



GODAWARI POWER & ISPAT

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh
Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh
Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com
CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

REF: GPIL/NSE-BSE/2020

Date: 22.07.2020

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
BSE Limited,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs/Madam,

Sub:Disclosures of Related Party Transactions for the half year ended on 31st March, 2020

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) 2015, please find enclosed herewith the disclosure pertaining to Related Party Transactions on consolidated basis for the half year ended on 31st March, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **GODAWARI POWER AND ISPAT LIMITED**

COMPANY SECRETARY

Encl : As Above



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Disclosure on Related Party Transactions for the half year ended on 31st March, 2020 are given below :

i) **Related Parties**

a) **Subsidiaries**

- Godawari Green Energy Limited
- Godawari Energy Limited
- Ardent Steels Limited

d) **Joint Ventures**

- Raipur Infrastructure Company Ltd.
- Chhattisgarh Captive Coal Mining

b) **Associate:**

- Jagdamba Power & Alloys Ltd.
- Chhattisgarh Ispat Bhumi Ltd.
- Hira Ferro Alloys Limited

e) **Key Management Personnel**

- Shri B.L.Agrawal
- Shri Dinesh Agrawal
- Shri Abhishek Agrawal
- Shri Vinod Pillai
- Shri Sanjay Bothra
- Shri Y.C.Rao
- Shri Vivek Agrawal

c) **Other Related**

- Hira Cement Ltd.
- Raipur Complex
- Godawari Emobility Pvt. Ltd.

ii) **Transaction with Related Parties in the Ordinary Course of Business (Rs.in lacs)**

Sr. No.	Relationship	Particulars	October, 2019 to March, 2020
a)	Subsidiaries	Sale of Materials	16.63
		Purchase of materials	86.32
		Interest Received	0.35
		Income From Services / Misc other receipts	94.88
		Repayment received of advance given	16.87
		Outstandings	
		Receivables	-
		Payables	605.18
b)	Associates Enterprises	Sale of Materials	445.67
		Purchase of Materials	1,029.33
		Purchase of Electricity	3,843.23
		Interest received	21.39
		Other charges paid	165.16
		Other charges received	0.36
		Outstandings	
		Receivables	2,572.72
c)	Other Related Enterprises	Purchase of Materials	187.72
		Sale of Materials	0.49
		Purchase of fixed assets	7.17
		Other charges paid	101.12
		Other charges received	34.71
		Outstandings	
		Receivables	24.73
		Payables	14.49
d)	Joint Ventures	Outstandings	
		Payables	269.30
e)	Key Management Personnel	Remuneration Paid	340.72