

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

POCL/MD/2020-21

July 06, 2020

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, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
GM Finance & Company Secretary.



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. India.

Ph. : +91 - 44 - 4296 5454, Fax : +91 - 44 - 4296 5455

e-mail : info@pocl.co.in Web : www.pocl.co.in

CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4

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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

Dr. Shoba Ramakrishnan
Mr. A Vijay Anand
Dr. M Ramasubramani

Related party transactions during the half year ended 31.03.2020

Rs. In Lakhs

Sl. No.	Transaction	Related Party	H2 2019-20
1.	Interest Paid	Mr. Anil Kumar Bansal	20.28
2.	Interest Paid	Mr. Ashish Bansal	86.27
3.	Interest Paid	Mr. R P Bansal	29.25
4.	Loan Taken	Mr. Anil Kumar Bansal	140.54
5.	Loan Taken	Mr. Ashish Bansal	26.46
6.	Loan Taken	Mr. R P Bansal	44.89
7.	Loan Repaid	Mr. Anil Kumar Bansal	85.56
8.	Loan Repaid	Mr. Ashish Bansal	143.3
9.	Loan Repaid	Mr. R P Bansal	127.89
10.	Remuneration	Key Managerial Personnel	274.51
11.	Sitting Fees	Non-Executive Directors	2.25

