



GOCL Corporation Limited

Corporate Office

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

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November 27, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

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- 400 051.

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

Through: NEAPS

Dear Sir,

Disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2019

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions on consolidated basis, in the format specified in the relevant accounting standard, for the half year ended September 30, 2019.

The said disclosure is available on the website of the Company i.e. www.gocllcorp.com.

Thanking You

Your 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, 2019 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 Power Limited

(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) Directors:

1. Mr. Ajay P. Hinduja, Chairman & Non Executive Director
2. Mr. M. S. Ramachandran, Independent 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. Subhas Pramanik, Managing Director
7. Mr. Biswanath Pan, Independent Director
8. Mr. Tapas Kumar Nag, Independent Director
9. Ms. Sandra Georgeson
10. Mr. Camille Nehme

(f) Key Management Personnel (KMP):

1. Mr. Ravi Jain, Chief Financial Officer
2. Mr. A. Satyanarayana, Company Secretary



GOCL Corporation Limited

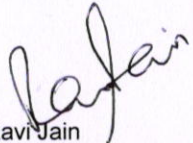
Related party disclosure

(B) Details of transactions between the Company and Related Parties and the status of outstanding balances for half year ended September 30, 2019:

(₹ in Lakhs)

Nature of Transaction	Name of the related party	Holding Company		Fellow Subsidiaries		Key management personnel	
		April to Sept	April to March	April to Sept	April to March	April to Sept	April to March
		FY - 2019-20	FY - 2018-19	FY - 2019-20	FY - 2018-19	FY - 2019-20	FY - 2018-19
Dividend paid on equity shares	Hinduja Power Limited	742.94	742.94	-	-	-	
	S. Pramanik	-	-	-	-	0.21	0.18
	A. Satyanarayana*	-	-	-	-	0.04	0.03
Remuneration	S. Pramanik	-	-	-	-	68.66	157.12
	Ravi Jain	-	-	-	-	33.23	81.90
	A. Satyanarayana	-	-	-	-	12.18	26.72
Directors' sitting fees and commission	Ajay P. Hinduja	-	-	-	-	6.70	17.87
	K N Venkatasubramanian	-	-	-	-	-	16.08
	Kanchan Chitale	-	-	-	-	10.20	17.85
	M S Ramachandran	-	-	-	-	7.70	12.63
	Sudhanshu Kumar Tripathi	-	-	-	-	11.30	5.20
	Biswanath Pan	-	-	-	-	2.40	5.30
	Debabrata Sarkar	-	-	-	-	5.50	-
	Ashok Kini	-	-	-	-	7.30	13.42
Purchases	Gulf Oil Lubricants India Limited	-	-	3.98	12.62	-	-
	Ashok Leyland Ltd	-	-	-	267.45	-	-
Others	Gulf Oil Lubricants India Limited	-	-	-	0.01	-	-
Liabilities	Gulf Oil Lubricants India Limited	-	-	4.10	4.71	-	-
Advances	Ashok Leyland Ltd	-	-	35.02	35.02	-	-

For GOCL Corporation Limited


Ravi Jain
Chief Financial Officer


A. Satyanarayana
Company Secretary &
Compliance Officer

