

**Dated: December 12, 2019**

**To,  
BSE Limited  
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 April 01, 2019 to September 30, 2019.

This above is for your information and record.

Thanking you.

Yours faithfully,

**For PTC INDUSTRIES LIMITED**



**Anuj Nigam**  
**Company Secretary**



**Related party disclosures****Name of the related parties and description of relationship:****Relationship**

Entities controlled by KMPs and/or their relatives

**Name of related party**e.Soft Technologies Limited  
PTC Foundation

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. Anuj Nigam (Business Partner and Company Secretary)  
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 Rs. Lakhs)

Particulars	For the half year ended on September 30, 2019		
	Subsidiary company	Key management personnel (KMP)/Enterprises controlled by KMP	Relatives of KMPs
<b>Transactions during the year</b>			
1. Rent paid			4.50
2. Corporate social responsibility expenses		8.57	
3. Advances/Loans (net of returns)		(4.50)	
4. Managerial remuneration		135.13	
5. Sitting fees to independent directors		0.95	
6. Salary and allowances			23.12

