



November 29, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 532524

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Sandra (East)
Trading Symbol: PTC

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a standalone basis, in the format specified in the accounting standards for the half year ended September 30, 2021.

Please take the same on record. Thanking you,

Yours faithfully,

For PTC India Ltd

Rajiv Maheshwari
(Company Secretary)

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)
CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500,41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com,



PTC INDIA LIMITED
New Delhi

i) List of Related Parties and relationship with them

Sr. No	Name of Related Party	Relationship
1	PTC India Financial Services Limited	Subsidiary Company
2	PTC Energy Limited	Subsidiary Company
3	Krishna Godavari Power Utilities Limited	Associate Company
4	Pranurja Solutions Limited	Associate Company
5	Shri Deepak Amitabh	Key Managerial Personnel
6	Dr. Ajit Kumar	Key Managerial Personnel
7	Dr. Rajib Kumar Mishra	Key Managerial Personnel
8	Ms. Sushama Nath	Key Managerial Personnel
9	Shri Rakesh Kacker	Key Managerial Personnel
10	Shri Jayant Purushottam Gokhale	Key Managerial Personnel
11	Shri Devendra Swarup Saksena	Key Managerial Personnel
12	Shri Ramesh Narain Misra	Key Managerial Personnel
13	Shri Pankaj Goel	Key Managerial Personnel
14	Shri Rajiv Maheshwarai	Key Managerial Personnel
15	Shri Subhash S Mundra	Key Managerial Personnel
16	Ms. Preeti Saran	Key Managerial Personnel
17	NTPC Limited.	Entities having significance influence on the company
18	Power Grid Corporation of India Limited.	Entities having significance influence on the company
19	Power Finance Corporation Limited	Entities having significance influence on the company
20	NHPC Limited	Entities having significance influence on the company
21	PTC Foundation	Controlled trust
22	PTC India Gratuity Trust	Controlled trust

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b) Transactions with Related Parties during half year ended September 30, 2021:

(₹ in crore)

S No	Name of transaction	Subsidiary Company	Entities having significance influence on the company	Key Managerial Personnel (KMP)	Controlled trust	Total
1	Director sitting fee paid	-	0.11	0.29	-	0.40
2	Director sitting fee received	0.21	-	-	-	0.21
3	Employee benefit expenses	-	-	3.53	-	3.53
4	Contribution for CSR	-	-	-	5.00	5.00
5	Recovery of cost of employees on deputation	0.10	-	-	0.35	0.45
6	Payment of expenses on behalf of related parties.	0.46	-	-	0.01	0.47
7	Services availed by the Company	-	0.04	-	-	0.04
8	Rental income (including service tax/GST)	0.01	-	-	0.02	0.03
9	Financial guarantee provided by the Company	100.00	-	-	-	100.00
10	Financial guarantee fee received	0.49	-	-	-	0.49
11	Dividend paid	-	26.40	0.04	-	26.44
12	Advance received by company against disinvestment in equity	-	4.19	-	-	4.19

For PTC India Limited



Mukesh Ahuja
(VP-Finance)

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New Delhi

i) List of Related Parties with whom transactions have taken place and relationships

S No	Name of Related Party	Relationship
1	Krishna Godavari Power Utilities Limited	Associates
2	R.S. India wind energy Private Limited	Associates
3	Varam Bio Energy Private Limited	Associates
4	R.S. India Global Energy Limited	Associates
5	Pranurja Solutions Limited	Associates
6	Shri Deepak Amitabh	Key Managerial Personnel
7	Dr. Ajit Kumar	Key Managerial Personnel
8	Dr. Rajib Kumar Mishra	Key Managerial Personnel
9	Dr. Pawan Singh	Key Managerial Personnel
10	Shri Naveen Kumar	Key Managerial Personnel
11	Shri Thomas Mathew T.	Key Managerial Personnel
12	Ms. Sushama Nath	Key Managerial Personnel
13	Shri Rakesh Kacker	Key Managerial Personnel
14	Shri Jayant Purushottam Gokhale	Key Managerial Personnel
15	Mrs. Pravin Tripathi	Key Managerial Personnel
16	Shri Kamlesh S. Vikamsey	Key Managerial Personnel
17	Shri Santosh B Nayar	Key Managerial Personnel
18	Ms. Renu Narang	Key Managerial Personnel
19	Shri Devendra Swarup Saksena	Key Managerial Personnel
20	Shri Ramesh Narain Misra	Key Managerial Personnel
21	Shri Pankaj Goel	Key Managerial Personnel
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23	Shri Sanjay Rustagi	Key Managerial Personnel
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b) Transactions during half year ended September 30, 2021 with Related Parties:

(₹ in crore)

S No	Name of transaction	Entities having significance influence on the company	Key Managerial Personnel (KMP)	Controlled trust	Total
1	Director sitting fee	0.11	0.49	-	0.60
2	Employee benefit expenses	-	4.85	-	4.85
3	Contribution for CSR	-	-	5.00	5.00
4	Recovery of cost of employees on deputation in Controlled trust	-	-	0.35	0.35
5	Payment of expenses on behalf of Controlled trust	-	-	0.01	0.01
6	Services availed by the Company	0.04	-	-	0.04
7	Rental income (including GST)	-	-	0.02	0.02
8	Dividend paid	26.40	0.04	-	26.44
9	Advance received against disinvestment in equity	4.19	-	-	4.19

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