

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



November 25, 2019

To,
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 513519

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: PITTIENG

Dear Sir,

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

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related
party transactions for the half year ended September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited



Mary Mohica Braganza
Company Secretary & Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

Registered Office

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Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I Transactions during the Half Year ended 30.09.2019 with Related Parties :

₹ in lakhs

Particulars	Directors/Relatives	Director's interest in firm/Company	Key Managerial Personnel/ Relatives	Total
1	2	3	4	5(2+3+4)
Remuneration	53.72	-	34.95	88.67
Rent / Lease Expenses	126.88	-	-	126.88
Rent / Lease Income	-	0.40	-	0.40
Interest paid	-	19.17	-	19.17
Purchase & Sales of Goods and Services				
a)Purchase of goods and services	-	5,316.93	-	5,316.93
b) Sale of goods and services	-	273.20	-	273.20
Total of Purchase & Sales of Goods and Services	-	5,590.12	-	5,590.12
Monies Received against Warrants	750.00	750.00	-	1,500.00
Allotment of Warrants	1,000.00	1,000.00	-	2,000.00
Warrants - Converted to Share Capital	1,000.00	1,000.00	-	2,000.00
Inter Corporate deposits - Received	-	500.00	-	500.00
Inter Corporate deposits - Repayment	-	710.00	-	710.00
Unsecured Loan - Received	200.00	200.00	-	400.00
Unsecured Loan - Repayment	960.00	200.00	-	1,160.00

₹ in lakhs

	Directors/Relatives	Director's interest in firm/Company	Key Managerial Personnel/ Relatives	Total
II Outstanding Balances with Related Parties as on 30.09.2019				
Amount payable at the period end	5.81	503.60	4.01	513.41
Amount receivable at the period end	60.23	1,038.54	-	1,098.77



M. Srinivas

P. J. Srinivas

List of Related Parties

Directors

Shri Sharad B Pitti

Shri Akshay S Pitti

Shri N.R. Ganti

Shri G. Vijaya Kumar

Shri M. Gopalakrishna

Ms. Gayathri Ramachandran

Shri S. Thiagarajan

Relative of Directors' with whom transactions have taken Place

Smt Madhuri S Pitti

Smt Radhika A Pitti

Key Managerial Personnel

Shri N. K. Khandelwal

Ms. Mary Monica Braganza

Entities in which Directors' having interest with whom transactions have taken place

Pitti Castings Private Limited

Pitti Electrical Equipment Private Limited

Pitti Components Limited

Pitti Trade and Investment Private Limited



A handwritten signature in blue ink, appearing to be "S. Pitti".

A handwritten signature in blue ink, appearing to be "N. K. Khandelwal".

A handwritten signature in blue ink, appearing to be "Mary Monica Braganza".