

Form MBP - 4																
Register of contracts with related party and contracts and																
Bodies etc. in which directors are interested																
[Pursuant to section 189(1) and rule 16(1)]																
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																
FOR THE YEAR ENDED 31st MARCH 2025																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director /Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (In Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Apr - June 2024	POCL Future Tech Private Limited	Mr. Ashish Bansal Mr. K Kumaravel	Director	Sales	Yes	28-05-2024	6	6	0	0	22-07-2024	(a)	78,31,941	NA		
				Purchase									1,23,75,226	NA		
July - Sep 2024	POCL Future Tech Private Limited	Mr. Ashish Bansal Mr. K Kumaravel	Director	Sales	Yes	28-05-2024	6	6	0	0	16-10-2024	(a)	1,09,43,650	NA		
				Purchase									9,11,621	NA		
Oct - Dec 2024	POCL Future Tech Private Limited	Mr. Ashish Bansal Mr. K Kumaravel	Director	Sales	Yes	28-05-2024	6	6	0	0	24-01-2025	(a)	90,92,362	NA		
				Purchase									4,34,860	NA		
	Harsha Exito Engineering Pvt Ltd	Mr. Ashish Bansal Mr. K Kumaravel	Director	Lease Rent	Yes	28-05-2024	6	6	0	0	24-01-2025	(c)	7,53,840	NA		
Jan - Mar 2025	POCL Future Tech Private Limited	Mr. Ashish Bansal Mr. K Kumaravel	Director	Sales	Yes	28-05-2024	6	6	0	0	16-05-2025	(a)	31,09,518	NA		
				Purchase									3,56,950	NA		
	Harsha Exito Engineering Pvt Ltd	Mr. Ashish Bansal Mr. K Kumaravel	Director	Lease Rent	Yes	28-05-2024	6	6	0	0	16-05-2025	(c)	7,53,840	NA		
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest																
Names of the Companies/Bodies Corporate/Firms/Association of Individuals						Name of the Interested Director				Nature of interest or concern/Change in Interest or concern		Shareholding (if any)		Date on which interest or concern arose/changed		
---						Anil Kumar Bansal				---		---		---		
Material Recycling Association of India						Ashish Bansal				Director		---		29-07-2021		

Form MBP - 4				
Register of contracts with related party and contracts and				
Bodies etc. in which directors are interested				
[Pursuant to section 189(1) and rule 16(1)]				
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184				
FOR THE YEAR ENDED 31st MARCH 2025				
POCL Future Tech Private Limited	Ashish Bansal	Director	100 shares (Nominee Holder of Pondy Oxides and Chemicals Limited	27-05-2022
Harsha Exito Engineering Private Limited	Ashish Bansal	Managing Director	1 share (Nominee Holder of Pondy Oxides and Chemicals Limited)	12-03-2024
POCL Future Tech Private Limited	K Kumaravel	Director	100 shares (Nominee Holder of Pondy Oxides and Chemicals Limited	27-05-2022
Harsha Exito Engineering Private Limited	K Kumaravel	Director & Company Secretary	1 share (Nominee Holder of Pondy Oxides and Chemicals Limited)	07-11-2023
Sasmos Het technologies Limited	A Vijay Anand	Director	---	29-05-2019
MFAR Holdings Private Limited	A Vijay Anand	Director	---	30-09-2023
Harmony Musical Instruments (Madras) Private Limited	Dr Shoba Ramakrishnan	Director	---	30-06-2009
Vreon Tech India Private Limited	Dr. M Ramasubramani	Director	---	21-11-2017
Harsha Exito Engineering Private Limited	Mr. B Vijay	Director & Chief Financial Officer	---	12-03-2024

Place: Chennai  
Date: 31-03-2025

