

Dated: July 26, 2020

To,
Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Security Code: 539006

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject matter cited above pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transaction(s) from October 1, 2019 to March 31, 2020.

This above is for your information and record.

Thanking you.

Yours faithfully,

For PTC INDUSTRIES LIMITED



Anuj Nigam
Company Secretary & Compliance Officer
FCS-9515

Related party disclosures

Name of the related parties and description of relationship:

Relationship	Name of related party
Entities controlled by KMPs and/or their relatives	e.Soft Technologies Limited PTC Foundation
Subsidiary Company	Aerolloy Technologies Limited
Key Management Personnel ("KMP")	Mr. Sachin Agarwal, Chairman and Managing Director Mr. Priya Ranjan Agarwal , Director Marketing Mr. Alok Agarwal, Director Quality and Technical Mr. Ashok Kumar Shukla, Director Ms. Smita Agarwal, Director and Chief Financial Officer Mr. Brij Lal Gupta, Independent Director Mr. Ajay Kashyap, Independent Director Mr. Rakesh Chandra Katiyar, Independent Director Mr. Krishna Das Gupta, Independent Director Mr. Vishal Mehrotra, Independent Director
Relatives of Key Management Personnel	Ms. Kanchan Agarwal Ms. Anshoo Agarwal Ms. Reena Agarwal Ms. Sangita Shukla

Disclosure of related parties transactions:			Amount in Lakhs
Particulars	For the half year ended on March 31, 2020		
	Subsidiary company	Key Managerial personnel (KMP)/ Enterprises controlled by KMP	Relatives of KMPs
Transactions during the year			
1. Rent paid			4.50
2. Corporate social responsibility expenses		8.57	
3. Net Advances/Loans given/ (returned)		387.25	
4. Managerial remuneration		155.05	
5. Sitting fees to independent directors		1.36	
6. Salary and allowances			26.44
7. Rent Received	0.47		

