

### INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

WEBSITE

Corporate Identification No. (CIN): L27100GJ1975PLC002692

REGD. OFFICE & WORKS TELEPHONE FAX E-MAIL 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- 19/11/2021

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 September 30, 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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E-MAIL WEBSITE

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#### DISCLOSURE OF RELATED PARTY TRANSACTION ON THE CONSOLIDATED BASIS FOR HALF YEAR ENDED SEPTEMBER 30 2021

Sr.No.	Particulars	Country of Incorporation
Α	Subsidiaries	
A 1	I&PCL Vacuum Cast Limited (A wholly-owned subsidiary)	India
В	<u>Associates</u>	
1 2	Tamboli Foundry Supplies and Services Limited	India
2	Tamboli Foundation	India
С	Key management personnel and relatives	=
1	Mr. Piyush I Tamboli	Chairman & Managing Director
2	Mrs. Vishakha P Tamboli	Non-Independent Woman Director
2 3	Mr. Vimal Ambani	Independent Director
4	Mrs. Mamta Devi Raol	Independent Director
5	Mr. B. Pratapkumar	Whole Time Director
6	Ms. Hetal Kapadia	Company Secretary
4 5 6 7	Ms. Jagruti Vaghela	Chief Financial Officer
8	Mr. Hemant Shah	Independent Director
D	Others	500 march - 500 march 500
1	Mr. Jainam P Tamboli *	General Manager -Marketing

<sup>\*</sup> Relationship - Son of Managing Director & Promoter

#### For the Half year ended 30th September 2021

Nature of Transaction	(INR in Lacs)
Subsidiary	•
Advance granted	0.00
Outstanding balances:	
Loans	0.00
Trade Payable	12.51
74	
Associates	
Purchase of materials and services	
Tamboli Foundry Supplies and Services Limited	47.60
Reimbursement of expenses on behalf of	
Tamboli Foundry Supplies and Services Limited	2.00
Donation / CSR :	
Tamboli Foundation	4.00
China del	
Outstanding balances: - Tamboli Foundry Supplies and Services Limited	_ 1
Trade receivables	3.81
Security deposits	100.00
Capital advance	225.00
Trade advances to suppliers	35.00
Key management personnel	
Remuneration (Short term employee benefits)	
Mr. Piyush I Tamboli	31.38
Mr. B. Pratapkumar	10.58
Ms.Jagruti Vaghela	4.36
Ms. Hetal Kapadia	0.90
Total	47.22





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**Certified Company** 

Others	
Mr. Jainam P Tamboli	2.58
Guarantee Commission	
Mr. Piyush I Tamboli	20.10
Sitting fees	
Mrs. Vishakha P Tamboli	0.45
Mr. Hemant Shah	0.76
Mrs. Mamta Devi Raol	0.38
Mr. Vimal Ambani	0.76
3	Total 2.35
	at .
Outstanding balances:	
Other liabilities	0.00
	Total



Ms. Jagruti Vaghela CFO