

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

24th November 2022

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 2022.

Kindly take the disclosure on record.

Thanking you,

Yours faithfully
For **Pondy Oxides and Chemicals Limited**

K. Kumaravel
Director Finance & Company Secretary



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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 2022

[Pursuant to Regulation 23(9) of

SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015]

SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES:

1. POCL Future Tech Private Limited – Subsidiary of the Company

There are no 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. K Kumaravel	Director Finance and Company Secretary
Mrs. Usha Sankar	Chief Financial Officer (upto 9 th August 2022)
Mr. Vijay Balakrishnan	Chief Financial Officer (w.e.f. 10 th August 2022)

(B) Relatives of KMP:

Mrs. K Mahalakshmi
Mr. S Sri Sabarish

(C) Independent Directors:

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

(D) OTHERS:

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

**RELATED PARTY TRANSACTIONS DURING THE HALF YEAR ENDED
30th SEPTEMBER 2022:**

			(Rs. In Lakhs)
Sl. No.	Nature of Transaction(s)	Related Party(ies)	Half year ended Sep 30, 2022
1.	Loan Taken from	Mr. Anil Kumar Bansal	280.00/-
	Loan Repaid to		28.14/-
	Interest Paid to		35.32/-
2.	Loan Taken from	Mr. Ashish Bansal	154.00/-
	Loan Repaid to		1251.01/-
	Interest Paid to		47.24/-
3.	Remuneration	Key Managerial Personnel	208.14/-
4.	Remuneration	Relatives of KMP	7.70/-
5.	Sitting Fees	Independent Directors	1.90/-
6.	Loan Taken from	Metier Enterprises (India) Private Limited	41.00/-
	Loan Repaid to		122.18/-
	Interest Paid to		3.11/-
	Purchase from		68.26/-
7.	Loan given to	POCL Future Tech Private Limited	400.51/-
	Loan Repaid from		69.05/-
	Sale to		34.57/-
	Purchase from		0.48/-
	Investment in Equity Share Capital of		15.00/-
8.	Payment of Gratuity to	POCL Employees Group Gratuity Trust	10.90/-