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Amount in (Lakhs)

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.

Sr. No.	Details of the party (listed entity /subsidiary) entering into the 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 ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Add / Delete																						
1	Gulf Oil Lubricants India Limited		Ashok Leyland Limited		Fellow Subsidiary	Sale of goods or services		15000.00	Approved			4271.05	2284.78	2107.89									
2	Gulf Oil Lubricants India Limited		Gulf oil Middle East Limited		Fellow Subsidiary	Sale of goods or services		1000.00	Approved			24.13	0.00	24.13									
3	Gulf Oil Lubricants India Limited		Gulf Oil Marine Limited		Fellow Subsidiary	Sale of goods or services		3000.00	Approved			2451.49	1221.74	-1229.75									
4	Gulf Oil Lubricants India Limited		PT. Gulf Oil Lubricants Indonesia		Fellow Subsidiary	Sale of goods or services		1000.00	Approved			136.32	195.04	242.26									
5	Gulf Oil Lubricants India Limited		Gulf Oil Philippines Inc.		Fellow Subsidiary	Sale of goods or services		700.00	Approved			322.66	214.98	323.76									
6	Gulf Oil Lubricants India Limited		Gulf Oil Bangladesh Limited		Fellow Subsidiary	Sale of goods or services		5000.00	Approved			1491.40	316.09	269.24									
7	Gulf Oil Lubricants India Limited		Gulf Oil Argentina S. A.		Fellow Subsidiary	Sale of goods or services		1000.00	Approved			0.00	0.00	0.00									
8	Gulf Oil Lubricants India Limited		IDL Explosives Limited		Fellow Subsidiary	Sale of goods or services		50.00	Approved			2.77	0.00	0.00									
9	Gulf Oil Lubricants India Limited		Gulf Ashley Motors Limited		Fellow Subsidiary	Sale of goods or services		1000.00	Approved			220.55	56.14	64.48									
10	Gulf Oil Lubricants India Limited		Gulf Oil Egypt		Fellow Subsidiary	Sale of goods or services		500.00	Approved			0.00	67.82	67.82									
11	Gulf Oil Lubricants India Limited		Gulf Oil International Limited Cayman		Holding Company	Any other transaction	Recovery of Expenses	500.00	Approved			152.82	191.52	124.10									
12	Gulf Oil Lubricants India Limited		D.A.Stuart India Pvt. Ltd		Fellow Subsidiary	Any other transaction	Recovery of Expenses	25.00	Approved			0.81	0.80	0.40									
13	Gulf Oil Lubricants India Limited		Gulf Oil International UK Limited		Fellow Subsidiary	Any other transaction	Recovery of Expenses	600.00	Approved			207.89	192.15	207.89									
14	Gulf Oil Lubricants India Limited		Gulf Oil Middle East Limited		Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	250.00	Approved			43.88	-8.76	-43.88									
15	Gulf Oil Lubricants India Limited		GOCL Corporation Limited		Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	22.50	Approved			0.00	0.00	0.00									
16	Gulf Oil Lubricants India Limited		PT. Gulf Oil Lubricants Indonesia		Fellow Subsidiary	Any other transaction	Recovery of Expenses	50.00	Approved			0.00	3.74	3.74									
17	Gulf Oil Lubricants India Limited		Gulf Oil International (Mauritius) Inc.		Holding Company	Any other transaction	Royalty	4300.00	Approved			0.00	0.00	0.00									
18	Gulf Oil Lubricants India Limited		Gulf Oil Lubricants India Limited Employees Group Gratuity Cum Life Assurance Scheme		Fellow Subsidiary	Any other transaction	Contribution to Gratuity	351.00	Approved			350.98	0.00	0.00									
19	Gulf Oil Lubricants India Limited		Gulf Oil Lubricants India Limited Employees Group Superannuation Scheme		Fellow Subsidiary	Any other transaction	Contribution to Superannuation	100.00	Approved			95.95	0.00	0.00									
20	Gulf Oil Lubricants India Limited		Ravi Chawla		Key Managerial Personnel	Any other transaction	Compensation to MD & CEO	1089.00	Approved			587.89	0.00	0.00									
21	Gulf Oil Lubricants India Limited		Sanjay G Hinduja		Non- Executive Director	Any other transaction	Sitting Fees	12.00	Approved			4.25	0.00	0.00									
22	Gulf Oil Lubricants India Limited		Shom A Hinduja		Non- Executive Director	Any other transaction	Sitting Fees	7.00	Approved			2.50	0.00	0.00									
23	Gulf Oil Lubricants India Limited		Arvind Uppal		Independent Director	Any other transaction	Sitting Fees	11.00	Approved			4.25	0.00	0.00									
24	Gulf Oil Lubricants India Limited		Manju Agarwal		Independent Director	Any other transaction	Sitting Fees	9.00	Approved			3.50	0.00	0.00									
25	Gulf Oil Lubricants India Limited		Munesh Khanna		Independent Director	Any other transaction	Sitting Fees	11.00	Approved			4.50	0.00	0.00									
26	Gulf Oil Lubricants India Limited		Sanjay G Hinduja		Non- Executive Director	Any other transaction	Commission	162.00	Approved			162.00	0.00	0.00									
27	Gulf Oil Lubricants India Limited		Shom A Hinduja		Non- Executive Director	Any other transaction	Commission	25.62	Approved			25.62	0.00	0.00									
28	Gulf Oil Lubricants India Limited		Arvind Uppal		Independent Director	Any other transaction	Commission	74.54	Approved			74.54	0.00	0.00									
29	Gulf Oil Lubricants India Limited		Manju Agarwal		Independent Director	Any other transaction	Commission	66.59	Approved			66.59	0.00	0.00									
30	Gulf Oil Lubricants India Limited		Munesh Khanna		Independent Director	Any other transaction	Commission	46.59	Approved			46.59	0.00	0.00									
31	Gulf Oil Lubricants India Limited		Gulf Asia-Pacific PTE. LTD.		Fellow Subsidiary	Sale of goods or services		500.00	Approved			65.39	0.00	0.00									
32	Gulf Oil Lubricants India Limited		Switch Mobility Automotive Ltd		Fellow Subsidiary	Sale of goods or services		500.00	Approved			94.09	18.72	47.37									
33	Gulf Oil Lubricants India Limited		Gulf Oil International (Mauritius) Inc.		Holding Company	Dividend paid		0.00	Approved			6620.15	0.00	0.00									
34	Gulf Oil Lubricants India Limited		Hinduja Foundation		Trust controlled by the Director(s)	Any other transaction	CSR	500.00	Approved			100.00	0.00	0.00									
35	Gulf Oil Lubricants India Limited		GOIL International LLC.		Fellow Subsidiary	Any other transaction	Other Income, Service charge for R&D and Others Services	1500.00	Approved			721.13	664.44	358.91									
36	Gulf Oil Lubricants India Limited		Gulf Asia-Pacific PTE. LTD.		Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	250.00	Approved			-0.77	0.77	0.00									
37	Gulf Oil Lubricants India Limited		Gulf Oil Supply Company Ltd		Fellow Subsidiary	Any other transaction	Recovery of Expenses	50.00	Approved			0.00	0.00	0.00									
38	Gulf Oil Lubricants India Limited		Gulf Oil Philippines Inc.		Fellow Subsidiary	Any other transaction	Recovery of Expenses	50.00	Approved			0.00	2.30	2.30									
39	Gulf Oil Lubricants India Limited		Gulf Oil Marine Limited		Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	100.00	Approved			0.00	-157.45	-157.45									
40	Gulf Oil Lubricants India Limited		Gulf Oil Argentina S. A.		Fellow Subsidiary	Any other transaction	Recovery of Expenses	25.00	Approved			0.00	0.00	0.00									
41	Gulf Oil Lubricants India Limited		Gulf Oil China Ltd		Fellow Subsidiary	Any other transaction	Recovery of Expenses	50.00	Approved			0.00	0.00	0.00									
42	Gulf Oil Lubricants India Limited		GOCL Corporation Limited		Fellow Subsidiary	Sale of goods or services		50.00	Approved			0.00	0.00	0.00									
43	Gulf Oil Lubricants India Limited		Hinduja Renewables Energy Pvt Ltd		Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	150.00	Approved			13.78	6.15	6.15									
44	Gulf Oil Lubricants India Limited		Tirex Transmission Pvt Ltd.		Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	12.50	Approved			0.00	-1.85	0.00									
45	Gulf Oil Lubricants India Limited		Tirex Transmission Pvt Ltd		Fellow Subsidiary	Purchase of goods or services		1500.00	Approved			151.43	922.32	363.46									
46	Gulf Oil Lubricants India Limited		Tirex Transmission Pvt Ltd		Fellow Subsidiary	Sale of goods or services		475.00	Approved			475.00	0.00	0.00									
47	Gulf Oil Lubricants India Limited		GOIL International LLC.		Fellow Subsidiary	Any other transaction	Royalty	4300.00	Approved			2018.92	-1891.04	-3817.02									
48	Gulf Oil Lubricants India Limited		Ravi Chawla		Key Managerial Personnel	Any other transaction	Repayment of loan to director	6.00	Approved			3.00	87.50	84.50									
49	Gulf Oil Lubricants India Limited		Tirex Transmission Pvt Ltd		Fellow Subsidiary	Any other transaction	Recovery of Expenses	12.50	Approved			0.00	0.00	0.00									
50	Gulf Oil Lubricants India Limited		Gulf Oil International Limited Cayman		Holding Company	Any other transaction	Reimbursement of Expenses	500.00	Approved			0.00	0.00	0.00									
51	Gulf Oil Lubricants India Limited		Gulf Oil Philippines Inc.		Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	50.00	Approved			0.00	0.00	0.00									
52	Gulf Oil Lubricants India Limited		D.A.Stuart India Pvt. Ltd		Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	25.00	Approved			0.00	0.00	0.00									
53	Gulf Oil Lubricants India Limited		GOCL Corporation Limited		Fellow Subsidiary	Any other transaction	Recovery of Expenses	12.50	Approved			0.00	6.51	6.50									
54	Gulf Oil Lubricants India Limited		Gulf Oil International UK Limited		Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	500.00	Approved			0.00	0.00	0.00									
55	Gulf Oil Lubricants India Limited		Gulf Asia-Pacific PTE. LTD.		Fellow Subsidiary	Any other transaction	Recovery of Expenses	250.00	Approved			8.29	0.00	8.29									
56	Gulf Oil Lubricants India Limited		PT. Gulf Oil Lubricants Indonesia		Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	50.00	Approved			0.00	-1.55	-1.55									
57	Gulf Oil Lubricants India Limited		Gulf Oil Middle East Limited		Fellow Subsidiary	Any other transaction	Recovery of Expenses	250.00	Approved			1.06	1.84	2.90									
58	Gulf Oil Lubricants India Limited		Gulf Oil Argentina S. A.		Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	25.00	Approved			0.00	0.00	0.00									
59	Gulf Oil Lubricants India Limited		Hinduja Renewables Energy Pvt Ltd		Fellow Subsidiary	Any other transaction	Recovery of Expenses	150.00	Approved			0.00	0.00	0.00									
60	Gulf Oil Lubricants India Limited		OHM Global Mobility Pvt Ltd		Fellow Subsidiary	Sale of goods or services		6.00	Approved			5.53	0.00	5.53									
61	Gulf Oil Lubricants India Limited		Nirvik Singh		Independent Director	Any other transaction	Sitting Fees	1.00	Approved			1.00	0.00	0.00									
62	Gulf Oil Lubricants India Limited		Nirvik Singh		Independent Director	Any other transaction	Commission	4.66	Approved			4.66	0.00	0.00									
63	Tirex Transmission Pvt Ltd		Glide Technology Pvt Ltd		Fellow Subsidiary	Purchase of goods or services		100.00	Approved			81.98	-78.18	-42.11									
64	Tirex Transmission Pvt Ltd		Switch Mobility Automotive Ltd		Fellow Subsidiary	Sale of goods or services		583.72	Approved			583.72	53.39	159.08									
65	Tirex Transmission Pvt Ltd		OHM Global Mobility Pvt Ltd		Fellow Subsidiary	Sale of goods or services		818.40	Approved			818.40	0.00	159.84									
Total value of transaction during the reporting period												22046.28											

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. 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.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. 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 no clubbing or netting 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 aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
   b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
   c. 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".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.