

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: Poc 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)
00232223	Anil Kumar Bansal	02-11-1953		28-1-1998	Pondy oxides & chemicals Ltd.
		Indian	L-136, Anna Nagar East, Chennai	cessed to be a director w.e.f 24/12/14 - Resigned	
		Business			
00232707	Rajendra prasad Bansal	10-08-1940	Villa No. C. 1-2, Tirupati Towers, Co-operative Housing Society Ltd, Thakur complex, Mumbai	01-04-2013	Pondy oxides & chemicals Ltd.
		Indian		Resigned w.e.f 24/12/14	
		Business			
01543967	Ashish Bansal	15-07-1981	L-136, Anna Nagar East, Chennai	14-05-2012	Pondy oxides & chemicals Ltd.
		Indian		Resigned w.e.f 24/12/14	
		Business			
00043431	Anil Kumar Sachdev	19-12-1953	16, 4th Lane, Nungambakam High Road, Chennai	09-02-2013	Pondy oxides & chemicals Ltd.
		Indian		Resigned w.e.f 24/12/14	
		Business			
00664405	R KUNASAVEL	09-05-63	6C/3, Anjagam Nagar, 3rd street, Ashok Nagar, Chennai-600083	12-10-1999	Pondy oxides & chemicals Ltd.
		Indian		Resigned w.e.f 24/12/14	
		Business			Ardee Industries P. Ltd.

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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..... Limited/Private Limited-

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		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		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	AAFPBB319N	Poc Enterprises Ltd	100 equity shares of ₹ 10/- each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd (cancelled pursuant to the scheme of demerger)				-
-	AADPB084R	Poc Enterprises Ltd	800 equity shares of ₹ 10/- each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd (cancelled pursuant to the scheme of demerger)				-
-	ADXPFA2938B	-	-	-	-	-	-	-
-	AAEPAA4221H	-	-	-	-	-	-	-
-	AAPPK6422F	Poc Enterprises Ltd	600 equity shares of ₹ 10/- each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd (cancelled pursuant to the scheme of demerger)				-

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00232617	Sunil Kumar Bansal	30-06-1977	villa 3, Lotus	28-01-1998	Pondy oxides
	S/o Late. R.D. Bansal	Indian	Law 4, 425, Kripank	JMD-10.05-24/12/14	2 Chemicals Ltd.
		Business	Garden, 1st Street	01/04/18-Re-appoint	ceased to be a director of Pondy oxides & chemicals Ltd
			Chennai - 600060	01/04/21 Re-appoint	Ardee Industries P Ltd.
00232565	DEVARAJ Bansal	23-05-1960	VELMURUGAN NAGAR	24/12/14	Ardee Industries P Ltd.
	S/o Late. R.D. Bansal	Indian	A Cross, Sathya	01/04/18-Re-appoint	
		Business	Nagar Extn, Pondicherry	01/04/21 Re-appoint	
				01-04-24 Re-appoint	
00232762	Y. V. RAMAN	07-12-52	15, Shanmugam Street	24/12/14	—
	S/o Sathy Yenuvini	Indian	Royapettah, Chennai	01/04/18-Re-appoint	
	Cubbanmanga	Service		01/04/21 Re-appoint	
				01/04/24-Re-appoint	
00232894	D.P. Venkataraman	30-01-36	Htg, Plot No-7	24/12/14	Pondy oxides & chemicals Ltd
	S/o Late Mr. Panchapagesan	Indian	Arst Main Road,	24/12/18-Re-appoint	ceased to be a director of Pondy oxides & chemicals Ltd.
		Business	Notampur Phase II,		
			West Mohappair		
			Garden, Chennai		
				ceased to be Director due to death	
				w.e.f. 22-12-21	

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—	AADPB5026A	PocL Enterprises Ltd	100 equity shares of 2 to each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd)				—
			239873 equity	Announced on Demerger				
		PocL Enterprises Ltd	381858 equity	Purchase on 01/09/15	Intel-12 Transfer			
			1500 equity	Purchase on 01/09/15	Purchase on 01/09/15			
—	AADPB43780	PocL Enterprises Ltd	100 equity shares of 2 to each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd)				
			242416 equity	Announced on Demerger				
		PocL Enterprises Ltd	301744 equity	Purchase on 01/09/15	Intel-12 Transfer			
—	AAEPV7985P	PocL Enterprises Ltd	564 equity	Announced on Demerger		564	Announced on Demerger	
				26.10.24		2820	demat	
							Subdivi- sion	
							5:1	
—	ACEPV59287	—	500 equity shares of Rs.10/- each	—	—	—	demat	—

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00233227	Hanish Kumar Lohia	27/02/1978	Block A-1, 92A,	24/12/14	Pondy bridges
	S/o Late Mr. C.L. Lohia	Indian	Old Main Road, Flat	24/12/19-Re-appoint	Chemicals Ltd
		Business	No. 9, Trump Castle	23.12.2024	CEASED -
			Apptt, Annanagar, Chennai	(Cessation - tenure completion)	
	Aashish Kumar B Jain	10/07/90	#14/29, Strotter	24/12/14	-
	S/o Mr. Kailash Chand	Indian	Mutwa Hudali		
		Service	St. Saccapet, Chennai		
00232863	Padam C Bansal	10/07/47	9, Powelson Lane,	02/01/15	Pondy bridges
	S/o Late R.D. Bansal	Indian	Bridgewater, NJ,		& chemicals Ltd
		Service			CEASED
00681973	N Ravichandran	22/10/50	Old No. 69, New No 75,	30/03/15 w.e.f	Ardee Industries
	S/o Late Mr. Narayana	Indian	Kavirasi Kannadalan	01/04/15	P. Ltd
		Service	Nagari, Block 1,	Resigned w.e.f	
			Thiruvottiyur, Chennai	30/11/2020	
07136517	Indra Sonani	15/12/62	12-FF, VYSAL	30/03/15 w.e.f	-
	S/o Satyanarayan Sonani	Indian	Street, Pondicherry	01/04/15	
		Business		11.09.2019	
				(Re-appointment)	
				11.09.2024	
				(Cessation - tenure completion)	

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	AAAPL5388C	POCL Enterprises	522	Purchase on 21/03/15				
			522 shares disposed					
			2000	Shares purchased during 17-18		2000	Demat	
			0300	Shares purchased during 2023-24		2300	Demat	
			1000	Shares purchased in Q4 2023-24		3300	Demat	
			800	Shares disposed off in Q1 2024-25		2500	Demat	
A32232	ANERTU2574	-	50			50	Demat	
F9954			(1000 or Rs. 2/- each)	26.10.24		250	demat (subdivision) (5:1)	
-	ALJPB5983H	POCL Enterprises Ltd	212813 equity	Allotment on demerger		212812	demat	
			(02 36 of Rs. 2/- each)	26.10.24		1064065	demat (subdivision) (5:1)	
			141057	18.6.25		1205122	preferential allotment	
-	AARPR2613P	POCL Enterprises Ltd	4067	Allotment on demerger		4067	demat	
-	AAFP15238P	-	500	purchase		500	market-purchase demat	

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0206718	Jyoti Kumar Chowdhry	09/11/1959	15/7, Govindul St.	29/5/18 w.e.f.	HCC Transports & Investment P. Ltd.
	Mr. Rajlal Chowdhry	Indian	T. Nagar, Ch-17.	01/06/18	
		Business		01/06/23 - Reappt.	
08139235	Harsh Bansal	19/12/1986	Villab, Lotus Lawn	29/5/18 w.e.f.	Andee Industries P. Ltd.
	Mr. Sunil Kumar Bansal	Indian	425 Kripank Garden	01/06/18	
		Business	1st street, Ch-10	01/6/21 Re-appoint	
				01/6/24 - reappt.	
08139234	Amber Bansal	03/5/92	Velmungan Nagar,	29/5/18 w.e.f.	Andee Industries P. Ltd.
	Mr. Devakar Bansal	Indian	II cross, Cathya	01/06/18	
		Business	Nagar Extra. Pondy Nagar	Appointed as CEO w.e.f. 1/12/2020	
				01/6/21 Re-appoint	
				01/6/24 - reappt.	

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	ABRPL4251R	Poel Enterprises Ltd	2508	as on date of appointment	-	2508	Market purchase	-
			5800 210 each	Purchase in FY 18-19	-	8008	Market purchase	-
			6515 4.10 each	disposed in Q2-2022-23	-	1493	Demat	-
				26.10.24	-	7465	demat - (subdivision) (5:1)	-
			Equity Convertible Warrants 24753	18.6.25	-	32218	preferential allotment	-
	AKLPB3224N	Poel Enterprises Ltd	13024	as on date of appt.	-	13024	Market purchase	-
			1435	8/6/18	-	14459	Market purchase	-
			(22.50 each)	26.10.24	-	72295	demat - (subdivision) (5:1)	-
			123763	18.6.25	-	196058	preferential allotment	-
			7150	Share purchase in Q4 FY 25-26	-	203208	demat	-
	AXIPA6326B	Poel Enterprises Ltd	13329	as on date of appt.	-	13329	Market purchase	-
			4000	10/6/18	-	17329	-do-	-
			116	7/9/18	-	17445	-do-	-
			1040	27/9/19	-	18485	-do-	-
			5896	in Q3	-	24381	-do-	-
			5233	in Q4	-	29614	-do-	-
			1546	Q1 FY 21-22	-	31160	-do-	-
			1500	Q2 FY 2021-22	-	32660	-do-	-
			(22.50 each)	26.10.24	-	163300	demat - (subdivision) (5:1)	-

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(1)	(2)	(3)	(4)	(5)	(6)
01648200	RAMACHANDRAN BALACHANDRAN S/O - Mr. Gopal Ramachandran	10-06-1962 Indian Business	Flat- 3B, 3rd Block Bajaj Apartments, 4/7 Nandanam Extension Main Road Nandanam, Chennai-600035	01-08-2024 (Appointed as Additional Director in Independent Capacity) (DIRECTOR) 23-09-2024 (Change in designation at the AGM)	RSG D Insolvency Professional Services Private Limited REPCO Micro Finance Limited Panyam cements and Minerals Industries limited ITEAT Limited
10709651	INDU BALA S/o - Mr. Mangilek Somari	21-02-1975 Indian Business	18, Vinayagan Koil Street, Kamaraj Nagar Pondicherry 605011	01-08-2024 (Appointed as Additional Director in Independent Capacity) 23-09-24 (Change in designation from additional director to director at the AGM)	-

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
						b/d.		
	AADPB4378	POCL Enterprises Ltd.				544165	demat-	
			(eq sh of Rs. 2/- each)	26.10.24		2720825	demat-	
			37129	18.6.25		2757954	sub division (5:1)	
			(eq sh of Rs. 2/- each)				preferential allotment	
			49506	18.6.25		49506	preferential allotment	
			convertible warrants					
			10959	share purchase in FY 25-26		2768913	demat-	
						b/d		
	AAPL5388C	POCL Enterprises Ltd.	(eq sh of Rs. 2/- each)	26.10.24		2500	demat-	
						12500	demat-sub division (5:1)	

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