

Date: May 30, 2023

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 539006**

Sub: Compliance under Regulation 23(9) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 for the Half year ended March 31, 2023 (Scrip Code: 539006)

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2023.

You are requested kindly take the same on your record.

Thanking You
For **PTC Industries Limited**

Smita Agarwal
Director and CFO
DIN: 00276903

General information about company	
Name of The Company	PTC INDUSTRIES LIMITED
BSE Scrip Code	539006
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	PTC Industries Limited	AABCP4377K	Aerolloy Technologies Limited	AATCA3156D	Wholly Owned Subsidiary	Sale of goods or services		Not applicable	126.24	0	0										Textual Information(1)
2	PTC Industries Limited	AABCP4377K	Aerolloy Technologies Limited	AATCA3156D	Wholly Owned Subsidiary	Purchase of goods or services		Not applicable	963.42	0	0										Textual Information(2)
3	PTC Industries Limited	AABCP4377K	Aerolloy Technologies Limited	AATCA3156D	Wholly Owned Subsidiary	Investment		Not applicable	3678	0	0										Textual Information(3)
4	PTC Industries Limited	AABCP4377K	Aerolloy Technologies Limited	AATCA3156D	Wholly Owned Subsidiary	Any other transaction	Rent received	Not applicable	29.1	0	0										Textual Information(4)
5	PTC Industries Limited	AABCP4377K	Kanchan Agarwal	AECPA2363N	Key Management Personnel or their relatives	Any other transaction	Rent paid	Not applicable	4.5	0	0										Textual Information(5)

