo Limi		
Outstanding balances: - Tamboli Foundry Supplies and Service Trade receivables	es Limi	tea .	3.81
Security deposits		1	100.00
Capital advance		8	225.00
Trade advances to suppliers	-		176.30
Trade advances to suppliers	A5)		1/6.30
Key management personnel	1 4		
Remuneration	27. 3		
Mr. R K Menon	>		0.00
Mr. Piyush I Tamboli	e e		0.00
	and o		21.00
Mr. Jainam P Tamboli	1		0.00
Mr. B. Pratapkumar		x* x x x x	8.68
Mr. Girish V Shah	i i		4.50
Ms. Hetal Kapadia			0.90
	Total		35.08
Guarantee Commission			
Mr. Piyush I Tamboli	8		41.36
	e e	· · · · · · · · · · · · · · · · · · ·	
<u>Sitting fees</u>			
Smt. Vishakha P Tamboli			0.40
Mr. Akshay Shah			0.77
Mr. J M Mapgaonkar			0.00
Mr. Vimal Ambani	4 ,		0.38
Mr. Girish C Shah	2 8		0.76
T	Total		2.31
	1 4		
Professional Fees	٩ .		
Mr. R K Menon	N **	*	15.00
Staff training & education expenses			
Mr. Jainam P Tamboli	B 100		0.00
	4 8		2
Key management personnel compensation			
Short term emplyee benefits	0.00		0.00
Post-employment benefits			0.00
Long term employee benefits			0.00
	otal		0.00
Outstanding balances:			
Other liabilities	: 13		
	= g		0.00
Mr. R K Menon			
Mr. Piyush I Tamboli		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.00
lo lo	otal		0.00

