

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: POLL Enterprises 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)
00232223	Anil Kumar Bamsal	02-11-1952		28-1-1998	Pondy oxides & chemicals Ltd.
		Indian	L-136, Anna Nagar East, Chennai	Resigned w.e.f 24/12/14	
00232709	Rajendra prasad Bamsal	10-08-1940	Villa No. C. 1-2, Tirupati Towers, Co-operative Housing Society Ltd, Thakur complex, Mumbai	01-04-2013	Pondy oxides & chemicals Ltd
		Indian		Resigned w.e.f 24/12/14	
01543967	Achish Bamsal	15-07-1981	L-136, Anna Nagar East, Chennai	14-05-2012	Pondy oxides & chemicals Ltd.
		Indian		Resigned w.e.f 24/12/14	
00043431	Anil Kumar Sachdev	19-12-1952	16, 4th Lane, Nungambakkam High Road, Chennai	09-02-2013	Pondy oxides & chemicals Ltd.
		Indian		Resigned w.e.f 24/12/14	
00664405	K. KUNASAVEL	09-05-63	6C/3, Anjagan Nagar, 3rd street, Ashok Nagar, Chennai-600083	12-10-1999	Pondy oxides & chemicals Ltd. Ardee Industries P. Ltd.
		Indian		Resigned w.e.f 24/12/14	

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

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
		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		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	AAPFB2719N	POLL ENTERPRISES LTD	100 equity Shares of ₹ 10/- each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd			(Cancelled pursuant to the scheme of demerger)	-
-	AADPB3084R	POLL Enterprises Ltd	800 equity Shares of ₹ 10/- each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd.			(Cancelled pursuant to the scheme of demerger)	-
-	ADXP2938B	-	-	-	-	-	-	-
-	AAEPA4221H	-	-	-	-	-	-	-
-	AAPPK6422P	POLL Enterprises Ltd	600 equity Shares of ₹ 10/- each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd			(Cancelled pursuant to the scheme of demerger)	-

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	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 S/o Late R.D. Bansal	30-06-1977 Indian Business	Villa 3, Lotus Lawn, 425, Kilpauk Garden, 1st Street, Chennai - 600060	28-01-1998 JMD-W.E.F.-24/12/14 01/04/18-Re-app 01/04/21 Re-app	Pondy oxides & Chemicals Ltd. ceased to be a director of Pondy oxides & chemicals Ltd. Ardee Industries P Ltd.
00232565	DEVAKUMAR Bansal S/o Late R.D. Bansal	23-05-1960 Indian Business	VELMURUGAN NAGAR II CROSS, SATHYA NAGAR ERTN, Pondicherry	24/12/14 01/04/18-Re-app 01/04/21 Re-app	Ardee Industries P Ltd.
00232762	Y. V. RAMAN S/o Sathy Yenuvini Subramanya	07-12-52 Indian Service	15, Shanmugam Street Royapettah, Chennai	24/12/14 01/04/18-Re-app 01/04/21 Re-app	-
00232894	D.P. Venkataraman S/o late Mr. Panchapagesan	30-01-36 Indian Business	HIG, Plot No-7, Arst Main Road, Notampur Phase II, West Mohappair Gauden, Chennai	24/12/14 24/12/19-Re-app ceased to be Director due to death w.e.f. 22-12-21	Pondy oxides & Chemicals Ltd. ceased to be a director of Pondy oxides & chemicals Ltd.

ACT, 2013

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
—	AADPB5086A	POCL Enterprises Ltd	100 equity shares of Rs.10/- each	Beneficial Interest held by M/s. Pandey oxides & chemicals Ltd) (cancelled pursuant to the scheme of demerger)	—	—	—	—
		POCL Enterprises Ltd	239873 equity shares of Rs.10/- each	Allotment on Demerger	—	—	—	—
			381857 equity shares of Rs.10/- each	Purchase on 4/9/15	Inter-se Transfer	—	—	—
			1000 equity shares of Rs.10/- each	Beneficial Interest held by M/s. Pandey oxides & chemicals Ltd) (cancelled pursuant to the scheme of demerger)	—	—	—	—
—	AADPB4378	POCL Enterprises Ltd	6154 equity shares of Rs.10/- each	Beneficial Interest held by M/s. Pandey oxides & chemicals Ltd) (cancelled pursuant to the scheme of demerger)	—	—	—	—
		POCL Enterprises Ltd	242416 equity shares of Rs.10/- each	Allotment on Demerger	—	—	—	—
			301749 equity shares of Rs.10/- each	Purchase on 04/09/15	Inter-se Transfer	—	—	—
—	AADPV798SP	POCL Enterprises Ltd	564 equity shares of Rs.10/- each	Allotment on demerger	—	564	Allotment on demerger	—
—	ACEPV59287	—	500 equity shares of Rs.10/- each	—	—	—	demat	—

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-	AAPL5398C	Poel Enterprises	522	522 shares purchased on 21/09/16	522 shares disposed on 14/09/16 @ 2000	-	-	-
			9555	Bonus received during 11-18 Dec 2000				-
A32232 F9954	AHPTU2574	-	-	-	-	-	-	-
-	ALTPB5982A	Poel Enterprises Ltd	212813 equity	Allotment on demat		212813	Allotment on demat	-
-	AARPR2434	Poel Enterprises Ltd	4067	Allotment on demat	-	4067	Allotment on demat	-
-	AAPR5533P	-	500	pen chare	-	500	market purchase	-

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02016718	Jyoti Kumar Chowdhry	04/11/1959	15/7, Govindu St, T. Nagar, Ch - 17.	29/5/18 w.e.f. 01/06/18	HCC Transport & Investment P. Ltd.
	Mr. Rajlal Chowdhry	Indian	Business		
08139235	Harch Bansal	19/12/1986	Villab, Lotus Lawn, 425 Kirpaan Garden 1st street, ch - 10	29/5/18 w.e.f. 01/06/18	Ardee Industries P Ltd
	Mr. Sunil Kumar Bansal	Indian	Business	01/06/21 Re-appoint	
08139234	Amber Bansal	03/5/92	Velmurugan Nagar, II cross, Cathya Nagar Entr. Pondicherry.	29/5/18 w.e.f. 01/06/18	Ardee Industries P Ltd
	Mr. Devakan Bansal	Indian	Business	Appointed as CFO w.e.f. 1/12/2020	
				01/6/21	
				Re-appoint may	

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	ABRPC49251R	Poel Enterprises Ltd	2508	as on date of appointment -		2508	Market purchase	-
			5800	21/10/19		8008	Market purchase	-
	AKLPB2224N	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	10/8/18		17329	-do-	
			116	7/9/18		17445	-do-	
			1040	27/9/19		18485	-do-	
			5896	in Q3		24381	-do-	
			5233	in Q4		29614	-do-	
			1546	Q1 FY (2021-22)		31160	-do-	
			1500	Q2 FY (2021-22)		32660	-do-	

Name of the Company: POCL ENTERPRISES LIMITED

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

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