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meets **Performance**

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PCL/SEC/22-23/057

Date: 21st November 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 30th September 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 30th September 2022.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,

For **Precision Camshafts Limited**

GAUTAM
VIVEK
WAKANKAR
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GAUTAM VIVEK
WAKANKAR
Date: 2022.11.21
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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 30th September 2022																					
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 transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty withthe 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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage	
1	Precision Camshafts Limited		Mr. Yatin Subhash Shah		Promoter, Chairman and Managing Director	Remuneration			Not applicable	161.76	43.44	13.77									
2	Precision Camshafts Limited		Dr. Suhasini Yatin Shah		Promoter, Non - Executive Director	Remuneration			Not applicable	2.50	4.50	2.50									
3	Precision Camshafts Limited		Mr. Ravindra Rangnath Joshi		Whole-time Director and Chief Financial Officer	Remuneration			Not applicable	185.67	39.28	14.07									
4	Precision Camshafts Limited		Mr. Karan Yatin Shah		Promoter, Whole-time Director	Remuneration			Not applicable	38.83	9.50	3.44									
5	Precision Camshafts Limited		Mr. Pramod Harishchandra Mehendale		Independent Director	Remuneration			Not applicable	0.00	3.15	0.00									
6	Precision Camshafts Limited		Mr. Vedant Vijay Pujari		Independent Director	Remuneration			Not applicable	0.00	3.15	0.00									
7	Precision Camshafts Limited		Mr. Sarvesh Nandlal Joshi		Independent Director	Remuneration			Not applicable	2.50	4.50	2.50									
8	Precision Camshafts Limited		Mr. Vaibhav Shashikant Mahajani		Independent Director	Remuneration			Not applicable	2.50	4.50	2.50									
9	Precision Camshafts Limited		Mrs. Savani Arvind Laddha		Independent Director	Remuneration			Not applicable	2.50	4.50	2.50									
10	Precision Camshafts Limited		Mr. Madan Madhusudan Godse		Independent Director	Remuneration			Not applicable	2.50	2.70	2.50									
11	Precision Camshafts Limited		Dr. Ameet Nandkumar Dravid		Independent Director	Remuneration			Not applicable	0.69	0.00	0.69									
12	Precision Camshafts Limited		Mrs. Mayuri Ishan Kulkarni		Company Secretary & Compliance Officer	Remuneration			Not applicable	0.00	0.42	0.00									
13	Precision Camshafts Limited		Mr. Gautam Vivek Wakankar		Company Secretary & Compliance Officer	Remuneration			Not applicable	5.63	0.23	0.75									
14	Precision Camshafts Limited		Precision Foundation and Medical Research Trust		Entities where KMP / RKMP have significant influence	Any other transaction	Donation paid	20.00	Approved	11.90	0.00	0.00									

15	Precision Camshafts Limited		Cams Technology Limited		Promoter Group, Promoter, Entities where KMP / RKMP have significant influence	purchase of goods or services		500.00	Approved	31.19	16.02	20.03								
16	Precision Camshafts Limited		MFT Motoren und Fahrzeugtechnik GmbH		Step Down Wholly Owned Subsidiary	purchase of goods and services		1000.00	Approved	0.00	323.91	0.00								
17	Precision Camshafts Limited		PCL (International) Holding B.V.		Wholly Owned Subsidiary	Loan given			Not applicable	652.08	14317.99	14168.01				Loan	2	till 31.12.2026	unsecured	Infusion of working capital for subsidiaries, repayment of loan, general corporate purpose
18	Precision Camshafts Limited		PCL (International) Holding B.V.		Wholly Owned Subsidiary	Interest received			Not applicable	109.76	402.64	470.73								
19	Precision Camshafts Limited		PCL (International) Holding B.V.		Wholly Owned Subsidiary	Investment			Not applicable	1963.13	3471.34	5434.47								
20	Memco Engineering Private Limited (Wholly Owned Subsidiary)		Dr. Suhasini Yatin Shah		Whole-time Director	Remuneration			Not applicable	15.00	2.50	2.50								
21	Memco Engineering Private Limited (Wholly Owned Subsidiary)		Mr. Karan Yatin Shah		Whole-time Director	Remuneration			Not applicable	15.00	2.50	2.50								
22	Memco Engineering Private Limited (Wholly Owned Subsidiary)		Mr. Shriram Narhari Kulkarni		Company Secretary	Remuneration			Not applicable	1.02	0.33	0.00								
23	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		Smita Mandem		Director	Remuneration			Not applicable	4.98	0.00	0.00								
24	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		Romita Mehta		Director	Remuneration			Not applicable	1.95	0.00	0.00								
25	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		MFT Motoren und Fahrzeugtechnik GmbH		Wholly Owned Subsidiary	Loan given			Not applicable	0.00	2223.03	2101.43				Loan	1.5	till 31.12.2026	unsecured	capital expenditure
26	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		MFT Motoren und Fahrzeugtechnik GmbH		Wholly Owned Subsidiary	Interest received			Not applicable	15.76	8.33	23.64								
27	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		EMOSS Mobile Systems B.V.		Wholly Owned Subsidiary	Loan given			Not applicable	0.00	6663.23	6371.71				Loan	2	till 31.12.2026	unsecured	working capital
28	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		EMOSS Mobile Systems B.V.		Wholly Owned Subsidiary	Interest received			Not applicable	63.89	6.85	-1.66								
29	MFT Motoren und Fahrzeugtechnik (Step Down Subsidiary of Precision Camshafts Limited)		Oliver Heldt		Managing Director	Remuneration			Not applicable	65.22	12.47	0.00								
30	EMOSS Mobile Systems B.V. (Step Down Subsidiary of Precision Camshafts Limited)		Hormiga Management B.V.		Entities where KMP / RKMP have significant influence	Any other transaction	Management Fees Paid		Not applicable	102.77	0.00	21.82								
31	EMOSS Mobile Systems B.V. (Step Down Subsidiary of Precision Camshafts Limited)		M.A. Noordam Holding B.V.		Entities where KMP / RKMP have significant influence	Any other transaction	Management Fees Paid		Not applicable	95.99	0.00	17.43								

32	EMOSS Mobile Systems B.V. (Step Down Subsidiary of Precision Camshafts Limited)		PCL (International) Holding B.V.		Holding Company	Any other transaction	Management Fees Paid		Not applicable	68.53	0.00	16.68							
33	EMOSS Mobile Systems B.V. (Step Down Subsidiary of Precision Camshafts Limited)		Precision Camshafts Limited		Parent Company	Sale of goods or services		850	Approved	0.00	2.36	2,17							

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