



## 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](mailto:mumbai@pwil.net)  
WEB: [www.precisionwires.com](http://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: 23<sup>rd</sup> November, 2020**

<b>BSE Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001  <b>Company Code : 523539</b>	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Symbol : PRECWIRE</b>
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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 30<sup>th</sup> September, 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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<b>DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS DURING THE HALF YEAR APRIL TO SEPTEMBER, 2020</b>				
<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Relationship</b>	<b>Nature of Transaction</b>	<b>Amount (Rs. In lakhs)</b>
<b>1.</b>	<b>Executive Directors , Key Managerial Personnel (KMP), Promoters and Relatives</b>			
<b>A</b>	Shri. Mahendra R. Mehta	Chairman and Managing Director	Remuneration	25.79
			Rent	10.29
<b>B</b>	Shri. Milan M. Mehta	Vice Chairman and Managing Director	Remuneration	62.05
			Rent	7.81
<b>C</b>	Shri Deepak M. Mehta	Whole Time Director	Remuneration	30.24
			Rent	2.04
<b>D</b>	Smt. Sujata D. Mehta	Wife of the Whole Time Director	Rent	4.24
<b>E</b>	Shri. Deepak M. Mehta HUF	HUF, where Whole time Director is the Karta	Rent	4.94
<b>F</b>	Shri. Milan M. Mehta HUF	HUF, where Vice Chairman is the Karta	Rent	1.54
<b>G</b>	Shri. Nirbhay Mehta	Son of the Whole Time Director	Remuneration	10.90
<b>2.</b>	<b>Other Key Management Personnel</b>			
<b>G</b>	Shri. Mohandas Pai	Chief Financial Officer	Remuneration	6.05
<b>H</b>	Smt. Deepika Rohit Pandey	Company Secretary	Remuneration	3.10
<b>3.</b>	<b>Independent Director</b>			
<b>I</b>	Shri. Ashwin P. Kothari	Independent Director	Director Sitting fees	0.79
<b>J</b>	Shri Pradip Roy	Independent Director	Director Sitting fees	0.79
<b>K</b>	Smt. Swati Maheshwari	Independent Director	Director Sitting fees	0.85

**For Precision Wires India Limited**

**Deepika Pandey**  
Company Secretary