

POCL/PD/2020-21

December 02, 2020

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

Dear Sir,

**Sub: Half yearly disclosure on Related Party Transactions**

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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, 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.

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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**

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

**Related party transactions during the half year ended 30.09.2020**

Rs. In Lakhs

Sl. No.	Transaction	Related Party	H1 2020-21
1.	Interest Paid	Mr. Anil Kumar Bansal	12.28
2.	Interest Paid	Mr. Ashish Bansal	39.11
3.	Interest Paid	Mr. R P Bansal	18.27
4.	Loan Taken	Mr. Anil Kumar Bansal	3.25
5.	Loan Taken	Mr. Ashish Bansal	Nil
6.	Loan Taken	Mr. R P Bansal	20.00
7.	Loan Repaid	Mr. Anil Kumar Bansal	3.78
8.	Loan Repaid	Mr. Ashish Bansal	2.19
9.	Loan Repaid	Mr. R P Bansal	5.00
10.	Remuneration	Key Managerial Personnel	246.14
11.	Sitting Fees	Non-Executive Directors	1.50

