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L24231PN1992PLC067126

Date: 25<sup>th</sup> June 2021

SEC/JUN/SE/N&B/2021

To, The Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>SCRIP CODE: 539636</b>	To, The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- kurla Complex, Bandra (E) Mumbai- 400051 <b>SCRIP CODE: PRECAM</b>
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**Subject: Disclosure of Related Party Transactions on consolidated basis pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31<sup>st</sup> March 2021.**

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 on a consolidated basis for the half-year ended 31<sup>st</sup> March 2021.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,

For **Precision Camshafts Limited**

  
Gautam V. Wakankar  
Joint Compliance Officer



**Precision Camshafts Limited**

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

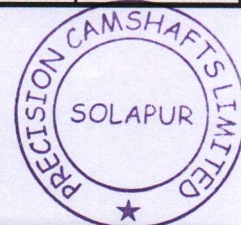
Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016

**Precision Camshafts Limited**

**Disclosure of related party transaction during the half-year ended  
31st March 2021 on consolidated basis:**

Sr No	Particulars	October 20 to March 21	Closing Balance
<b>1</b>	<b>Remuneration</b>		
	Mr. Yatin S.Shah	175.24	10.97
	Mr.Ravindra R. Joshi	164.24	5.56
	Mr. Karan Y. Shah	14.72	1.44
	Mrs. Mayuri I. Kulkarni	3.81	0.73
	Mr. Sarvesh N. Joshi	2.50	5.00
	Mr. Pramod H. Mehendale	2.50	5.00
	Mr. Vedant V. Pujari	2.50	5.00
	Mr. Vaibhav S. Mahajani	2.50	5.00
	Dr. Suhasini Y. Shah	2.50	5.00
	Mrs.Savani A. Laddha	2.50	5.00
	Ms.Smita Mandem [Director of PCL (International) Holding B.V]	5.33	-
	Ms. Romita Mehta [Director of PCL (International) Holding B.V]	1.85	-
	Dr. Suhasini Y. Shah [Whole-time Director of MEMCO Engineering Private Limited]	15.00	2.50
	Mr. Karan Y. Shah [Whole-time Director of MEMCO Engineering Private Limited]	15.00	2.50
	Mr. Abhishek P.Phadke [Company Secretary of MEMCO Engineering Private Limited]	1.81	0.31
	Mr. Guido Glinski [Director of MFT Motoren und Fahrzeugtechnik GmbH (MFT)]	13.68	-
<b>2</b>	<b>Investment in equity shares</b>		
	Memco Engineering Private Limited [Wholly Owned Subsidiary] (Pursuant to Conversion of 6% Compulsorily Convertible Preference Shares to Equity Shares)	-	4,485.35
	PCL (International) Holding B.V. [Wholly Owned Subsidiary]		3,471.34
<b>3</b>	<b>Loss recognised on the measurement to fair Value less cost to sale</b>		
	China Joint Ventures	-	-



4	<b>Purchases of Assets</b>		
	Mr.Yatin Shah	42.25	-
	Mr.Ravindra Joshi	36.72	-
5	<b>Loan Given</b>		
	PCL (International) Holding B.V.	2,123.53	11,290.49
6	<b>Interest on Loan given</b>		
	PCL (International) Holding B.V	142.48	434.02
7	<b>Donation given</b>		
	Precision Foundation & Medical Research Trust	2.50	-
8	<b>Purchases of goods, material or Services</b>		
	Cams Technology Limited [entity inwhich Directors are interested]	31.88	15.40
	Chitale Clinic Private Limited [entity in which Director is interested]	-	-
9	<b>Management Fees Paid</b>		
	Rewin Investments B.V.	-	-
	M.A. Noordam Holding B.V.	109.29	20.32
	Hormiga Management B.V.	108.72	26.51
10	Encona GmbH [entity in which Managing Director of MFT is interested]	115.78	68.58
	<b>Loan Repaid</b>		
	Rewin Investments B.V. - 49%	1,632.91	-
11	Mr. Guido Glinski	-	-
	<b>Interest on Loan</b>		
	Rewin Investments B.V. - 49%	21.40	-
	Mr. Guido Glinski (Germany)	7.77	-

