

**Date: November 28, 2022**

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 539006**

**Sub: Compliance under Regulation 23(9) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2022 (Scrip Code: 539006)**

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transactions for the half year ended September 30, 2022.

You are requested kindly take the same on your record.

Thanking You  
For **PTC Industries Limited**

**Alok Agarwal**  
**Director (Quality & Technical)**  
**DIN: 00129260**

Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs. In lakhs)	In case monies are	
Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
Aerolloy Technologies Limited	Wholly Owned Subsidiary	Sale of goods or services			Not applicable	160.05	0.00	0.00
Aerolloy Technologies Limited	Wholly Owned Subsidiary	Purchase of goods or services			Not applicable	210.36	0.00	0.00
Aerolloy Technologies Limited	Wholly Owned Subsidiary	Advance			Not applicable	818.92	0.00	0.00
Aerolloy Technologies Limited	Wholly Owned Subsidiary	Investment			Not applicable	589.39	0.00	0.00
Aerolloy Technologies Limited	Wholly Owned Subsidiary	Any other transaction	Rent received		Not applicable	29.10	0.00	0.00
Kanchan Agarwal	Key Management Personnel or their relatives	Any other transaction	Rent paid		Not applicable	4.50	0.00	0.00
Sachin Agarwal	Key Management Personnel or their relatives	Remuneration			Not applicable	81.57	0.00	0.00
Smita Agarwal	Key Management Personnel or their relatives	Remuneration			Not applicable	16.03	0.00	0.00
Priya Ranjan Agarwal	Key Management Personnel or their relatives	Remuneration			Not applicable	21.07	0.00	0.00
Alok Agarwal	Key Management Personnel or their relatives	Remuneration			Not applicable	15.45	0.00	0.00
Ashok Kumar Shukla	Key Management Personnel or their relatives	Remuneration			Not applicable	39.34	0.00	0.00

Pragati Gupta Agrawal	Key Management Personnel or their relatives	Remuneration			Not applicable	0.90	0.00	0.00
Rakesh Chandra Katiyar	Key Management Personnel or their relatives	Any other transaction	Sitting Fees		Not applicable	0.30	0.00	0.00
Krishna Das Gupta	Key Management Personnel or their relatives	Any other transaction	Sitting Fees		Not applicable	0.39	0.00	0.00
Brij Lal Gupta	Key Management Personnel or their relatives	Any other transaction	Sitting Fees		Not applicable	0.41	0.00	0.00
Ajay Kashyap	Key Management Personnel or their relatives	Any other transaction	Sitting Fees		Not applicable	0.14	0.00	0.00
Vishal Mehrotra	Key Management Personnel or their relatives	Any other transaction	Sitting Fees		Not applicable	0.21	0.00	0.00
Anshoo Agarwal	Key Management Personnel or their relatives	Remuneration			Not applicable	5.17	0.00	0.00
Reena Agarwal	Key Management Personnel or their relatives	Remuneration			Not applicable	5.51	0.00	0.00
Kanchan Agarwal	Key Management Personnel or their relatives	Remuneration			Not applicable	6.80	0.00	0.00
Sangita Shukla	Key Management Personnel or their relatives	Remuneration			Not applicable	2.58	0.00	0.00