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PCL/SEC/23-24/010

23rd May 2024

To National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636
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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 2024.

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 2024.

You are requested to take the same on record.

Yours Faithfully,

Thanking you,

For **Precision Camshafts Limited**

Tanmay M. Pethkar

Company Secretary & Compliance Officer

Membership No: [A53618](#)

Precision Camshafts Limited

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

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

📍 Pune : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045

Precision Camshafts Limited - Disclosure of related party transactions for the half year ended 31st March 2024

Rs. In Lakhs

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

Sr. no.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Precision Camshafts Limited		Mr. Yatin Subhash Shah		Promoter, Chairman and Managing Director	Remuneration			Not applicable	172.12	13.84	13.84							
2	Precision Camshafts Limited		Dr. Suhasini Yatin Shah		Promoter, Non - Executive Director	Remuneration			Not applicable	2.50	2.50	4.50							
3	Precision Camshafts Limited		Mr. Ravindra Rangnath Joshi		Whole-time Director and Chief Financial Officer	Remuneration			Not applicable	157.94	11.03	16.38							
4	Precision Camshafts Limited		Mr. Karan Yatin Shah		Promoter, Whole-time Director	Remuneration			Not applicable	58.83	3.62	17.38							
5	Precision Camshafts Limited		Mrs. Savani Arvind Laddha		Independent Director	Remuneration			Not applicable	2.50	2.50	4.50							
6	Precision Camshafts Limited		Mr. Suhas J. Ahirrao		Independent Director	Remuneration			Not applicable	2.50	2.50	4.50							
7	Precision Camshafts Limited		Dr. Ameet Nandkumar David		Independent Director	Remuneration			Not applicable	2.50	2.50	4.50							
8	Precision Camshafts Limited		Ms. Apurva P. Joshi		Independent Director	Remuneration			Not applicable	2.50	2.50	4.50							
9	Precision Camshafts Limited		Mrs. Anagha S. Anasighraju		Independent Director	Remuneration			Not applicable	2.50	2.50	4.50							
10	Precision Camshafts Limited		Mr. Tanmay M. Pethkar		Company Secretary & Compliance Officer	Remuneration			Not applicable	4.10	0.68	0.57							
12	Precision Camshafts Limited		Precision Foundation and Medical Research Trust		Entities where KMP / RKMP have significant influence	Any other transaction	Donation paid	40.00	Approved	30.00	0.00	0.00							
13	Precision Camshafts Limited		Cams Technology Limited		Promoter Group, Promoter, Entities where KMP / RKMP have significant influence	purchase of goods or services and dividend received		500.00	Approved	35.91	20.06	18.70							

14	Precision Camshafts Limited		MFT Motoren und Fahrzeugtechnik GmbH		Step Down Wholly Owned Subsidiary	purchase of goods and services		1000.00	Approved	0.00	0.00	0.00								
15	Precision Camshafts Limited		PCL (International) Holding B.V.		Wholly Owned Subsidiary	Loan given			Not applicable	0.00	9330.65	9531.91								
16	Precision Camshafts Limited		PCL (International) Holding B.V.		Wholly Owned Subsidiary	Interest received			Not applicable	90.55	158.85	12.38								
17	Precision Camshafts Limited		PCL (International) Holding B.V.		Wholly Owned Subsidiary	Investment			Not applicable	0.00	11785.49	11785.49								
18	Precision Camshafts Limited		Mrs. Maurya K Shah		Relative of KMP	Dividend Paid			Not applicable	0.00	0.00	0.00								
19	Precision Camshafts Limited		Ms. Tanvi Y. Shah		Relative of KMP	Dividend Paid			Not applicable	0.00	0.00	0.00								
20	Precision Camshafts Limited		Mr. Vijay V. Aradhya		Individual having significant influence	Dividend Paid			Not applicable	0.00	0.00	0.00								
21	Precision Camshafts Limited		Dr Sunita J. Aradhya		Individual having significant influence	Dividend Paid			Not applicable	0.00	0.00	0.00								
22	Precision Camshafts Limited		Ms. Rama M. Aradhya		Individual having significant influence	Dividend Paid			Not applicable	0.00	0.00	0.00								
23	Precision Camshafts Limited		Mr. Jayant V. Aradhya		Individual having significant influence	Dividend Paid			Not applicable	0.00	0.00	0.00								
24	Precision Camshafts Limited		Mr. Maneesh J. Aradhya		Individual having significant influence	Dividend Paid			Not applicable	0.00	0.00	0.00								
25	Precision Camshafts Limited		Chitale Clinic Private Limited		Entities where KMP / RKMP have significant influence	Purchase of goods , materials or services		5.00	Approved	0.00	0.00	0.00								
26	Precision Camshafts Limited		EMOSS MOBILE SYSTEMS B.V.		Step Down Subsidiary	Purchases of goods, material or Services (exclusive of Taxes)		1,000.00	Approved	0.00	24.82	25.26								
27	Memco Engineering Private Limited (Wholly Owned Subsidiary)		Dr. Suhasini Yatin Shah		Whole-time Director	Remuneration			Not applicable	15.00	2.50	0.00								
28	Memco Engineering Private Limited (Wholly Owned Subsidiary)		Mr. Karan Yatin Shah		Whole-time Director	Remuneration			Not applicable	15.00	2.50	0.00								
29	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		Smita Mandem		Director	Remuneration			Not applicable	14.00	0.00	0.00								

30	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		Romita Mehta		Director	Remuneration			Not applicable	2.68	0.00	0.00							
31	MFT Motoren und Fahrzeugtechnik (Step Down Subsidiary of Precision Camshafts Limited)		Oliver Heldt		Managing Director	Remuneration			Not applicable	129.37	12.09	13.14							