



where **Precision**
meets **Performance**

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Date: 9th December 2020

SEC/DEC/SE/N&B/2020

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 539636

To,
The Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- kurla Complex, Bandra
(E) Mumbai- 400051

SCRIP CODE: PRECAM

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 30th September 2020.

Dear Sir / Madam,

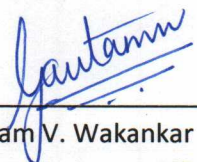
Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, please find enclosed herewith, disclosure of related party transactions on a consolidated basis for the half-year ended 30th September 2020.

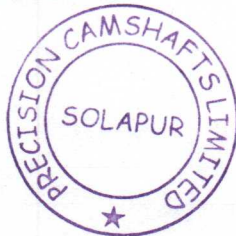
You are requested to take the same on record.

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
30th September 2020 on consolidated basis:**

**(Amount In
Lakh)**

Sr No	Particulars	20-21	Closing Balance
1	Remuneration		
	Mr. Yatin S.Shah	168.23	82.68
	Mr.Ravindra R. Joshi	136.21	66.64
	Mr. Karan Y. Shah	14.47	7.46
	Mrs. Mayuri I. Kulkarni	4.74	2.20
	Mr. Sarvesh N. Joshi	2.50	2.50
	Mr. Pramod H. Mehendale	2.50	2.50
	Mr. Vedant V. Pujari	2.50	2.50
	Mr. Vaibhav S. Mahajani	2.50	2.50
	Dr. Suhasini Y. Shah	2.50	2.50
	Mrs.Savani A. Laddha	2.50	2.50
	Ms.Smita Mandem [Director of PCL (International) Holding B.V]	5.09	0.85
	Ms. Romita Mehta [Director of PCL (International) Holding B.V]	2.04	0.34
	Dr. Suhasini Y. Shah [Whole-time Director of MEMCO Engineering Private Limited]	7.50	1.25
	Mr. Karan Y. Shah [Whole-time Director of MEMCO Engineering Private Limited]	7.50	1.25
	Mr. Abhishek P.Phadke [Company Secretary of MEMCO Engineering Private Limited]	1.35	0.24
	Mr. Guido Glinski [Director of MFT Motoren und Fahrzeugtechnik GmbH (MFT)]	41.29	-
2	Investment in equity shares		
	Memco Engineering Private Limited [Wholly Owned Subsidiary] (Pursuant to Conversion of 6% Compulsorily Convertible Preference Shares to Equity Shares)	420.00	4,485.35
	PCL (International) Holding B.V. [Wholly Owned Subsidiary]	-	3,471.34
3	Loss recognised on the measurement to fair Value less cost to sale		
	China Joint Ventures	44.04	
4	Loan Given		
	PCL (International) Holding B.V.	4,037.30	9,227.97



5	Interest on Loan given		
	PCL (International) Holding B.V	115.30	283.80
6	Donation given		
	Precision Foundation & Medical Research Trust	18.50	-
7	Purchases of goods, material or Services		
	Cams Technology Limited [entity in which Directors are interested]	24.63	20.65
	Chitale Clinic Private Limited [entity in which Director is interested]	0.21	-
	Encona GmbH [entity in which Managing Director of MFT is interested]	59.04	39.36
	Korconsulting LLC [entity in which Director of MFT is interested]	119.77	77.33
8	Management Fees Paid		
	Rewin Investments B.V.	104.73	-
	M.A. Noordam Holding B.V.	23.44	-
	Hormiga Management B.V.	24.01	-
9	Loan Repaid		
	Rewin Investments B.V. - 49%	1,724.93	-
	Mr. Guido Glinski	561.92	-
10	Interest on Loan		
	Rewin Investments B.V. - 49%	49.80	49.80

