

### **GOCL Corporation Limited**

#### Corporate Office

IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.

T:+91 (40) 23810671-9

F:+91 (40) 23813860, 23700747

E:info@goclcorp.com W: http://www.goclcorp.com

September 2, 2020

**BSE** Limited

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

Through: BSE Listing Center

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: NEAPS

Dear Sir.

Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 and under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

Please find enclosed herewith the disclosures received from Hinduja Capital Limited (Formerly Hinduja Power Limited), the Promoter of the Company pursuant to Regulation 29 (2) and 29 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7 (2) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana Company Secretary

Encl: as above

## HINDUJA CAPITAL LIMITED (the "Company")

Confidential Information

2 September 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719 Email: corp.relations@bseindia.com

BSE Scrip code-506480

National Stock Exchange of India Limited Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Email: takeover@nse.co.in; compliance@nse.co.in

NSE Scrip symbol- GOCLCORP

Dear Sir

Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 and under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

REF: BSE Scrip code-506480, NSE Scrip symbol- GOCLCORP

Pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and all applicable provisions, please find enclosed herewith the disclosures of sale of equity shares of GOCL Corporation Limited.

Please acknowledge receipt and let us know if any other/ further information or documents are to be provided by us.

Thanking You.

Yours faithfully.

Mrs. Imalambaal Kiehenin Director/ Authorised Signatory

CC to:

The Company Secretary GOCL Corporation Limited IDL Road, Kukatpally. Hyderabad – 500072 India

Encs

# Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GOCL Corporation Limited ("GOCL") IDL Road, Kukatpally Hyderabad – 500072 Telangana India				
	Email: <u>asatyanarayana@goclcorp.com;</u> <u>secretarial@goclcorp.com</u>				
	Tel: 040 2370 28				
	Fax: 040 – 2381				
	www.goclcorp.co	<u>om</u>			
Name(s) of the Seller and Persons Acting in Concert(PAC) with the seller	Hinduja Capital Limited C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene, 72201 Mauritius				
	Tel No: +230 465 5526 Fax No: +230 468 1886				
	Email: lhemraj@juristax.com				
Whether the seller belongs to Promoter/Promoter group	Yes, Promoter				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited (Scrip code: 506480) 2) National Stock Exchange of India Limited (Scrip symbol: GOCLCORP)				
Details of the <del>acquisition</del> / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voti ng capital of the TC(**)		
Before the sale under consideration, holding of :					
a) Shares carrying voting rights	37,146,791 74.93% 74.93				
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	2 2				
c) Voting rights (VR) otherwise than by shares	97				

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	120°	ш	¥		
e) Total (a+b+c+d)	37,146,791	74.93%	74.93%		
Details of <del>acquisition</del> /sale					
a) Shares carrying voting rights acquired/sold	400,000	0.81%	0.81%		
b) VRs acquired /sold otherwise than by shares	s <del>≡</del> 3		=		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	4	-	-		
d) Shares encumbered / invoked/released by the acquirer	<b>3</b> 8	<u></u>	72		
e) Total (a+b+c+/-d)	400,000	0.81%	0.81%		
After the acquisition/sale, holding of:					
a) Shares carrying voting rights	36,746,791	74.13%	74.13%		
b) Shares encumbered with the acquirer	¥	e e	-		
c) VRs otherwise than by shares	8		-		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	2	<u> </u>	(#)		
e) Total (a+b+c+d)	36,746,791	74.13%	74.13%		
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market sale (on BSE)				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of					

shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said-acquisition / sale	49,572,490 equity shares of Rs.2 each aggregating to Rs. 99,144,980/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	49,572,490 equity shares of Rs.2 each aggregating to Rs. 99,144,980/-
Total diluted share/voting capital of the TC after the said acquisition	49,572,490 equity shares of Rs.2 each aggregating to Rs. 99,144,980/-

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Hinduja Capital Limited

Mrs Amalambaal Kichenin Director/ Authorised signatory

Date: 1 September 2020 Place: Republic of Mauritius

#### FORM C

### Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: GOCL Corporation Limited ISIN of the company: INE077F01035

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No CIN/DIN, & address of Promoter/ Employee / Director with	KMP / Directors/	Securities h prior to acquisition		Securitie	s <del>acquired</del> /D	isposed			held post n/ disposal	Date of allotment advice/acquisitioshares/sale of she specify	у		Mode of Acquisition. Disposal (market/ public/ rights/ preferential offer / off market/
contact nos.	Category of Person (Promote rs/ Immediate relatives/others etc.)	Type of security (For eg. – Shares, Warrants, Convertib le Debentur es etc.)	No. and % of shareholding	Type of securit y (For eg. Shares, Warran ts, Conver tible Debent ures etc.)	No.	Value	Trans actio n type (Buy/ Sale/ Pledg e/ Revo ke/ Invok e)	Type of security (For eg – Shares, Warrant s, Convert ible Debent ures etc)	No. and % of Shareholdi ng	From	То		Inter-se Transfer, ESOPs etc.
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Hinduja Capital Limited PAN: AADCH5277N C/o JurisTax, Level 3. Ebene, 72201, Mauritius Tel: +230 203 2808 Fax: +230 214 1036 Email: lhemraj@juristax.co m	Promoter	Equity Shares	37, 146,791 74.93%	Equit y Share s	400,00	Rs. 80,776,2 80	Sell	Equity shares	36,746,7 91 74.13%	31.08, 2020	31.08. 2020	02.09. 2020	Market Sale

Details of trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

### For Hinduja Capital Limited

Trading in derivatives (Specify type Type of Contract	Contract		Buy		Sell	Exchange on which	
	specification s	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	the trade was executed	
15	16	17	18	19	20	21	
Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	BSE	

Mrs. malambaal Kichenin

Director/ Authorised signatory

Date: 2 September 2020 Place: Republic of Mauritius