

**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

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.													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 into transaction			Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction certified by the audit committee	Date of Audit Committee Meeting where the resolution was approved	Value of transactions during the reporting period	In case months are due to differ party as a result of the transaction		In case any financial indebtedness is incurred to related or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments								
S. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance	Value of Indebtedness (Net) (in lakhs of Rupee) (in case of any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (Short/advance/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (in lakhs)	Notes		
ADD	CDR																								
1	GOJL Corporation Limited	AMBCG433B	DL Employees Limited	ANCD442XC	Wholly owned subsidiary	Any other transaction	Sale of scrap	These transactions are between the Holding Company and its Wholly Owned Subsidiary				26.12	0.00	0.00											
2	GOJL Corporation Limited	AMBCG433B	DL Employees Limited	ANCD442XC	Wholly owned subsidiary	Any other transaction	Other income	These transactions are between the Holding Company and its Wholly Owned Subsidiary				4.00	0.00	0.00											
3	GOJL Corporation Limited	AMBCG433B	DL Employees Limited	ANCD442XC	Wholly owned subsidiary	Any other transaction	Reimbursement received towards managerial services	These transactions are between the Holding Company and its Wholly Owned Subsidiary				112.01	0.00	0.00											
4	GOJL Corporation Limited	AMBCG433B	DL Employees Limited	ANCD442XC	Wholly owned subsidiary	Any other transaction	Reimbursement received towards IT & Infrastructure Services	These transactions are between the Holding Company and its Wholly Owned Subsidiary				24.00	0.00	0.00											
5	GOJL Corporation Limited	AMBCG433B	DL Employees Limited	ANCD442XC	Wholly owned subsidiary	Any other transaction	Marketing services fee paid	These transactions are between the Holding Company and its Wholly Owned Subsidiary				142.18	0.00	0.00											
6	GOJL Corporation Limited	AMBCG433B	DL Employees Limited	ANCD442XC	Wholly owned subsidiary	Any other transaction	Interest received on inter-corporate deposits	These transactions are between the Holding Company and its Wholly Owned Subsidiary				368.39	0.00	0.00											
7	GOJL Corporation Limited	AMBCG433B	DL Employees Limited	ANCD442XC	Wholly owned subsidiary	Any other transaction	Receivables	These transactions are between the Holding Company and its Wholly Owned Subsidiary				0.00	612.45	2.88											
8	GOJL Corporation Limited	AMBCG433B	DL Employees Limited	ANCD442XC	Wholly owned subsidiary	Any other transaction	Advances/ other receivables	These transactions are between the Holding Company and its Wholly Owned Subsidiary				0.00	95.34	83.84											
9	GOJL Corporation Limited	AMBCG433B	DL Employees Limited	ANCD442XC	Wholly owned subsidiary	Any other transaction	Inter-corporate deposit given	These transactions are between the Holding Company and its Wholly Owned Subsidiary				0.00	5931.87	5103.87				Inter-corporate deposit	8.40%	Rs. 1000.00 Lakhs till April 3, 2024 and Rs. 6000.00 Lakhs Loan given to DL Employees Limited	Unsecured	Working capital			
10	GOJL Corporation Limited	AMBCG433B	DL Employees Limited	ANCD442XC	Wholly owned subsidiary	Any other transaction	Investment in equity shares	These transactions are between the Holding Company and its Wholly Owned Subsidiary				0.00	2108.75	2108.75				Investment	0.00%	Not Applicable	Unsecured	Investment in equity shares earlier years			
11	GOJL Corporation Limited	AMBCG433B	HGH Holding Limited	ZZZZ2996Z	Wholly owned subsidiary	Any other transaction	Commission on corporate guarantee given	These transactions are between the Holding Company and its Wholly Owned Subsidiary				1272.41	0.00	0.00											
12	GOJL Corporation Limited	AMBCG433B	HGH Holding Limited	ZZZZ2996Z	Wholly owned subsidiary	Any other transaction	Investment in equity shares	These transactions are between the Holding Company and its Wholly Owned Subsidiary				0.00	87.46	87.46				Investment	0.00%	Not Applicable	Unsecured	Investment in equity shares earlier years			
13	GOJL Corporation Limited	AMBCG433B	HGH Holding Limited	ZZZZ2996Z	Wholly owned subsidiary	Any other transaction	Shortly before of credit (Given)	These transactions are between the Holding Company and its Wholly Owned Subsidiary				0.00	147931.00	170661.00										Measurement in units of \$ per	
14	GOJL Corporation Limited	AMBCG433B	HGH Holding Limited	ZZZZ2996Z	Wholly owned subsidiary	Any other transaction	Receivables	These transactions are between the Holding Company and its Wholly Owned Subsidiary				0.00	0.00	827.37											
15	GOJL Corporation Limited	AMBCG433B	Hinduja Capital Ltd, Mumbai (Formerly Hinduja Power Ltd)	AMCH844Z	Holding Company - Promoter	Dividend paid		As per the Shareholders Approval				1944.63	0.00	0.00											
16	GOJL Corporation Limited	AMBCG433B	A. Sanyalrayana	ADQP486C3	Key management personnel (KMP)/ Company Secretary	Dividend paid		As per the Shareholders Approval				0.12	0.00	0.00											
17	GOJL Corporation Limited	AMBCG433B	Pratik Kumar	ACNR4773A	Key management personnel (KMP)/ Managing Director & Chief Executive Officer upto 30th June 2024	Any other transaction	Remuneration and perquisites	As approved by the Nomination and Remuneration Committee				112.72	0.00	0.00											
18	GOJL Corporation Limited	AMBCG433B	Ravi Jain	ACWF0382B	Key management personnel (KMP)/ Whole Time Director and Chief Financial Officer	Any other transaction	Remuneration and perquisites	As approved by the Nomination and Remuneration Committee				71.52	0.00	0.00											
19	DL Employees Limited	AACCH43XC	Prashant Rayan	AYR95323M	Key management personnel (KMP)/ Whole Time Director and Chief of DL Employees Limited* From July 1, 2024	Any other transaction	Remuneration and perquisites	As approved by the Nomination and Remuneration Committee				21.05	0.00	0.00											
20	GOJL Corporation Limited	AMBCG433B	A. Sanyalrayana	ADQP486C3	Key management personnel (KMP)/ Company Secretary	Any other transaction	Remuneration and perquisites	As approved by the Nomination and Remuneration Committee				17.82	0.00	0.00											
21	DL Employees Limited	AACCH43XC	Pawan Kumar Thakur	ABFF1248L	Key management personnel (KMP)/ Company Secretary of DL Employees Limited* From September 13, 2024	Any other transaction	Remuneration and perquisites	As approved by the Nomination and Remuneration Committee				6.30	0.00	0.00											
22	DL Employees Limited	AACCH43XC	Gulf Oil Lubricants India Limited	AMCH844Z	Parent Subsidiary	Purchase of goods or services		As Approved by the Audit Committee	25.00			2.77	0.00	0.00											
<b>Total value of transaction during the reporting period</b>												<b>3658.96</b>													

**Notes:**

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, clearing and closing balances, including commitments, need not be disclosed for existing related party transactions except if there is a new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity between the listed entity and its subsidiary or between subsidiaries, it may be reported once.
- Linked banks need not be disclosed to provide the disclosure with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, the information has to be provided for six months ended September 30 and six months ended March 31.
- Companies with financial year ending in other months, the six-month period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be a linking or listing of transactions of same type.
- However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be disclosed in a similar manner. There should be no mixing up of sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without the netting off.
- In case of a multi-year related party transaction.
- The aggregate value of all related party transactions as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- The value of the related party transaction certified by the audit committee shall be disclosed in the column "Value of the related party transaction certified by the audit committee".
- The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, or the terms uniformly applicable offered to all shareholders/public shall also be reported.