



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2019 - 20/32
DECEMBER 2, 2019

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Related Party Disclosure for the half year ended September 30, 2019 - 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, 2019, 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 : L52599TN1988P:C015731

Disclosure of Related Party Transactions for Half Year Ended September 30, 2019
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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
Mr. Devakar Bansal
Mr. Sunil Kumar Bansal
Mr. Y V Raman
Mr. Harsh Bansal
Mr. Amber Bansal
Mr. Aashish Jain
Mr. N Ravichandran

Chairman
Managing Director
Managing Director
Whole Time Director
Whole Time Director
Whole Time Director
Company Secretary
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



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b) Transactions during the half year

S.No.	Nature of Transactions	Half Year ended September 30, 2019
1	M/s. Ardee Industries Private Limited Purchase of goods Sale of goods Conversion charges paid	 25.93 16.18 9.64
2	M/s. Bansal Metallic Oxides Sale of goods Conversion charges paid	 87.41 49.08
3	M/s. Bansal Chemicals (India) Purchase of goods Sale of goods	 315.97 316.85
4	Mr. Devakar Bansal Remuneration Loan repaid	 20.34 74.38
5	Mr. Sunil Kumar Bansal Remuneration Loan repaid	 20.86 11.04
6	Remuneration to key managerial personnel Mr. Y V Raman Mr. Harsh Bansal Mr. Amber Bansal Mr. Aashish Jain Mr. N Ravichandran	 9.05 8.16 8.38 6.99 7.12
7	Other Transactions Sitting fees paid to Non-Executive Directors	 0.35

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.



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c) Balances at the end of the half year

S.No.	Nature of Transactions	Half Year ended September 30, 2019
1	M/s. Ardee Industries Private Limited Trade receivable	67.90
2	M/s. Bansal Metallic Oxides Trade receivable	2.83
3	M/s. Bansal Chemicals (India) Trade receivable Trade payable	232.00 277.41
4	Dr. Padam C Bansal Loan outstanding	266.71
5	Mr. Devakar Bansal Loan outstanding	203.01
6	Mr. Sunil Kumar Bansal Loan outstanding	154.77

For POCL ENTERPRISES LIMITED


Aashish Kumar K Jain
Company Secretary & Finance Head