

PONDY OXIDES AND CHEMICALS LIMITED**Related Party Disclosure for the half year ended 31st March 2025****[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
Mrs. Vaishnavi Reddy
Mrs. Priyanka Pawan Bansal

(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) OTHERS:

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



RELATED PARTY TRANSACTIONS DURING THE
HALF YEAR ENDED 31st MARCH 2025

(Rs. In Lakhs)

Sl. No.	Nature of Transaction(s)	Related Party(ies)	Half Year ended March 31, 2025
1	Interest paid to	Mr. Anil Kumar Bansal	35.85
	Remuneration		60.11
	Loan Taken From		146.50
	Loan Repaid to		14.18
2	Interest paid to	Mr. Ashish Bansal	4.22
	Remuneration		120.32
	Loan Taken From		31.42
	Loan Repaid to		185.92
3	Interest Paid	Mr. K Kumaravel	0.92
	Remuneration		29.17
	Loan Taken From		10.50
	Loan Repaid to		0.23
4	Remuneration	Mr. B Vijay	19.80
5	Remuneration	Relatives of KMP	9.00
6	Interest paid to	Metier Enterprises (India) Private Limited	4.58
	Loan Repaid to		0.47
7	Interest Received	POCL Future Tech Private Limited	66.21
	Sale to		122.02
	Purchase from		25.88
	Loan Given to		597.08
	Loan Repaid by		1105.36



Sl. No.	Nature of Transaction(s)	Related Party(ies)	Half Year ended March 31, 2025
8	Interest Received	Harsha Exito Engineering Private Limited	4.46
	Loan Given to		168.07
	Loan Repaid by		202.86
	Rent Paid		15.08

