



PRECISION WIRES INDIA LIMITED

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DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS DURING THE HALF YEAR OCTOBER TO MARCH, 2021

Sr. No.	List of related parties	Relation	Nature of Transactions	Amount
Executive Directors, Key Managerial Personnel {KMP}, Promoters and Relatives				
(Amount Rs. In lakh)				
1	Shri. Mahendra R. Mehta	Chairman, Managing Director and CEO	Remuneration	59.88
			Rent	10.29
2	Shri. Milan M. Mehta	Vice Chairman and Managing Director	Remuneration	127.54
			Rent	7.81
3	Shri Deepak M. Mehta	Whole Time Director	Remuneration	79.85
			Rent	2.04
4	Smt. Sujata D. Mehta	Wife of the Whole Time Director	Rent	4.24
5	Smt. Gira M. Mehta	Wife of the Vice Chairman	Rent	-
6	Shri. Deepak M. Mehta HUF	HUF, where Whole time Director is the Karta	Rent	4.94
7	Shri. Milan M. Mehta HUF	HUF, where Vice Chairman is the Karta	Rent	1.57
8	Shri. Nirbhay Mehta	Son of the Whole Time Director	Remuneration	17.07
Other Key Management Personnel				
9	Shri Mohandas Pai	CFO	Remuneration	8.44
10	Smt Deepika Rohit Pandey	CS	Remuneration	4.35
Independent Directors				
11	Shri. Ashwin P. Kothari	Independent Director	Directors Sitting Fees	0.64
12	Shri Pradip Roy	Independent Director	Directors Sitting Fees	0.54
13	Smt. Swati Maheshwari	Independent Director	Directors Sitting Fees	0.60
		TOTAL		329.79

Precision Wires India Limited

Deepika Pandey
Company Secretary
ACS NO: 41277