

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

Date- 25/06/2021

To,
THE SECRETARY, LISTING DEPARTMENT
BSE Limited,
Phiroze Jeej eebhoy 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, 2021.

We request you to take the above compliance in your record.

Thanking you,

Yours Faithfully,

For, Investment and Precision Castings Limited

Ms. Jagruti Vaghela

CFO



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DISCLOSURE OF RELATED PARTY TRANSACTION ON THE CONSOLIDATED BASIS FOR HALF YEAR ENDED MARCH 31,2021

r.No	Particulars	Country of Incorporation
A	<u>Subsidiaries</u> 1&PCL Vacuum Cast Limited (A wholly-owned subsidiary)	India
B 1 2	Associates Tamboli Foundry Supplies and Services Limited Tamboli Foundation	india India
c	Key management personnel and relatives	
3 4 5 6 7 8 9	Mr. Piyush I Tamboli Mrs. Vishakha P Tamboli Mrs. Akshay Shah (Upto 29.09.2020) Mr. Girish C Shah (Upto 29.09.2020) Mr. Vimal Ambani Mr. Hemant Shah (w.e.f. 03.09.2020) Mrs. Mamta Devi Raol (w.e.f 12.01.2021) Mr. B. Pratapkumar Mr. Girish V Shah (Upto 20.07.2020) Ms. Hetal Kapadia Ms. Jagruti Vaghela (w.e.f 12.01.2021)	Chairman & Managing Director Non-Independent Woman Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Whole Time Director Chief Financial Officer Company Secretary Chief Financial Officer
D 1	Others Mr. Jainam P Tamboli *	Manager

^{*} Relationship - Son of Managing Director & Promoter

For the Half year ended 31st March 2021

Nature of Transaction	(INR in Lacs)
Subsidiary	
Advance granted	0.00
Outstanding balances:	
Loans	16.80
Trade Receivable	15.53
TI AUE NECENABIC	
Associates	
Purchase of materials and services	
Tamboli Foundry Supplies and Services Limited	34.08
Reimbursement of expenses	6.62
Tamboli Foundry Supplies and Services Limited	6.62
Donation / CSR:	8.60
Tamboli Foundation	
Outstanding balances: - Tamboli Foundry Supplies and Services Limited	3.81
Trade receivables	100.00
Security deposits	225.00
Capital advance	60.00
Trade advances to suppliers	60.00
Key management personnel	!
Remuneration	
Mr. Piyush I Tamboli	24.00
Mr. B. Pratapkumar	8.68
Mr. Girish V Shah	1.00
Ms.Jagruti Vaghela	1.55
Ms. Hetal Kapadia	0.90
Total	36.13

Ms. Jagruti Vaghela

Others	
Mr. Jainam P Tamboli	0.92
1	0.92
Guarantee Commission	
Mr. Piyush I Tamboli	
Sitting fees	
Mrs. Vishakha P Tamboli	0.65
Mr. Hemant Shah	1.04
Mrs. Mamta Devi Raol	0.33
Mr. Vimal Ambani	1.04
Total	3.06
Staff training & education expenses	
Mr. Jainam P Tamboli	0.00
	0.00
Key management personnel compensation	0.00
Key management personnel compensation Short term emplyee benefits	0.00
Short term emplyee benefits	0.00
Short term emplyee benefits Post-employment benefits	0.00 0.00
Short term emplyee benefits Post-employment benefits Long term employee benefits	0.00 0.00 0.00
Short term emplyee benefits Post-employment benefits Long term employee benefits Total	0.00 0.00 0.00



Ms. Jagruti Vaghela