

Dated: 26-06-2019

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, 2018 to March 31, 2019 in the format specified in the relevant accounting Standards.

This above is for your information and record.

Thanking you.

Yours faithfully,

For PTC INDUSTRIES LIMITED



Smita Agarwal
(Chief Financial Officer)

RELATED PARTY TRANSACTION(S) DISCLOSURE

A) Name of Related parties with whom transactions have been carried out during half year ended 31st Mar, 2019:

(i) Promoter(s)/Director(s) or his relative

1. Mr. Sachin Agarwal (Chairman and Managing Director)
2. Ms. Smita Agarwal (Chief Financial Officer)
3. Mr. Ashok Kumar Shukla (Director)
4. Mr. P. R. Agarwal (Director Marketing)
5. Mr. Alok Agarwal (Director Quality & Technical)
6. Krishna Das Gupta (Independent director)
7. Rakesh Chandra Katiyar (Independent director)
8. Kasiviswanathan Mukundan (Nominee Director)
9. Brij Lal Gupta (Independent director)
10. Smt. Anshoo Agarwal (Promoter)
11. Smt. Reena Agarwal (Promoter)
12. Ms. Kanchan Agarwal (Promoter)
13. Smt. Sangita Shukla (Director's relative)
14. Smt. Deepti Nigam (Relative of KMP)

(ii) KMP

- Mr. Sachin Agarwal (Chairman and Managing Director)
- Ms. Smita Agarwal (Chief Financial Officer)
- Mr. Anuj Nigam (Company Secretary)
- Mr. Ashok Kumar Shukla (Director)
- Mr. P. R. Agarwal (Director Marketing)
- Mr. Alok Agarwal (Director Quality & Technical)

(iii) a firm, in which a director, manager or his relative is a partner; NIL

(iv) a private company in which a director or manager [or his relative] is a member or director;

- Homelike Motels and Resorts Pvt. Ltd.
- Viven Advisry Service Pvt. Ltd.
- Nirala Merchant Pvt. Ltd.
- Mapple Commerce Pvt. Ltd
- Precision Overseas Pvt. Ltd

(v) a public company in which a director and manager is a director [and holds] along with his relatives, more than two per cent of its paid-up share capital: Nil



(vi) any body corporate whose Board of Directors, managing director or manager is accustomed to act in accordance with the advice, directions or instructions of a director or manager: Nil

(vii) any body corporate which is—

(A) a holding, subsidiary or an associate company of such company: Nil

(viii) Enterprises over which Director / key management personnel and their relatives exercise significant influence: NIL

B) Related Party Transaction(s)

Following Transactions were carried out with the related parties in the ordinary course of business during half year ended on 31st Mar, 2019:

➤ Advance ^{to} ~~from~~ Land

Particulars	Subsidiaries	Director/KMP and their relatives	Enterprises controlled by key management personnel and their relatives
Key Management Personnel			
Mr. Sachin Agarwal	-	1,00,00,000	-

➤ Loan Repaid

Key Management Personnel			
Mr. Alok Agarwal	-	4,50,000	-

➤ Director Remuneration to Key Managerial Personnel

Relatives of Key Management Personnel			
Mr. Sachin Agarwal	-	47,52,727	-
Ms. Smita Agarwal	-	14,30,696	-
Mr. Anuj Nigam		17,188,30	
Mr. Ashok Kumar Shukla		34,17,339	
Mr. P. R. Agarwal		13,28,001	
Mr. Alok Agarwal		14,05,167	

AS

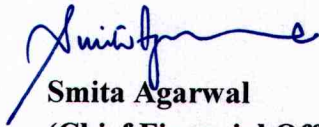
➤ **Salary Paid**

Relatives of Key Management Personnel			
Smt. Anshoo Agarwal		6,79,935	-
Smt. Reena Agarwal		6,42,003	
Ms. Kanchan Agarwal		6,17,100	
Smt. Sangita Shukla		2,47,300	
Smt. Deepti Nigam		3,00,000	

➤ **Director Sitting Fees**

Mr. Krishna Das Gupta	-	19,800	-
Mr. Rakesh Chandra Katiyar	-	28,800	-
Mr. Kasiviswanathan Mukundan	-	9,000	-
Mr. Brij Lal Gupta		22,500	

For PTC INDUSTRIES LIMITED



Smita Agarwal
(Chief Financial Officer)