

**HINDUJA CAPITAL LIMITED**  
(the "Company")

*Highly Sensitive*

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03 April 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Fax: 022-22723121/2027/2041/2061/5719  
Email: [corp.relations@bseindia.com](mailto: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](mailto:takeover@nse.co.in)  
Scrip Symbol: GOCLCORP

**Dear Sir / Madam**


**Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

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

In respect to the above, please find enclosed herewith disclosure of our shareholding as on 31<sup>st</sup> March, 2023, in GOCL, a Company listed on your Exchange.

Thanking you

Yours faithfully

  
.....  
**Mr. Radamohan Gujadhur**  
Director

Copy to:  
The Audit Committee  
**GOCL Corporation Limited**  
IDL Road, Kukatpally,  
Hyderabad – 500 072,  
Telangana, India.

*Encs.*

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1.	Name of the Target Company (TC)	GOCL Corporation Limited IDL Road, Kukatpally, Email: <a href="mailto:asatyanarayana@gocllcorp.com">asatyanarayana@gocllcorp.com</a> ; <a href="mailto:secretarial@gocllcorp.com">secretarial@gocllcorp.com</a> Tel: 040 2370 2830		
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) <i>(earlier known as Hinduja Power Limited)</i>  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: <a href="mailto:lhemraj@juristax.com">lhemraj@juristax.com</a>		
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, 2023, holding of:	3,66,00,791 (of Rs. 2 each)	73.83	73.83
	a) Shares			
	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

**For Hinduja Capital Limited**



**Mr. Radamohun Gujadhur**  
Director

Date: 03 April 2023

Place: Republic of Mauritius

Registered Office: C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene, 72201, Mauritius  
Tel: (+230) 465 5526 Fax: (+230) 468 1886

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**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: lhemraj@juristax.com	Yes. Promoter	

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

**For Hinduja Capital Limited**



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**Mr. Radamohun Gujadhur**  
Director

Place: Republic of Mauritius

Date: 03 April 2023

**Notes:**

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.