



POWER MECH[®]

Growth Unlimited

Date: 02.12.2019

To,
Corporate Relations Department.
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001

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

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI Listing Regulations, 2015, please find enclosed disclosure of related party transactions on consolidated basis for the half year ended September 30th, 2019, drawn in accordance with applicable accounting standard.

This is for your information and records.

For Power Mech Projects Limited

Rohit Tibrewal



Rohit Tibrewal
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





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Disclosure of transactions with related parties on consolidated basis for the half year ended 30th September, 2019.

(Amount in Rs)

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	990,000					
b)	S. Lakshmi		360,000				
c)	S. Kishore Babu (HUF)		420,000				
d)	S.Rohit		598,950				
e)	Power Mech Infra Limited			8,227,445			
ii) Remuneration Paid							
a)	S. Kishore Babu	42,820,476					
b)	S.Rohit		1,160,916				
iii) Sub-Contract Expenses & Hire charges Paid							
a)	Hydro Magus Private Limited			11,061,971			
iv) Assets & Stores Material Purchase From							
a)	Power Mech Industri Private Limited			51,567,109			
v) Receipts from Sale of assets							
a)	Power Mech Projects (BR) FZE				10,893,759		
vi) Contract receipts from sale of services							
a)	Hydro Magus Private Limited				18,569,931		
b)	Power Mech Projects LLC				3,347,675		
c)	Power Mech Projects MPA						20,782,722
c)	Power Mech Projects BSCPL				71,590,711		
d)	Power Mech Projects BR FZE				157,794,379		
e)	GTA Power Mech FZE					3,635,429	
f)	Power Mech Projects PMPL -STS JV				502,250,934		
g)	Power Mech Projects PMPL -ACPL JV				239,322,763		

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