

Dated: 07.12.2021

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 April 01, 2021 to September 30, 2021 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

(Director and Chief Financial Officer)

RELATED PARTY TRANSACTION(S) DISCLOSURE

A) Name of Related parties with whom transactions have been carried out during half year ended September 30, 2021

Subsidiary Company

Aerolloy Technologies Limited

Key Management Personnel ("KMP")/Director

Mr. Sachin Agarwal, Chairman and Managing Director
Mr. Priya Ranjan Agarwal, Director Marketing
Mr. Alok Agarwal, Director Quality and Technical
Mr. Ashok Kumar Shukla, Executive Director
Ms. Smita Agarwal, Director and Chief Financial Officer
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
Mrs. Pragati Gupta Agrawal, Company Secretary

Relatives of Key Management Personnel

Ms. Kanchan Agarwal
Ms. Anshoo Agarwal
Ms. Reena Agarwal
Ms. Sangita Shukla


B) Related Party Transaction(s)

Following Transactions were carried out with the related parties in the ordinary course of business during half year ended September 30, 2021:

Sr	Name of the related party	Categories of related parties	description of relationship	Lease	Amount in Lakhs				
					Lease	Remuneration			
					Short term employee benefits	Post-employment benefits	Other long-term benefits	Termination benefits	Share based payments
1	Sachin Agarwal	Key management personnel of entity or parent	Chairman and Managing Director		56.24				
2	Smita Agarwal	Key management personnel of entity or parent	Director and Chief Financial Officer		14.53				
3	Priya Ranjan Agarwal	Key management personnel of entity or parent	Director (Marketing)		19.57				
4	Alok Agarwal	Key management personnel of entity or parent	Director (Quality and Technical)		14.00				
5	Ashok Kumar Shukla	Key management personnel of entity or parent	Executive Director		34.54				

6	Pragati Gupta Agrawal	Key management personnel of entity or parent	Company Secretary		0.90				
7	Rakesh Chandra Katiyar	Other related party	Independent Director		0.36				
8	Krishna Das Gupta	Other related party	Independent Director		0.39				
9	Brij Lal Gupta	Other related party	Independent Director		0.54				
10	Ajay Kashyap	Other related party	Independent Director		0.14				
11	Vishal Mehrotra	Other related party	Independent Director		0.21				
12	Anshoo Agarwal	Other related party	Relative of KMP		5.17				
13	Reena Agarwal	Other related party	Relative of KMP		5.51				
14	Kanchan Agarwal	Other related party	Relative of KMP	4.5 (Rent paid)	7.15				
15	Sangita Shukla	Other related party	Relative of KMP		2.47				
16	Aerolloy Technologies Limited	Subsidiaries	Wholly owned Subsidiary company	0.7 (Rent received)					

For PTC Industries Limited



Smita Agarwal
(Chief Financial Officer)