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**BSE ACKNOWLEDGEMENT**

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<b>Date and Time of Submission</b>	7/1/2021 3:23:49 PM
<b>Scripcode and Company Name</b>	539195 - POCL Enterprises Ltd
<b>Subject / Compliance Regulation</b>	Disclosure Of Related Party Transactions As Per Regulation 23 (9) Of LODR
<b>Submitted By</b>	Aashish Kumar K Jain
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



# POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2020 - 21/13  
JULY 1, 2021

BSE LIMITED  
PHIROZE JEEJEEBHAY TOWERS  
DALAL STREET  
MUMBAI- 400001

DEAR SIR,

**Sub: Related Party Disclosure for the half year ended March 31, 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 March 31, 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**



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CIN : L52599TN1988PLC015731

**Disclosure of Related Party Transactions for Half Year Ended March 31, 2021**  
*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 and Chief Financial Officer
Mr. Aashish Jain	Company Secretary
Mr. N Ravichandran	Chief Financial Officer (Upto Nov 30, 2020)

**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 March 31, 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 March 31, 2021
1	M/s. Ardee Industries Private Limited	
	Purchase of goods	11.24
	Sale of goods	20.40
	Conversion charges paid	78.00
	Purchase of Fixed Assets	6.50
	Commission Paid	8.83
2	M/s. Bansal Metallic Oxides	
	Sale of goods	106.03
	Purchase of goods	1.64
	Conversion charges paid	46.88
3	M/s. Bansal Chemicals (India)	
	Purchase of goods	-
	Sale of goods	-
4	Dr. Padam C Bansal	
	Interest paid	28.59
	Loan Taken	16.35
	Loan repaid	8.58
5	Mr. Devakar Bansal	
	Remuneration	20.77
	Interest paid	21.73
	Loan repaid	96.33
6	Mr. Sunil Kumar Bansal	
	Remuneration	22.78
	Interest paid	12.55
	Loan repaid	20.82
7	Remuneration to key managerial personnel	
	Mr. Y V Raman	11.13
	Mr. Harsh Bansal	3.42
	Mr. Amber Bansal	9.33
	Mr. Aashish Jain	8.40
	Mr. N Ravichandran	-
8	Other Transactions	
	Sitting fees paid to Non-Executive Directors	0.50

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



**Disclosure of Related Party Transactions for Half Year Ended March 31, 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 March 31, 2021
1	M/s. Ardee Industries Private Limited Trade receivable Trade payable	79.59 -
2	M/s. Bansal Metallic Oxides Trade receivable Trade payable	41.91 15.01
3	M/s. Bansal Chemicals (India) Trade receivable Trade payable	- -
4	Dr. Padam C Bansal Loan outstanding	321.75
5	Mr. Devakar Bansal Loan outstanding	149.62
6	Mr. Sunil Kumar Bansal Loan outstanding	117.98

For POCL ENTERPRISES LIMITED

  
Aashish Kumar K. Jain  
Company Secretary & Finance Head