



Precision Electronics Limited

Date: May 17, 2024

PEL/BSE/11/2024-25

To,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 517258

Sub: Disclosure of related party transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Madam/Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached herewith is the Related Party Transactions for the half year ended 31.03.2024. The above is for your information and records.

Thanking You,
For **Precision Electronics Limited**


Veenita Khurana
Company Secretary and
Compliance Officer



Noida Office

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India

Tel.: +91-120-2551556 / 1557 / 5176 / 5177

Fax: +91-120-2524337



Registered Office

D-1081, New Friends
Colony, New Delhi-110025

Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995

M/S PRECISION ELECTRONICS LTD.

TRANSACTION WITH RELATED PARTIES & KEY MANAGEMENT PERSONNEL

S.NO.	PARTICULARS	PAN NO.	PERMISSIBLE LIMIT IN LACS	Value of Transaction during the reporting period	OPENING BALANCE AS ON 01.10.2023	CLOSING BALANCE AS ON 31.03.2024
1 TRANSACTIONS WITH RELATED PARTIES :						

1	Ashok Kanodia (HUF)	Managing Director of the Company is Karta in HUF	Rent of Registered Office	AACHA863B	3	60,000	55,993	4,007
2	Dinanath Kanoria & Co.	Managing Director of the Company is Partner	Rent of Branch Office	AABFD9679H	1.5	19,800	-	-
3	Victoria Auto Pvt Ltd.	Relative of the Director of Company is share holder	Purchase	AAACCS3034M	330.00	93,65,973	39,94,187	82,57,900
4	Cutting Edge Technologies	Director of the Company is partner	Purchase	AAQFC6465R	20.00	-	-	-
5	Cutting Edge Technologies	Director of the Company is partner	Sale	AAQFC6465R	20.00	-	-	-
6	Ashok Kanodia	Managing Director	Interest on Loan	AGBPK0752G	1,18,772	6,69,051	-	-
7	Ashok Kanodia	Managing Director	SALARY & PERQUISITES	AGBPK0752G	26,48,874	1,75,14,312	1,98,98,299	-
8	Nikhil Kanodia	Director	SALARY & PERQUISITES	AGBPK0752G	15,83,400	3,01,800	8,32,446	-
9	Ashok Kanodia	Managing Director	LOAN	AGSPK9310E	33,28,434	15,15,354	23,22,180	-
10	Vrinda Mohan Gupta	Company Secretary	SALARY & PERQUISITES	AGBPK0752G	NA	5,90,25,570	5,90,25,570	-
11	Veenita Khurana	Company Secretary	SALARY & PERQUISITES	BLUPG4193A	78,606	-	-	-
12	Jagjit Singh Chopra	C.F.O	SALARY & PERQUISITES	AWTPP3744P	1,85,505	-	-	-
				ABMPC5706E	14,40,796	-34,672	-	82,151
								25,020

