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Date: 6<sup>th</sup> December, 2019

SEC/DEC/SE/N&B/2019

To, <b>The Listing Department</b> Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  BSE Scrip Code - 539636	To, <b>The Listing Department</b> National Stock Exchange of India Limited, "Exchange Plaza" 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM
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**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI LODR, 2015- Half Year ended September 30, 2019**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019.

This is for the information of the exchange and the members.

Please take the same on record.

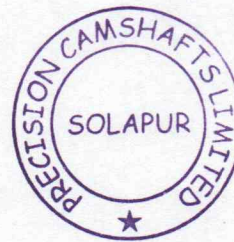
Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

**Mayuri I. Kulkarni**

**Company Secretary & 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  
A: Sept 30, 2019

Disclosure in respect of material related party transaction during the year:

(Amount In Lakh)

Sr No	Particulars	19-20	Closing Balance
1	<b>Remuneration*</b>		
	Mr.Yatin Shah	172.13	14.92
	Mr.Ravindra Joshi	139.67	11.99
	Mr. Karan Shah	14.65	1.61
	Mrs. M I Kulkarni	3.63	0.56
	Mr. Sarvesh Joshi	2.50	2.50
	Mr. Pramod Mehendale	2.50	2.50
	Vedant Pujari	2.50	2.50
	Vaibhav Mahajani	2.50	2.50
	Dr.Suhasini Shah	2.50	2.50
	Ms.Smita Mandem	6.22	1.04
	Ms. Romita Mehata	2.17	0.36
	Dr.Suhasini Shah	15.00	2.50
	Mr. Karan Shah	15.00	2.50
2	<b>Investment in equity shares</b>		
	Ningbo Shenglong PCL Camshafts Co Ltd	-	202.13
	PCL Shenglong (Huzhou) Specialized Casting Co Ltd	-	1,101.22
	MEMCO ENGINEERING PRIVATE LIMITED	-	4,065.35
	PCL (INTERNATIONAL HOLDING B.V.)	238.23	3,335.89
3	<b>Loss recognised on the measurement to fair Value less cost to sale</b>		
	China Joint Ventures	-	300.00
4	<b>Loan Given</b>		
	PCL (INTERNATIONAL HOLDING B.V.)	1,524.58	4,616.91
5	<b>Investment in Preference Share</b>		
	MEMCO ENGINEERING PRIVATE LIMITED	-	420.00
6	<b>sale of Scrap</b>		
	PCL (SHANGHAI) CO. LTD.	2.16	-
7	<b>Dividend Received</b>		
	MEMCO ENGINEERING PRIVATE LIMITED	6.28	6.28
8	<b>Interest on Loan given</b>		
	PCL (International) Holding B.V	58.92	123.34
9	<b>Donation given</b>		
	Precision Foundation & Medical Research Trust	6.90	-
10	<b>Purchases of goods, material or Services</b>		
	Cams Technology Limited	27.78	12.45

