

HINDUJA CAPITAL LIMITED
(the “Company”)

1 April 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax: 022-22723121/2027/2041/2061/3719
Email: corp.relations@bseindia.com

Scrip code: 506480

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
Email: takeover@nse.co.in

Scrip Symbol: GOCLCORP

Dear Sir / Madam

Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations 2011, please find enclosed herewith disclosure of our shareholding as on 31st day of March 2021, in GOCL Corporation Limited, a Company listed on your Exchange.

Further, pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations 2011, we hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the aforesaid shares held in GOCL Corporation Limited.

Thanking you

Yours faithfully
For Hinduja Capital Limited
(Earlier known as Hinduja Power Limited)



.....
Mr. Radamohun Gujadhur
Director

Encl: a/a

Copy to:
GOCL Corporation Limited
IDL Road, Kukatpally,
Hyderabad – 500 072,
Telangana, India

HINDUJA CAPITAL LIMITED

(the “Company”)

Part A

1.	Name of the Target Company (TC)	GOCL Corporation Limited IDL Road, Kukatpally, Hyderabad – 500 072, Telangana, India Email: asatyanarayana@goclcorp.com ; secretarial@goclcorp.com Tel: 040 2370 2830 / 2381 1442		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited (Scrip code: 506480) 2) National Stock Exchange of India Limited (Scrip symbol: GOCLCORP)		
3.	Particulars of the shareholder(s): a) Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b) Name(s) of promoter(s), member of the promoter group and PAC with him	Hinduja Capital Limited (Promoter) (earlier known as Hinduja Power Limited) C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene, 72201, Republic of Mauritius Tel: (+230) 465 5526 Fax: (+230) 468 1886 Email: ljoysuree@juristax.com		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Target Company (*)
5.	As of March 31, 2021, holding of:			
	a) Shares	3,66,00,791 (of Rs. 2 each)	73.83	73.83
	b) Voting rights (otherwise than by shares)	--	--	--
	c) Warrants	--	--	--
	d) Convertible securities	--	--	--
	e) Any other instrument that would entitle the holder to	--	--	--
	Total	3,66,00,791 (of Rs. 2 each)	73.83	73.83

We have not made any encumbrance, directly or indirectly, on the aforesaid shares

HINDUJA CAPITAL LIMITED
(the “Company”)

Part – B***

Name of the Target Company: GOCL Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Hinduja Capital Limited (earlier known as Hinduja Power Limited) C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene, 72201, Republic of Mauritius Republic of Mauritius Tel: (+230) 465 5526 Fax: (+230) 468 1886 Email: ljoysuree@juristax.com	Yes. Promoter

We have not made any encumbrance, directly or indirectly, on the aforesaid shares.

For Hinduja Capital Limited
(Earlier known as Hinduja Power Limited)


.....
Mr. Radamohun Gujadhur
Director

Place: Republic of Mauritius

Date: 1 April 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.