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PCL/SEC/23-24/065

Date: 9th November 2023

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 30th September 2023.

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 2023.**

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

12	Precision Camshafts Limited		Mr. Gautam Vivek Wakankar		Company Secretary & Compliance Officer	Remuneration			Not applicable	0.94	0.70	0.00							
13	Precision Camshafts Limited		Precision Foundation and Medical Research Trust		Entities where KMP / RKMP have significant influence	Any other transaction	Donation paid	20.00	Approved	5.00	0.00	0.00							
14	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	170.96	23.18	20.06							
15	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							
16	Precision Camshafts Limited		PCL (International) Holding B.V.		Wholly Owned Subsidiary	Loan given			Not applicable	0.00	9499.79	9330.65							
17	Precision Camshafts Limited		PCL (International) Holding B.V.		Wholly Owned Subsidiary	Interest received			Not applicable	87.76	84.76	158.85							
18	Precision Camshafts Limited		PCL (International) Holding B.V.		Wholly Owned Subsidiary	Investment			Not applicable	0.00	11785.49	11785.49							
19	Precision Camshafts Limited		Mrs. Maurya K Shah		Relative of KMP	Dividend Paid			Not applicable	0.01	0.00	0.00							
20	Precision Camshafts Limited		Ms. Tanvi Y. Shah		Relative of KMP	Dividend Paid			Not applicable	0.02	0.00	0.00							
21	Precision Camshafts Limited		Mr. Vijay V. Aradhye		Individual having significant influence	Dividend Paid			Not applicable	1.50	0.00	0.00							
22	Precision Camshafts Limited		Dr Sunita J. Aradhye		Individual having significant influence	Dividend Paid			Not applicable	8.17	0.00	0.00							
23	Precision Camshafts Limited		Ms. Rama M. Aradhye		Individual having significant influence	Dividend Paid			Not applicable	6.96	0.00	0.00							
24	Precision Camshafts Limited		Mr. Jayant V. Aradhye		Individual having significant influence	Dividend Paid			Not applicable	82.15	0.00	0.00							
25	Precision Camshafts Limited		Mr. Maneesh J. Aradhye		Individual having significant influence	Dividend Paid			Not applicable	15.25	0.00	0.00							
26	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							
27	Precision Camshafts Limited		EMOSS MOBILE SYSTEMS B.V.		Step Down Subsidiary	Purchases of goods, material or Services (exclusive of Taxes)		1,000.00	Approved	2.55	25.01	24.82							
28	Memco Engineering Private Limited (Wholly Owned Subsidiary)		Dr. Suhasini Yatin Shah		Whole-time Director	Remuneration			Not applicable	15.00	2.50	2.50							

29	Memco Engineering Private Limited (Wholly Owned Subsidiary)		Mr. Karan Yatin Shah		Whole-time Director	Remuneration			Not applicable	15.00	2.50	2.50							
30	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		Smita Mandem		Director	Remuneration			Not applicable	13.83	0.00	0.00							
31	PCL (International) Holding B.V. (Wholly Owned Subsidiary)		Romita Mehta		Director	Remuneration			Not applicable	2.66	0.00	0.00							
32	MFT Motoren und Fahrzeugtechnik (Step Down Subsidiary of Precision Camshafts Limited)		Oliver Heldt		Managing Director	Remuneration			Not applicable	39.18	12.09	0.00							