

THE COMPANIES ACT, 2013
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDERS
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualification of Directors), Rules 2014]
Name of the Company: **PONDY OXIDES AND CHEMICALS LIMITED (CIN: L24294TN1995PLC030586)**

Director Identification No. (DIN) (Optional for KMP)	Name & Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution of Appmt	Office of Director or KMP held or relinquished in any other corporate	Membership No. of the ICSI in case of CS	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
	Any Former Name and Surname in Full	Nationality	Present Residential Address	Date of Apmt & Re-apmt				Name of Co. wherein securities held	No. of Description and nominal value of Securities	Date of Acquisition	Date of disposal	Cu. Balance and No. of securities held after each transaction	Mode of Acquisition	Whether securities pledged or any encumbrance created	
	Father's Name, mother Name and Spouse Name, Surnames in Full	Occupation		Date of Cessation of Office						Price of other consideration paid	Price or other consideration paid		Mode of holding physical or Demat		
FOR THE YEAR ENDED 31ST MARCH 2026															
00232223	Mr. Anil Kumar Bansal S/o Late Mr. R.D Bansal	2nd Nov 1953	L-136, Anna Nagar East, Chennai - 600 102	21st March 1995	---	---	AAFPB2719N	Pondy Oxides and Chemicals Limited	2107244 equity shares of Rs. 5 each				Demat	---	
	---	Indian		1st April 2024				POCL Future Tech Private Limited	---				Demat		
	Chairman and Wholetime Director			---				Harsha Exito Engineering Private Limited	2010 Equity shares of Rs. 100/- each (Nominee Holder on behalf of Pondy Oxides and Chemicals Limited)				Demat		
0154396	Mr. Ashish Bansal S/o Mr. Anil Kumar Bansal	15th July 1981	D No 174, (Ceebros 174), Tower 6, 14F 1402, Satyadev Ave, M R C Nagar Main Road, R A Puram, Chennai - 600028	30th July 2009	Material Recycling Association of India	---	ADXPA2938B	Pondy Oxides and Chemicals Limited	46,38,900 equity shares of Rs. 5 each				Demat	---	
	---	Indian		1st April 2024				POCL Future Tech Private Limited	100 Equity shares of Rs. 10/- each (Nominee Holder on behalf of Pondy Oxides and Chemicals Limited)				Demat		
	Managing Director			---				Harsha Exito Engineering Private Limited	1 Equity share of Rs. 100/- each (Nominee Holder on behalf of Pondy Oxides and Chemicals Limited)				Demat		
00664405	Mr. K Kumaravel S/o Late Mr. Krishnamoorthi	09-05-1963	6C/3, Jana Villa, Anjugam Nagar, Jafferhanpet, Ashok Nagar, Chennai - 83	30th December 2021	POCL Future Tech Private Limited	A10921	AAPPK6422P	Pondy Oxides and Chemicals Limited	35,180 equity shares of Rs. 5 each				Demat	---	
	---	Indian		30th December 2024				POCL Future Tech Private Limited	100 Equity shares of Rs. 10/- each (Nominee Holder on behalf of Pondy Oxides and Chemicals Limited)				Demat		
	Director Finance & Company Secretary			---				Harsha Exito Engineering Private Limited	1 Equity share of Rs. 100/- each (Nominee Holder on behalf of Pondy Oxides and Chemicals Limited)				Demat		
06431219	Mr. A Vijay Anand S/o Mr. Adishesan	18th Aug 1956	303, Salapurja Paradise, 31, Aga Abba's Ali Road, Bangalore - 560042	27th December 2018	Samos Het Technologies Limited	---	AALPA1841J	Pondy Oxides and Chemicals Limited	17,748 equity shares of Rs. 5 each				Demat	---	
	---	Indian		27th December 2023						MFAR Holdings Private Limited					
	Independent director			---											



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Director Identification No. (DIN) (Optional for KMP)	Name & Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution of Appmt	Office of Director or KMP held or relinquished in any other corporate	Membership No. of the ICSI in case of CS	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	Any Former Name and Surname in Full	Nationality	Present Residential Address	Date of Apmt & Re-apmt				Name of Co. wherein securities held	No. of Description and nominal value of Securities	Date of Acquisition	Date of disposal	Cu. Balance and No. of securities held after each transaction	Mode of Acquisition	Whether securities pledged or any encumbrance created
	Father's Name, mother Name and Spouse Name, Surnames in Full	Occupation		Date of Cessation of Office						Price of other consideration paid	Price or other consideration paid		Mode of holding physical or Demat	
FOR THE YEAR ENDED 31ST MARCH 2026														
00273030	Dr. Shoba Ramakrishnan W/o Mr. Ramakrishnan	31st May 1954	Flat - B Saraswati Apts, No. 2, Luz Avenue, Mylapore, Chennai - 600004	1st April 2015	Harmony Musical Instruments (Madras) Private Limited	---	APYPS6043Q	Pondy Oxides and Chemicals Limited	2,060 equity shares of Rs. 5 each			Demat	---	
	---	Indian		18th Sep 2019										
	Independent director			18th Sep 2024										
07999117	Dr. Ramasubramani S/o. Mr. Munugamalai	3rd July 1958	43, Balaji Nagar, 5th street Alwarthirunagar, Valasaravakkam Chennai - 600087	13th March 2020	Vreon Tech India Private Limited	---	ACHPR5565N	---	---			---	---	
	---	Indian		13th March 2025										
	Independent director			---										
07730909	Mrs. Shanti Balamurugan	5th Mar 1970	No. 45, Old No. 20A, Bheemasenda garden street, Mylapore, Chennai - 60004	22nd July 2024	Pratique CFO services Pvt Ltd Pratique Global HR Solutions Pvt Ltd	FCA 102734	APHPS5138P	---	---			---	---	
	---	Indian		22nd July 2024	Prasanth Cutting Tools India Pvt Ltd 3Tandai India Pvt Ltd									ACMA 32949
	Independent Director			---	Pinnacle Software Solutions Pvt Ltd Pratique E-Registrations Pvt Ltd									ACS 23142
KMP	Mr. B Vijay S/o Mr. Balakrishnan	27th Oct 1982	29, Audco Nagar, 2nd cross street, Kattupakkam, Tiruvallur - 600056	10th Aug 2022	Harsha Exito Engineering Private Limited	A220814	APWPB2841M	---	---			---	---	
	---	Indian		---										
	Chief Financial Officer			---										

