

PONDY OXIDES AND CHEMICALS LIMITED

**Related Party Disclosure on a consolidated basis for half year ended 30th September 2024
[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:

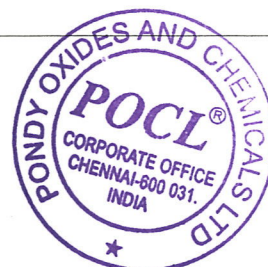
Mrs. K Mahalakshmi

(D) INDEPENDENT DIRECTORS:

Mr. A Vijay Anand
Ms. Shanti Balamurugan
Dr. M Ramasubramani

(E) OTHERS:

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



**RELATED PARTY TRANSACTIONS DURING THE
HALF YEAR ENDED 30TH SEPTEMBER 2024**

(Rs. In Lakhs)

Sl. No.	Nature of Transaction(s)	Related Party(ies)	Half Year ended September 30, 2024
1	Interest paid to	Mr. Anil Kumar Bansal	33.86
	Remuneration		60.00
	Loan Taken From		250.00
	Loan Repaid to		57.00
2	Interest paid to	Mr. Ashish Bansal	9.03
	Remuneration		126.06
	Loan Taken From		0.00
	Loan Repaid to		69.81
3	Interest Paid	Mr. K Kumaravel	1.63
	Remuneration		26.02
	Loan Taken From		3.42
	Loan Repaid to		16.73
4	Remuneration	Key Managerial Personnel	21.31
5	Remuneration	Relatives of KMP	5.25
6	Interest paid to	Metier Enterprises (India) Private Limited	5.76
	Loan Repaid to		1.18
7	Interest Received	POCL Future Tech Private Limited	60.99
	Sale to		187.76
	Purchase from		132.87
	Loan Given to		1104.04
	Loan Repaid by		533.55



Sl. No.	Nature of Transaction(s)	Related Party(ies)	Half Year ended September 30, 2024
8	Interest Received	Harsha Exito	3.45
	Loan Given to	Engineering	71.06
	Loan Repaid by	Private Limited	8.14
9	Payment of Gratuity	Pondy Oxides and Chemicals Limited Group Gratuity Trust	1.56

