

National Stock Exchange of India Limited,

Bandra Kurla Complex, Bandra (East),

www.pclindia.in

☑ info@pclindia.in

Date: 26th May 2023

· +91 217 2357645

+91 9168646531/32/33

COR L24231PN1992PLC067126

PCL/SEC/23-24/022

To

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

NSE Scrip Code - PRECAM

"Exchange Plaza" 5th Floor,

Plot No. C-1, G Block,

Mumbai – 400051

BSE Scrip Code - 539636

Subject: Disclosure of Related Party Transactions on pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March 2023.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, please find enclosed herewith, disclosure of related party transactions for the half-year ended 31st March 2023.

You are requested to take the same on record.

Yours Faithfully,

Thanking you,

For Precision Camshafts Limited

Ravindra R. Joshi

Whole-time Director and CFO

DIN: 03338134

	Precision Camshafts Limited - Disclosure of related party transactions for the half year ended 31st March 2023																	
Rs. in Lab																		
													Additional disclosure of related part	v transacti	ons - annlicable only in c	aca tha raiate	ud narty tra	reaction relates to loans inter-
													corporate deposits, advances or inve once, during the reporting period wi	estments m	ade or given by the liste	d entity/subs	idiary. The	e details need to be disclosed only
Sr. no.	Details of the party (listed entity /: entering into the transaction			ails of the counterparty		Type of related party transaction Details of other related party transaction	Value of the related party transaction as approved by the	d Remarks on s approval by audit committee	Value of transaction during the	either part the transa	onies are due to ty as a result of ction	le to In case any financial indebtedness is incur that of make or give loans, inter-corporate deposi advances or investments		Details of the loans, in	advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty withthe listed entit or its subsidiary	TY.		audit committee		reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Tenure	Nature (loan/ advance/ inter- corporate deposit/	Interest Rate (%)	Tenure	Secured/ Purpose for which the unsecure funds will be utilised by the ultimate recipient of
1	Precision Camshafts Limited		Mr. Yatin Subhash Shah		Promoter, Chairman and Managing Director	Remuneration and Dividend Received			Not applicable	597.44	13.77	33.77			investment			funds (end-usage
						Received												
2	Precision Camshafts Limited		Dr. Suhasini Yatin Shah		Promoter, Non - Executive Director	Remuneration and Dividend Received			Not applicable	121.06	2.50	4.50						
3	Precision Camshafts Limited		Mr. Ravindra Rangnath Joshi		Whole-time Director and Chief Financial Officer	Remuneration and Dividend Received			Not applicable	168.51	14.07	52.25						
4	Precision Camshafts Limited		Mr. Karan Yatin Shah		Promoter, Whole-time Director	Remuneration and Dividend Received			Not applicable	38.99	3.44	3.44						
			Mr. Pramod															
5	Precision Camshafts Limited		Mr. Pramod Harishchandra Mehendale		Independent Director	Remuneration			Not applicable	0.00	0.00	0.00						
6	Precision Camshafts Limited		Mr. Vedant Vijay Pujari		Independent Director	Remuneration			Not applicable	0.00	0.00	0.00						
7	Precision Camshafts Limited		Mr. Sarvesh Nandlal Joshi		Independent Director	Remuneration			Not applicable	2.50	2.50	4.50						
8	Precision Camshafts Limited		Mr. Vaibhav Shashikant Mahajani		Independent Director	Remuneration and Dividend Received			Not applicable	0.01	2.50	2.25						
9	Precision Camshafts Limited		Mrs. Savani Arvind Laddha		independent Director	Remuneration			Not applicable	2.50	2.50	4.50						
10	Precision Camshafts Limited		Mr. Madan Madhusudan Godse		Independent Director	Remuneration			Not applicable	1.70	2.50	3.78						
11	Precision Camshafts Limited		Dr. Ameet Nandkumar Dravid		Independent Director	Remuneration			Not applicable	2.51	0.69	2.88						
12	Precision Camshafts Limited		Mr. Gautam Vivek Wakankar		Company Secretary & Compliance Officer	Remuneration			Not applicable	5.68	0.75	0.70						
13	Precision Camshafts Limited		Precision Foundation and Medical Research Trust		Entities where KMP / RKMP have significant influence	Any other transaction	Donation paid	40.00	Approved	25.00	0.00	0.00						

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14	Precision Camshafts Limited	Cams Technology	Promoter Group, Promoter, Entities where KM	P / purchase of goods or services	500.00	Approved	180.13	20.03	23.18						
		Limited	RKMP	and dividend received											
			have significant influence												
15	Precision Camshafts Limited	MFT Motoren und	Step Down Wholly Owned Subsidiary	purchase of goods and services	1000.00	Approved	0.00	0.00	0.00						
		Fahrzeugtechnik GmbH													
		-													
16	Precision Camshafts Limited	PCL (International)	Wholly Owned Subsidiary	Loan given		Not applicable	0.00	14168.01	9499.79			+			
10	Precision Camsharts Limited	PCL (International)	wholly Owned Subsidiary	Loan given		Not applicable	0.00	14168.01	9499.79						
		Holding B.V.													
17	Precision Camshafts Limited	PCL (International)	Wholly Owned Subsidiary	Interest received		Not applicable	185.41	470.73	84.76						
		Holding B.V.													
		-													
	Precision Camshafts Limited	PCL (International)		Investment			6351.03	5434.47	11785.49						
18	Precision Camsharts Limited	PCL (International)	Wholly Owned Subsidiary	Investment		Not applicable	6351.03	5434.47	11785.49						
		Holding B.V.													
19	Precision Camshafts Limited	Mrs. Maurya K Shah	Relative of KMP	Dividend Paid		Not applicable	0.01	0.00	0.00						
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20	Precision Camshafts Limited	Ms. Tanvi Y. Shah	Relative of KMP	Dividend Paid		Not applicable	0.02	0.00	0.00	1	1 1	1			
1							1		1	1		1			
1		1	1				1			1	1 1	1			
1		1	1				1			1	1 1	1			
21	Precision Camshafts Limited	Mr. Vijay V. Aradhye	Individual having significant influence	Dividend Paid		Not applicable	1.65	0.00	0.00					_	
	Frecision Carrisnaits Limited	ivii. Vijay V. Alauliye	illulviduai ilavilig signilicant lillidence	Dividend Faid		Not applicable	1.03	0.00	0.00						
22	Precision Camshafts Limited	Dr Sunita J. Aradhye	Individual having significant influence	Dividend Paid		Not applicable	8.99	0.00	0.00						
23	Precision Camshafts Limited	Ms. Rama M. Aradhye	Individual having significant influence	Dividend Paid		Not applicable	7.66	0.00	0.00						
24	Precision Camshafts Limited	Mr. Jayant V. Aradhye	Individual having significant influence	Dividend Paid		Not applicable	90.36	0.00	0.00						
25	Precision Camshafts Limited	Mr. Maneesh J.	Individual having significant influence	Dividend Paid		Not applicable	16.77	0.00	0.00			+			
23	Precision Camsharts Limited	Aradhye	individual naving significant influence	Dividend Pald		Not applicable	10.//	0.00	0.00						
		Aradnye													
26	Precision Camshafts Limited	Chitale Clinic Private	Entities where KMP / RKMP	Purchase of goods , materials or	10.0	00 Approved	0.34	0.00	0.00						
		Limited	have significant influence	services											
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1		1	1				1			1	1 1	1			
1		1	1				1			1	1 1	1			
							1								
27	Memco Engineering Private	Dr. Suhasini Yatin Shah	Whole-time Director	Remuneration		Not applicable	15.00	2.50	0.00	1		1			
1	Limited	1	1				1			1	1 1	1			
1	(Wholly Owned Subsidiary)						1		1	1		1			
1		1	1				1			1	1 1	1			
1							1		1	1		1			
28	Memco Engineering Private	Mr. Karan Yatin Shah	Whole-time Director	Remuneration	+	Not applicable	15.00	2.50	0.00	+ + + + + + + + + + + + + + + + + + + +	1 1	 			
1	Limited	IVII. Karan ratin Juan	Whole-time Director	nemanel attori		or applicable	23.00	2.30	0.00	1		1			
1		1	1				1			1	1 1	1			
	(Wholly Owned Subsidiary)	1	1				1			1	1 1	1			
		1	1				1			1	1 1	1			
L					I					<u> 1 </u>	<u> </u>	<u></u>			
29	Memco Engineering Private	Mr. Shriram Narhari	Company Secretary	Remuneration		Not applicable	0.00	0.00	0.00						
1	Limited	Kulkarni					1	1	1			1			
1	(Wholly Owned Subsidiary)	1	1				1			1	1 1	1			
1	(, Owned Substatus)						1		1	1		1			
1		1	1				1			1	1 1	1			
L	1			1		1	1		1	+	+ +				
30	PCL (International) Holding B.V.	Smita Mandem	Director	Remuneration		Not applicable	11.59	0.00	0.00	1	1 1	1			
1	(Wholly Owned Subsidiary)	1	1				1			1	1 1	1			
1							1		1	1		1			
1		1	1				1			1	1 1	1			
1		1	1				1			1	1 1	1			
31	PCL (International) Holding B.V.	Romita Mehta	Director	Remuneration		Not applicable	2.47	0.00	0.00			-	-		
31		Romita ivienta	Director	kemuneration		wor abblicable	2.47	0.00	0.00	1	1 1	1			
1	(Wholly Owned Subsidiary)						1		1	1		1			
1		1	1				1			1	1 1	1			
1							1		1	1		1			
1							1		1	1		1			
32	MFT Motoren und	Oliver Heldt	Managing Director	Remuneration		Not applicable	80.29	0.00	12.86						
1	Fahrzeugtechnik	1 "	1				1			1	1 1	1			
1	(Step Down Subsidiary of						1		1	1		1			
1	Precision Camshafts Limited)	1	1				1			1	1 1	1			
		1	1				1			1	1 1	1			
						1	1					1			

33	EMOSS Mobile Systems B.V. (Step Down Subsidiary of Precision Camshafts Limited)	Hormiga Management B.V.	have significant influence	Any other transaction	Management Fees Paid				0.00			
34	EMOSS Mobile Systems B.V. (Step Down Subsidiary of Precision Camshafts Limited)	M.A. Noordam Holding B.V.	Entities where KMP / RKMP have significant influence	Any other transaction	Management Fees Paid	Not applicable	56.25	17.43	0.00			