



GOCL Corporation Limited

Corporate Office

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Hyderabad 500072, Telangana, India.
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July 29, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:022-22723121/2027/2041/2061/3719

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
Fax:022-2659 8237/38, 2659 8347/48

Through: BSE Listing Center

Through: NEAPS

Dear Sir,

Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of related party transactions for the half year ended March 31, 2020 on a consolidated basis in the format specified in the relevant accounting standards.

This is for your kind information and records.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Encl: As above

Formerly **Gulf Oil Corporation Limited**

Registered Office : IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.
CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX

Disclosure of Related Party Transactions for half year ended March, 2020 on consolidated basis pursuant to Ind AS 24 - Related Party Disclosures

(In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(A) Name of the Related Parties:

(a) Ultimate Holding Company:

AMAS Holding SPF

(b) Holding Company:

Hinduja Capital Ltd., Mauritius (Formerly Hinduja Power Ltd., Mauritius)

(c) Subsidiary Companies:

1. IDL Explosives Limited
2. HGHL Holdings Limited

(d) Fellow Subsidiary Company:

1. Gulf Oil Lubricants India Limited
2. Ashok Leyland Limited

(e) Key Management Personnel (KMP):

1. Mr. Ajay P. Hinduja, Chairman & Non Executive Director
2. Mr. Subhas Pramanik, Managing Director
3. Mr. Ashok Kini, Independent Director
4. Ms. Kanchan Chitale, Independent Director
5. Mr. Debabrata Sarkar, Independent Director
6. Mr. Sudhanshu Kumar Tripathi, Non Executive & Non Independent Director
7. Mr. M. S. Ramachandran, Independent Director (up to February 26, 2020)
8. Mr. Aditya Sapru, Independent Director (with effect from January 29, 2020)
9. Mr. Biswanath Pan, Independent Director (up to September 11, 2019)
10. Mr. Tapas Kumar Nag, Independent Director (with effect from September 25, 2019)
11. Ms. Sandra Georgeson, Non Executive & Non Independent Director
12. Mr. Camille Nehme, Non Executive & Non Independent Director
13. Mr. Ravi Jain, Chief Financial Officer
14. Mr. A. Satyanarayana, Company Secretary



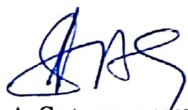
Details of transactions between the Company and Related Parties and the status of outstanding balances for half year ended March 31, 2020:

(Rs. in Lakhs)

Nature of Transaction	Name of the related party	Holding Company	Fellow Subsidiaries	Key management personnel
		Oct to March	Oct to March	Oct to March
		FY - 2019-20	FY - 2019-20	FY - 2019-20
Dividend paid on equity shares	Hinduja Capital Limited	742.93	-	-
	S. Pramanik	-	-	0.21
	A. Satyanarayana	-	-	0.03
Remuneration	S. Pramanik	-	-	98.13
	Ravi Jain	-	-	54.48
	A. Satyanarayana	-	-	16.24
Sitting fees and commission	Non executive directors and Independent directors	-	-	60.40
Purchases	Gulf Oil Lubricants India Limited	-	10.28	-
	Ashok Leyland Ltd	-	297.10	-
Others	Gulf Oil Lubricants India Limited	-	4.21	-
Liabilities *	Gulf Oil Lubricants India Limited	-	7.94	-
Advances *	Ashok Leyland Ltd	-	4.33	-

* As on 31st March, 2020

For GOCL Corporation Limited


A. Satyanarayana
Company Secretary


Ravi Jain
Chief Financial Officer