



# POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2020 - 21/36  
NOVEMBER 24, 2020

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

DEAR SIR,

**Sub: Related Party Disclosure for the half year ended September 30, 2020 - 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, 2020, 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, 2020**

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

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**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
Mr. Aashish Jain	Company Secretary
Mr. N Ravichandran	Chief Financial Officer

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

M/s. Ardee Industries Private Limited  
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, 2020**

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, 2020
1	M/s. Ardee Industries Private Limited	
	Purchase of goods	32.70
	Sale of goods	0.71
	Conversion charges paid	58.78
2	M/s. Bansal Metallic Oxides	
	Sale of goods	20.55
	Conversion charges paid	24.40
3	M/s. Bansal Chemicals (India)	
	Purchase of goods	126.82
	Sale of goods	-
4	Mr. Devakar Bansal	
	Remuneration	17.36
	Loan repaid	-
5	Mr. Sunil Kumar Bansal	
	Remuneration	17.99
	Loan repaid	-
6	Remuneration to key managerial personnel	
	Mr. Y V Raman	7.38
	Mr. Harsh Bansal	4.01
	Mr. Amber Bansal	6.42
	Mr. Aashish Jain	5.58
	Mr. N Ravichandran	4.55
7	Other Transactions	
	Sitting fees paid to Non-Executive Directors	0.30

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.



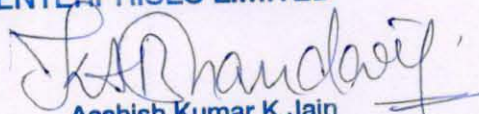
**Disclosure of Related Party Transactions for Half Year Ended September 30, 2020**

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, 2020
1	M/s. Ardee Industries Private Limited Trade receivable Trade payable	69.60 6.71
2	M/s. Bansal Metallic Oxides Trade payable	0.54
3	M/s. Bansal Chemicals (India) Trade payable	66.35
4	Dr. Padam C Bansal Loan outstanding	285.38
5	Mr. Devakar Bansal Loan outstanding	224.22
6	Mr. Sunil Kumar Bansal Loan outstanding	126.26

For POCL ENTERPRISES LIMITED

  
Aashish Kumar K Jain  
Company Secretary & Finance Head