

# PONDY OXIDES AND CHEMICALS LIMITED **POCL**<sup>®</sup>

29<sup>th</sup> May 2023

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Limited**

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

**NSE Symbol : POCL**

**BSE Scrip Code : 532626**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 23(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we are submitting the Disclosure on related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March 2023.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Pondy Oxides & Chemicals Limited**

**K Kumaravel,**

**Director Finance & Company Secretary.**



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

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CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4

**PONDY OXIDES AND CHEMICALS LIMITED**

***Related Party Disclosure on a consolidated basis for half year ended 31<sup>st</sup> March 2023***

***[Pursuant to Regulation 23(9) of SEBI (LODR) Regulations 2015]***

**SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES:**

1. POCL Future Tech Private Limited – Wholly-Owned Subsidiary
2. Harsha Exito Engineering Private Limited - Wholly-Owned Subsidiary

**LIST OF RELATED PARTIES:**

**(A) KEY MANAGERIAL PERSONNEL:**

Mr. Anil Kumar Bansal	Chairman and Whole-time Director
Mr. Ashish Bansal	Managing Director
Mr. K Kumaravel	Director Finance and Company Secretary
Mr. Vijay Balakrishnan	Chief Financial Officer

**(B) RELATIVES OF KMP:**

Mrs. K Mahalakshmi

**(C) INDEPENDENT DIRECTORS:**

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

**(D) OTHERS:**

Metier Enterprises (India) Private Limited  
POCL Employees Group Gratuity Trust



**RELATED PARTY TRANSACTIONS DURING THE HALF YEAR ENDED**  
**31<sup>st</sup> MARCH 2023**

(Rs. In Lakhs)

Sl. No.	Nature of Transaction(s)	Related Party(ies)	Half Year ended Mar 31, 2023
1	Loan Taken from	Mr. Anil Kumar Bansal	88.00
	Loan Repaid to		22.98
	Interest paid to		37.99
2	Loan Taken from	Mr. Ashish Bansal	45.00
	Loan Repaid to		295.40
	Interest paid to		12.46
3	Remuneration	Key Managerial Personnel	205.38
4	Remuneration	Relatives of KMP	3.00
5	Sitting Fees	Independent Directors	1.90
6	Loan Taken from	Metier Enterprises (India) Private Limited	78.27
	Loan Repaid to		6.05
	Interest paid to		3.75
7	Purchase from	POCL Future Tech Private Limited	20.79
	Sale to		134.30
	Investment		348.48
8	Payment of Gratuity to	POCL Employees Group Gratuity Trust	0.70
9	Investment	Harsha Exito Engineering Private Limited	3,250.00
	Inter Corporate Loan		5.51

