

**PONDY OXIDES AND CHEMICALS LIMITED**

*Related Party Disclosure on a consolidated basis for half year ended 30<sup>th</sup> September 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) PROMOTERS:**

Mr. Anil Kumar Bansal  
Mr. Ashish Bansal  
Mrs. Manju Bansal  
Mrs. Saroj Bansal  
Mr. Pawan Kumar Bansal  
Mrs. Megha Choudhari

**(B) 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

**(C) RELATIVES OF KMP:**

Mrs. K Mahalakshmi

**(D) INDEPENDENT DIRECTORS:**

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

**(E) OTHERS:**

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



**RELATED PARTY TRANSACTIONS DURING THE HALF YEAR ENDED**  
**30<sup>th</sup> SEPTEMBER 2023**

(Rs. In Lakhs)

Sl. No.	Nature of Transaction(s)	Related Party(ies)	Half Year ended Sep 30, 2023
1	Interest paid to	Mr. Anil Kumar Bansal	40.89
	Remuneration		54.04
	Loan Taken From		30.00
	Loan Repaid to		17.66
2	Interest paid to	Mr. Ashish Bansal	15.62
	Remuneration		136.37
	Loan Taken From		376.50
	Loan Repaid to		270.00
3	Interest Paid	Mr. K Kumaravel	0.58
	Remuneration		24.71
	Loan Taken From		35.00
4	Remuneration	Key Managerial Personnel	18.89
5	Remuneration	Relatives of KMP	3.95
6	Interest paid to	Metier Enterprises (India)	3.92
	Loan Repaid to	Private Limited	1.90
7	Purchase from	POCL Future Tech Private	120.86
	Sale to	Limited	195.19
8	Loan Taken From	Harsha Exito Engineering Private Limited	9.60

