



POWER MECH®

Date: 18.06.2019

To,
Corporate Relations Department,
BSE Limited,
P.J 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,

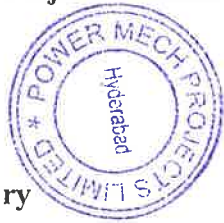
In Compliance with Regulation 23(9) of SEBI Listing Regulations, 2015, please find enclosed disclosure of related party transactions on consolidated basis for the half year ended March 31st, 2019, drawn in accordance with applicable accounting standard.

This is for your information and records.

For Power Mech Projects Limited

R. Tibrewal

**Rohit Tibrewal
Company Secretary**



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

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@powermesh.net
Website : www.powermechprojects.com

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Growth Unlimited

Disclosure of transactions with related parties on consolidated basis for the half year ended 31st March, 2019.

Amount in Rs

Sl No.	Particulars	KMP	Relatives of KMP	Companies controlled by KMP/Relatives of KMP	Subsidiary Company	Joint Venture
i) Rent Paid						
a)	S. Kishore Babu	1,020,000				
b)	S. Lakshmi		360,000			
c)	S. Kishore Babu (HUF)		420,000			
d)	S.Rohit		544,500			
e)	Power Mech Infra Limited			8,083,211		
ii) Remuneration Paid						
a)	S. Kishore Babu	48,464,412				
b)	S.Rohit		1,421,190			
iii) Sub-Contract Expenses & Hire charges Paid						
a)	Power Mech Infra Limited					
b)	Hydro Magus Private Limited				6,193,902	
c)	Power Mech Industri Private Limited				23,352,047	
iv) Stores Material Purchased from						
a)	Power Mech Industri Private Limited				10,159,509	
v) Assets purchased from						
a)	Power Mech Infra Limited					
vi) Sale of assets Receipts from						
a)	MAS Power Mech Arabia					
b)	Power Mech Industri Private Limited				335,000	
c)	Powemch Projects ltd LLC				15,018,669	
d)	Powermech Projects BR FZE				2,375,604	
e)	GTA Power Mech FZE					12,117,611

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vii) Contract receipts from sale of services	
a) Hydro Magus Private Limited	-
b) Power Mech Projects Limited LLC	4,724,685
c) MAS Power Mech Arabia	8,628,135
d) GTA Power Mech Nigeria Limited	-
e) Power Mech BSCPL Consortium Private Limited	761,396,092
f) Power Mech ACPLJV	309,503,392
g) Power Mech STS JV	389,839,334
h) GTA Power Mech FZE	5,057,506
i) Power Mech Projects (BR) FZE	7,510,513
viii) Contract receipts from supply of material	
a) Power Mech Projects Limited LLC	1,918,872
b) MAS Power Mech Arabia	25,946,044
c) Hydro Magus Private Limited	61,858,386
d) GTA Power Mech FZE	12,465,460
ix) Donations paid	
a) Power Mech foundation	8,817,474



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