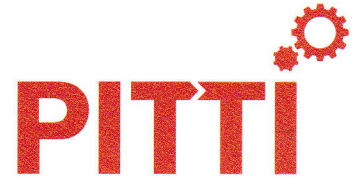


**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



30<sup>th</sup> June 2021

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

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

Scrip Code: 513519

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")

\*\*\*

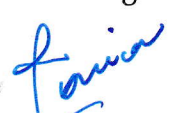
Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended 31<sup>st</sup> March 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pitti Engineering Limited

  
Mary Monica Braganza  
Company Secretary & Compliance Officer  
FCS: 5532



CIN: L29253TG1983PLC004141

**Registered Office**

6-3-648/401, 4<sup>th</sup> Floor  
Padmaja Landmark, Somajiguda  
Hyderabad - 500 082  
Telangana, India  
T: +91 40 2331 2774 / 2331 2770  
F: +91 40 2339 3985  
info@pitti.in

**Plants**

**Plant II**  
Survey No.1837 & 1838  
Jingoniguda Road  
Nandigaon Village & Mandal  
RR District - 509 223  
Telangana, India

**Plant IV**  
Survey No.1837  
Jingoniguda Road  
Nandigaon Village & Mandal  
RR District - 509 223  
Telangana, India

**Plant V**  
Gut no 194  
Limbe Jalgaon Village  
Gangapur Mandal  
Aurangabad - 431 133  
Maharashtra, India

**Disclosure of Related Party Transactions on Consolidated Basis**

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

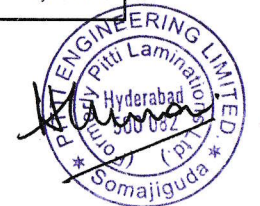
**I Transactions during the Half Year ended 31.03.2021 with Related Parties :**

₹ 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	106.19	-	51.09	157.28
Rent / Lease Expenses	134.77	-	-	134.77
Rent / Lease Income	-	0.78	-	0.78
Donations paid	-	-	-	-
Interest paid	61.15	48.32	-	109.47
Purchase & Sales of Goods and Services				-
a) Purchase of goods and services	-	5,284.23	-	5,284.23
b) Sale of goods and services	-	407.83	-	407.83
Total of Purchase & Sales of Goods and Services	-	5,692.06	-	5,692.06
Rent Deposit Received	-	-	-	-
Investments made	-	-	-	-
Inter Corporate deposits - Received	-	-	-	-
Inter Corporate deposits - Repayment	-	2,150.00	-	2,150.00
Unsecured Loan - Received	3,360	-	-	3,360.00
Unsecured Loan - Repayment	1,150	-	-	1,150.00

₹ in lakhs

Outstanding Balances with Related Parties as on 31.03.2021	Directors/Relatives	Director's interest in firm/Company	Key Managerial Personnel/ Relatives	Total
Amount payable at the period end	2,554.21	144.30	7.78	2,706.29
Amount receivable at the period end	60.23	519.88	-	580.11
Investments at the period end	-	1,641.00	-	1,641.00



## List of Related Parties

### Wholly owned subsidiary

Pitti Rail and Engineering Components Limited

### Directors

Shri Sharad B Pitti\*

Shri Akshay S Pitti\*

Shri NR Ganti

Shri G Vijaya Kumar#

Shri M Gopalakrishna

Ms. Gayathri Ramachandran

Shri S Thiagarajan

### Relatives 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

### Companies in which Directors\* having interest with whom transactions have taken place

Pitti Castings Private Limited

Pitti Electrical Equipment Private Limited,

Pitti Trade and Investments Private Limited

### Entities in which Directors\*# having interest with whom transactions have taken place

Badrivishal Pannalal Pitti Trust

