



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

1	Bombay Stock Exchange 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	By Listing Centre
2	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	BY NEAPS

November 25, 2019

Dear Sir / Madam,

Sub: DISCLOSURE OF RELATED PARTY TRANSACTIONS - On Consolidated Basis for the Half year ended September 30, 2019.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith DISCLOSURE OF RELATED PARTY TRANSACTIONS - On Consolidated Basis for the Half year ended September 30, 2019 of Financial Year 2019-20.

The same is also available on the website of the Company.

Please take the above information on record.

Thanking you,

Yours Truly,
For **PRECISION WIRES INDIA LIMITED**

(Nishthi H Dharmani)
Company Secretary



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

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS DURING THE HALF YEAR APRIL TO SEPTEMBER 2019				
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	41.50
			Lease Rent	10.29
b)	Shri. Milan M. Mehta	Vice Chairman and Managing Director, Promoter and KMP.	Remuneration	109.89
			Lease Rent	7.81
c)	Shri Deepak M. Mehta	Whole Time Director, Promoter and KMP.	Remuneration	55.24
			Lease Rent	2.04
d)	Shri. Nirbhay D. Mehta	Vice President(Son of Whole Time Director), Promoter and Relative	Remuneration	16.03
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	1.57
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	8.24
b)	Smt Nishthi H. Dharmani	CS	Remuneration	4.81
3	<u>Independent Director</u>			
a)	Shri. Vijay M. Crishna	Non- Executive Independent Director	Sitting Fees	0.37
b)	Shri. Ashwin P. Kothari	Non- Executive Independent Director	Sitting Fees	0.27
c)	Shri Pradip Roy	Non- Executive Independent Director	Sitting Fees	0.74
d)	Smt. Swati Maheshwari	Non- Executive Independent Director	Sitting Fees	0.70

For PRECISION WIRES INDIA LTD.


CHIEF FINANCIAL OFFICER