



July 17, 2020

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***

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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 consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

Please take the same on record. Thanking you,

Yours faithfully,

For **PTC India Ltd**

Sd/-

**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](mailto:info@ptcindia.com) Website: [www.ptcindia.com](http://www.ptcindia.com),



**PTC INDIA LIMITED**  
New Delhi

| <b>S No</b> | <b>Name of Related Party</b>             | <b>Relationship</b>                                   |
|-------------|--|---|
| 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. Ashok Haldia                         | Key Managerial Personnel                              |
| 10          | Dr. Pawan Singh                          | Key Managerial Personnel                              |
| 11          | Shri Naveen Kumar                        | Key Managerial Personnel                              |
| 12          | Shri Dharendra Swarup                    | Key Managerial Personnel                              |
| 13          | Shri H.L. Bajaj                          | Key Managerial Personnel                              |
| 14          | Dr. Nagesh Singh                         | Key Managerial Personnel                              |
| 15          | Shri Thomas Mathew T.                    | Key Managerial Personnel                              |
| 16          | Ms. Sushama Nath                         | Key Managerial Personnel                              |
| 17          | Ms. Bharti Prasad                        | Key Managerial Personnel                              |
| 18          | Shri Rakesh Kacker                       | Key Managerial Personnel                              |
| 19          | Shri Jayant Purushottam Gokhale          | Key Managerial Personnel                              |
| 20          | Shri C. Gangopadhyay                     | Key Managerial Personnel                              |
| 21          | Mrs. Pravin Tripathi                     | Key Managerial Personnel                              |
| 22          | Shri R N Nayak                           | Key Managerial Personnel                              |
| 23          | Shri Kamlesh S. Vikamsey                 | Key Managerial Personnel                              |
| 24          | Shri Santosh B Nayar                     | Key Managerial Personnel                              |
| 25          | Shri Devendra Swarup Saksena             | Key Managerial Personnel                              |
| 26          | Shri Atmanand                            | Key Managerial Personnel                              |
| 27          | Shri Ramesh Narain Misra                 | Key Managerial Personnel                              |
| 28          | Shri Pankaj Goel                         | Key Managerial Personnel                              |
| 29          | Shri Rajiv Maheshwarai                   | Key Managerial Personnel                              |
| 30          | Shri Sanjay Rustagi                      | Key Managerial Personnel                              |
| 31          | Shri K V Eapen                           | Key Managerial Personnel                              |
| 32          | Shri Kamlesh Bajaj                       | Key Managerial Personnel                              |
| 33          | Shri Vishal Goel                         | Key Managerial Personnel                              |
| 34          | NTPC Limited.                            | Entities having significance influence on the company |
| 35          | Power Grid Corporation of India Limited. | Entities having significance influence on the company |
| 36          | Power Finance Corporation Limited        | Entities having significance influence on the company |
| 37          | NHPC Limited                             | Entities having significance influence on the company |
| 38          | PTC Foundation                           | Controlled trust                                      |
| 39          | PTC India Gratuity Trust                 | Controlled trust                                      |

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**b) Transactions during half year ended March 31, 2020 with Related Parties:**

| <b>S No</b> | <b>Name of transaction</b>                                      | <b>Entities having significance influence on the company</b> | <b>Key Managerial Personnel (KMP)</b> | <b>Controlled trust</b> | <b>Total</b> |
|-------------|---|--|---------------------------------------|-------------------------|--------------|
| <b>1</b>    | Director sitting fee  | 0.03   | 0.84                                  | -                       | <b>0.87</b>  |
| <b>2</b>    | Employee benefit expenses                                       | -  | 3.73                                  | -                       | <b>3.73</b>  |
| <b>3</b>    | Contribution for CSR  | -  | -                                     | 9.89                    | <b>9.89</b>  |
| <b>4</b>    | Recovery of cost of employees on deputation in Controlled trust | -  | -                                     | 0.27                    | <b>0.27</b>  |
| <b>5</b>    | Reimbursement of expenses                                       | 0.08   | 0.09                                  | -                       | <b>0.17</b>  |
| <b>6</b>    | Rental income (including GST)                                   | -  | -                                     | 0.02                    | <b>0.02</b>  |

**For PTC India Limited**

**Sd/-**

**Mukesh Ahuja  
(VP-Finance)**

**PTC India Limited**

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