



# 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 September 30, 2019.

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





# 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

## DISCLOSURE OF RELATED PARTY TRANSACTION ON THE CONSOLIDATED BASIS FOR HALF YEAR ENDED SEPTEMBER 30, 2019

Sr.No.	Particulars	Country of Incorporation
<b>A</b>	<b><u>Subsidiaries</u></b>	
1	I&PCL Vacuum Cast Limited (A wholly-owned subsidiary)	India
<b>B</b>	<b><u>Associates</u></b>	
1	Tamboli Foundry Supplies and Services Limited	India
2	Tamboli Foundation	India
<b>C</b>	<b><u>Key management personnel and relatives</u></b>	
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. J M Mapgaonkar	Independent Director
7	Mr. Girish C Shah	Independent Director
8	Mr. Vimal Ambani	Independent Director
9	Mr. B. Pratapkumar	Whole Time Director
10	Mr. Girish V Shah *	Chief Financial Officer
11	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 30th September, 2019

	(INR in Lacs)
<b><u>Subsidiary</u></b>	
Advance granted	0.00
<b><u>Outstanding balances:</u></b>	
Loans	55.42
Trade Receivable	15.53
<b><u>Associates</u></b>	
<b><u>Purchase of materials and services</u></b>	
Tamboli Foundry Supplies and Services Limited	34.51
<b><u>Reimbursement of expenses</u></b>	
Tamboli Foundry Supplies and Services Limited	4.36
<b><u>Donation:</u></b>	
Tamboli Foundation	0.00

PPS amw





SINCE : 1975

**INVESTMENT & PRECISION CASTINGS LTD**

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692REGD. OFFICE  
& WORKS  
TELEPHONE  
FAX  
E-MAIL  
WEBSITENARI ROAD, BHAVNAGAR  
GUJARAT, INDIA 364 006  
(91) (278) 252 3300 to 04  
(91) (278) 252 3500 to 02  
direct1@ipcl.in  
www.ipcl.inEN 9100 : 2016  
IATF 16949 : 2016  
ISO 9001 : 2015  
ISO 14001 : 2015  
BS OHSAS 18001 : 2007

Certified Company

<b>Outstanding balances: - Tamboli Foundry Supplies and Services Limited</b>	
Trade receivables	3.81
Security deposits	100.00
Capital advance	225.00
Trade advances to suppliers	68.54
<b>Key management personnel</b>	
<b>Remuneration</b>	
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	0.75
<b>Total...</b>	<b>34.93</b>
<b>Guarantee Commission</b>	
Mr. Piyush I Tamboli	41.36
<b>Sitting fees</b>	
Smt. Vishakha P Tamboli	0.40
Mr. Akshay Shah	0.38
Mr. J M Maggaonkar	0.38
Mr. Vimal Ambani	0.76
Mr. Girish C Shah	0.76
<b>Total...</b>	<b>2.68</b>
<b>Professional Fees</b>	
Mr. R K Menon	15.00
<b>Staff training &amp; education expenses</b>	
Mr. Jainam P Tamboli	0.00
<b>Key management personnel compensation</b>	
Short term employee benefits	0.00
Post-employment benefits	0.00
Long term employee benefits	0.00
<b>Total...</b>	<b>0.00</b>
<b>Outstanding balances:</b>	
<b>Other liabilities</b>	
Mr. R K Menon	0.00
Mr. Piyush I Tamboli	0.00
<b>Total...</b>	<b>0.00</b>

P. P. S. Menon

