



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2020 - 21/15
AUGUST 3, 2020

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Related Party Disclosure for the half year ended March 31, 2020 - 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, 2020, 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



Disclosure of Related Party Transactions for Half Year Ended March 31, 2020

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	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
Mr. Aashish Jain	Company Secretary
Mr. N Ravichandran	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



Disclosure of Related Party Transactions for Half Year Ended March 31, 2020

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, 2020
1	M/s. Ardee Industries Private Limited	
	Purchase of goods	4.40
	Sale of goods	104.69
	Conversion charges paid	274.15
2	M/s. Bansal Metallic Oxides	
	Sale of goods	-
	Conversion charges paid	42.62
3	M/s. Bansal Chemicals (India)	
	Purchase of goods	124.69
	Sale of goods	31.20
4	Mr. Devakar Bansal	
	Remuneration	20.17
	Interest paid	22.59
	Loan repaid	-
5	Mr. Sunil Kumar Bansal	
	Remuneration	21.55
	Interest paid	14.07
	Loan repaid	41.18
6	Remuneration to key managerial personnel	
	Mr. Y V Raman	10.83
	Mr. Harsh Bansal	9.20
	Mr. Amber Bansal	9.34
	Mr. Aashish Jain	7.95
	Mr. N Ravichandran	8.23
7	Other Transactions	
	Sitting fees paid to Non-Executive Directors	0.45

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



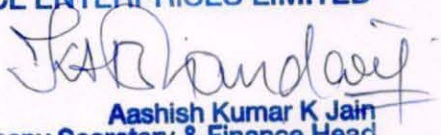
Disclosure of Related Party Transactions for Half Year Ended March 31, 2020

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, 2020
1	M/s. Ardee Industries Private Limited	
	Trade receivable	98.33
	Trade payable	11.39
2	M/s. Bansal Metallic Oxides	
	Trade receivable	44.37
3	M/s. Bansal Chemicals (India)	
	Trade receivable	113.77
	Trade payable	-
4	Dr. Padam C Bansal	
	Loan outstanding	285.38
5	Mr. Devakar Bansal	
	Loan outstanding	224.22
6	Mr. Sunil Kumar Bansal	
	Loan outstanding	126.26

For POCL ENTERPRISES LIMITED


Aashish Kumar K Jain
Company Secretary & Finance Head