## Pitti Engineering Limited

(Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015

www.pitti.in



23rd November 2022

To, To,

BSE Ltd National Stock Exchange of India Limited Floor 25, P J Towers, Dalal Street Exchange Plaza, Bandra Kurla Complex

Mumbai – 400 001 Bandra (E), Mumbai – 400 051

Scrip Code: 513519 Scrip Code: PITTIENG

Dear Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of

India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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In terms of Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose disclosure of related party transactions for the half year ended 30th September 2022.

Kindly take the same on record

Thanking you,

Yours faithfully, For Pitti Engineering Limited

Mary Monica Braganza Company Secretary & Compliance Officer

FCS: 5532

CIN: L29253TG1983PLC004141



No   Directors   Part	IC.	Date lle a Cille	D.1.11 (1)		Im ( )	de			_	,										
Part	Sr Details of the		Details of the counterparty							In case monies are		In case any financial indebtedness is				Details of the loans, inter-corporate advances or				
John Statistics   John State	1.10							by audit committee								- investments				
Content of the tent of the t					The buchon		- 1500 I	-	reporting	Character and the control of			posits, ac	ivance	s or					
the framaction Name Name Relationship of the constructors	-									uansaci	ion	investments								
Interest Committee   Part Committee						in the buction	STATE OF THE PARTY		period			ļ								
Name   Relationship of the counterparty with the interd with the counterparty with the interd with the interded with the interde		transaction																		
the contemparty with the bistord with th		Name	Name	Relationship of	1		and the second second second			Openin	Closing	Nature of	Details	Cost	Tenure	Nature (loan /	Interest Pate	Topuro	Cogurad	
with the faisted entity or its subsolidary dentity den				the counterparty						g				Cost	renure			Tenure	/	
entity or its subsidiary    Pitt Castings Private   Directors   Directors   Investment   Directors   Investment   Directors   Investment   Directors   Directors   Investment   Directors   Directors					1					balance		A STATE OF THE PARTY OF THE PAR					(70)		unsecure	
Pitt Castings Private   Directors   Dire				entity or its	1			9			- (								urbecure	
Pittle Castings Private   Directors   Purchase of United				subsidiary	1															
Engineering Limited   Li	_		nui e u ni									other etc.)								
Limited Pitti Castings Private Directors interest Private Limited Directors and Sale of Sale o	1	ACCURACY SECURITY							4507.94	-1931.85	-1202.34									
Pitt   Engineering   Limited   Directors   Investment			Limited	interest	0															
15000 lakks per   283.65   287.83   2		Linutea			services		-		-				ĺ							
Pitti   Imited   Pitti Castings Private   Directors   Interest   Directors   Interest   Directors																				
Pitti Engineering Limited  Pitti Castings Private Limited  Pitti Engineering Limited  Pitti Engineering Limited  Private Limited  Private Limited  Private Limited  Pitti Engineering Limited  Private Limite				53			27.													
Engineering   Limited   Limited   Interest   Coods and Services   Coods and Services   Investment   Information from rot rot led to parties up to 18. 1500 Laks per annuum   Information   Investment   Information   Investment   Information   Investment   Information								annum												
Limited   Pitti   Engineering   Limited   Li	2	E-CONTROL -		Providence and Additions					814.39	283.65	287.83									
Pitt   Pitt   Expineering   Limited   Directors   Investment   Investment   Directors   Direct			Limitea	interest	or services						1									
Pitti   Engineering   Limited   Li		Limited																		
Pitti Engineering Limited   Pitti Electrical Equipment Engineering Limited   Directors interest   Directors   Directors interest   Directors   Directors interest   Directors   Di					İ	197														
Pitti   Engineering   Limited   Directors   Investment								. 53-04-05-04-04-05-05-05-05-05-05-05-05-05-05-05-05-05-			i I									
Engineering Limited   Li								armum			9									
Engineering   Limited   Pitti Electrical Equipment   Directors   Interest   Directors	3		Pitti Castings Private	Directors	Investment			NA	0.00	1641	1641							-		
Pitti Engineering Limited   Pitti Electrical Equipment Directors interest   Loan   Availing of unsecured loans from related parties upto Rs.7300 lakhs outstanding at any point in time excluding interest   Pitti Electrical Equipment Directors Interest   Limited   Pitti Electrical Equipment Directors Interest   Limited   Pitti Electrical Equipment Directors Interest   Limited   Limited   Limited   Pitti Trade and Engineering Limited   Pitti Trade and Engineering Limited   Pitti Trade and Engineering Limited   Directors Interest Limited   Directors Interest Limited   Directors Interest Limited   Pitti Trade and Engineering Limited   Directors Interest Limited   Directors Inte			Limited	interest		1														
Engineering Limited   Directors   Dividend paid   Di	-		Division of the control of	B: .																
Limited   Pitti   Electrical Equipment   Directors   Engineering   Limited   Pitti   Trade and   Directors   Engineering   Limited   Directors   Dividend paid   Interest   Directors   Dividend paid   Directors   Directors   Dividend paid   Directors   Director	4			Million and a service of the service	Loan			Availing of unsecured	5175.00	0	-2510									
Pitti Electrical Equipment Directors   Any other transaction   Limited   Directors   Dividend paid   Interest   Dividend paid   Interest   Directors   Dir			Frivate Limited	interest																
Pitti   Engineering   Limited   Pitti   Electrical Equipment   Directors   Interest   Directors		Linuted				1														
Pitti Electrical Equipment   Directors   Interest   Limited   Directors   Interest   Dividend paid   Directors   Directors   Dividend paid   Directors   Dividend paid   Directors   Dividend paid   Directors   Dividend paid   Directors   Directors   Dividend paid   Directors   Dir											-					- 1				
Pitti   Engineering   Limited   Private Limited   Directors   Interest   Dividend paid   Interest   Engineering   Limited   Private Limited   Private Limited   Directors   Interest   Dividend paid   Interest   Directors   Di																				
Engineering Limited  Private Limited  Pr	5	Pitti	Pitti Electrical Equipment	Directors	Any other	Unsecured		2/	2665.00	0	0			_		× 1.3				
Limited    Ditti   Ditti   Electrical Equipment   Directors   Dividend paid   Interest   Directors			7					2005.00	U	U					- 1					
Fitti   Engineering   Limited   Pitti   Pitti   Trade and   Limited   Limi									1		F								1	
any point in time excluding interest    Pitti   Engineering   Limited   Pitti   Electrical Equipment   Directors   Dividend paid   NA   73.50   0   -66.15																		. 1	1	
Pitti   Pitti   Pitti   Electrical Equipment   Directors   Interest   Dividend paid   NA   73.50   0   -66.15									- 1											
Engineering Limited  Private Limited  Any other transaction  Private Limited  As per terms of Lease Agreement  As per terms of Lease Agreement  Agreement  As per terms of Lease Agreement  Private Limited  Private Limited  Private Limited  Private Limited  Private Limited  As per terms of Lease Agreement  Private Limited  Private Limited  As per terms of Lease Agreement  Private Limited  Private Limited  Private Limited  As per terms of Lease Agreement  Private Limited  Private Limited  Private Limited  Private Limited  Private Limited  As per terms of Lease Agreement  Private Limited  Private Limited  Private Limited  Private Limited  Private Limited  Private Limited  Privat														-				- 1		
Engineering Limited   Private Limited   Interest   Interest   As approved by Audit   As a	6				Dividend paid			NA	73.50	0	-66.15			$\dashv$						
Pitti   Engineering   Limited   Pitti   Trade and   Limited   Pitti   Pitti   Trade and   Limited   Pitti   Pitti   Pitti   Trade and   Limited   Pitti   Pi			Private Limited	interest				F1		10										
Engineering Limited  Private Limited  Directors Any other Engineering Limited  Engineering Limited  Pitti Trade and Investment Private Limited  Pitti Pitti Trade and Directors Income  Private Limited  Directors Any other transaction  Income  As per terms of Lease Agreement  Pitti Trade and Investment Pvt Ltd interest transaction  Pitti Shard B Pitti  Director Any other Rental Received  As per terms of Lease Agreement  Agreement  As per terms of Lease Agreement  Agreement  As per terms of Lease Agreement	7		Pitti Floatrical Fauinn	Directors	Interest ::-::d									**						
Limited    Directors   Any other   Rental   Income   Agreement	1			The second of th	interest paid				42.67	o	0								2	
Pitti   Pitti   Trade and   Directors   Any other   Engineering   Limited   Limited   Directors   Income   Any other   Income   In		0	1 11vate Linuteu	micrest				Committee and Board	1				1			. 31				
Engineering Limited Limited Pitti Pitti Trade and Investment Pvt Ltd Pitti Trade and Investment Pvt Ltd Pitti Trade and Investment Pvt Ltd Pitti Poposit Received Pitti Pitti Pitti Poposit Received Pitti Pitti Pitti Poposit Received Pitti Pitti Poposit Received Pitti Pitti Pitti Pitti Pitti Pitti Pvt Ltd Pitti Pvt Ltd Pitti Pvt Ltd Pvt Ltd Pvt Ltd Pvt Ltd Pvt Ltd Pvt Ltd Pvt Lvt P	-	P. P. A. S.	Division 1	n																
Limited   Limited   Pitti   Pitti Trade and   Directors   Any other   Rental   As per terms of Lease   Agreement   Agreement   Received   Pitti   Shard B Pitti   Director   Any other   Rent Paid   As per terms of Lease   Agreement	1 8	Pitti							0.82	0.00	0.00									
Pitti Trade and Investment Pvt Ltd Interest Inte				interest	transaction	Income		Agreement				-	- 1	1		NEERIA				
Engineering Limited Investment Pvt Ltd interest transaction Deposit Received Interest Investment Pvt Ltd interest transaction Deposit Received Interest Investment Pvt Ltd Interest Int	g	1		Directors	Any other	Rental		As nor torms of I	0.00	- 000	0.01					GIL	3)			
Limited Received Received  10 Pitti Shard B Pitti Director Any other transaction Rent Paid Agreement  Agreement Agreement	,								0.00	-0.36	-0.36			Ē	/	W/QIII	1/2/			
Engineering State B Hell As per terms of Lease S1.48 0 0 0				0				Agreement		- 1					1 (8	Hyderabad	0 3			
Engineering transaction Agreement * * * * * * * * * * * * * * * * * * *	10		Shard B Pitti	Director				As per terms of Lease	51 48	0	0		0	/		E 600 032	5/D/			
Limited 2									31.40	٧	Y		A		1	(3) (3)	*/			
								us <b>G</b> eorgeographics					U			Comminue	2/			

Sr	entity	. ,		Type of related party transaction	Details of other related	Value of the related party	Remarks on approval by audit committee	Value of transaction during the	due to e	nonies are ither party ilt of the	incurred to n	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or								
	/subsidiary) entering into the transaction			party transaction«	transaction as approved by the audit		reporting period	transaction		investments										
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			committee •		50 °	Openin g balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)			Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecure		
11	Pitti Engineering	Shard B Pitti	Director	Dividend paid			NA	36.97	0	-33.28										
12	Pitti Engineering Limited	Shard B Pitti	Director	Remuneration		4	As approved by Nomination and Remuneration committee , Audit committee, Board and Shareholders	49.39	-5.36	-5.57										
13	Pitti Engineering Limited	Shard B Pitti	Director	Any other transaction	Rent Deposit paid		As per terms of Lease Agreement	0.00	20.21	20.21										
14	Pitti Engineering Limited	Akshay S Pitti	Director	Interest paid			As approved by Audit Committee and Board	144.14	0	0										
15	Pitti Engineering Limited	Akshay S Pitti	Director	Dividend paid			NA	35.94	0	-32.35										
16	Pitti Engineering Limited	Akshay S Pitti	Director	Remuneration		V	As approved by Nomination and Remuneration committee , Audit committee, Board and Shareholders	49.39	-4.78	-4.78										
17	Pitti Engineering Limited	Akshay S Pitti	Director	Loan			Availing of unsecured loans from related parties upto Rs.7500 lakhs outstanding at any point in time excluding interest	2700.00	-2510	0							- 30			
18	Pitti Engineering Limited	Akshay S Pitti	Director	Any other transaction	Unsecured loan repiad		Availing of unsecured loans from related parties upto Rs.7500 lakhs outstanding at any point in time excluding interest	5210.00	0	0										
	Engineering Limited	Madhuri S pitti	Relative of Director	Any other transaction	Rent Paid		As per terms of Lease Agreement	97.28	0	0					WGINEE CHOILIL	RING				
	Limited	Madhuri S pitti	Relative of Director	Dividend paid			NA	14.95	0	-13.45					Hydera 500 c	abad ons				
21	12 M 7 - 12 - 15 - 15 - 15 - 15 - 15 - 15 - 15	Madhuri S pitti	Relative of Director	transaction	Rent Deposit paid		As per terms of Lease Agreement	0.00	40.02	40.02		8			* Soma i	guda*				

C.	Details of the	Dataila of the second		T. ( ) .		T												III Lakii			
Sr Details of the		Details of the counterpart	Type of related party	other	Value of the	Remarks on approval			nonies are	In case any fi	nancial i	ndebt	edness is	Details of the l	Details of the loans, inter-corporate a						
1.10	entity			transaction	related	related	by audit committee	transaction	due to e	ither party	incurred to m	nake or g	ive loa	ans, inter	investments						
	/subsidiary)	İ		transaction		party		during the		ılt of the	corporate dep	posits, ac	lvance	s or							
100	entering into				party transaction	transaction		reporting	transact	ion	investments				1						
	the	]		-	transaction	as		period							1						
	transaction			-	-	approved		1			1				1						
	Name	Name	Relationship of	1		by the audit committee															
	TVOIRC	Tvanie	the counterparty			committee			Openin	Closing	Nature of	Details	Cost	Tenure	Nature (loan/	Interest Rate	Tenure	Secured			
			with the listed						g	balance	indebtedness	of			advance/	(%)		1			
			entity or its						balance		(loan/	other		l	intercorporate			unsecure			
	100		subsidiary							1	issuance of	indebte			deposit/						
			Substatary								debt/ any	dness			investment)						
22	Pitti	Radhika S Pitti	Relative of	Remuneration							other etc.)										
	Engineering	Addish Birth	Director	Kemuneration			As approved by	1.27	-1.02	0.00											
	Limited		Director				Nomination and														
					1		committee , Board and														
	15 ==						Shareholders														
23	Pitti	Shard B Pitti (HUF)	Karta HUF	D:-:1 1 :1			Remuneration				i		11				127				
23	Engineering	Sharu britti (HOr)	Karta HUF	Dividend paid	1		NA	0.15	0	-0.13											
	Limited																				
				100																	
24	Pitti	NK Khandelwal	Key Mangerial	Remuneration		(*)	As approved by	3.11	-3.89	0			-								
	Engineering		Personnel		1	S .	Nomination and		0.05	Ů											
	Limited			2			Remuneration														
							committee, Audit		2.1				İ			*					
1					1		committee, Board and					0					- 1				
							Shareholders				W										
25	Pitti	Mary Monica Braganza	Key Mangerial	Remuneration	-		As annuary d by	11.00	4.00												
2000	Engineering	Janes Sangaran	Personnel	Temunezation			As approved by Nomination and	14.00	-1.92	-1.47	1										
	Limited						Remuneration				1							1			
		i					committee, Audit					1									
					1		committee, Board and	1			1		- 1	19	1						
							Shareholders		1												
26	Pitti	NR Ganti	Independent	Dividend paid																	
	Engineering		Director	Dividend paid			NA	0.01	0	-0.01			T								
	Limited							1													
27		G Vijaya	Independent	Dividend paid			NA	0.00													
	Engineering	Kumar	Director	Davidena paru			NA	0.00	. 0	0											
	Limited	DOMESTIC STATES				14			7.0		1	- 1	- 1			4	1				
28		Pitti Rail and Engineering	Wholly Owned	Any other	Rental		As per terms of Lease	0.38					$\rightarrow$								
	Engineering		Subsidiary	transaction	Income		Agreement Agreement	0.38	U	0			S - 54								
	Limited		,				Agreement				1	- 1		- 1							
29	Pitti	Pitti Rail and Engineering	Wholly Owned	Investment			NA	0.00		5											
	Engineering		Subsidiary				IVA	0.00	5	5	1										
	Limited	The second secon							1		į.										
		Total						21687.78													
100								=1307.70					RIA					- 1			



