



## GOCL Corporation Limited

### Corporate Office

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

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E : info@goclcorp.com

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July 07, 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 March 31, 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 March, 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., 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):**

**Non – Executive**

1. Mr. Ajay P. Hinduja, Chairman & Non Executive Director
2. Mr. Ashok Kini, Independent Director (Up to December 12, 2020)
3. Ms. Kanchan Chitale, Independent Director
4. Mr. Debabrata Sarkar, Independent Director
5. Mr. Sudhanshu Kumar Tripathi, Non Executive & Non Independent Director
6. Mr. Aditya Sapru, Independent Director
7. Mr. Tapas Kumar Nag, Independent Director
8. Ms. Sandra Georgeson, Non Executive & Non Independent Director
9. Mr. Camille Nehme, Non Executive & Non Independent Director

**Executive**

1. Mr. Subhas Pramanik, Managing Director
2. Mr. Ravi Jain, Chief Financial Officer
3. Mr. A. Satyanarayana, Company Secretary





**(B) Details of transactions between the Company and Related Parties and the status of outstanding balances for half year ended March 31, 2021:**

*(Rs. in Lakhs)*

Nature of Transaction	Name of the related party	Holding Company	Fellow Subsidiaries	Key management personnel
		October to March	October to March	October to March
		FY - 2020-21	FY - 2020-21	FY - 2020-21
Dividend paid on equity shares	Hinduja Capital Limited	2196.05	-	-
	S. Pramanik	-	-	0.68
	A. Satyanarayana	-	-	0.18
Remuneration	S. Pramanik	-	-	116.15
	Ravi Jain	-	-	60.67
	A. Satyanarayana	-	-	17.76
Sitting fees and commission	Non executive directors and Independent directors	-	-	90.20
Purchases	Gulf Oil Lubricants India Limited	-	3.19	-
	Ashok Leyland Ltd	-	-	-
Others	Gulf Oil Lubricants India Limited	-	-	-
Liabilities *	Gulf Oil Lubricants India Limited	-	7.47	-
Advances *	Ashok Leyland Ltd	-	-	-

\* As on 31<sup>st</sup> March, 2021

**For GOCL Corporation Limited**

A. Satyanarayana  
Company Secretary

Ravi Jain  
Chief Financial Officer

