

POCL/MD/2019-20

November 19, 2019

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Half yearly disclosure on Related Party Transactions

In compliance with regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we enclose herewith the details of Related party transactions in accordance with the applicable accounting standards, for the half year ended September 30, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
GM Finance & Company Secretary.



Disclosure of Related Party Transactions – On a consolidated basis pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Subsidiaries, Associates and Joint Ventures:

The Company does not have any subsidiaries, associates and joint ventures.

Key Managerial Personnel (KMP)

Mr. Anil Kumar Bansal, Chairman
Mr. Ashish Bansal, Managing Director
Mr. R P Bansal, Whole Time Director
Mr. K Kumaravel, GM Finance & Company Secretary
Ms. Usha Sankar, Chief Financial Officer

Non- Executive Directors

Mr. Anilkumar Sachdev
Dr. Shoba Ramakrishnan
Mr. G P Venkateswaran
Mr. A Vijay Anand

Other Related Parties

Meloy Metals Private Limited

For PONDY OXIDES AND CHEMICALS LTD



GM Finance & Company Secretary

Related party transactions during the half year ended 30.09.2019

Rs. In Lakhs

Sl. No.	Transaction	Related Party	H1 2019-20
1.	Sales	Meloy Metals Private Limited	1239.24
2.	Purchases	Meloy Metals Private Limited	1.80
3.	Conversion charges paid	Meloy Metals Private Limited	234.56
4.	Interest Paid	Mr. R P Bansal	5.16
5.	Loan Taken	Mr. R P Bansal	100.00
6.	Loan Repaid	Mr. R P Bansal	11.28
7.	Remuneration	Key Managerial Personnel	243.21
8.	Sitting Fees	Non Executive Directors	2.00

For PONDY OXIDES AND CHEMICALS LTD



GM Finance & Company Secretary