

**A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Details of voting on such resolution						Date of shareholders approval if any	Signature	Remarks, if any		
						Date of approval of the meeting of the Board and Audit Committee	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors voting neutral	Date of the next meeting at which register was placed for signature				Reference of specific items to (3) under section (1) of Section 188	Amount of contract or arrangement
1 01/01/2020 to 31/03/2020	2 Lawkim Motors Group (Godrej) & Boyce Mfg. Co. Ltd.	3 Shri. Vijay M Krishna	4 Director in both Companies	5 Supply to Lawkim Motors Group (Godrej) & Boyce Mfg. Co. Ltd. of enamelled copper wires on normal commercial terms during the period from 01/01/2020 to 31/03/2020 Amounting to Rs. 9,77,40,229.25/- from Silvassa Plant of the Company.	6 YES	7 18-05-2019	8 6	9 6	10 0	11 0	12 27-06-2020	13 Item (a) of Sub-section (1) of Section 188	14 Rs.9,77,40,229.25/-	15 N.A. MR MMH DMM Deepabell At Admin SM PR	16 16 17	17

Meeting dated - 27-06-2020

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board and Audit Committee	No. of Directors present in the meeting	Details of voting			Date of the next meeting which is to be placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Directors in favour	Directors voting against	Directors remaining neutral						
01/01/2020 to 31/03/2020	New Gen Wires & Coils Pvt. Ltd.	None	PWIL's Investment in Newgen Wires and Coil Pvt. Ltd.	Supply to New Gen Wires & Coils Pvt. Ltd. in which PWIL has made investment in equity shares of the Company on normal commercial terms during the period from 01/01/2020 to 31/03/2020 Winding Wires Amounting to Rs. 7,43,330.04 and Labour charges amounting to Rs. 28,446/-	6 YES	18-05-2019	6	9	10	11	12	14	15	16	17	

Meeting dated - 27.06.2020

**A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board and Audit Committee	No. of Directors present in the meeting	Details of voting on such resolution				Date of the next meeting which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any	
								Directors voting in favour	Directors voting against	Directors remaining neutral	Directors abstaining							
01/04/2020 to 30/06/2020	New Gen Wires & Coils Pvt. Ltd.	None	PWIL's Investment in Newgen Wires and Coil Pvt. Ltd.	Sale of Winding Wires made of Copper to New Gen Wires & Coils Pvt. Ltd. in which PWIL has made Investment in equity shares of the Company on normal commercial terms during the period from 01/04/2020 to 30/06/2020 amounting to Rs. 7,43,330.34 from Silvassa Plant of the Company	6 YES	27-06-2020	6	6	0	0	13-08-2020	Item (a) of Sub-section (1) of Section 188	Rs. 7,43,330.34/-	N.A.	<i>M.R.</i>		17	
																<i>M.M.M.</i>		
																<i>D.M.M.</i>		
																<i>S.M.</i>		
																<i>A.K. Jaiswal</i>		
																<i>P.R.</i>		

Meeting dated - 13.08.2020

Precision Wires India Limited (CIN:L31300MH1989PLC054356) | Registered Office: Prabhadevi, Mumbai-400025.

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board and Audit Committee	No. of Directors present in the meeting	Details of voting on such resolution				Date of the next meeting which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Directors voting in favour						
01/07/2020 to 30/09/2020	New Gen Wires & Coils Pvt. Ltd.	None	PWIL's Investment in Newgen Wires and Coil Pvt. Ltd.	Sale of winding wires made of Copper to New Gen Wires & Coils Pvt. Ltd. in which PWIL has made Investment in equity shares of the Company on normal commercial terms during the period from 01/07/2020 to 30/09/2020 amounting to Rs. 8,12,126.74/-	6 YES	27-06-2020	6	6	0	0	11-11-2020	Item (a) of Sub-section (1) of Section 188	Rs. 8,12,126.74/-	N.A.			

Meeting dated - 11.11.2020

## A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board and Audit Committee	No. of Directors present in the meeting	Details of voting on such resolution				Date of next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors voting neutral	Directors remaining						
01/10/2020 to 31/12/2020	New Gen Wires & Coils Pvt. Ltd.	None	PWIL's Investment in Newgen Wires and Coil Pvt. Ltd.	Sale of winding wires made of Copper to New Gen Wires & Coils Pvt. Ltd. in which PWIL has made investment in equity shares of the Company on normal commercial terms during the period from 01/10/2020 to 31/12/2020 amounting to Rs. 12,62,335.32.	YES	27-06-2020	6	6	0	0	11-02-2021	Item (a) of Sub-section (1) of Section 188	Rs. 12,62,335.32/-	N.A.			

Meeting dated - 11.02.2021

F. **MBP - 4**  
**Register of contracts with related party and contracts and Bodies etc. in which directors are interested**  
*[Pursuant to section 189(1) and rule 16(1)]*

**A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**



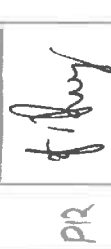



Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board and Audit Committee	Details of voting on such resolution				Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any		
							No. of Direct ors present in favour	Direct ors voting against	Direct ors voting abstain	Date of the next meeting which was placed for signature							
01/01/2021 to 31/03/2021	New Gen Wires & Coils Pvt. Ltd.	3 None	4 PWIL's Investment in Newgen Wires and Coil Pvt. Ltd.	5 Sale of Winding Wires made of Copper to New Gen Wires & Coils Pvt. Ltd. in which PWIL has made Investment in equity shares of the Company on normal commercial terms during the period from 01/01/2021 to 31/03/2021 amounting to Rs.11,77,474.16.	6 YES	7 11-02-2021	8 6	9 6	10 0	11 0	12 23-06-2021	13 Item (e) of Sub-section (1) of Section 188	14 Rs. 11,77,474.16/-	15 N.A.	16 17		
																	<i>Brocky Lines</i>
																	<i>MM</i>
																	<i>DMM</i>
																	<i>PR</i>
																	<i>SM</i>
																	<i>PR</i>

*Meeting dated - 23.06.2021*

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the Director	Relation with Director/Company/Nature of Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board and Audit Committee	No. of Directors present in the meeting	Details of voting on such resolution				Referrence of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors abstaining	Date of next meeting which register was placed for signature					
01/01/2021 to 31/03/2021	Mahendra R. Mehta	3 Mr. Milan Mehta, Mr. Deepak M. Mehta	4 Promoter and Chairman of the Company	5 Execute leave and license agreement for a period starting from 01/07/2021 to 30/06/2024 with Precision Wires India Limited for a monthly rent amount of Rs.1,71,500/-	6 yes	7 23-06-2021	8 3	9 3	10 0	11 0	12 23-06-2021	13 Item (a) of Sub-section (1) of Section 188	14 Rs.1,71,500/-P.M.	15 N.A.	16 SM AK PR	17
01/01/2021 to 31/03/2021	Milan M. Mehta	3 Mr. Deepak Mehta, Mr. Mahendra Mehta	4 Promoter and Managing Director of the Company	5 Execute leave and license agreement for a period starting from 01/07/2021 to 30/06/2024 with Precision Wires India Limited for a monthly rent amount of Rs.1,30,200/-	6 yes	7 23-06-2021	8 3	9 3	10 0	11 0	12 23-06-2021	13 Item (a) of Sub-section (1) of Section 188	14 Rs.1,30,200/- P.M.	15 N.A.	16 SM PR	

Meeting dated - 23.06.2021

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board and Audit Committee	No. of Directors present at the meeting	Details of voting on such resolution			Date of the next meeting which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors abstaining						
01/01/2021 to 31/03/2021	Deepak M. Mehta	3 Mr. Milan Mehta, Mr. Mahendra Mehta	4 Promoter and Whole Time Director of the Company	5 Execute leave and license agreement for a period starting from 01/07/2021 to 30/06/2024 with Precision Wires India Limited for a monthly rent amount of Rs.33,945/-	6 Yes	7 23-06-2021	8 3	9 3	10 0	11 0	12 23-06-2021	13 Item (a) of Sub-section (1) of Section 188	14 Rs.33,945 P.M.	15 N.A.	16     	17
01/01/2021 to 31/03/2021	Sujata D. Mehta	3 Mr. Deepak Mehta, Mr. Mahendra Mehta, Mr. Milan Mehta	4 Promoter and Whole Time Director of the Company	5 Execute leave and license agreement for a period starting from 01/07/2021 to 30/06/2024 with Precision Wires India Limited for a monthly rent amount of Rs.70,680/-	6 Yes	7 23-06-2021	8 3	9 3	10 0	11 0	12 23-06-2021	13 Item (a) of Sub-section (1) of Section 188	14 Rs.70,680/- P.M.	15 N.A.	16     	

Meeting dated - 23.06.2021



**Register of contracts with related party and contracts and Bodies etc. in which directors are interested**  
 [Pursuant to section 189(1) and rule 16(1)]

Precision Wires India Limited (CIN:L31300MH1989PLC054356) |  
 Registered Office: Prabhadevi, Mumbai-400025.

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Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board and Audit Committee	No. of Directors present in the meeting	Details of voting on such resolution				Referen ce of specific items (a) to (g) under section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors voting neutral	Date of the next meeting which register was placed for signature					
01/01/2021 to 31/03/2021	2 Deepak M Mehta HUF	3 Mr. Milan Mehta, Mr. Mahendra Mehta	4 Promoter and Director of the Company	5 Execute leave and license agreement for a period starting from 01/07/2021 to 30/06/2024 with Precision Wires India Limited for a monthly rent amount of Rs.82,319/-	6 Yes	7 23-06-2021	8 3	9 3	10 0	11 0	12 23-06-2021	13 Item (a) of Sub-section (1) of Section 188	14 Rs.82,319/- P.M.	15 N.A.	16 AK Mehta SM Mahendra Mehta DR P Mehta	17
01/01/2021 to 31/03/2021	Milan M. Mehta HUF	Mr. Deepak Mehta, Mr. Mahendra Mehta	Promoter and Managing Director of the Company	Execute leave and license agreement for a period starting from 01/07/2021 to 30/06/2024 with Precision Wires India Limited for a monthly rent amount of Rs.26,226/-	Yes	23-06-2021	3	3	0	0	23-06-2021	Item (a) of Sub-section (1) of Section 188	Rs.26,226/- P.M.	N.A.	AK Mehta SM Mahendra Mehta DR P Mehta	

Meeting dated - 23.06.2021

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board and Audit Committee	No. of Direct ors present in the meeting	Details of voting on such resolution					Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Direct ors in favour	Direct ors voting against	Direct ors voting remaining neutral	Direct ors abstaining	Date of the next meeting at which register was placed for signature					
01/04/2021 to 30/06/2021	New Gen Wires & Coils Pvt. Ltd.	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
			PWIL's Investment in Newgen Wires and Coil Pvt. Ltd.	Sale of Winding Wires made of Copper to New Gen Wires & Coils Pvt. Ltd. in which PWIL has made investment in equity shares of the Company on normal commercial terms during the period from 01/04/2021 to 30/06/2021 amounting to Rs. 8,20,259.20/-	YES	11-02-2021	6	6	0	0	14-08-2021	Item (a) of Sub-section (1) of Section 188	Rs. 8,20,259.20/-	N.A.			

Meeting dated - 14.08.2021