

10<sup>th</sup> June 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 31st March 2022.

Kindly take the disclosure on record.

Thanking you,

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



**K. Kumaravel**  
**Director 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 **POCL**<sup>®</sup>

## **PONDY OXIDES AND CHEMICALS LIMITED**

*Related Party Disclosure on a consolidated basis for half year ended 31<sup>st</sup> March 2022*

*[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 ( <b>demised on 3<sup>rd</sup> Dec 2021</b> )
Mr. K Kumaravel	Director 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 31<sup>ST</sup> MARCH 2022:**

(Rs. In Lakhs)

SI No.	Nature of Transaction(s)	Related Party(ies)	Half year ended March 31, 2022
1.	Interest Paid	Mr. Anil Kumar Bansal	18.22/-
2.	Interest Paid	Mr. Ashish Bansal	69.77/-
3.	Loan Taken	Mr. Anil Kumar Bansal	107.00/-
4.	Loan Taken	Mr. Ashish Bansal	175.00/-
5.	Loan Taken	Mr. R P Bansal	18.00/-
6.	Loan Repaid	Mr. Anil Kumar Bansal	13.41/-
7.	Loan Repaid	Mr. Ashish Bansal	184.11/-
8.	Loan Repaid	Mr. R P Bansal	392.71/-
9.	Remuneration	Key Managerial Personnel	210.21/-
10.	Sitting Fees	Independent Directors	2.65/-



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