

REF: POEL/BNS/BSE/2022 - 23/38
NOVEMBER 26, 2022

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Related Party Disclosure for the half year ended September 30, 2022 - 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, 2022, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



14	POCL ENTERPRISES LIMITED		JYOTI KUMAR CHOWDHRY		Independent Director	Any other transaction	Sitting fees to Independent Director		NA	0.23	0.00	0.00									
15	POCL ENTERPRISES LIMITED		INDRA SOMANI		Independent Director	Any other transaction	Sitting fees to Independent Director		NA	0.22	0.00	0.00									
16	POCL ENTERPRISES LIMITED		SHYAM SUNDER TIKMANI		Independent Director	Any other transaction	Sitting fees to Independent Director		NA	0.22	0.00	0.00									
17	POCL ENTERPRISES LIMITED		PADAM BANSAL		Promoter	Loan	No transactions during the half year ended 30-09-2022		NA	0.00	-344.27	-344.27									
Total value of transaction during the reporting period										365.38											

[^]PAN Details are masked as the same are advised not to be displayed on the website of the Stock Exchanges.