



June 11, 2019

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*

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, 2019.

Please take the same on record. Thanking you,

Yours faithfully,

For PTC India Ltd


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 Website: www.ptcindia.com,

Related Party disclosure for PTC India Limited on consolidated basis for half year ended March 31, 2019

i) List of Related Parties with whom transactions have taken place and relationships

Sr. No	Name of Related Party	Relationship
1	Shri Deepak Amitabh	Key Managerial Personnel
2	Shri Ajit Kumar	Key Managerial Personnel
3	Dr. Rajib Kumar Mishra	Key Managerial Personnel
4	Dr. Ashok Haldia	Key Managerial Personnel
5	Dr. Pawan Singh	Key Managerial Personnel
6	Shri Naveen Kumar	Key Managerial Personnel
7	Shri Dharendra Swarup	Key Managerial Personnel
8	Shri Kamlesh Bajaj	Key Managerial Personnel
9	Shri H.L. Bajaj	Key Managerial Personnel
10	Shri Krishna Singh Nagnyal(Nominee director of Life Insurance Corporation of India)	Key Managerial Personnel
11	Ms. Sushama Nath	Key Managerial Personnel
12	Ms. Bharti Prasad	Key Managerial Personnel
13	Shri Rakesh Kacker	Key Managerial Personnel
14	Shri Jayant Purushottam Gokhale	Key Managerial Personnel
15	Shri Harun Rasid Khan	Key Managerial Personnel
16	Shri C. Gangopadhyay	Key Managerial Personnel
17	Mrs. Pravin Tripathi	Key Managerial Personnel
18	Shri R N Nayak	Key Managerial Personnel
19	Shri Kamlesh S. Vikamsey	Key Managerial Personnel
20	Shri Santosh B Nayar	Key Managerial Personnel
21	Shri Sutirtha Bhattacharya	Key Managerial Personnel
22	Shri Devendra Swarup Saksena	Key Managerial Personnel
23	Ms. Monica Singh	Key Managerial Personnel
24	Shri Atmanand	Key Managerial Personnel
25	Shri Ramesh Narain Misra	Key Managerial Personnel
26	Shri Pankaj Goel	Key Managerial Personnel
27	Shri Rajiv Maheshwari	Key Managerial Personnel
28	Shri Sanjay Rustagi	Key Managerial Personnel
29	Shri Vishal Goyal	Key Managerial Personnel
30	NTPC Limited.	Entity having significance influence on the company
31	Power Grid Corporation of India Limited.	Entity having significance influence on the company
32	Power Finance Corporation Limited	Entity having significance influence on the company

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Sr. No	Name of Related Party	Relationship
33	NHPC Limited	Entity having significance influence on the company
34	PTC Foundation	Controlled trust
35	PTC India Gratuity Trust	Controlled trust
36	Krishna Godavari Power Utilities Limited	Associate
37	R.S. India wind energy Private Limited	Associate
38	Varam Bio Energy Private Limited	Associate
39	R.S. India Global Energy Limited	Associate

b) Transactions during half year ended March 31, 2019 with Related Parties:

(₹ in crore)

S No	Nature of transaction	Entities having significance influence on the company	Key Managerial Personnel (KMP)	Controlled trust	Total
1	Director sitting fee	0.08	0.66	-	0.74
2	Employee benefit expenses	-	3.63	-	3.63
4	Contribution for CSR	-	-	10.20	10.20
3	Recovery of cost of employees on deputation in Controlled trust	-	-	0.26	0.26
4	Payment of expenses on behalf of Controlled trust	-	-	0.003	0.003
5	Rental income (including GST)	-	-	0.01	0.01

For PTC India Limited



Mukesh Ahuja
(VP-Finance)



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