



## PRECISION WIRES INDIA LIMITED

**REGD. OFFICE:** SAIMAN HOUSE, J. A. RAUL STREET,  
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E-MAIL: mumbai@pwil.net  
WEB: [www.precisionwires.com](http://www.precisionwires.com)  
CIN : L31300MH1989PLC054356.  
**WORKS:** PLOT NO.125/2, AMLIHANUMAN(66KVA) ROAD,  
SILVASSA - 396 230, U.T OF D.N.H., INDIA.  
TEL: +91-260-2642614 FAX: +91-260-264235

**Date: 08<sup>th</sup> November, 2023**

<b>BSE Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001  <b>Company Code: 523539</b>	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Symbol: PRECWIRE</b>
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**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 30<sup>th</sup> September, 2023.

This is for your information and record.

Thanking you.

Yours Truly,

**For Precision Wires India Limited**

**Deepika Rohit** Digitally signed by Deepika  
**Pandey** Rohit Pandey  
Date: 2023.11.08 17:11:29  
+05'30'

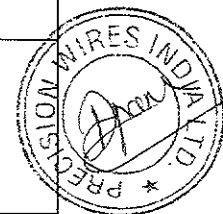
**Deepika Pandey**  
**Company Secretary & Compliance Officer**

**Encl: As Above**

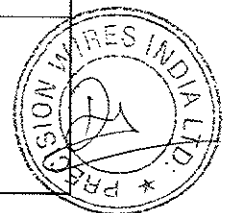
**RELATED PARTY TRANSACTION DATA FROM 01/04/2023 TO 30/09/2024**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (Rs. In lakhs)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rates	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Precision Wires India Ltd	AAACP7555L	Shri. Mahendra R. Mehta	Chairman, Managing Director and Promoter	Remuneration*	Audit Committee Approval Obtained wherever applicable and Required	62.93										
2	Precision Wires India Ltd	AAACP7555L	Shri. Milan M. Mehta	Vice Chairman, Managing Director and Promoter	Remuneration*	Audit Committee Approval Obtained wherever applicable and Required	148.18										
3	Precision Wires India Ltd	AAACP7555L	Shri. Deepak M. Mehta	Whole Time Director and Promoter	Remuneration*	Audit Committee Approval Obtained wherever applicable and Required	83.47										
4	Precision Wires India Ltd	AAACP7555L	Shri. Nirbhay Mehta	Vice President and Promoter	Remuneration*	Audit Committee Approval Obtained wherever applicable and Required	26.59										
5	Precision Wires India Ltd	AAACP7555L	Shri Mohandas Pai	Chief Financial Officer	Remuneration	Audit Committee Approval Obtained wherever applicable and Required	46.16										
6	Precision Wires India Ltd	AAACP7555L	Smt Dseepika Rohit Pandey	Company Secretary	Remuneration	Audit Committee Approval Obtained wherever applicable and Required	6.03										



7	Precision Wires India Ltd	AAACP7555L	Shri. Mahendra R. Mehta	Chairman, Managing Director and Promoter	Rent	Audit Committee Approval Obtained wherever applicable and Required	10.29												
8	Precision Wires India Ltd	AAACP7555L	Shri. Milan M. Mehta	Vice Chairman, Managing Director and Promoter	Rent	Audit Committee Approval Obtained wherever applicable and Required	7.81												
9	Precision Wires India Ltd	AAACP7555L	Shri. Deepak M. Mehta	Whole Time Director and Promoter	Rent	Audit Committee Approval Obtained wherever applicable and Required	2.04												
10	Precision Wires India Ltd	AAACP7555L	Smt. Sujata D. Mehta	Wife of the Whole Time Director and Promoter	Rent	Audit Committee Approval Obtained wherever applicable and Required	4.24												
11	Precision Wires India Ltd	AAACP7555L	Shri. Deepak M. Mehta HUF	HUF, where Whole time Director is the Karta and Promoter	Rent	Audit Committee Approval Obtained wherever applicable and Required	4.94												
12	Precision Wires India Ltd	AAACP7555L	Shri. Milan M. Mehta HUF	HUF, where Vice Chairman is the Karta and Promoter	Rent	Audit Committee Approval Obtained wherever applicable and Required	1.57												
13	Precision Wires India Ltd	AAACP7555L	Smt Asha Morley	Independent Director	Directors Sitting Fees	Audit Committee Approval Obtained wherever applicable and Required	0.15												
14	Precision Wires India Ltd	AAACP7555L	Shri Pradip Roy	Independent Director	Directors Sitting Fees	Audit Committee Approval Obtained wherever applicable and Required	1.01												



15	Precision Wires India Ltd	AAACP7555L	Smt. Swati Maheshwari	Independent Director	Directors Sitting Fees	Audit Committee Approval Obtained wherever applicable and Required	1.07												
16	Precision Wires India Ltd	AAACP7555L	Shri Niraj Bhukhanwala	Independent Director	Directors Sitting Fees	Audit Committee Approval Obtained wherever applicable and Required	1.12												
17	Precision Wires India Ltd	AAACP7555L	Mr. Mahendra R. Mehta	Chairman, Managing Director and Promoter	Dividend Expenses	Audit Committee Approval Obtained wherever applicable and Required	23.82												
18	Precision Wires India Ltd	AAACP7555L	Mr. Milan M. Mehta	Vice Chairman, Managing Director and Promoter	Dividend Expenses	Audit Committee Approval Obtained wherever applicable and Required	54.45												
19	Precision Wires India Ltd	AAACP7555L	Mr. Deepak M. Mehta	Whole Time Director and Promoter	Dividend Expenses	Audit Committee Approval Obtained wherever applicable and Required	49.63												
20	Precision Wires India Ltd	AAACP7555L	Mr. Nirbhay Mehta	Vice President and Promoter	Dividend Expenses	Audit Committee Approval Obtained wherever applicable and Required	47.24												
21	Precision Wires India Ltd	AAACP7555L	Mrs. Sujata D Mehta	Promoter	Dividend Expenses	Audit Committee Approval Obtained wherever applicable and Required	21.03												
22	Precision Wires India Ltd	AAACP7555L	Mrs. Gira M. Mehta	Promoter	Dividend Expenses	Audit Committee Approval Obtained wherever applicable and Required	58												

