

<b>General information about company</b>	
Name of The Company	Precision Camshafts Limited
BSE Scrip Code	539636
NSE Symbol	PRECAM
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	No

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	23-05-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://pclindia.in/wp-content/uploads/2024/09/Policy-on-Related-Party-Transactions.pdf">https://pclindia.in/wp-content/uploads/2024/09/Policy-on-Related-Party-Transactions.pdf</a>

Related party transactions												
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 due to either party as a result of transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Precision Camshafts Limited	AABCP1086B	Mr. Yatin Subhash Shah	ACJPS2375P	Promoter, Chairman and Managing Director	Remuneration		Not Applicable	550.01	13.84	13.84	
2	Precision Camshafts Limited	AABCP1086B	Dr. Suhasini Yatin Shah	ADQPS7357B	Promoter, Non - Executive Director	Remuneration		Not Applicable	107.78	4.5	2.5	
3	Precision Camshafts Limited	AABCP1086B	Mr. Ravindra Rangnath Joshi	AAPPJ3714K	Whole-time Director and Chief Financial Officer	Remuneration		Not Applicable	149.34	16.38	10.9	
4	Precision Camshafts Limited	AABCP1086B	Mr. Karan Yatin Shah	BWYPS4066D	Promoter, Whole-time Director	Remuneration		Not Applicable	38.98	17.38	17.38	
5	Precision Camshafts Limited	AABCP1086B	Mrs. Savani Arvind Laddha	AAZPL6536F	Independent Director	Remuneration		Not Applicable	2.5	4.5	2.5	
6	Precision Camshafts Limited	AABCP1086B	Mr. Suhas J. Ahirrao	AAJPA2516K	Independent Director	Remuneration		Not Applicable	2.5	4.5	2.5	
7	Precision Camshafts Limited	AABCP1086B	Dr. Ameet Nandkumar Dravid	AJRPD0515F	Independent Director	Remuneration		Not Applicable	2.5	4.5	2.5	
8	Precision Camshafts Limited	AABCP1086B	Ms. Apurva P. Joshi	ALGPI5021K	Independent Director	Remuneration		Not Applicable	2.5	4.5	2.5	
9	Precision Camshafts Limited	AABCP1086B	Mrs. Anagha S. Anasighraju	AFLPB9845A	Independent Director	Remuneration		Not Applicable	2.5	4.5	2.5	
10	Precision Camshafts Limited	AABCP1086B	Mr. Tanmay M. Pethkar	CITPP1973N	Company Secretary and Compliance Officer	Remuneration		Not Applicable	4.17	0.57	0.57	
11	Precision Camshafts Limited	AABCP1086B	Precision Foundation and Medical Research Trust	AACTS9502R	Entities where KMP / RKMP have significant influence	Any other transaction	Donation Paid	40	Approved	15	0	0
12	Precision Camshafts Limited	AABCP1086B	Cams Technology Limited	AAFCC2999C	Promoter Group, Promoter, Entities where KMP / RKMP have significant influence	Purchase of goods or services		500	Approved	171.16	18.7	20.9

13	Precision Camshafts Limited	AABCP1086B	MFT Motoren und Fahrzeugtechnik GmbH	ZZZZZ9999Z	Step Down Wholly Owned Subsidiary	Purchase of goods or services		1000	Approved	0	0	0
14	Precision Camshafts Limited	AABCP1086B	PCL (International) Holding B.V.	ZZZZZ9999Z	Wholly Owned Subsidiary	Loan			Not Applicable	0	9531.91	9919
15	Precision Camshafts Limited	AABCP1086B	PCL (International) Holding B.V.	ZZZZZ9999Z	Wholly Owned Subsidiary	Interest received			Not Applicable	93.3	12.38	103.
16	Precision Camshafts Limited	AABCP1086B	PCL (International) Holding B.V.	ZZZZZ9999Z	Wholly Owned Subsidiary	Investment			Not Applicable	0	11785.49	11785
17	Precision Camshafts Limited	AABCP1086B	Mrs. Mayura K Shah	APXPD3764Q	Relative of KMP	Dividend paid			Not Applicable	0.01	0	0
18	Precision Camshafts Limited	AABCP1086B	Ms. Tanvi Y. Shah	CYGPS9103L	Relative of KMP	Dividend paid			Not Applicable	0.02	0	0
19	Precision Camshafts Limited	AABCP1086B	Mr. Vijay V. Aradhye	AAPPA5558A	Individual having significant influence	Dividend paid			Not Applicable	0.3	0	0
20	Precision Camshafts Limited	AABCP1086B	Dr Sunita J. Aradhye	AEXPA6362C	Individual having significant influence	Dividend paid			Not Applicable	8.17	0	0
21	Precision Camshafts Limited	AABCP1086B	Ms. Rama M. Aradhye	AIXPA1014H	Individual having significant influence	Dividend paid			Not Applicable	6.96	0	0
22	Precision Camshafts Limited	AABCP1086B	Mr. Jayant V. Aradhye	AAPPA8903M	Individual having significant influence	Dividend paid			Not Applicable	81.77	0	0
23	Precision Camshafts Limited	AABCP1086B	Mr. Maneesh J. Aradhye	AAPPA1950Q	Individual having significant influence	Dividend paid			Not Applicable	15.25	0	0
24	Precision Camshafts Limited	AABCP1086B	Chitale Clinic Private Limited	AACCC1971H	Entities where KMP / RKMP have significant influence	Purchase of goods or services		5	Approved	0	0	0
25	Precision Camshafts Limited	AABCP1086B	EMOSS MOBILE SYSTEMS B.V.	ZZZZZ9999Z	Step Down Subsidiary	Purchase of goods or services		1000	Approved	0	25.26	26.2
26	Precision Camshafts Limited	AABCP1086B	Memco Engineering Private Limited	AAECM7928A	Subsidiary Company	Purchase of goods or services		2	Approved	0.56	0	0.5
27	Memco Engineering Private Limited (Wholly Owned Subsidiary)	AAECM7928A	Dr. Suhasini Yatin Shah	ADQPS7357B	Whole-time Director	Remuneration			Not Applicable	15	2.5	2.5
28	Memco Engineering Private Limited (Wholly Owned Subsidiary)	AAECM7928A	Mr. Karan Yatin Shah	BWYPS4066D	Whole-time Director	Remuneration			Not Applicable	15	2.5	2.5
29	PCL (International) Holding B.V. (Wholly Owned Subsidiary)	ZZZZZ9999Z	Smita Mandem	ZZZZZ9996Z	Director	Remuneration			Not Applicable	14.35	0	0
30	PCL (International) Holding B.V. (Wholly Owned Subsidiary)	ZZZZZ9999Z	Romita Mehta	ZZZZZ9997Z	Director	Remuneration			Not Applicable	2.7	0	0
31	MFT Motoren und Fahrzeugtechnik (Step Down Subsidiary of Precision)	ZZZZZ9999Z	Oliver Heldt	ZZZZZ9910Z	Managing Director	Remuneration			Not Applicable	67.34	13.14	13.5

	Camshafts Limited)									
Total value of transaction during the reporting period	1369.67									

<b>Text Block</b>	
Textual Information(1)	Transactions include Remuneration and Dividend
Textual Information(2)	Transactions include Remuneration and Dividend
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	Transaction included purchase of goods or services and dividend received
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	
Textual Information(21)	
Textual Information(22)	
Textual Information(23)	
Textual Information(24)	Transactions include Purchase of goods , materials or services
Textual Information(25)	
Textual Information(26)	
Textual Information(27)	
Textual Information(28)	
Textual Information(29)	
Textual Information(30)	
Textual Information(31)	

