

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

Date: 18th May, 2024

BSE Limited (BSE)	The Manager,
Corporate Relationship Department, 1 st	Listing Department
Floor, New Trading Ring,	National Stock Exchange of India Limited
Rotunda Building, P.J.Towers, Dalal Street,	(NSE)
Fort, Mumbai-400 001	'Exchange Plaza', C-1, Block G,Bandra - Kurla
	Complex, Bandra (E), Mumbai – 400 051.
Company Code: 523539	Symbol :PRECWIRE

Dear Sir/Madam,

Sub: Details under Regulation 23(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions, in the format specified in the accounting standards for the half year ended 31st March, 2024.

This is for your information and record.

Thanking you.

Yours Truly,

For Precision Wires India Limited

Deepika Rohit Pandey 15:32:29 +05'30'

Deepika Pandey Company Secretary & Compliance Officer

Encl: As Above

0.11				PARTY TRANSACT				Additiona transactio listed enti such trans	l disclosure n relates to ty/subsidiar; saction was u	of related pa loans, inter-c y. These deta indertaken.	rty tran orporat ils need	nsactions - ap te deposits, ac l to be disclos	dvances o ed only o	only in ca r investa nce, dur	nents m	iade or reportir	given by the ng period wh
Sr.No.	Details of the party (listed o entering into the tr		Details (party ti transaction (see Note 5) tr		the related party transaction as	transact ion during the	a result of the transaction (see N 1)		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments							
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary	2	approved by the audit committee (see Note 6a)	reportin g period (Rs. In lakhs)	Opening Balance	Closing Balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Note	Tenure	Nature (loan/ advanc e/ inter- corpora te deposit/ investm ent	st Rates	Tenur e	e/Uns	Purpose for which the funds will b utilised by f ultimate recipient of funds (end- usage)
]	Precision Wires India Ltd	AAACP7555L	Shri, Mahendra R, Mehta	Chairman, Managing Director and Promoter	Remuneration*	Audit Committee ApprovaL Obtained in the meeting dated 08.11.2023 whereever applicable	81_76										
	Description Writes India Ltd				D	and Required											
2	Precision Wires India Ltd	AAACP7555L	Shri_ Milan M, Mehta	Vice Chairman, Managing Director and Promoter	Remuneration*	Audit Committee Approval Obtained in the meeting dated 08.11.2023 whereever applicable and Required	180,18										
3	Precision Wires India Ltd	AAACP7555L	Shri Deepak M. Mehta	Whole Time Director and Promotor	Remuneration*	Audit Committee Approval Obtained in the meeting dated 08.11.2023 whereever applicable and Required	95,33			-							
	Precision Wires India Ltd	AAACP7555L	Shri, Nirbhay Mehta	Senior Vice President and Promoter	Remuneration*	Audit Committee Approval Obtained in the meeting dated 08.11.2023 whereever applicable and Required	23.27	,						CCISION D	IRES	1 some	· ·

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5	Precision Wires India Ltd	AAACP7555L	Shri, Arjun Mehta	Vice President and Promoter	Remuneration*	Audit	20,53			11						
						Committee										
						Approval					- 1					
1 1						Obtained in										
						the meeting						1 1				
1 1						dated										
1 1						08,11,2023										
						whereever										
						applicable										
						and Required										
						and Required		. 1			0 0					
5	Precision Wires India Ltd	AAACP7555L	Shri Mohandas Pai	Chief Financial Officer	Remuneration	Audit	12.67									
÷						Committee										
						Approval										
						Obtained in										
						the meeting										
						dated										
						08.11.2023										
						whereever										
						applicable										
						and Required										
							(-	 				
6	Precision Wires India Ltd	AAACP7555L	Smt Deepika Rohit Pandey	Company Secretary	Remuneration	Audit	6.73									
						Committee	· · · ·									
						Approval										
			2			Obtained in										
						the meeting										
						dated										
						08.11.2023										
						whereever										
						applicable			1							
						and Required										
						and Kequired					0					
7	Precision Wires India Ltd	AAACP7555L	Shri, Mahendra R, Mehta	Chairman, Managing Director and	Rent	Audit	6.86				_					
				Promoter		Committee										
				1 Tomotor		Approval			1							
						Obtained in										
						the meeting										
						dated										
						08,11,2023										
						whereever										
						applicable										
						and Required					U.					
							1					1 1				
8	Precision Wires India Ltd	AAACP7555L	Shri, Milan M. Mehta	Vice Chairman, Managing Director and	Rent	Audit	5.21						8			
				Promoter		Committee										
			1			Approval										
						Obtained in										
						the meeting								-		
						dated							1			
						08,11,2023							11	RES	IN	
													115	1	101	<u>,</u>
						whereever							1121		17	
						applicable	1						131	100	AL	1
						and Required							I	NNN 1	NUC	+
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9 Precision Wires India Ltd	AAACP7555L	Shri Deepak M. Mehta	Whole Time Director and Promotor	Rent	Audit Committee	1.36	1			I			
					Approval								
					Obtained in the meeting								
					dated								
					08,11,2023 whereever								
					applicable								
					and Required								
10 Precision Wires India Ltd	AAACP7555L	Smt. Sujata D. Mehta	Wife of the Whole Time Director and	Rent	Audit	2.83							
		2	Promoter		Committee Approval								
	1				Obtained in								
					the meeting dated								
					08.11.2023 whereever			_					
					applicable								
				ç 😑	and Required								
11 Precision Wires India Ltd	AAACP7555L	Shri, Deepak M, Mehta HUF	HUF, where Whole time Director is the	Rent	Audit	3.29							
			Karta and Promoter		Committee								
					Approval Obtained in								
					the meeting								
					dated 08.11.2023								
					whereever applicable								
					and Required								
10 Descision Wiles India Ltd.	1.1.1.0020001						 						
12 Precision Wires India Ltd	AAACP7555L	Shri Milan M. Mehta HUF	HUF, where Vice Chairman is the Karta and Promoter	Rent	Audit Committee	1.05							
					Approval								
-					Obtained in the meeting								
					dated								
					08.11.2023 whereever								
					applicable								
					and Required								
13 Precision Wires India Ltd	AAACP7555L	Smt Asha Morley	Independent Director	Directors Sitting	Audit	0.7							
				Fees	Committee Approval		5						
					Obtained in	. 1							
					the meeting dated						a	SIA	
					08 11 2023						4111	101	6
			5		whereever applicable					12	5/	NBAY ZY	A
	-				and Required					110	2 (MU)	APR	Y.
									 	1	25	AV	/

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14	Precision Wires India Ltd	AAACP7555L	Shri Pradip Roy	Independent Director	Directors Sitting	Audit	0.8	-	<u> </u>	 1	1	1		
					Fees	Committee	0.0							
			1			Approvai		1						
					~	Obtained in								
			1 (the meeting					0 0			
						dated 08.11.2023							÷	
1 1						whereever							100	
						applicable								
						and Required								
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16	Precision Wires India Ltd	AAACP7555L	Shri Niraj Bhukhanwala	Independent Director	Directors Sitting	Audit	0.9		<u> </u>			-	-	
					Fees	Committee								
						Approval		1						
						Obtained in								
						the meeting								
						dated								
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						and Required								1. X
						anu Kequireu					1		1	
17	Precision Wires India Ltd	AAACP7555L	Mr. Mahendra R. Mehta	Chairman, Managing Director and	Dividend	Audit	39,71	-	-	 	-	_		
				Promoter	Expenses	Committee								
						Approval								
		0				Obtained in								
						the meeting								
						dated								
						08 11 2023								
						whereever								
						applicable							1	
						and Required								
18	Precision Wires India Ltd	AAACP7555L	Mr. Milan M. Mehta	Vice Chairman, Managing Director and	Dividend	Audit	90.47	 		 				
	riceisien whos make bla			Promoter	Expenses	Committee	70 47							
				Tomotor	Expenses	Approval								
1 1						Obtained in								
						the meeting								
						dated								
						08.11.2023								
						whereever								
						applicable								
						and Required								
10	Precision Wires India Ltd	AAACP7555L	Mr. Deepak M. Mehta	Whole Time Director and Promotor	Dividend	Audit	82.72	 		 				
17	recision wires mula ciu		Internal Dechar Internal	whole Fine Director and Promotor	Expenses	Committee	04-12							3
					Lybenses	Approval								
						Obtained in								1
č.						the meeting							100	
						dated					1	IRE	0,1	
					1	08,11,2023					1	ALVE	N	
						whereever					115	1	14	-11
			0			applicable					10		ARAIN	24
						and Required					110	NA	12 M	SV.
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20	Precision Wires India Ltd	AAACP7555L	Mr. Nirbhay Mehta	Vice President and Promoter	Dividend	Audit	78_73		<u> </u>					
11					Expenses	Committee Approval								
						Obtained in								
						the meeting dated								
						08,11,2023								
						whereever applicable			1 1					
					and Required									
									1					
21	Precision Wires India Ltd	AAACP7555L	Mrs. Sujata D Mehta	Promoter	Dividend Expenses	Audit Committee	35.06							
					Expenses	Approval			1 1					
						Obtained in								
						the meeting dated								
1 1						08,11,2023								
- 1						whereever applicable								
						and Required								
	N											_		
22	Precision Wires India Ltd	AAACP7555L	Mrs, Gira M, Mehta	Promoter	Dividend Expenses	Audit Committee	69 79							
					Expenses	Approval								
					Obtained in the meeting									
					dated									
						08,11,2023								1
						whereever applicable					- 1			
						and Required								
22	Precision Wires India Ltd	AAACP7555L	Galvawire Agencies Private		D: 11 1		156.12	 		 				
23	Frecision wires mana cla	AACP7555L	Limited	Promoter	Dividend Expenses	Audit Committee	156_12		[
					Expenses	Approval								
1 1						Obtained in the meeting								
						dated			1 1				10	
	~					08,11,2023								
	<i>r</i>					whereever applicable								
						and Required			1 1					
24	Precision Wires India Ltd	AAACP7555L	Mr. Aanchal Nirbhay Mehta	Promoter	Dividend	Audit	2.29	 	 			_		
			not a sublid sub		Expenses	Committee	2.29							
						Approval								
						Obtained in the meeting						-	-	
					dated					1	IRE	SIA		
					08,11,2023 whereever					1/2		131	8	
						applicable					12	haun.	BALAS	1.
						and Required					1191	NYON	0912	H
					1						13	A	VA	/
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25	Precision Wires India Ltd	AAACP7555L	Milan M. Mehta HUF	Promoter	Dividend	Audit	25.18				1 1		1 1	- 1		1
					Expenses	Committee	25 10									
						Approval	1 '		1							
						Obtained in	£ /									
1	1					the meeting	1									
						dated	1									
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1						whereever	1 '	2							0	
						applicable										
						and Required	[/									
26	Precision Wires India Ltd	AAACDESSSI	Deepak M Mehta HUF	Promoter	Dividend	Andia	13.78				- 1					
10	Precision wires ineia Lie	AAACP/555L	Deepak M Menta HUF	Promoter	Dividend Expenses	Audit Committee	13.78									100
					Expenses	Approval	1 '				1 1		1 1			
						Obtained in	[]									
						the meeting	1									
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						08,11,2023								1		
		9				whereever										
						applicable										
						and Required										
)																
27	Precision Wires India Ltd	AAACP7555L	Mohandas Pai	Chief Financial Officer	Dividend	Audit	0.07									
					Expenses	Committee										
						Approval					1 1		h			
			2			Obtained in										
						the meeting dated								- 1		
						08.11.2023										8
						whereever										
						applicable										
						and Required					1 1					
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28	Precision Wires India Ltd	AAACP7555L	Mr. Niraj Bhukhanwala	Independent Director	Dividend	Audit	0,15									
					Expenses	Committee										
						Approval										
	1					Obtained in										
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						applicable and Required										
						and required										
otes:											l					_
	The details in this format are	required to be pro-	vided for all transactions underta	ken during the reporting period. However,	opening and closing	e halances incl	uding corr	initinents	o he disclose	d for existing	related r	harty transact	ions even i	there is a	10 new rela	ed patty
	transaction during the reporting		these for an intraslictions allucity	and a sing the reporting period riowever, i	sponing and crostlig	, caranees, men	Joing Colli	annonents,	0 00 01501050	a io, existilit	, renated p	any nanadol	ions even t	11010131	to new relat	ou party
2			nbers of the consolidated entity (between the listed entity and its subsidiary of	or between subsidia	ries), it may be	reported (once								
				ed party transactions involving loans, inter-		, ,	'		ven hy the B	sted hanks						
				rovided for six months ended September 30							months	the six mont	hs netiod s	all annly	accordingly	/
		*		of goods/services or whether it involves a lo					-	~				11.2	17.78	
				the same type may be aggregated for the rep												
				ase transactions. Similarly, loans advanced t									enou and p	u chase	ananchiolis.	and with the
	arserosea ara sminar matiner	There anound be l	no notting on tor sale and putch	ise transactions, similarly, toans auvaliced (in the same cour	merparty s		isciuseu sepa	ratery, withou				110	SIA	The second
6	In case of a multi-year related	d party transaction:	a. The aggregate value of such	clated party transaction as approved by the	audit committee sh	all be disclosed	I in the col	lumn [#] Valu	e of the relat	ed party trans	action as	approved by	the audit c	omminee	54 Maria	Ban the related
	party transaction undertaken	in the reporting pe	riod shall be reported in the colu	mn "Value of related party transaction durin	ng the reporting per	iod"								11-	3170	151
	An and a second s													11		

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