



GOCL Corporation Limited

Corporate Office

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

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F : +91 (40) 23813860, 23700747

E : info@gocllcorp.com

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June 25, 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/Madam,

Disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2019

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 on a consolidated basis in the format specified in the relevant accounting standard for annual results for the half year ended March 31, 2019.

Kindly note that the Company has published its standalone and consolidated financial results for the year ended March 31, 2019 on May 30, 2019.

The above document is available on the Company's website i.e. www.gocllcorp.com.

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 year ended 31st March, 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) 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. Mr. Kanchan Chitale, Independent Director
5. Mr. K.N. Venkatasubramanian, Independent Director
6. Mr. Sudhanshu Kumar Tripathi, Independent Director
7. Mr. Biswanath Pan, Independent Director

(f) Key Management Personnel (KMP):

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




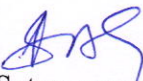
TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED 31.03.2019

(Amount in INR Lakhs)

A. Sitting Fees		
S. No.	Particulars	For the Half Year Ended March 31, 2019
1.	Mr. Ajay P. Hinduja, Chairman & Non Executive Director	15.37
2.	Mr. Ramakrishan P. Hinduja, Non Executive Director	0
3.	Mr. K N Venkatasubramanian, Independent Director	11.38
4.	Ms. Kanchan Chitale, Independent Director	12.15
5.	Mr. M S Ramachandran, Independent Director	10.23
6.	Mr. Ashok Kini, Independent Director	5.20
7.	Mr. Sudhanshu Kumar Tripathi, Non Executive Director	3.10
8.	Mr. Biswanath Pan, Independent Director	10.52
B. Key Management Personnel (KMP) – Remunerations		
1.	Mr. Subhas Pramanik, Managing Director	84.39
2.	Mr. Ravi Jain, Chief Financial Officer	49.46
3.	Mr. A. Satyanarayana, Company Secretary	14.98
C. Purchases		
1.	Gulf Oil Lubricants India Limited	7.33
2.	Ashok Leyland Ltd	176.82
D. Advances		
1.	Ashok Leyland Ltd	35.02
E. Liabilities		
1.	Gulf Oil Lubricants India Limited	4.71

For GOCL Corporation Limited


Ravi Jain
Chief Financial Officer


A. Satyanarayana
Company Secretary &
Compliance Officer

