# PONDY OXIDES AND CHEMICALS LIMITED **POCL**



POCL/MD/2019-20

June 18, 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 March 31, 2019.

Please take the sane on record.

Thanking you,

Yours faithfully,

For Pondy Oxides and Chemicals Cimited

CCHENNA 600 031

K. Kumaravel

GM Finance & Company Secretar



CIN No.: L24294TN1995PLC030586 GSTIN: 33AAACP5102D4Z4



# 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 Daman Metallic Oxides Bansal Metallic Oxides

For PONDY OXIDES AND CHEMICALS LTD

GM Finance & Company Secretary



# Related party transactions during the half year ended 31.03.2019

Rs. In Lakhs

Sl. No.	Transaction	Related Party	H2 2018-19
1.	Sales	Meloy Metals Private Limited	73.21
2	D 1	Daman Metallic Oxides	
2.	Purchases	Meloy Metals Private Limited	1,108.53
3.	Conversion charges received	Meloy Metals Private Limited	10.04
4.	Conversion	Meloy Metals Private Limited	13.27
	charges paid	Bansal Metallic Oxides	-
5.	Interest Received	Meloy Metals Private Limited	41.59
6.	Interest Paid	Meloy Metals Private Limited	
	The state of the s	Mr. Anil Kumar Bansal	7.71
		Mr. Ashish Bansal	0.04
		Mr. R P Bansal	27.41
7.	Loans Taken	Mr. Anil Kumar Bansal	78.50
		Mr. Ashish Bansal	3.19
		Mr. R P Bansal	26.50
8.	Loans Repaid	Mr. Anil Kumar Bansal	199.82
	William Committee Committe	Mr. Ashish Bansal	10.85
		Mr. R P Bansal	753.23
9.	Security Deposit given (Net)	Meloy Metals Private Limited	148.14
10.	Remuneration	Key Managerial Personnel	249.32
11.	Sitting Fees	Non Executive Directors	1.65

For PONDY OXIDES AND CHEMICALS LTD

GM Finance & Company Secretary

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