

Pitti Engineering Limited

[Formerly Pitti Laminations Limited]

ISO 9001:2015 ISO 14001:2015

www.pitti.in



9th November 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 30th September 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited



Monica
Ms. Monica Braganza
Company Secretary & Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in

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

I Transactions during the Half Year ended 30.09.2020 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	101.68	-	48.68	150.36
Rent / Lease Expenses	133.76	-	-	133.76
Rent / Lease Income	-	0.72	-	0.72
Donations paid	-	50.15	-	50.15
Interest paid	-	51.55	-	51.55
Purchase & Sales of Goods and Services				
a) Purchase of goods and services	-	3,698.24	-	3,698.24
b) Sale of goods and services	-	157.78	-	157.78
Total of Purchase & Sales of Goods and Services	-	3,856.02	-	3,856.02
Inter Corporate deposits - Received	-	1,150.00	-	1,150.00
Unsecured Loan - Received	300.00	-	-	300.00

₹ in lakhs

Outstanding Balances with Related Parties as on 30.09.2020	Directors/Relatives	Director's interest in firm/Company	Key Managerial Personnel/ Relatives	Total
Amount payable at the period end	350.39	3,823.40	3.27	4,177.06
Amount receivable at the period end	60.23	1,990.36	-	2,050.60
Investments at the period 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 N.R. Ganti

Shri G. Vijaya 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

Companies in which Directors'* having interest with whom transactions have taken place

Pitti Castings Private Limited

Pitti Electrical Equipment Private Limited

Pitti Trade and Investments Private Limited

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

Badrivishal Pannalal Pitti Trust

