



POEL POCL ENTERPRISES LIMITED

**REF: POEL/BNS/BSE/2021 - 22/33
NOVEMBER 20, 2021**

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

**Sub: Related Party Disclosure for the half year ended September 30, 2021 - Reg.
Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

With reference to the above captioned subject, enclosed herewith is the disclosure on Related Party Transactions for the half year ended September 30, 2021, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified in the accounting standards.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

**AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD**



Disclosure of Related Party Transactions for Half Year Ended September 30, 2021

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) List of parties having significant influence

Holding company

The Company does not have any holding company

Subsidiaries, associates and joint ventures

The Company does not have any subsidiaries, associates and joint ventures

Key management personnel

Dr. Padam C Bansal	Chairman
Mr. Devakar Bansal	Managing Director
Mr. Sunil Kumar Bansal	Managing Director
Mr. Y V Raman	Whole Time Director
Mr. Harsh Bansal	Whole Time Director
Mr. Amber Bansal	Whole Time Director and Chief Financial Officer
Mr. Aashish Jain	Company Secretary

Enterprises in which Key Management Personnel and their Relatives have significant influence

M/s. Bansal Chemicals (India)

M/s. Bansal Metallic Oxides

Non-Executive Directors

Mr. D P Venkataraman

Mr. Harish Kumar Lohia

Mrs. Indra Somani

Mr. Jyoti Kumar Chowdhry



Disclosure of Related Party Transactions for Half Year Ended September 30, 2021

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

b) Transactions during the half year

S.No.	Nature of Transactions	Half Year ended September 30, 2021
1	M/s. Bansal Metallic Oxides	
	Sale of goods	67.22
	Conversion charges paid	88.64
2	Mr. Devakar Bansal	
	Remuneration	24.21
	Loan taken	95.00
	Loan repaid	14.62
3	Mr. Sunil Kumar Bansal	
	Remuneration	24.79
	Loan taken	70.00
	Loan repaid	3.61
4	Remuneration to key managerial personnel	
	Mr. Y V Raman	9.50
	Mr. Harsh Bansal	9.13
	Mr. Amber Bansal	13.17
	Mr. Aashish Jain	8.59
5	Other Transactions	
	Sitting fees paid to Non-Executive Directors	0.75

Note: The Managerial Remuneration as mentioned above do not include the provision for encashable leave and gratuity, as a separate actuarial valuation is not available.



Disclosure of Related Party Transactions for Half Year Ended September 30, 2021

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

c) Balances at the end of the half year

S.No.	Nature of Transactions	Half Year ended September 30, 2021
1	M/s. Bansal Metallic Oxides Trade payable Trade receivable	8.63 0.70
2	Dr. Padam C Bansal Loan outstanding	321.75
3	Mr. Devakar Bansal Loan outstanding	230.01
4	Mr. Sunil Kumar Bansal Loan outstanding	184.38

For **POCL ENTERPRISES LIMITED**


Aashish Kumar K Jain
Company Secretary & Finance Head