

PRECISION WIRES INDIA LIMITED

REGD. OFFICE:SAIMAN HOUSE, J. A. RAUL STREET,
OFFSAYANI ROAD,PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL: mumbai@pwil.net

WEB:<u>www.precisionwires.com</u> 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: 08th November, 2023

BSE Limited (BSE)

Corporate Relationship Department, 1st Floor,

New Trading Ring,

Rotunda Building, P. J. Towers, Dalal Street,

Fort, Mumbai-400 001

Company Code: 523539

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

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 30th September, 2023.

This is for your information and record.

Thanking you.

Yours Truly,

For Precision Wires India Limited

Deepika Rohit Digitally signed by Deepika Rohit Rohit Pandey

Rohit Pandey
Date: 2023.11.08 17:11:29

Pandey Date: 20

Deepika Pandey

Company Secretary & Compliance Officer

Encl: As Above

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-								transaction	on relates t entity/subs	o foans, intersidiary. Thes	-corpora e details	ite depos need to l	áts, advan	ces or inv	vestmen	ts mad	e or given by
o. E	Details of the party (listed entering into the 11		Detai	ls of the counterparty	Type of related party transaction (see Note 5)	Value of the related party transactio	Value of transacti on during the	In case r due to ci as a res transac	nonies are ther party ult of the tion (see te 1)	In case indebtedne make or g	any finar iss is ince ive loans ate depor	ncial urred to , inter- sits,	Details		ns, inter ces or in		rate deposits, ints
	ame	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary	The second secon	n as approved by the audit committe e (see Note 6a)	(Rs. In lakhs)	Opening Balance	Closing Balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	(see Note		Nature (loan/ advance/ inter- corporat e deposit/ investme	Rates	e [e/Unse rured	Purpose for which the funds will be utilised by the ultimate reprint of funds (end-usage)
9 1	recision Wires India Ltd	AAACP7555L	Shri, Mahendra R. Mehta	Chairman, Managing Director and Promoter	Remuneration*	Audit Committee Approval Obtained whereever applicable and Required	62.93		100000000000000000000000000000000000000								
2 P	recision Wires India Ltd	AAACP7555L	Shri, Milan M. Mehta	Vice Chairman, Managing Director and Promoter	Remuneration*	Audit Committee Approval Obtained whereever applicable and Required	[48]8		Proposed and the second								
3 P	recision Wires India Ltd	AAACP7555L	Shri Deepak M. Mehta	Whole Time Director and Promotor	Remuneration*	Audit Committee Approval Obtained whereever applicable and Required	83 47										
4 P	recision Wires India Ltd	AAACP7555L	Shri, Nirbhay Mehta	Vice President and Promoter		Audit Committee Approval Obtained whereever applicable and Required	26.59								was a something to be a someth		
5 P	recision Wires India Lad	AAACP7555L	Shri Mohandas Pai	Chief Financial Officer		Audit Committee Approval Obtained whereever applicable and Required	46, 16									***************************************	
6 P	recision Wires India Ltd	AAACP7555L	Smt Deepika Rohit Pandey	Company Secretary	opportunities and the state of	Audit Committee Approval Obtained whereever applicable and Required	6 03										1000

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7 Precision Wires India Ltd	AAACP7555L	Shri. Mahendra R. Mehta	Chairman, Managing Director and Promoter	Rent	Audit Committee	10.29			Ì						1
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9 Precision Wires India Ltd	AAACP7555L	Shri Deepak M. Mehta	Whole Time Director and Promotor	D	1		 	 ļ			<u> </u>]
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10 Precision Wires India Ltd	AAACP7555L	Smt. Sujata D. Mehta	Wife of the Whole Time Director and	Rent	Audit	4,24									1
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11 Precision Wires India Ltd	AAACP7555L	Shri. Deepak M. Mehta HUF	HUF, where Whole time Director is the	Rent	Audit	4.94		 <u> </u>	!	 					1
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12 Precision Wires India Ltd	AAACP7555L	Shri, Milan M. Mehta HUF	HUF, where Vice Chairman is the Karta	Reni	Audit	1.57		 			 				-
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16 Precision Wires India Ltd	AAACP7555L	Shri Niraj Bhukhanwala	Independent Director	Directors Sitting Fees	Audit	1 12					 <u> </u>	-	ļ			
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17 Precision Wires India Ltd	AAACP7555L	Mr. Mahendra R. Mehta	Chairman, Managing Director and	Dividend Expenses	Audit	23 82				1						
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18 Precision Wires India Ltd	AAACP7555L	Mr. Milan M. Mehta	Vice Chairman, Managing Director and	D. I. I.	+		ļ			<u> </u>	 	1				
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19 Precision Wires India Ltd	AAACP7555L	Mr. Deepak M. Mehta	Whole Time Director and Promotor	Dividend Expenses	Audit	49.63	 	1		ļ	 	-				
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20 Precision Wires India Ltd	AAACP7555L	Mr. Nirbhay Mehta	Vice President and Promoter	Dividend Expenses	Audit	47,24						Ĭ				
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21 Precision Wires India Ltd	AAACP7555L	Mrs. Sujata D Mehta	Promoter	Dividend Expenses	Audit	21.03	 				 	<u> </u>	<u> </u>			
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22 Precision Wires India Ltd	AAACP7555L	Mrs. Gira M. Mehta	Promoter	Dividend Expenses	Audit	58		1				1				555 LV
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23 Precision Wires India Ltd	AAACP7555L	Galvawire Agencies Private	Promoter	Dividend Expenses	S., die 3	02.65		 7	 	 	
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24 Precision Wires India Ltd	AAACP7555L	Mr. Aanchal Nirbhay Mehta	Promoter	Dividend Expenses	Audit Committee Approval Obtained whereever applicable and Required	1 37					
25 Precision Wires India Ltd	AAACP7555L	Milan M. Mehta HUF	Promoter	Dividend Expenses	Audit Committee Approval Obtained whereever applicable and Required	15 01					
26 Precision Wires India Ltd		Deepak M Mehia HUF	Promoter	Dividend Expenses	Audit Committee Approval Obtained whereever applicable and Required	8 26			T A THE OTTEN SHEET AND A SHEE		
27 Precision Wires India Ltd	AAACP755SL	Mohandas Pai	Chief Financial Officer	Dividend Expenses	Audit Committee Approval Obtained whereever applicable and Required	0.04			THE ATTENDED TO THE PROPERTY OF THE PROPERTY O		
28 Precision Wires India Ltd	AAACP7555L	Mr. Niraj Bhukhanwala	Independent Director	Dividend Expenses	Audit Committee Approval Obtained whereever applicable and Required	0.07	700				

- 1 The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly
- 5 Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or noting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no noting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off
- 6 In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee. b. The value of the related party transaction as approved by the audit committee. b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period."