

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

30th November 2021

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Disclosure on Related Party Transactions on a consolidated basis for the half year ended 30th September 2021.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For Pondy Oxides and Chemicals Limited



K. Kumaravel
GM Finance & Company Secretary



KRM Centre, 4th Floor, #2, Harrington Road, Chetpet, Chennai - 600 031. India.

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CIN No. L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4

PONDY OXIDES AND CHEMICALS LIMITED

***Related Party Disclosure on a consolidated basis for half year ended 30th September 2021
[Pursuant to Regulation 23(9) of SEBI (Listing Obligation Disclosure Requirements)
Regulations, 2015]***

SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES:

The Company does not have any subsidiaries, associates and joint ventures.

LIST OF RELATED PARTIES:

(A) Key Management Personnel (KMP):

Mr. Anil Kumar Bansal	Chairman and Whole-Time Director
Mr. Ashish Bansal	Managing Director
Mr. Rajendra Prasad Bansal	Whole-Time Director
Mr. K Kumaravel	GM Finance and Company Secretary
Mrs. Usha Sankar	Chief Financial Officer

(B) Independent Directors (Non-Executive Directors):

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

**RELATED PARTY TRANSACTIONS DURING THE HALF YEAR ENDED
30TH SEPTEMBER 2021:**

(Rs. In Lakhs)

SI No.	Nature of Transaction	Related Party	Half year ended September 30, 2021
1.	Interest Paid	Mr. Anil Kumar Bansal	14.62/-
2.	Interest Paid	Mr. Ashish Bansal	57.27/-
3.	Interest Paid	Mr. R P Bansal	19.06/-
4.	Loan Taken	Mr. Anil Kumar Bansal	55.00/-
5.	Loan Taken	Mr. Ashish Bansal	485.00/-
6.	Loan Repaid	Mr. Anil Kumar Bansal	11.50/-
7.	Loan Repaid	Mr. Ashish Bansal	184.00/-
8.	Loan Repaid	Mr. R P Bansal	7.00/-
9.	Remuneration	Key Managerial Personnel	246.15/-
10.	Sitting Fees	Independent Directors	1.75/-

