



## GOCL Corporation Limited

### Corporate Office

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

T : +91 (40) 23810671-9

F : +91 (40) 23813860, 23700747

E : info@gocllcorp.com

W: http://www.gocllcorp.com

December 02, 2021

### 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 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 September 30, 2021 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 September, 2021 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)

**(c) Subsidiary Companies:**

1. IDL Explosives Limited
2. HGHL Holdings Limited
3. APDL Estates Limited

**(d) Fellow Subsidiary Company:**

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

**(e) Key Management Personnel (KMP):****Non – Executive**

1. Mr. Ajay P. Hinduja, Chairman & Non Executive Director
2. Ms. Kanchan Chitale, Independent Director
3. Mr. Debabrata Sarkar, Independent Director
4. Mr. Sudhanshu Kumar Tripathi, Non Executive & Non Independent Director
5. Mr. Aditya Sapru, Independent Director
6. Mr. Tapas Kumar Nag, Independent Director
7. Ms. Sandra Georgeson, Non Executive & Non Independent Director
8. Mr. Camille Nehme, Non Executive & Non Independent Director
9. Mr. Vishin Ghanshamdas Gurnani, Non-Executive Director
10. Mr. Jeet Prakash Chugani, Non-Executive Director
11. Mr. Ravi Jain, Non-Executive Director

**Executive**

1. Mr. Subhas Pramanik, Managing Director (upto September 28, 2021)
2. Mr. Pankaj Kumar, CEO & Whole Time Director (from August 30, 2021)
3. Mr. Ravi Jain, Chief Financial Officer
4. Mr. A. Satyanarayana, Company Secretary



SA

Q

**(B) Details of transactions between the Company and Related Parties and the status of outstanding balances for half year ended September 30, 2021:***(Rs. in Lakhs)*

| Nature of Transaction          | Name of the related party                         | Holding Company    | Fellow Subsidiaries | Key Management Personnel |
|--------------------------------|---------------------------------------------------|--------------------|---------------------|--------------------------|
|                                |                                                   | April to September | April to September  | April to September       |
|                                |                                                   | FY - 2021-22       | FY - 2021-22        | FY - 2021-22             |
| Dividend paid on equity shares | Hinduja Capital Limited                           | 1464.03            | -                   | -                        |
|                                | S. Pramanik                                       | -                  | -                   | 0.46                     |
|                                | A. Satyanarayana                                  | -                  | -                   | 0.12                     |
| Remuneration                   | S. Pramanik                                       | -                  | -                   | 76.30                    |
|                                | Pankaj Kumar                                      | -                  | -                   | 19.56                    |
|                                | Ravi Jain                                         | -                  | -                   | 70.64                    |
|                                | A. Satyanarayana                                  | -                  | -                   | 19.43                    |
| Sitting fees and commission    | Non Executive Directors and Independent Directors | -                  | -                   | 58.16                    |
| Purchases                      | Gulf Oil Lubricants India Limited                 | -                  | 1.31                | -                        |
| Liabilities *                  | Gulf Oil Lubricants India Limited                 | -                  | 8.78                | -                        |

\* As on 30<sup>th</sup> September, 2021**For GOCL Corporation Limited**A. Satyanarayana  
Company SecretaryRavi Jain  
Chief Financial Officer