

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

FOR THE YEAR ENDED 31st MARCH 2024

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director /Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (In Rs.)	Date of shareholders approval if any	Signature	Remarks, if any	
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Apr - June 2023	POCL Future Tech Private Limited	Mr. Ashish Bansal Mr. K Kumaravel	Director	Sales	Yes							(a)	67,92,272			
				Purchase							1,89,44,799					
July - Sep 2023	POCL Future Tech Private Limited	Mr. Ashish Bansal Mr. K Kumaravel	Director	Sales	Yes							(a)	52,94,136			
				Purchase							5,74,636					
Oct - Dec 2023	POCL Future Tech Private Limited	Mr. Ashish Bansal Mr. K Kumaravel	Director	Sales	Yes							(a)	82,91,304			
				Purchase							5,30,162					
Jan - Mar 2024	POCL Future Tech Private Limited	Mr. Ashish Bansal Mr. K Kumaravel	Director	Sales	Yes							(a)	61,38,676			
				Purchase							44,57,757					

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
---	Anil Kumar Bansal	---	---	---
Material Recycling Association of India	Ashish Bansal	Director	---	29-07-2021
POCL Future Tech Private Limited	Ashish Bansal	Director	100 shares (Nominee Holder of Pandy Oxides and Chemicals Limited)	27-05-2022
Harsha Exito Engineering Private Limited	Ashish Bansal	Managing Director	1 share (Nominee Holder of Pandy Oxides and Chemicals Limited)	12-03-2024
POCL Future Tech Private Limited	K Kumaravel	Director	100 shares (Nominee Holder of Pandy Oxides and Chemicals Limited)	27-05-2022



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FOR THE YEAR ENDED 31st MARCH 2024				
Harsha Exito Engineering Private Limited	K Kumaravel	Director & Company Secretary	1 share (Nominee Holder of Pandy Oxides and Chemicals Limited)	07-11-2023
Sasmos Het technologies Limited	A Vijay Anand	Director	---	29-05-2019
MFAR Holdings Private Limited	A Vijay Anand	Director	---	30-09-2023
Harmony Musical Instruments (Madras) Private Limited	Dr Shoba Ramakrishnan	Director	---	30-06-2009
Vreon Tech India Private Limited	Dr. M Ramasubramani	Director	---	21-11-2017
Harsha Exito Engineering Private Limited	Mr. B Vijay	Director & Chief Financial Officer	---	12-03-2024

Place: Chennai
Date: 31-03-2024

