

# THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: PocL Enterprises Limited

ACT, 2013

## PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private 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 Bausal	02-11-1953		28-1-1998	Pondy exides 2
		Indian	L-136, Anna Nagar	co-opted to be a director 10-08-2013	chemicals Ltd.
		Business	East, Chennai	21/12/14 - Resigned	
00232309	Rajendra Prasad Bausal	10-08-1949	Villa No. C-1-2,	01-04-2013	Pondy exides 2
		Indian	Tirupati Towers,	Resigned 10-08-2013	chemicals Ltd.
		Business	Co-operative Housing Society Ltd. Thakur complex, Mumbai		
01543963	Ashish Bausal	15-07-1970	L-136, Anna Nagar	14-05-2012	Pondy exides 2
		Indian	East, Chennai	Resigned 10-08-2013	chemicals Ltd.
		Business			
00043431	Anil Kumar Sankardev	11-12-1953	16, 4th Lane,	09-02-2013	Pondy exides 2
		Indian	Mungambakkam	Resigned 10-08-2013	chemicals Ltd.
		Business	High Road, Chennai		
00664065	K. KUNJASAVEL	09-05-63	6C/3, Anjugam	12-10-1999	Pondy exides 2
		Indian	Nagan, 3rd Street	Resigned 10-08-2013	chemicals Ltd.
		Business	Ashish Nagan, Chennai-600083		Andee and sons R. Ltd.

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					
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)		
—	AAPFBASHN	PocL ENTERPRISES LTD	100 equity shares of ₹ 10/- each	Beneficial Interest held by H.S. Pondy exides 2 chemicals Ltd. (cancelled pursuant to the scheme of arrangement)						
—	AAPFBASHN	PocL Enterprises Ltd	800 equity shares of ₹ 10/- each	Beneficial Interest held by H.S. Pondy exides 2 chemicals Ltd. (cancelled pursuant to the scheme of arrangement)						
—	ADPFA29385	—	—	—	—	—	—	—	—	—
—	AAPFA4221H	—	—	—	—	—	—	—	—	—
—	AAPFK6222F	PocL Enterprises Ltd	600 equity shares of ₹ 10/- each	Beneficial Interest held by H.S. Pondy exides 2 chemicals Ltd. (cancelled pursuant to the scheme of arrangement)						

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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)
0032617	Sunil KUMAR Ramani S/o Late R.D. Ramani	30-06-1947 Indian	villa 3, Lotus LADY, 4th Floor, Business Garden, 1st Street, Chennai - 600060	29-01-1998 M.D. - 100% 24/12/14 01/01/18-Res- 01/04/21 Re-App	Propy order Chemicals Ltd. ceased to be a director of Propy order & Chemicals Ltd. Andee Industries P Ltd.
0093265	DEVARAJ Ramani S/o Late R.D. Ramani	23-05-1946 Indian	VELHURUGAN NAGAN A cross, Sattaya Business Nagar Extra, Pondicherry	24/12/14 01/04/18-Res- 01/04/21 Re-App	Andee Industries P Ltd.
0032762	V. V. RAMAN S/o Sathy Yesuvini Subrahmanya	01-12-52 Indian	15, Shanmugam Street Royapettah, Chennai Service	24/12/14 01/04/18-Res- 01/04/21 Re-App	—
0035894	D.P. Venkataramanan S/o Mr. Panthapogesan	30-01-36 Indian	HSG, Plot No. 2, First Main Road, Business Nagar Phase II, West Mahapattar Garden, Chennai	24/12/14 24/12/18-Res- 01/04/21 Re-App	Propy order Chemicals Ltd. ceased to be a director of Propy order & Chemicals Ltd.
				ceased to Director due to death v.e.f. 22-12-21	

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	AADPR3086A	Poel Enterprises Ltd	100 equity	Beneficial Interest held by	—	—	—	—	—	—
			Share of	M/s. Propy order & Chemicals Ltd)						
			210 each	Consolidated pursuant to the scheme of						
		Poel Enterprises Ltd	239993 equity	Amount on Demog						
			301850	Purchase on 01/01/15						
—	AADPR4399	Poel Enterprises Ltd	61-5% equity	Beneficial Interest held by M/s. Propy						
			Share of	order & Chemicals Ltd)						
		Poel Enterprises Ltd	242416 equity	Consolidated pursuant to the scheme of						
			301794	Amount on Demog						
—	AADPR4399	Poel Enterprises Ltd	564 equity	Amount on Demog						
			—	—						
			—	—						
—	ACEPV5929	—	500 equity	Share of						
			Share of	Share of						

## THE COMPANIES

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

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Name of the Company: POCC 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)
00233227	HANISH KUMAR LADHA S/o Late Mr. C.L. Ladha	28/02/1978	Block A-1, 92A, Jadon Buddhi No. 9, TRUMP CASTLE Appt, Anna Nagar, Chennai	24/12/14 24/12/19-Resignation	Private ceased -
—	Anandh Kumar K. Jain S/o Mr. Kallappa Choud	10/07/90	#14/2a, street Jadon Service St, Annasagar, Chennai	24/12/14	—
00232863	Radan C Bamsal S/o. Late R.D. Bamsal	10/07/49	9, POWELLSON LAKE, Jadon Bridgeway, NJ, service	01/12/15	Private 2 cheques issued cancelled
00681973	N Ravichandran S/o Late Mr. Narayanaswamy	22/10/50	Old No. 69, New No. 75, Jadon Kaviyarakkumamada service Nagar, Block 1, Thiruvottiyur, Chennai	30/03/15 w/o 01/04/15 Resigned with 30/11/2020	Private P. Ltd
07136517	Judra Senani S/o Satyanarayan Senani	15/12/62	12-FF, Vysal Jadon Street, Pondicherry Business	30/02/15 w/o 11-09-2019 (Re-appointment)	—

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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities eg. Sh. 05 An. 10/- each	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)
-	AAPPL5398	Poel Enterprises	522	Purchase 522 shares on 21/09/15	-	-	-	-
			9000	Shares purchased during 17-18 Dec 16	-	-	-	-
A32232 F9954	AMEFTU2574	-	50	-	-	50	Demat	-
-	ALIPB5933	Poel Enterprises Ltd	212.913 equity	allotted on 20/09/15	-	212.913	allotted on 20/09/15	-
-	AARPR2613	Poel Enterprises Ltd	4067	allotted on 20/09/15	-	4067	allotted on 20/09/15	-
-	AAPPS3330	-	500	for share	-	500	matril-purchase	-

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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	
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0206715	Jyoti Kumar Choudhary	Indian	15/7, Govindnagar, T. Nagar, Ch-17	29/5/18 w.c.f.	HCC Transpob & Investment P. Ltd.
	Dr. Rajendra Choudhary	Business		01/06/18	
				01/06/23 - Respt.	
08139835	Harch Bansal	Indian	16/12/1984 Village, Lotus Lohar, 485 Kirti Park, Gurgaon	29/5/18 w.c.f.	Andee Industries P. Ltd.
	Dr. Sunil Kumar Bansal	Business	1st street, Ch-10	01/06/18	
				01/06/21 Re-app	
08139834	Amber Bansal	Indian	03/5/92 Velmungun Nagar, II cross, Gurgaon	29/5/18 w.c.f.	Andee Industries P. Ltd.
	Dr. Devendra Bansal	Business	Nagar, Bdm. Panchsheel	01/06/18	
				Appointed as CEO w.e.f. 1/10/2020	
				01/06/21 Re-appoint	

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				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)		
		ABRPC4251R PoCL Enterprises Ltd	2508	acq. date of appointment	-	2508	Market purchase	-		
			5800 2nd floor	purchase in FY 18-19	-	8009	Market purchase	-		
			6515 1st floor	disposed in 02-2022-23	-	1493	Demat	-		
		AKLPB2224N PoCL Enterprises Ltd	13024	acq. date of app.	-	13024	Market purchase	-		
			1435	8/6/18	-	1435	Market purchase	-		
		AXIPA6306B PoCL Enterprises Ltd	13324	acq. date of app.	-	13324	Market purchase	-		
			4000	10/6/18	-	17324	-do-	-		
			116	7/9/18	-	17440	-do-	-		
			1040	27/9/19	-	18480	-do-	-		
			5896	in 03	-	24376	-do-	-		
			5233	in 04	-	29609	-do-	-		
			1546	01/04/20	-	31155	-do-	-		
			1500	02/04/20	-	32655	-do-	-		

