



14th June, 2022

The Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C 1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions- Reg

Pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations 2015, please find the attached disclosure of related party transactions for the half year ended 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Precot Limited

A handwritten signature in blue ink, appearing to read "S Kavitha".

S Kavitha

Company Secretary

(Rupees in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (Refer Note. 1)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Name				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Precot Limited	Ashwin Chandran	Key Managerial Personal	Remuneration	NA	271.87	-	146.11								
2	Precot Limited	Prashanth Chandran	Key Managerial Personal	Remuneration	NA	265.58	-	152.39								
3	Precot Limited	T Kumar	Key Managerial Personal	Remuneration	NA	109.09	-	30.23								
4	Precot Limited	Sarath Chandran	Relative of Key Managerial Personal	Remuneration	30.00	29.95	-	29.81								
5	Precot Limited	Supreme Enterprises	Promoters Interested entity	Royalty	50.00	5.06	-	1.64								
6	Precot Limited	Sumanth Ramamurthi	Key Managerial Personal	Sitting fees	NA	1.05	-	-								
7	Precot Limited	Jairam Varadaraj	Key Managerial Personal	Sitting fees	NA	0.45	-	-								
8	Precot Limited	C N Srivatsan	Key Managerial Personal	Sitting fees	NA	0.81	-	-								
9	Precot Limited	R Bhuvaneshwari	Key Managerial Personal	Sitting fees	NA	0.81	-	-								
10	Precot Limited	P Vijay Raghunath	Key Managerial Personal	Sitting fees	NA	0.75	-	-								

Notes:

1 The value of related party transactions denotes the amount approved by the Audit Committee / Board of Directors of Precot Limited, as applicable for financial year 2021-22

2 As per the guidance note for disclosure of related party transactions dated 25th April 2022, issued by the stock exchanges, since the Company is filing disclosure of RPT in PDF format, PAN details are not included in the disclosure

For PRECOT LIMITED


Company Secretary