



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
TELEPHONE
FAX
E-MAIL
WEBSITE

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	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
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,

Ref.: Scrip Code: 504786

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 31,2020

Sr.No.	Particulars	Country of Incorporation
A	<u>Subsidiaries</u>	
1	I&PCL Vacuum Cast Limited (A wholly-owned subsidiary)	India
B	<u>Associates</u>	
1	Tamboli Foundry Supplies and Services Limited	India
2	Tamboli Foundation	India
C	<u>Key management personnel and relatives</u>	
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 Lacs)
<u>Subsidiary</u>	
Advance granted	0.00
<u>Outstanding balances:</u>	
Loans	55.45
Trade Receivable	15.53
<u>Associates</u>	
<u>Purchase of materials and services</u>	
Tamboli Foundry Supplies and Services Limited	39.50
<u>Reimbursement of expenses</u>	
Tamboli Foundry Supplies and Services Limited	0.89
<u>Donation:</u>	
Tamboli Foundation	0.00

P. S. Sharma





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Outstanding balances: - Tamboli Foundry Supplies and Services Limited	
Trade receivables	3.81
Security deposits	100.00
Capital advance	225.00
Trade advances to suppliers	176.30
Key management personnel	
Remuneration	
Mr. R K Menon	0.00
Mr. Piyush I Tamboli	21.00
Mr. Jainam P Tamboli	0.00
Mr. B. Pratapkumar	8.68
Mr. Girish V Shah	4.50
Ms. Hetal Kapadia	0.90
Total...	35.08
Guarantee Commission	
Mr. Piyush I Tamboli	41.36
Sitting fees	
Smt. Vishakha P Tamboli	0.40
Mr. Akshay Shah	0.77
Mr. J M Mapgaonkar	0.00
Mr. Vimal Ambani	0.38
Mr. Girish C Shah	0.76
Total...	2.31
Professional Fees	
Mr. R K Menon	15.00
Staff training & education expenses	
Mr. Jainam P Tamboli	0.00
Key management personnel compensation	
Short term employee benefits	0.00
Post-employment benefits	0.00
Long term employee benefits	0.00
Total...	0.00
Outstanding balances:	
Other liabilities	
Mr. R K Menon	0.00
Mr. Piyush I Tamboli	0.00
Total...	0.00

P. P. S. S.

