

General information about company	
Scrip code*	539195
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE035S01028
Name of company	POCL ENTERPRISES LIMITED
Type of company	Main Board
Class of security	Equity
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Date of board meeting when results were approved	14-11-2025
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	06-11-2025
Description of presentation currency	INR
Level of rounding	Lakhs
Reporting Type	Quarterly
Reporting Quarter	Second quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited for the quarter ended	Unaudited
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Unaudited
Segment Reporting	Multi segment
Description of single segment	
Start date and time of board meeting	14-11-2025 16:00
End date and time of board meeting	14-11-2025 17:45
Whether cash flow statement is applicable on company	Yes
Type of cash flow statement	Cash Flow Indirect
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	01-04-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://poel.in/pdf/POEL%20Policy%20on%20Related%20Party%20Transactions(01-04-2022).pdf">https://poel.in/pdf/POEL%20Policy%20on%20Related%20Party%20Transactions(01-04-2022).pdf</a>
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	Yes
No. of times funds raised during the quarter	2
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	Yes



15	POCL ENTERPRISES LIMITED	AAACB3083B	AMBER BANSAL	AXIPA6226B	Key Managerial Personnel of entity	Loan			NA			0	24.6	20.65													Loan taken
16	POCL ENTERPRISES LIMITED	AAACB3083B	AMBER BANSAL	AXIPA6226B	Key Managerial Personnel of entity	Loan			NA			5.39	0	0													Loan repaid
17	POCL ENTERPRISES LIMITED	AAACB3083B	Y V RAMAN	AAEPV7985P	Key Managerial Personnel of entity	Remuneration			NA			15.53	0	0													
18	POCL ENTERPRISES LIMITED	AAACB3083B	HARSH BANSAL	AKLPB2224N	Key Managerial Personnel of entity	Remuneration			NA			25.44	0	0													
19	POCL ENTERPRISES LIMITED	AAACB3083B	SAGAR BANSAL	AQJPB1118P	Key Managerial Personnel of entity	Remuneration			NA			14.69	0	0													
20	POCL ENTERPRISES LIMITED	AAACB3083B	NUPUR BANSAL	AADPJ6915G	Key Managerial Personnel of entity	Remuneration			NA			9.54	0	0													
21	POCL ENTERPRISES LIMITED	AAACB3083B	AASHISH KUMAR K JAIN	AMEPJ4257G	Key Managerial Personnel of entity	Remuneration			NA			12.9	0	0													
22	POCL ENTERPRISES LIMITED	AAACB3083B	INDU BALA	AAIPM6372P	Independent Director	Any other transaction	Sitting fees to Independent Director		NA			0.62	0	0													
23	POCL ENTERPRISES LIMITED	AAACB3083B	JYOTI KUMAR CHOWDHRY	ABRPC4259R	Independent Director	Any other transaction	Sitting fees to Independent Director		NA			0.62	0	0													
24	POCL ENTERPRISES LIMITED	AAACB3083B	SHYAM SUNDER TIKMANI	AABPT8425B	Independent Director	Any other transaction	Sitting fees to Independent Director		NA			0.5	0	0													
25	POCL ENTERPRISES LIMITED	AAACB3083B	RAMACHANDRAN BALACHANDRAN	AADPB1118P	Independent Director	Any other transaction	Sitting fees to Independent Director		NA			0.5	0	0													
26	POCL ENTERPRISES LIMITED	AAACB3083B	HARISH KUMAR LOHIA	AAAPL5388C	Director	Any other transaction	Sitting fees to Director		NA			0.12	0	0													
Total value of transaction during the reporting period							4595.04																				