



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687

E-MAIL: mumbai@pwl.net

WEB: www.precisionwires.com

CIN: L31300MH1989PLC054356

WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA - 396 230, U.T. OF D.N.H., INDIA.

TEL: +91-260-2642614

FAX: +91-260-264235

1	Bombay Stock Exchange Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001	
	Company Code : 523539	By Listing Centre
2	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.	
	Symbol : PRECWIRE	BY NEAPS

JUNE 11, 2019

Dear Sir / Madam,

Sub: DISCLOSURE OF RELATED PARTY TRANSACTIONS - On Consolidated Basis during the Financial Year 2018-19.


Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith DISCLOSURE OF RELATED PARTY TRANSACTIONS - On Consolidated Basis during the Financial Year 2018-19.

The same is also available on the website of the Company.

Please take the above information on record.

Thanking you,

Yours Truly,
For **PRECISION WIRES INDIA LIMITED**


(Nishthi H Dhamani)
Company Secretary





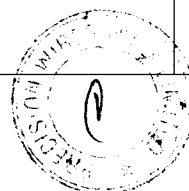
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DISCLOSURE OF RELATED PARTY TRANSACTIONS - On Consolidated Basis during the Financial Year 2018-19 [Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.]					
Sr.No.	Particulars		Nature of Transaction	Amount (Rs/Lakhs)	Total Amount (Rs/Lakhs)
1	<u>Executive Directors , Key Managerial Personnel (KMP), Promoters and Relatives</u>	-			
a)	Shri. Mahendra R. Mehta	Chairman and Managing Director, Promoter and KMP.	Remuneration	116.53	
b)	Shri. Milan M. Mehta	Vice Chairman and Managing Director, Promoter and KMP.	Remuneration	281.39	
c)	Shri Deepak M. Mehta	Whole Time Director, Promoter and KMP.	Remuneration	130.64	
d)	Shri. Nirbhay D. Mehta	Vice President(Son of Whole Time Director), Promoter and Relative	Remuneration	29.42	
					557.98
e)	Shri. Mahendra R. Mehta	Chairman and Managing Director, Promoter and KMP.	Lease Rent	20.68	
f)	Shri. Milan M. Mehta	Vice Chairman and Managing Director, Promoter and KMP	Lease Rent	15.67	
g)	Shri. Milan M. Mehta-Huf	Vice Chairman and Managing Director, Karta of HUF	Lease Rent	3.16	
h)	Shri. Deepak M. Mehta	Whole Time Director	Lease Rent	4.08	
i)	Shri. Deepak M. Mehta- Huf	Whole Time Director, Karta Of HUF	Lease Rent	9.95	
j)	Smt. Sujata D. Mehta	Promoter and Relative of Executive Director	Lease Rent	8.50	
					62.04
k)	Shri. Mahendra R. Mehta	Chairman and Managing Director	Interest paid on Unsecured Loan	14.02	14.02
2	<u>Other Key Management Personnel</u>	-			
a)	Shri Mohandas Pai	CFO	Remuneration	16.49	
b)	Smt Nishthi H. Dharmani	CS	Remuneration	9.63	
					26.12





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Sr.No.	Particulars		Nature of Transaction	Amount (Rs)/ Lakhs	Total Amount (Rs)/ Lakhs
3	<u>Independent Director</u>				
a)	Shri. Vijay M. Crishna	Non- Executive Independent Director	Sitting Fees	1.01	
b)	Shri. Ashwin P. Kothari	Non- Executive Independent Director	Sitting Fees	1.60	
c)	Shri Pradip Roy	Non- Executive Independent Director	Sitting Fees	1.82	
d)	Smt. Swati Maheshwari	Non- Executive Independent Director	Sitting Fees	2.24	
					6.67

