

Precision Electronics Limited

Date: November 13, 2024

PEL/BSE/49/2024-25

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 September 30, 2024.

The above is for your information and records.

Thanking You,
For Precision Electronics Limited

VEENITA KHURANA Digitally signed by VEDNTA ID-LIABALA
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DNC-colls, striUmar DNC-colls, striUma

Veenita Khurana Company Secretary and Compliance Officer









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.)	
1 TRNAS	ACTIONS WITH RELATED PARTIES :					

1	Ashok Kanodia (HUF)	Executive Director of the Company is Karta in HUF	Rent of Registered Office	AACHA8633B	3		4,007	
		Executive Director of the		AABFD9679H				
2	Dinanath Kanoria & Co.	Company is Partner	Rent of Branch Office		1.5	19,800		1,251.00
3	Victora Auto Pvt.Ltd.	Common Directorship	Purchase of Goods	AACCS3034M	1,500.00	25,34,936	3,11,440	9,06,808
4	Victora Automotive Pvt.Ltd.Haridwar	Common Directorship	Purchase of Goods	AAHCV3579R	1,500.00	10,030.00		10,030
5	Victora Auto Pvt.Ltd.	Common Directorship	Sale of Goods	AACCS3034M	1500.00	9,42,812		
6	Ashok Kanodia	Executive Director	Interest on Loan	AGBPK0752G		27,12,619	1,98,98,299	2,23,39,656
7	Ashok Kanodia	Executive Director	SALARY & PERQUISITES	AGBPK0752G		16,00,534	8,32,446	4,01,200
8	Nikhil Kanodia	Managing Director	SALARY & PERQUISITES	AGSPK9310E		33,45,569	23,22,180	25,54,136
9	Ashok Kanodia	Executive Director	LOAN	AGBPK0752G		15,00,000	5,90,25,570	6,05,25,570
11	Veenita Khurana	Company Secretary	SALARY & PERQUISITES	AWTPP3744P		4,92,912		82,152
12	Jagjit Singh Chopra	C.F.O	SALARY & PERQUISITES	ABMPC5706E		13,00,444	160	2,07,197

