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PCL/SEC/22-23/020

Date: 9th June 2022

To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 SCRIP CODE: 539636	To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra- kurla Complex, Bandra (E) Mumbai- 400051 SCRIP CODE: PRECAM
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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 2022.

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 2022.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,

For **Precision Camshafts Limited**

Gautam V. Wakankar

Company Secretary and 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 transactions for the half year ended 31st March 2022																		
										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								
Sr. no.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party ransaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits,			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty withthe listed entity or its subsidiary	Type of related party ransaction			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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage
1	Precision Camshafts Limited		Yatin S. Shah		Promoter, Chairman and Managing Director	Remuneration	NA	213.49	12.93	62.94								
2	Precision Camshafts Limited		Suhasini Y. Shah		Promoter, Non - Executive Director	Remuneration	NA	5.00	0	5								
3	Precision Camshafts Limited		Ravindra R. Joshi		Whole-time Director and CFO	Remuneration	NA	215.34	10.43	56.83								
4	Precision Camshafts Limited		Karan Y. Shah		Promoter, Whole-time Director	Remuneration	NA	41.10	1.62	13.07								
5	Precision Camshafts Limited		Sarvesh N. Joshi		Independent Director	Remuneration by way of Commission	NA	2.50	2.5	5								
6	Precision Camshafts Limited		Pramod H. Mehendale		Independent Director	Remuneration by way of Commission	NA	1.00	2.5	3.5								
7	Precision Camshafts Limited		Vedant V. Pujari		Independent Director	Remuneration by way of Commission	NA	1.00	2.5	3.5								
8	Precision Camshafts Limited		Vaibhav S. Mahajani		Independent Director	Remuneration by way of Commission	NA	2.50	2.5	5								
9	Precision Camshafts Limited		Savani A. Laddha		Independent Director	Remuneration by way of Commission	NA	2.50	2.5	5								
10	Precision Camshafts Limited		Madan M. Godse		Independent Director	Commission by way of	NA	3.00	0	3								
11	Precision Camshafts Limited		Mayuri I. Kulkarni		Company Secretary & Compliance Officer	Remuneration	NA	4.77	0.58	0.42								
12	Precision Camshafts Limited		Gautam V. Wakankar		Company Secretary & Compliance Officer	Remuneration	NA	0.26	0	0.23								
13	Precision Camshafts Limited		Precision Foundation and Medical Research Trust		Enterprise over which Promoters exercise significant influence	Donation Paid	30.00	6.00										
14	Precision Camshafts Limited		Cams Technology Limited		Promoter Group	purchase of goods and services	500.00	31.24	12.65	16.02								
15	Precision Camshafts Limited		MFT Motoren und Fahrzeugtechnik		Wholly Owned Subsidiary (Step Down Subsidiary of Precision Camshafts Limited)	purchase of goods and services	1,000.00	-	-	313.12								
16	Precision Camshafts Limited		PCL (International) Holding B.V.		Wholly Owned Subsidiary	Loan given		376.79	14,224.26	14,317.99				Cash Advance Facility	1.9	till 31st December 2026	unsecured	Infusion of working capital for subsidiaries, repayment of loan, general corporate purpose
17	Precision Camshafts Limited		PCL (International) Holding B.V.		Wholly Owned Subsidiary	Interest on Loan		121.27	491.19	402.64								
18	Memco Engineering Private Limited (Wholly Owned Subsidiary)		Suhasini Y. Shah		Whole-time Director	Remuneration	NA	15.00	2.50	2.50								
19	Memco Engineering Private Limited (Wholly Owned Subsidiary)		Karan Y. Shah		Whole-time Director	Remuneration	NA	15.00	2.50	2.50								
20	Memco Engineering Private Limited (Wholly Owned Subsidiary)		Abhishek P. Phadke		Company Secretary	Remuneration	NA	0.69	0.36	-								
21	Memco Engineering Private Limited (Wholly Owned Subsidiary)		Shriram N. Kulkarni		Company Secretary	Remuneration	NA	0.73	-	0.33								
22	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		Smita Mandem		Director	Remuneration	NA	5.21	0	0								
23	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		Romita Mehta		Director	Remuneration	NA	2.04	0	0								
	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		MFT Motoren und Fahrzeugtechnik (Step Down Subsidiary of Precision Camshafts Limited)		Wholly Owned Subsidiary	Loan given		-	2,268.17	2,223.03								
	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		MFT Motoren und Fahrzeugtechnik (Step Down Subsidiary of Precision Camshafts Limited)		Wholly Owned Subsidiary	Interest on Loan given		16.93	25.51	8.33								
	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		EMOSS Mobile Systems B.V. (Step Down Subsidiary of Precision Camshafts Limited)		Wholly Owned Subsidiary	Loan given		-	6,877.26	6,663.23								
	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		EMOSS Mobile Systems B.V. (Step Down Subsidiary of Precision Camshafts Limited)		Wholly Owned Subsidiary	Interest on Loan given		67.55	40.91	6.85								

24	MFT Motoren und Fahrzeugtechnik (Step Down Subsidiary of Precision Camshafts Limited)		Oliver Heldt		Managing Director	Remuneration	NA	112.76	-	12.47								
25	EMOSS Mobile Systems B.V. (Step Down Subsidiary of Precision Camshafts Limited)		Hormiga Management B.V.		Entities having significant influence	Management Fees Paid		107.60	23.72	-								
26	EMOSS Mobile Systems B.V. (Step Down Subsidiary of Precision Camshafts Limited)		M.A. Noordam Holding B.V.		Entities having significant influence	Management Fees Paid		107.09	23.98	-								
27	EMOSS Mobile Systems B.V. (Step Down Subsidiary of Precision Camshafts Limited)		PCL (International) Holding B.V.		Holding Company	Management Fees Paid		70.01	13.95	-								