



POWER MECH[®]

Date: 04.12.2020

To
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001.

To
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), MUMBAI-400051.

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

Pursuant to Regulation 23(9) of the LODR Regulations, 2015, please find enclosed the disclosure on Related Party Transactions on a consolidated basis for the half year ended 30.09.2020, drawn in accordance with applicable accounting standard.

This is for your information and records.

Sincerely,

For POWER MECH PROJECTS LIMITED

Mohith Kumar Khandelwal
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



JAS-ANZ



M4570910IN

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.com





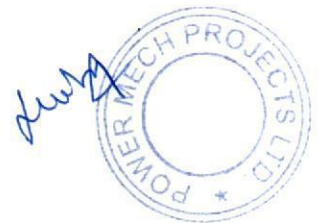
POWER MECH®

Growth Unlimited

POWER MECH PROJECTS LIMITED

A) Transactions with related parties From 01.04.20 to 30.09.20

Sl No.	Particulars	KMP	Relatives of KMP	Companies controlled by KMP/Relatives of KMP	Subsidiary Company	Joint Venture	Associate Company
i) Rent Paid (Excluding GST)							
a)	S. Kishore Babu	1,020,000					
b)	S. Lakshmi		360,000				
c)	S. Kishore Babu (HUF)		420,000				
d)	Power Mech Infra Limited			7,187,663			
ii) Remuneration Paid							
a)	S.Rohit		765,898				
iii) Assets & Stores Material Purchase From							
a)	Power Mech Industri Private Limited				1,385,739		
b)	Hydro Magus Private Limited				3,637,351		
iv) Contract receipts from sale of services							
a)	Power Mech Projects MPA						550,813
b)	Power Mech Projects BR FZE				152,576,140		
c)	Power Mech Projects PMPL -STS JV					231,724,767	
d)	Power Mech Projects PMPL -ACPL JV					161,328,698	
v) Donations/CSR Contributon paid							
a)	Power Mech foundation			1,700,000			
vi) Sitting fee paid to directors							
a)	G D V Prasada Rao	150,000					
b)	T Sankaralingam	150,000					
c)	Vivek Paranjpe	100,000					
d)	Lasya Yerramneni	50,000					



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



JAS-ANZ



M4570910IN

Regd. & Corporate Office :
 Plot No. 77, Jubilee Enclave, Opp. Hitex,
 Madhapur, Hyderabad-500081
 Telangana, India
 CIN : L74140TG1999PLC032156

Phone : 040-30444444
 Fax : 040-30444400
 E-mail : info@powermech.net
 Website : www.powermechprojects.com

