

General information about company		
Scrip code	539006	
NSE Symbol	PTCIL	
MSEI Symbol	NOTLISTED	
ISIN	INE596F01018	
Name of the entity	PTC INDUSTRIES LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine and penalties imposed during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing tax litigations or dispute during the quarter
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00603	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SACHIN AGARWAL		00142885	Executive Director	Chairperson	MD	05-04-1972
2	Mr	ALOK AGARWAL		00129260	Executive Director	Not Applicable		29-08-1962
3	Mr	PRIYA RANJAN AGARWAL		00129176	Executive Director	Not Applicable		15-08-1958
4	Mr	KRISHNA DAS GUPTA		00374379	Non-Executive - Independent Director	Not Applicable		07-10-1942
5	Mr	AJAY KASHYAP		00661344	Non-Executive - Independent Director	Not Applicable		11-08-1949
6	Mr	BRIJ LAL GUPTA		06503805	Non-Executive - Independent Director	Not Applicable		20-07-1951
7	Ms	SMITA AGARWAL		00276903	Executive Director	Not Applicable		15-04-1976
8	Mr	VISHAL MEHROTRA		08535647	Non-Executive - Independent Director	Not Applicable		13-04-1972
9	Ms	PRASHUKA JAIN		06412915	Non-Executive - Independent Director	Not Applicable		13-10-1988
10	Mr	KAMESH GUPTA		09542162	Non-Executive - Independent Director	Not Applicable		01-09-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Inactive
5	No				Inactive
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-06-1998	01-10-2022			1	0	0	0			
2	NA		27-07-1994	01-10-2022			1	0	0	0			
3	NA		28-12-1992	01-10-2022			1	0	0	0			
4	Yes	28-09-2019	23-07-2014	28-09-2019	01-10-2024	60	3	3	2	0	Tenure Completion		
5	Yes	28-09-2019	23-07-2014	28-09-2019	01-10-2024	60	1	1	0	0	Tenure Completion		
6	Yes	24-01-2020	06-12-2014	24-01-2020		58	1	1	1	0			
7	NA		01-06-2019	01-10-2022			1	1	1	0			
8	Yes	08-08-2024	10-08-2019	10-08-2024		5	1	1	2	0			
9	Yes	30-09-2022	05-09-2022	05-09-2022		27	1	1	0	1			
10	Yes	30-09-2024	01-10-2024	01-10-2024		3	1	1	0	1			

Text Block	
Textual Information(1)	Chairman and MD is same person ie. Mr. Sachin Agarwal.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06412915	PRASHUKA JAIN	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Member	01-10-2024		
3	06503805	BRIJ LAL GUPTA	Non-Executive - Independent Director	Member	25-06-2015		
4	00276903	SMITA AGARWAL	Executive Director	Member	25-06-2015	01-10-2024	
5	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Member	25-06-2015	01-10-2024	
6	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Chairperson	28-05-2024	01-10-2024	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	06503805	BRIJ LAL GUPTA	Non-Executive - Independent Director	Member	25-06-2015		
3	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Member	28-05-2024	01-10-2024	
4	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Chairperson	25-06-2015	01-10-2024	
5	06412915	PRASHUKA JAIN	Non-Executive - Independent Director	Member	01-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Chairperson	28-05-2024	01-10-2024	
2	09542162	KAMESH GUPTA	Non-Executive - Independent Director	Chairperson	01-10-2024		
3	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Member	01-10-2024		
4	00661344	AJAY KASHYAP	Non-Executive - Independent Director	Member	25-06-2015	01-10-2024	
5	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Member	25-06-2015	01-10-2024	
6	00276903	SMITA AGARWAL	Executive Director	Member	30-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	06412915	PRASHUKA JAIN	Non-Executive - Independent Director	Member	01-10-2024		
3	00129260	ALOK AGARWAL	Executive Director	Member	01-10-2024		
4	09542162	KAMESH GUPTA	Non-Executive - Independent Director	Member	01-10-2024		
5	00129176	PRIYA RANJAN AGARWAL	Executive Director	Member	25-06-2015	01-10-2024	
6	06503805	BRIJ LAL GUPTA	Non-Executive - Independent Director	Member	25-06-2015	01-10-2024	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06412915	PRASHUKA JAIN	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00374379	KRISHNA DAS GUPTA	Non-Executive - Independent Director	Chairperson	25-06-2015	01-10-2024	
3	00276903	SMITA AGARWAL	Executive Director	Member	28-05-2024		
4	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Member	28-05-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-07-2024				Yes	10	8	4
2	13-07-2024		6		Yes	10	6	3
3	30-07-2024		16		Yes	10	6	3
4	30-09-2024		61		Yes	9	7	3
5		14-11-2024	44		Yes	8	7	4

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-07-2024				Yes	4	3	2	3
2	Audit Committee	14-11-2024	106			Yes	3	3	3	4
3	Nomination and remuneration committee	23-11-2024	8			Yes	3	3	3	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pragati Gupta Agrawal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pragati Gupta Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Lucknow
Date	28-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Trac Holdings Limited	19-12-2024	0	100	100
2	Broomco (4266) Limited	19-12-2024	0	100	100
3	Trac Group Limited	19-12-2024	0	100	100
4	Trac Precision Solutions Private Limited	19-12-2024	0	100	100
5	Aerolloy Technologies Limited	31-12-2024	100	0	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	<p>Note: 1. During the period under report the Company acquired 100% shares/voting rights in Trac holdings Limited and by virtue of the same has acquired 100% control over Broomco (4266) Limited, Trac Group Limited and Trac Precision Solutions Limited. 2. The Company already hold 100% of shares or voting rights of Aerolloy technologies Limited. During the period under report the Company has subscribed 483515 equity shares on rights basis at the issue price of Rs. 1000/- per share aggregating to Rs. 48,35,15,000.</p>