

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



22nd July 2020

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 31st March 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited


Monica Braganza
Company Secretary & Compliance Officer
FCR 5332


CIN: L29253TG1983PLC004141

Registered Office

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Disclosure of Related Party Transactions

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

Transactions during the Half-Year ended 31.03.2020 with Related Parties

₹ in lakhs

Particulars	Directors/ Relatives	Director's interest in Company/Entities	Key Managerial Personnel	Total
1	2	3	4	5(2+3+4)
Remuneration	99.11	-	50.91	150.02
Rent / Lease Expenses	127.78	-	-	127.78
Rent / Lease Income	-	0.72	-	0.72
Donations for CSR	-	39.34	-	39.34
Interest paid	-	26.85	-	26.85
Purchase & Sales of goods and services				
a) Purchase of goods and services	-	5,481.26	-	5,481.26
b) Sale of goods and services	-	243.30	-	243.30
Total Purchase & Sales of Goods and Services (a+b)	-	5,724.56	-	5,724.56
Rent Deposit Received	-	0.36	-	0.36
Inter Corporate deposits - Received	-	500.00	-	500.00

Outstanding balances with Related Parties as on 31.03.2020	Directors/ Relatives	Director's interest in Company/Entities	Key Managerial Personnel	Total
Amount payable at the period end	10.04	1,831.46	2.89	1,844.39
Amount receivable at the period end	60.23	1,037.46	-	1,097.69
Investments at the period end	-	1,641.00	-	1,641.00



P. V. P.

B

H. H. H.

List of Related Parties

Directors

Shri Sharad B Pitti*
Shri Akshay S Pitti*
Shri N.R. Ganti
Shri G. Vijaya Kumar#
Shri M. Gopalakrishna
Ms. Gayathri Ramachandran
Shri S. Thiagarajan

Relative of Director's * 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 Director's* having interest with whom transactions have taken place

Pitti Castings Private Limited
Pitti Electrical Equipment Private Limited
Pitti Trade and Investment Private Limited

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

Badrivishal Pannalal Pitti Trust

