



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@pwil.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

Date: 22nd July, 2020

BSE 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	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
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Dear Sir/Madam,

Sub: Certificate under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions, in the format specified in the accounting standards for the half year ended 31st March, 2020.

This is for your information and record.

Thanking you.

Yours Truly,

For Precision Wires India Limited

Deepika Pandey
Company Secretary
ACS No:41277

Encl: As Above



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DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS DURING THE HALF YEAR OCTOBER TO MARCH, 2020

Sr.No.	Particulars		Nature of Transaction	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	40.42
			Lease Rent	10.29
b)	Shri. Milan M. Mehta	Vice Chairman and Managing Director, Promoter and KMP.	Remuneration	111.22
			Lease Rent	7.81
c)	Shri Deepak M. Mehta	Whole Time Director, Promoter and KMP.	Remuneration	55.59
			Lease Rent	2.03
d)	Shri. Nirbhay D. Mehta	Vice President(Son of Whole Time Director), Promoter and Relative	Remuneration	14.17
e)	Smt. Sujata D. Mehta	Promoter and Relative of Executive Director	Lease Rent	4.24
f)	Shri. Milan M. Mehta-Huf	Vice Chairman and Managing Director, Karta of HUF	Lease Rent	1.58
g)	Shri. Deepak M. Mehta- Huf	Whole Time Director, Karta Of HUF	Lease Rent	4.94
2.	<u>Other Key Management Personnel</u>			
a)	Shri Mohandas Pai	CFO	Remuneration	8.25
b)	Smt Nishthi H. Dharmani	CS	Remuneration	11.89
3.	<u>Independent Director</u>			
a)	Shri. Vijay M. Crishna	Non- Executive Independent Director	Sitting Fees	0.47
b)	Shri. Ashwin P. Kothari	Non- Executive Independent Director	Sitting Fees	0.84
c)	Shri Pradip Roy	Non- Executive Independent Director	Sitting Fees	0.74
d)	Smt. Swati Maheshwari	Non- Executive Independent Director	Sitting Fees	0.80

For Precision Wires India Limited

Deepika Pandey
Company Secretary