

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL, THEIR SHAREHOLDINGS

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Name of the Company: Pocel Enterprises United

Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
00232617	Sunil Kumar Bansal	30-06-1977	Villa 3, Lotus	28-01-1998	Pondy oxides
	S/o Late. R.D. Bansal	Indian	Lavay, U.S. Kilpaik	JMD-10-06-24/12/14	Chemicals Ltd. ceased to be a director of Pondy oxides & chemicals Ltd.
		Business	Garden, 1 st Street	01/04/18-Re-appoint	Ardee Industries P Ltd.
			Chennai - 600060		
0023265	DEVAKAM Bansal	23-05-1966	VENKATRAMAN nagar,	24/12/14	Ardee Industries P Ltd.
	S/o Late. R.D. Bansal	Indian	A Cross, Sathya	01/04/18-Re-appoint	
		Business	Nagar Etna, Pondicherry		
00232762	Y. V. RAMAN	07-12-52	15, Shanmugam Street	24/12/14	
	S/o Sastri Yerramini	Indian	Royapettah, Chennai	01/04/18-Re-appoint	
	Cubanamaya	Service			
00232894	D.P. Venkataraman	30-01-36	HIG, Plot No-7,	24/12/14	Pondy oxides
	S/o Late Mr. Panchapagan	Indian	Arnt Main Road,	24/12/18-Re-appoint	Chemicals Ltd. ceased to be a director of Pondy oxides & chemicals Ltd.
		Business	Nolampur Phase II,		
			West Nolampur		
			Garden, Chennai		

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	AADPR5086A	Pocel Enterprises Ltd	100 equity shares of 2 to each				Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd. (Cancelled pursuant to the scheme of demerger)	-
		Pocel Enterprises Ltd	239873 equity shares of 201858	1000			Ardee Industries P Ltd. - Purchase on 01/09/15	
	AADPR4378	Pocel Enterprises Ltd	100 equity shares of 2 to each				Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd. (Cancelled pursuant to the scheme of demerger)	
		Pocel Enterprises Ltd	242416 equity shares of 201744				Ardee Industries P Ltd. - Purchase on 01/09/15	
	AADPR79858	Pocel Enterprises Ltd	564 equity				Ardee Industries P Ltd. - Purchase on 01/09/15	
							Ardee Industries P Ltd. - Purchase on 01/09/15	
	ACEPV5928							

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[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: Poel Enterprises Limited

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
02016715	Jyoti Kumar Chowdhry	04/11/1959	15/7, Govindu st,	29/5/18 w.e.f.	H.C. Transport & Investment P. Ltd.
	Mr. Rajlal Chowdhry	Indian	T. Nagar, Ch-17	01/06/18	
		Business			
08139235	Harsh Bansal	19/12/1986	W-11A/B, Lotus Lawn,	29/5/18 w.e.f.	
	Mr. Sunil Kumar Bansal	Indian	425 Kripank Gaudan	01/06/18	Andee Industries P. Ltd.
		Business	1st Street, Ch-10		
08139234	Ambal Bansal	03/5/92	Velmungan Nagar,	29/5/18 w.e.f.	Andee Industries P. Ltd.
	Mr. Devaban Bansal	Indian	II cross, Satya	01/06/18	
		Business	Nagar Eastu. Pandhary.		

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		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received			
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	ABRPC4951R	Poel Enterprises Ltd	2508	as on date of appointment -	-	2508	Market purchase	-
			5800	2nd purchase in FY 18-19	-	8008	Market purchase	-
	AKLPB322AN	Poel Enterprises Ltd	13024	as on date of appt.	-	13024	Market purchase	-
			1435	8/6/18	-	14459	Market purchase	-
	AXIPA6226B	Poel Enterprises Ltd	13329	as on date of appt.	-	13329	Market purchase	-
			4000	10/6/18	-	17329	-do-	-
			116	7/9/18	-	17445	-do-	-
			1040	27/9/19	-	18485	-do-	-