

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 01.04.2024 (IN RS.)	CLOSING BALANCE AS ON 30.09.2024 (IN RS.)
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1 TRNASACTIONS WITH RELATED PARTIES :

1	Ashok Kanodia (HUF)	Executive Director of the Company is Karta in HUF	AACHA8633B	3	-	4,007	-
2	Dinanath Kanoria & Co.	Executive Director of the Company is Partner	AABFD9679H	1.5	19,800	-	1,251.00
3	Victoria Auto Pvt.Ltd.	Common Directorship	AACCS3034M	1,500.00	25,34,936	3,11,440	9,06,808
4	Victoria Automotive Pvt.Ltd.Haridwar	Common Directorship	AAHCV3579R	1,500.00	10,030.00	-	10,030
5	Victoria Auto Pvt.Ltd.	Common Directorship	AACCS3034M	1500.00	9,42,812	-	-
6	Ashok Kanodia	Executive Director	AGBPK0752G		27,12,619	1,98,98,299	2,23,39,656
7	Ashok Kanodia	Executive Director	AGBPK0752G		16,00,534	8,32,446	4,01,200
8	Nikhil Kanodia	Managing Director	AGSPK9310E		33,45,569	23,22,180	25,54,136
9	Ashok Kanodia	Executive Director	AGBPK0752G		15,00,000	5,90,25,570	6,05,25,570
11	Veenita Khurana	Company Secretary	AWTPP3744P		4,92,912	-	82,152
12	Jagjit Singh Chopra	C.F.O	ABMPC5706E		13,00,444	-	2,07,197

Jagjit Singh Chopra

