

# PONDY OXIDES AND CHEMICALS LIMITED **POCL**<sup>®</sup>

30<sup>th</sup> June 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 31st March 2021.

Kindly take the disclosure on record

Thanking you  
Yours faithfully

For **Pondy Oxides and Chemicals Limited**



**K. Kumaravel**  
**GM 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 31<sup>st</sup> March 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  
31<sup>ST</sup> MARCH 2021:**

(Rs. In Lakhs)

SI No.	Nature of Transaction	Related Party	Half year ended March 31, 2021
1.	Interest Paid	Mr. Anil Kumar Bansal	12.50/-
2.	Interest Paid	Mr. Ashish Bansal	42.06/-
3.	Interest Paid	Mr. R P Bansal	17.86/-
4.	Loan Taken	Mr. Anil Kumar Bansal	21.41/-
5.	Loan Taken	Mr. Ashish Bansal	267.50/-
6.	Loan Taken	Mr. R P Bansal	0.31/-
7.	Loan Repaid	Mr. Anil Kumar Bansal	12.62/-
8.	Loan Repaid	Mr. Ashish Bansal	32.23/-
9.	Loan Repaid	Mr. R P Bansal	15.70/-
10.	Remuneration	Key Managerial Personnel	245.01/-
11.	Sitting Fees	Independent Directors	1.50/-

