



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/2022/4885

Date: 24.11.2022

To,

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

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year period from 1st April, 2022 to 30th September, 2022.

This is for your information and records please.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO
COMPANY SECRETARY

Encl: As above

Rs in lakhs																			
Sl 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 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			Deatils of the Loan Inter Corporate Deposits advance , and Investments					Remark
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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	
1	Godawari Power And Ispat Limited	Hira Ferro Alloys Limited	Subsidiary Company	Sale of goods or services			Approved, where applicable	247.43											
2	Godawari Power And Ispat Limited	Hira Ferro Alloys Limited	Subsidiary Company	Purchase of goods or services			Approved, where applicable	210.41											
3	Godawari Power And Ispat Limited	Hira Ferro Alloys Limited	Subsidiary Company	Any other transaction	Purchase of tools Spares and Consumables		Approved, where applicable	82.90											
4	Godawari Power And Ispat Limited	Hira Ferro Alloys Limited	Subsidiary Company	Any other transaction	Power Charges Paid		Approved, where applicable	179.97											
5	Godawari Power And Ispat Limited	Hira Ferro Alloys Limited	Subsidiary Company	Any other transaction	Sale of tools Spares and Consumables		Approved, where applicable	44.98											
6	Godawari Power And Ispat Limited	Hira Ferro Alloys Limited	Subsidiary Company	Any other transaction	Job Work Charges Received		Approved, where applicable	1.48											
7	Godawari Power And Ispat Limited	Hira Ferro Alloys Limited	Subsidiary Company	Any other transaction	Income From Services / Misc other receipts		Approved, where applicable	0.06											
8	Godawari Power And Ispat Limited	Hira Ferro Alloys Limited	Subsidiary Company	Any other transaction	Equity Shares Purchased		Approved, where applicable	7946.82											
9	Godawari Power And Ispat Limited	Godawari Energy Limited	Subsidiary Company	Interest received			Approved, where applicable	0.35											
10	Godawari Power And Ispat Limited	Godawari Energy Limited	Subsidiary Company	Any other transaction	Equity Shares Purchased		Approved, where applicable	0.01											
11	Godawari Power And Ispat Limited	Alok Ferro Alloys Limited	Subsidiary Company wef 28.06.2022	Sale of goods or services			Approved, where applicable	4.96											
12	Godawari Power And Ispat Limited	Alok Ferro Alloys Limited	Subsidiary Company wef 28.06.2022	Any other transaction	Sale of Tools Spares and Consumables		Approved, where applicable	0.03											
13	Godawari Power And Ispat Limited	Alok Ferro Alloys Limited	Subsidiary Company wef 28.06.2022	Any other transaction	Job Work Charges Received		Approved, where applicable	0.09											
14	Godawari Power And Ispat Limited	Alok Ferro Alloys Limited	Subsidiary Company wef 28.06.2022	Any other transaction	Equity Shares Purchased		Approved, where applicable	12699.56											
15	Godawari Power And Ispat Limited	Chhattisgarh Ispat Bhumi Limited	Associate Company	Sale of goods or services			Approved, where applicable	0.16											
16	Godawari Power And Ispat Limited	Chhattisgarh Ispat Bhumi Limited	Associate Company	Any other transaction	Water Charges Paid		Approved, where applicable	168.04											
17	Godawari Power And Ispat Limited	Chhattisgarh Ispat Bhumi Limited	Associate Company	Any other transaction	Outstanding Payables		Approved, where applicable	40.10											
18	Godawari Power And Ispat Limited	Jagdamba Power and Alloys Limited	Associate Company till 07.06.2022	Sale of goods or services			Approved, where applicable	510.25											
19	Godawari Power And Ispat Limited	Jagdamba Power and Alloys Limited	Associate Company till 07.06.2022	Purchase of goods or services			Approved, where applicable	1244.89											
20	Godawari Power And Ispat Limited	Jagdamba Power and Alloys Limited	Associate Company till 07.06.2022	Any other transaction	Sale of Tools Spares and Consumables		Approved, where applicable	0.17											
21	Godawari Power And Ispat Limited	Jagdamba Power and Alloys Limited	Associate Company till 07.06.2022	Any other transaction	Equity Shares Sold		Approved, where applicable	260.50											
22	Godawari Power And Ispat Limited	Jagdamba Power and Alloys Limited	Associate Company till 07.06.2022	Any other transaction	Outstanding Receivables		Approved, where applicable	2713.92											
23	Godawari Power And Ispat Limited	Raipur Complex	Other Related Party	Sale of goods or services			Approved, where applicable	4.35											
24	Godawari Power And Ispat Limited	Raipur Complex	Other Related Party	Any other transaction	Other Charges Paid		Approved, where applicable	10.82											
25	Godawari Power And Ispat Limited	Hira Cement Limited	Other Related Party	Any other transaction	Sale of Tools Spares and Consumables		Approved, where applicable	24.75											
26	Godawari Power And Ispat Limited	Hira Cement Limited	Other Related Party	Purchase of goods or services			Approved, where applicable	271.34											
27	Godawari Power And Ispat Limited	Hira Cement Limited	Other Related Party	Any other transaction	Other Charges Paid		Approved, where applicable	394.08											
28	Godawari Power And Ispat Limited	Hira Cement Limited	Other Related Party	Any other transaction	Other Charges Received		Approved, where applicable	0.29											
29	Godawari Power And Ispat Limited	Hira Cement Limited	Other Related Party	Any other transaction	Outstanding Receivables		Approved, where applicable	0.03	3.49	0.03									
30	Godawari Power And Ispat Limited	Hira Cement Limited	Other Related Party	Any other transaction	Outstanding Payables		Approved, where applicable	11.10	35.56	23.32									
31	Godawari Power And Ispat Limited	Godawari Emobility Private Limited	Other Related Party	Purchase of goods or services			Approved, where applicable	1.58											
32	Godawari Power And Ispat Limited	Godawari Emobility Private Limited	Other Related Party	Any other transaction	Other Charges Received		Approved, where applicable	4.95											
33	Godawari Power And Ispat Limited	Godawari Electric Motors Private Limited	Other Related Party	Any other transaction	Sale of Tools Spares and Consumables		Approved, where applicable	5.22											
34	Godawari Power And Ispat Limited	Godawari Electric Motors Private Limited	Other Related Party	Any other transaction	Outstanding Receivables		Approved, where applicable	5.61	10.25	11.82									
35	Godawari Power And Ispat Limited	Godawari Electric Motors Private Limited	Other Related Party	Any other transaction	Outstanding Payables		Approved, where applicable	11.82											
36	Godawari Power And Ispat Limited	Bajrang Lal Agrawal	Managing Director	Any other transaction	Managerial Remuneration		Approved, where applicable	180.00											
37	Godawari Power And Ispat Limited	Dinesh Agrawal	Executive Director	Any other transaction	Managerial Remuneration		Approved, where applicable	150.00											
38	Godawari Power And Ispat Limited	Abhishek Agrwal	Executive Director	Any other transaction	Managerial Remuneration		Approved, where applicable	150.00											
39	Godawari Power And Ispat Limited	Siddharth Agrawal	Executive Director	Any other transaction	Managerial Remuneration		Approved, where applicable	150.00											
40	Godawari Power And Ispat Limited	Dinesh Kumar Gandhi	Executive Director	Any other transaction	Managerial Remuneration		Approved, where applicable	75.00											
41	Godawari Power And Ispat Limited	Sanjay Bothra	Chief Financial Officer	Any other transaction	Managerial Remuneration		Approved, where applicable	42.89											
42	Godawari Power And Ispat Limited	Vivek Agrawal	Cheif Operating Officer	Any other transaction	Managerial Remuneration		Approved, where applicable	57.87											
43	Godawari Power And Ispat Limited	Yarra Chandra Rao	Company Secretary	Any other transaction	Managerial Remuneration		Approved, where applicable	39.64											
44	Hira Ferro Alloys Limited	Narayan Prasad Agrawal	Managing Director of Hira Ferro Alloys Ltd	Any other transaction	Managerial Remuneration		Approved, where applicable	90.00											
45	Hira Ferro Alloys Limited	Vinod Pillai	Executive Director of Hira Ferro Alloys Ltd	Any other transaction	Managerial Remuneration		Approved, where applicable	15.36											
46	Hira Ferro Alloys Limited	Hira Cement Limited	Other Related Party	Purchase of goods or services			Approved, where applicable	58.25											
47	Hira Ferro Alloys Limited	Hira Cement Limited	Other Related Party	Any other transaction	Outstanding Payables		Approved, where applicable	12.22											
48	Alok Ferro Alloys Limited	Hira Cement Limited	Other Related Party	Purchase of goods or services			Approved, where applicable	0.34											
49	Alok Ferro Alloys Limited	Vinay Kumar Agrawal	Executive Director of Alok Ferro Alloys Ltd	Any other transaction	Managerial Remuneration		Approved, where applicable	36.00											
50	Alok Ferro Alloys Limited	Ajay Dubey	Executive Director of Alok Ferro Alloys Ltd	Any other transaction	Managerial Remuneration		Approved, where applicable	2.56											