

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL, THEIR SHAREHOLDINGS

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

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

Name of the Company: PoCL Enterprises Limited

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 Bansal	02-11-1952	L-136, Anna Nagar East, Chennai	28-1-1998 cessed to be a director w.e.f 21/12/14 - Resigned	Pondy oxides & chemicals Ltd.
00232709	Rajendra Prasad Bansal	10-08-1949	Villa No. C. 1-2, Tirupati Towers, Co-operative Housing Society Ltd, Thakur Complex, Mumbai	01-04-2013 resigned w.e.f 21/12/14	Pondy oxides & chemicals Ltd.
01543967	Achish Bansal	15-07-1981	L-136, Anna Nagar East, Chennai	14-05-2012 Resigned w.e.f 21/12/14	Pondy oxides & chemicals Ltd.
00043431	Anil Kumar Sachdev	11-12-1953	16, 4th Lane, Nungambakkam High Road, Chennai	09-02-2012 Resigned w.e.f 21/12/14	Pondy oxides & chemicals Ltd.
00664405	R KUNAVAR	09-05-63	6C/3, Anjuman Nagar, 3rd street, Ashok Nagar, Chennai-600083	12-10-1999 Resigned w.e.f 21/12/14	Pondy oxides & chemicals Ltd. Andee Industries P. 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	Mode of holding - Physical or Dematerialised			
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	AAPPB291N	PoCL 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)	-	-	-	-
-	AADPB3084R	PoCL 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)	-	-	-	-
-	ADXP2939B	-	-	-	-	-	-	-
-	AAEPA4221H	-	-	-	-	-	-	-
-	AAPPK6422F	PoCL 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)	-	-	-	-

# THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: Poel Enterprises United

ACT, 2013

## PERSONNEL, THEIR SHAREHOLDINGS

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

Limited / Private Limited

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	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)
00232617	Sunil Kumar Bansal S/o Late. R.D. Bansal	30-06-1977	villa 3, Lotus LAWY, 425, Kilpauk Chennai - 600005	28-01-1998 JMD-10-05- 24/12/14	Pondy oxides & chemicals Ltd. ceased to be a director of Pondy oxides & chemicals Ltd.
00932565	DEVAKASH Bansal S/o Late. R.D. Bansal	23-05-1966	VELMUNGAN NAGAR A CROSS, SATTIYA NAGAR ESTD, Pondicherry	24/12/14 01/04/18-Re-appoint 01/04/21 Re-APP	Ardee Industries P Ltd.
00232762	Y. V. RAMAN S/o GASTY YENAMINI Subramanya	07-12-52	15, Shanmugam Street Royapuram, Chennai	24/12/14 01/04/18-Re-APP 01/04/21 Re-APP 01/04/24-re-APP	—
00232894	D.P. Venkataraman S/o Late Mr. Panchapagesan	30-01-36	HIG, Plot No-1 Apost Main Road, West Madhavai Chennai	24/12/14 24/12/18-Re-APP ceased to be Director due to death v.e.f. 22-12-21	Pondy oxides & chemicals Ltd. ceased to be a director of Pondy oxides & chemicals Ltd.

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		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)
—	AADPB5086A	Poel Enterprises Ltd	100 equity shares of Rs.10/- each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd)	—	—	—	—
—	—	Poel Enterprises Ltd	239873 equity shares of Rs.10/- each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd)	—	—	—	—
—	AADPB4378	Poel Enterprises Ltd	100 equity shares of Rs.10/- each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd)	—	—	—	—
—	AADPB7785P	Poel Enterprises Ltd	564 equity shares of Rs.10/- each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd)	—	—	—	—
—	ACEPV59281	—	500 equity shares of Rs.10/- each	Beneficial Interest held by M/s. Pondy oxides & chemicals Ltd)	—	—	—	—

THE COMPANIES

ACT, 2013

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Limited/Private Limited

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	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)
0023227	Hrishabh Kumar Lohia	27/02/1978	Block A-1, 92A, 4th Main Road, Flat No. 9, Trump Castle Appt. Annanagar, Chennai	24/12/14 24/12/19-RE-APPOINTMENT MADE	Andy online correct -
	S/o Late Mr. C.L. Lohia	Indian			
		Business			
-	Aashish Kumar & Jain	10/07/90	#14/29, Street 4 Mutha Mudali St. Annasuper, Chennai	24/12/14	-
	S/o Mr. Mahesh Chand	Indian			
		Service			
00232863	Padam C Bansal	10/07/47	9, POWELSON LANE, BRIDGEWATER, NJ,	02/01/15	Andy online & chemicals correct
	S/o Late R.D. Bansal	Indian			
		Service			
00681973	N Ravichandran	22/10/50	Old No. 69, New No 75, Kavivarasi Karamadai Nagar, Block 1, Thiruvottiyur, Chennai	30/03/15 01/04/15	Arjee Industries P. Ltd
	S/o Late Mr. Narayanaswamy	Indian			
		Service		Resigned w.e.f 30/11/2020	
07136517	Indra Sonani	15/12/62	12-FF, Vysal Street, Pondicherry	30/02/15 w.e.f 01/04/15	-
	S/o Satyanarayan Sonani	Indian			
		Business		11-09-2019 (Re-appoint- ment)	
				11-09-2024 (Cessation - tenure completion)	

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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	or Sh. of Rs. 10/- each	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)
-	AAAPL5388C	POCC Enterprises	522	Purchase on 21/03/15	522 shares disposed on 14/09/16	-	-	-
			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	AMERTU2574	-	50	-	-	50	Demat	-
F9954								
-	ALJPB5983H	POCC Enterprises Ltd	212813 equity	Allotment on demat		212813	Demat	
-	AARPR2613P	POCC Enterprises Ltd	4067	Allotment on demat		4067	Demat	
-	AAFP15238P	-	500	purchase		500	market purchase demat	

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(1)	(2)	(3)	(4)	(5)	(6)
02016715	Jyoti Kumari Chowdhry	04/11/1959	15/7, Govindulal,	29/5/18 w.e.f.	HCC Praapts Investment P. Ltd.
	Mr. Rajlal Chowdhry	Indian	T. Nagar, Ch-17	01/06/18	
		Business		01/06/23-Resapt.	
08139235	Harch Bansal	19/12/1986	Village, Lotus Lawn,	29/5/18 w.e.f.	Andee Industries P. Ltd.
	Mr. Sunil Kumar Bansal	Indian	425 Kripalwa Gaudan	01/06/18	
		Business	1st Street, Ch-10	01/6/21 Re-apt.	
				01/6/24-Resapt.	
08139234	Ambal Bansal	03/5/92	Velmurugan Nagar,	29/5/18 w.e.f.	Andee Industries P. Ltd.
	Mr. Devakar Bansal	Indian	II cross, Cothya	01/06/18	
		Business	Nagar Entn. Pondichery	Appointed as CEO w.e.f. 1/12/2020	
				01/6/21	
				Re-appoint MEM	
				01/6/24 -Resapt.	

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		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)
	ABRPL4251R	Poel Enterprises Ltd	2508	as on date of appointment	-	2508	Market purchase	-
			5800	purchase in FY 2019	-	8007	Market purchase	-
			6515 of Rs 10/- each		disposed in 02-2022-23	1493	Demat	-
				26.10.24		7465	demat - (Subdivision) (5:1)	
			24753	18.6.25		32218	Preferential allotment	
	AKLPB2224N	Poel Enterprises Ltd	13024	as on date of appt.	-	13024	Market purchase	-
			1435	8/6/18	-	14459	Market purchase	-
			(as on 26.10.24)	26.10.24		72295	demat - (Subdivision) (5:1)	
			123763	18.6.25		196058	Preferential allotment	
	AXIPA6226B	Poel Enterprises Ltd	13329	as on date of app.	-	13329	Market purchase	-
			4000	10/6/18	-	17329	-do-	
			116	7/9/18	-	17445	-do-	
			1000	27/9/19	-	18445	-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-	
			(as on 26.10.24)	26.10.24		863300	demat - (Subdivision) (5:1)	

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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
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(1)	(2)	(3)	(4)	(5)	(6)
01581127	SHYAM SUNDER	05/06/52	PRATHMESH	29-12-2021	Coroman-del Rebra ctories private Limited
	TIKMANI	Indian	APTS, NEW NO 5		
	S/O - CHHAGAN		3 <sup>rd</sup> FLOOR,		
	LAL TIKMANI	Service	LAKSHMI STREET		
			KILPAUK		
			CHENNAI		
			600010		
	(Continued)			(Continued)	
00232617	SUNIL KUMAR BANSAL	30/6/59	B3, Lotus dawns,	01/04/2024	POEL Recycling Limited
	s/o Late R.D. Bansal		No.4/5, 1st St,	- reappoint	
			Kilpauk Garden Road,		
			Chennai - 600010		

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	AAAPTR4258							
	AAAPBS086A	POCL Enterprises Ltd.	-	-	-	b/d 523231		
			1	-	disposed on 24-2022	523230	demat	-
			(22.10.24 each)	26.10.24		261650	demat	
			37129	18.6.25		2653279	preferential allotment	
			(25.11.24)					
			49506	18.06.25		49506	preferential allotment	
			convertible warrants					



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(1)	(2)	(3)	(4)	(5)	(6)
	(continued)				
00232565	DEVAKAR BANSAL	23.05.1960	No.7, Sathya Nagar main Road End Saran puducherry 605013	(continued) 01.04.2024 (Re-appoint)	POEL Recyclines Limited
	S/O - Late R.D. BANSAL	Indian			
	(continued)				
00233237	HARISH KUMAR LOHIA	27.02.58	Plot no. 21, Lohia villa Tvs Nagar North, Entn, Kottatur Chennai - 600036	(continued) 24.12.2019 (re- app) 23.12.2024 (re-appoint- ment completion)	
	S/O - Late Dr. C.L. Lohia	Indian Business			

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		POCL Enterprises Ltd.				b/d. 544165	demat	
	AADPB4378		(22 sh of Rs. 2/- each)	26.10.24		2720825	demat- sub division (5:1)	
			37129 (22 sh of Rs. 2/- each)	18.6.25		2757954	preferential allotment	
			49506 convertible warrants	18.6.25		49506	preferential allotment	
		POCL Enterprises Ltd.	(22 sh of Rs. 2/- each)	26.10.24		b/d 2500	demat	
						12500	demat- sub division (5:1)	

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11232257	SAGAR BANSAL	12-09-87	4/15/1, ARIHANT	11-08-2025	
	S/O - DEVAKAR BANSAL	INDIAN	MAJESTIC TOWERS	ADDITIONAL DIRECTOR	
		Service	JAWAHARLAL NEHRU ROAD KOYAMBEDU CHENNAI-600107		
11230579	NUPUR BANSAL	31-10-87	B-3, LOTUS LAWNS,	11-08-2025	
	D/O- KISHANLAL JHAVER	INDIAN	NO.4/15, KILPAUK GARDEN ROAD	ADDITIONAL DIRECTOR	
		Service	KILPAUK, CHENNAI 600010		

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	AQTPB1118P	POCL ENTERPRISES LTD	61881 (ex sh of Rs. 7/- each)	18.6.25		61881	market purchase	
	AADPJ6915G	POCL ENTERPRISES LTD	(ex sh of Rs. 7/- each) 720	02-FY 2022-23		720	demat	
				26.10.24		3600	subdivision (B:1)	

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00233227	HARISH KUMAR LOHIA S/O - Late Dr. CL LOHIA	27-02-58	PLOT NO. 21, LOHIA VILLA, TVS NAGAR, NORTH EXTN, KORATTUR, CHENNAI 600646	11-08-2025 ADDITIONAL DIRECTOR NON-EXECUTIVE CAPACITY	
	(Continued)				
08139234	AMBER BANSAL S/O Mr. DEVAKAR BANSAL	03-05-92	No. 4-15-1, ARIHANT MAJESTIC TOWERS, JAWAHARLAL NEHRU ROAD, KOYAMBEDU CHENNAI-600107	1-6-2024 re-appoint	POCL RECYCLING LIMITED

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	AAAPL 5388C	POCL ENTERPRISES LTD	26.10.24	12500	Subdivided (5:1)			
			24753	18.6.25	37253	preferential allotment		
	AX1PM6226B	POCL ENTERPRISES LTD		61881 (equity share of Rs 2/- each)	225181	preferential allotment		

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(1)	(2)	(3)	(4)	(5)	(6)
00132762	<u>Y. V. RAMAN</u> S/O - late Mr. Sastry Yerramilli Subramanya	<u>02-12-52</u>	<u>15, Shanmugam Street, Royapettah Chennai - 600014</u>	<u>01-04-2024</u> - reappoint	<u>The plastic Export promotion council</u>  <u>Entrive Sobthab private Limited</u>  <u>Evokonn ect</u> <u>Solutions private Ltd.</u>  <u>Resigned w.e.f. 11.08.2025</u>

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		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	<u>AAEPV7985</u>	<u>POCL ENTERPRISES LTD</u>				<u>b/d</u> <u>2820</u>		