

GOCL Corporation Limited

Corporate Office

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

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November 7, 2023

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, 2023.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana Company Secretary

Encl: As above

GOCL Corporation Limited Disclosure of Related Party Transactions for the half year ended September 2023

Additional disclosure of related party transactions - applicable only in case the related party transaction

relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed entity /subsidiary) entering Details of the counterparty In case any financial into the transaction Value of In case monies are due to indebtedness is incurred Details of the loans, inter-corporate deposits, advances or investments either party as a result of to make or give loans, related the transaction (see Note 1) inter-corporate deposits Value of party advances or investments transactio Remarks on transaction Type of related party approval by during the паѕ Relationship of the No transaction (see Note 5) approved audit reporting Purpose for PA counterparty with the Nature of by the committee period (see Name Name which the listed entity or its indebtedn Nature (loan/ audit Note (6b) funds will be subsidiary ess (loan/ Cost advance/ inter-Secured committee Closing Opening Ten Interest Rate utilised by the (see Note issuance (see corporate Tonier unsecure balance balance Note 7) ure ultimate of debt/ deposit/ 6a) recipient of any other investment funds (endetc.) usage) 1 GOCL Corporation IDL Explosives Limited Wholly owned subsidiary Sale of goods Limited 1,180,10 2 GOCL Corporation IDL Explosives Limited Wholly owned subsidiary Sale of scrap 1 imited 30.05 3 GOCL Corporation IDL Explosives Limited Wholly owned subsidiary Sale of export license Limited 20.68 4 GOCL Corporation IDL Explosives Limited Wholly owned subsidiary Other income 3.58 Limited 5 GOCL Corporation IDL Explosives Limited Wholly owned subsidiary Purchase of goods / other 8.45 Limited items 6 GOCL Corporation IDL Explosives Limited Wholly owned subsidiary Reimbursement received 155.40 . Limited towards managerial services 7 GOCL Corporation IDL Explosives Limited Wholly owned subsidiary Reimbursement received These 24.00 . Limited towards IT & Infrastructure transactions Services are between 8 GOCL Corporation IDI Explosives Limited Wholly owned subsidiary Marketing services fee paid the Holding 262.37 Limited Company and 9 GOCL Corporation IDL Explosives Limited Wholly owned subsidiary Interest received on interits Wholly 230.98 1 imited corporate Owned deposits Subsidiary 10 GOCL Corporation IDL Explosives Limited Wholly owned subsidiary Receivables 579 64 1.625.89 1 imited 11 GOCL Corporation IDL Explosives Limited Wholly owned subsidiary Advances/ other receivables 359.10 855.00 Limited 12 GOCL Corporation IDL Explosives Limited Wholly owned subsidiary Inter-corporate deposits given 3103.87 7,603.87 Inter-corporate 1) 8% to 10.45% 1) Rs 3103.87 Working capital Limited 2) 8% to 8.4% Lakhs till April 1, denosits 2024 2) Rs 4500 Lakhs ICD loan given to IDLEL 13 GOCL Corporation IDL Explosives Limited Wholly owned subsidiary Investment in equity shares 2.510.75 2,510.75 Investment in Limited equity sharesearlier years 14 GOCL Corporation HGHL Holding Limited Wholly owned subsidiary Commission on corporate 863.75 Limited guarantee given These 15 GOCL Corporation HGHL Holding Limited Wholly owned subsidiary Investment in equity shares transactions are 87.46 87.46 Investment in Limited between the equity shares-Holding earlier years 16 GOCL Corporation HGHL Holding Limited Wholly owned subsidiary Standby letter of credit (Given) Company and its 1,64,340 1 66 090 Movement is on Limited Wholly Owned a/c of S rate 17 GOCL Corporation HGHL Holding Limited Wholly owned subsidiary Payabie Subsidiary 0.91 imited



GOCL Corporation Limited Disclosure of Related Party Transactions for the half year ended September 2023

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed entity /subsidiary) entering Details of the counterparty into the transaction In case any financial Value of In case monies are due to indebtedness is incurred the to make or give loans, Details of the loans, inter-corporate deposits, advances or investments either party as a result of related the transaction (see Note 1) inter-corporate deposits. party Value of advances or investments transactio Remarks on transaction S Type of related party approval by n as during the No Relationship of the transaction (see Note 5) audit approved reporting PA PA counterparty with the Name Name by the committee period (see Nature of Purpose for listed entity or its audit Note (6b) indebtedn which the Nature (loan/ subsidiary funds will be committe ess (loan/ Cost advance/ inter-Secured/ Opening Closing Ten Interest Rate utilised by the (see Note issuance (see corporate balance balance Tenure umsecure 6a) of debt/ Note 71 deposit/ tattimate recipient of any other investment etc.) funds (endusage) 18 GOCL Corporation Limited Gulf Oil Lubricants India Limited Fellow subsidiary Reimbursement received towards 1.87 100.00 Service supplies . 19 Gulf Oil Lubricants India Limited Fellow subsidiary 1.95 20 GOCL Corporation Limited Hinduja Capital Ltd., Mauritius **Holding Company** Dividend paid on equity shares Formerly Hinduia Power Ltd) 3.660.08 21 A. Satyanarayana Key management personnel Dividend paid on equity shares 0.30 (KMP)-Executive 22 GOCL Corporation Limited Key management personnel Pankai Kumar Remuneration and perquisites 207.99 (KMP)-Executive 23 GOCL Corporation Limited Key management personnel As approved by Ravi Jain Remuneration and perquisites 83.01 (KMP)-Executive Nomination and 24 GOCL Corporation Limited Key management personnel A. Satyanarayana Remuneration Remuneration and perquisites (KMP)-Executive 22.13 -120 24 Committee IDL Explosives Limited Key management personnel 7.60 Remuneration and perquisites Mahesh Inani (KMP)-Executive 25 IDL Explosives Limited Gulf Oil Lubricants India Limited Fellow subsidiary Purchase of goods / other items 6.24 26 Gulf Oil Lubricants India Limited Fellow subsidiary Payable 1.73

For GOCL Corporation Limited

A Satyanarayana Company Secretary

Ravi Jain Chief Financial Officer

* This does not includes the amounts of sitting fees paid to the Directors of GOCL Corporation Limited and its Subsidiaries