

Pitti Engineering Limited

[Formerly Pitti Laminations Limited]

ISO 9001:2015 ISO 14001:2015

www.pitti.in



June 4, 2019

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,

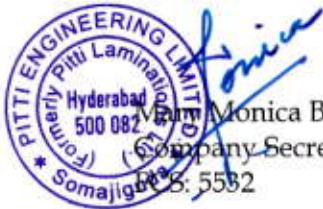
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited



Monica Braganza
Company Secretary & Compliance Officer
Somajiguda S: 5582

CIN: L29253TG1983PLC004141

Registered Office

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Disclosure of Related Party Transactions - Stand Alone

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

I Transactions during the Half Year ended 31.03.2019 with Related Parties :

₹ in lakhs

Particulars	Directors / Relatives	Director's interest in firm / Company	Key Managerial Personnel / Relatives	Total
1	2	3	4	5(2+3+4)
Remuneration	63.78	-	49.40	113.17
Rent / Lease	121.19	-	-	121.19
Interest paid	-	51.31	-	51.31
Purchase of goods and services	-	3,626.07	-	3,626.07
Sale of goods and services	-	384.46	-	384.46
Inter Corporate deposits - Received	-	2,490.00	-	2,490.00
Unsecured Loan - Received	300.00	-	-	300.00
Inter Corporate deposits - Repayment	-	2,440.00	-	2,440.00
Unsecured Loan - Repayment	350.00	-	-	350.00

₹ in lakhs

II Outstanding Balances with Related Parties as on 31.03.2019

	Directors / Relatives	Director's interest in firm / Company	Key Managerial Personnel / Relatives	Total
Amount payable at the period end	764.30	789.83	13.10	1,567.24
Amount receivable at the period end	60.23	4.45	-	64.68
Investments at the year end	-	1,641.00	-	1,641.00

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List of related parties

Directors

Shri Sharad B Pitti
Shri Akshay S Pitti
Shri NR Ganti
Shri G Vijay Kumar
Shri M Gopalakrishna
Ms Gayathri Ramachandran
Shri S Thiagarajan

Relative of Directors 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

Entities in which Directors' having interest

Pitti Castings Private Limited
Pitti Electrical Equipment Pvt Ltd,
Pitti Components Limited
Pitti Holdings Private Limited
Badrivishal Pannalal Pitti Trust

