DECEMBER 2, 2019

BSE LIMITED
PHIROZE JEEJEEBHJOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, enclosed herewith is the disclosure on Related Party Transactions for the half year ended September 30, 2019, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified in the accounting standards.

This is for your information and record.

Thanking You,

Yours faithfully,

Your,s faithfully,
For POCL ENTERPRISES LIMITED

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD
Disclosure of Related Party Transactions for Half Year Ended September 30, 2019

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) List of parties having significant influence

Holding company
The Company does not have any holding company

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

Key management personnel

Dr. Padam C Bansal
Mr. Devakar Bansal
Mr. Sunil Kumar Bansal
Mr. Y V Raman
Mr. Harsh Bansal
Mr. Amber Bansal
Mr. Aashish Jain
Mr. N Ravichandran

Chairman
Managing Director
Managing Director
Whole Time Director
Whole Time Director
Whole Time Director
Company Secretary
Chief Financial Officer

Enterprises in which Key Management Personnel and their Relatives have significant influence

M/s. Ardee Industries Private Limited
M/s. Bansal Chemicals (India)
M/s. Bansal Metallic Oxides

Non-Executive Directors

Mr. D P Venkataraman
Mr. Harish Kumar Lohia
Mrs. Indra Somani
Mr. Jyoti Kumar Chowdhry
Disclosure of Related Party Transactions for Half Year Ended September 30, 2019
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Nature of Transactions</th>
<th>Half Year ended September 30, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>M/s. Ardee Industries Private Limited</td>
<td>Purchase of goods: 25.93&lt;br&gt;Sale of goods: 16.18&lt;br&gt;Conversion charges paid: 9.64</td>
</tr>
<tr>
<td>2</td>
<td>M/s. Bansal Metallic Oxides</td>
<td>Sale of goods: 87.41&lt;br&gt;Conversion charges paid: 49.08</td>
</tr>
<tr>
<td>3</td>
<td>M/s. Bansal Chemicals (India)</td>
<td>Purchase of goods: 315.97&lt;br&gt;Sale of goods: 316.85</td>
</tr>
<tr>
<td>4</td>
<td>Mr. Devakar Bansal</td>
<td>Remuneration: 20.34&lt;br&gt;Loan repaid: 74.38</td>
</tr>
<tr>
<td>5</td>
<td>Mr. Sunil Kumar Bansal</td>
<td>Remuneration: 20.86&lt;br&gt;Loan repaid: 11.04</td>
</tr>
<tr>
<td>6</td>
<td>Remuneration to key managerial personnel</td>
<td>Mr. Y V Raman: 9.05&lt;br&gt;Mr. Harsh Bansal: 8.16&lt;br&gt;Mr. Amber Bansal: 8.38&lt;br&gt;Mr. Aashish Jain: 6.99&lt;br&gt;Mr. N Ravichandran: 7.12</td>
</tr>
<tr>
<td>7</td>
<td>Other Transactions</td>
<td>Sitting fees paid to Non-Executive Directors: 0.35</td>
</tr>
</tbody>
</table>

Note: The Managerial Remuneration as mentioned above do not include the provision for encashable leave and gratuity, as a separate actuarial valuation is not available.
c) Balances at the end of the half year

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Nature of Transactions</th>
<th>Half Year ended September 30, 2019</th>
</tr>
</thead>
</table>
| 1     | M/s. Ardee Industries Private Limited  
Trade receivable | 67.90 |
| 2     | M/s. Bansal Metallic Oxides         
Trade receivable | 2.83 |
| 3     | M/s. Bansal Chemicals (India)       
Trade receivable  
Trade payable | 232.00  
277.41 |
| 4     | Dr. Padam C Bansal                  
Loan outstanding | 266.71 |
| 5     | Mr. Devakar Bansal                  
Loan outstanding | 203.01 |
| 6     | Mr. Sunil Kumar Bansal              
Loan outstanding | 154.77 |