





REF: GPIL/NSE&BSE/2023/5265

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Scrip Code: BSE: 532734 Date: 03.11.2023

To, National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051. Scrip Code: GPIL

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 ended on 30th September, 2023 i.e. 1st April, 2023 to 30th September, 2023.

This is for your information and records please.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

NP. 0

Y.C. RAO COMPANY SECRETARY Encl: As above



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company CIN L27106CT1999PLC013756 Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India P: +91 771 4082333, F: +91 771 4082234 Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India P: +91 771 4082000, F: +91 771 4057601 www.godawaripowerispat.com, www.hiragroup.com Validate

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Name of The Company	GODAWARI POWER AND ISPAT LIMITED		
BSE Scrip Code	532734		
NSE Symbol	GPIL		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Home

Related party transactions

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.

										r			details	need to be o	disclosed or	ily once, du	ring the rep	orting perio	d when suc	h transactio	on was unde	rtaken.
	Details of the party /subsidiary) enter transacti	ing into the	Details	of the counterpa	arty	Type of related	Details of	Value of the related party	Remarks on	transactio	In case m due to eith a result	er party as	to mak	r financial ind e or give loa sits, advance	ns, inter-co	rporate	Details of	the loans, ir o	iter-corpora r investmen	•	, advances	
Sr No		PAN	Name	PAN	Relationshi p of the counterpart y with the	party transaction	other related party transaction	transaction as approved by the audit committee	approval by audit committee	n during the reporting period	Opening balance	Closing balance		Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be	Notes
	Godawari Power 1 And Ispat Limited		Hira Ferro Alloys Limited		Subsidiary Company	Sale of goods or services			Approved, where applicable	622.86	0.00	0.00										
	Godawari Power 2 And Ispat Limited		Hira Ferro Alloys Limited		Subsidiary Company	Purchase of goods or services			Approved, where applicable	1438.62	0.00	0.00										
	Godawari Power		Hira Ferro Alloys		Subsidiary	Any other	Purchase of tools Spares and		Approved, where	102.04	0.00	0.00										
	3 And Ispat Limited Godawari Power 4 And Ispat Limited		Limited Hira Ferro Alloys Limited		Company Subsidiary Company	transaction Any other transaction	Consumables Other Charges Received		applicable Approved, where applicable	193.64 26.39	0.00	0.00										
	Godawari Power 5 And Ispat Limited		Hira Ferro Alloys Limited		Subsidiary Company	Any other transaction	Sale of tools Spares and Consumables		Approved, where applicable	113.29	0.00	0.00										
	Godawari Power 6 And Ispat Limited		Hira Ferro Alloys Limited		Subsidiary Company	Any other transaction	Purchase of Energy saving certificates		Approved, where applicable	105.65	0.00	0.00										
	Godawari Power 7 And Ispat Limited		Hira Ferro Alloys Limited		Subsidiary Company	Sale of goods or services			Approved, where applicable	11.21	0.00	0.00										
	Godawari Power 8 And Ispat Limited		Hira Ferro Alloys Limited		Subsidiary Company	Interest received			Approved, where applicable	514.80	0.00	0.00										
	Godawari Power 9 And Ispat Limited		Hira Ferro Alloys Limited		Subsidiary Company	Any other transaction	Corporate guarantee commission received		Approved, where applicable	52.64	0.00	0.00										
1	Godawari Power 0 And Ispat Limited		Hira Ferro Alloys Limited		Subsidiary Company	Loan			Approved, where applicable	800.00	0.00	0.00										

					Approved,							
Godawari Power	Hira Ferro Alloys	Subsidiary	Any other	Outstanding	where							
11 And Ispat Limited	Limited	Company	transaction	Receivables	applicable	786.35	0.00	0.00				
· · ·		,										
	Cardaura di Emanana	Culturi di a mu	1		Approved,							
Godawari Power	Godawari Energy	Subsidiary	Interest		where							
12 And Ispat Limited	Limited	Company	received		applicable	0.33	0.00	0.00		 		
				Redemption	Approved,							
Godawari Power	Godawari Energy	Subsidiary	Any other	of debentures	where							
13 And Ispat Limited	Limited	Company	transaction	Issued to us	applicable	60.00	0.00	0.00				
					Approved,							
Codowari Powor	Alek Ferre Alleys	Subsidian	Salo of goods or									
Godawari Power	Alok Ferro Alloys		Sale of goods or		where							
14 And Ispat Limited	Limited	Company	services		applicable	9.38	0.00	0.00		 		
					Approved,							
Godawari Power	Alok Ferro Alloys	Subsidiary	Any other	Outstanding	where							
15 And Ispat Limited	Limited	Company	transaction	Receivables	applicable	1.92	0.00	0.00				
		,										
Cadawari Dawar	Chhattisgarh	A!-+	Cala of		Approved,							
Godawari Power	Ispat Bhumi	Associate	Sale of goods or		where							
16 And Ispat Limited	Limited	Company	services		applicable	0.12	0.00	0.00		 		
	Chhattisgarh				Approved,							
Godawari Power	Ispat Bhumi	Associate	Any other	water charges	where							
17 And Ispat Limited	Limited	Company	transaction	paid	applicable	214.76	0.00	0.00				
		,		P · · ·	Approved,							
	Chhattisgarh	A	A	Quitatan din a								
Godawari Power	Ispat Bhumi	Associate	Any other	Outstanding	where							
18 And Ispat Limited	Limited	Company	transaction	payables	applicable	41.73	0.00	0.00		 		
					Approved,							
Godawari Power	Ardent Steel	Associate			where							
19 And Ispat Limited	Private Limited	Company	Loan		applicable	2500.00	0.00	0.00				
					Approved,							
Cadawari Dawar	Ardont Stool	Associato	Anu athar	Outstanding								
Godawari Power	Ardent Steel	Associate	Any other	Outstanding	where	2500.00	0.00					
20 And Ispat Limited	Private Limited	Company	transaction	Receivables	applicable	2500.00	0.00	0.00		 		
		Other			Approved,							
Godawari Power		Related	Any other	other charges	where							
21 And Ispat Limited	Raipur Complex	Party	transaction	paid	applicable	21.83	0.00	0.00				
		Other	Purchase of		Approved,							
Godawari Power	Hira Cement	Related	goods or		where							
			-			404 02	0.00	0.00				
22 And Ispat Limited	Limited	Party	services		applicable	404.82	0.00	0.00		 		
		Other			Approved,							
Godawari Power	Hira Cement	Related	Sale of goods or		where							
23 And Ispat Limited	Limited	Party	services		applicable	2.59	0.00	0.00				
		Other			Approved,							
Godawari Power	Hira Cement	Related	Any other	other charges	where							
	Limited		-			214.04	0.00	0.00				
24 And Ispat Limited		Party	transaction	paid	applicable	214.04	0.00	0.00		 		
		Other			Approved,							
Godawari Power	Hira Cement	Related	Any other	other charges	where							
	Limited						0.00	0.00				

		Other		Approvad								
Godawari Power	Hira Cement	Other Related Any other	Outstanding	Approved, where								
			Outstanding		24.90	0.00	0.00					
26 And Ispat Limited	Limited	Party transactio	n payables	applicable	24.86	0.00	0.00	 -		 		
	Godawari	Other		Approved,								
Godawari Power	electric Motors	Related Sale of go	ods or	where								
27 And Ispat Limited	Private Limited	Party services		applicable	23.19	0.00	0.00					
	Godawari	Other		Approved,								
Godawari Power	electric Motors	Related Any other	Other Charges	where								
28 And Ispat Limited	Private Limited	Party transactio	n Received	applicable	10.33	0.00	0.00					
	Godawari	Other		Approved,								
Godawari Power	electric Motors	Related Any other	Outstanding	where								
29 And Ispat Limited	Private Limited	Party transactio		applicable	13.57	0.00	0.00					
· · ·				Approved,								
Godawari Power	Bajrang Lal	Managing		where								
30 And Ispat Limited	Agrawal	Director Remunera	tion	applicable	180.00	0.00	0.00					
	Agrawa				100.00	0.00	0.00					
Godawari Power		Executive		Approved,								
	Dinoch Agrowol		tion	where	150.00	0.00	0.00					
31 And Ispat Limited	Dinesh Agrawal	Director Remunera	lion	applicable	150.00	0.00	0.00	 -		 		
				Approved,								
Godawari Power		Executive		where								
32 And Ispat Limited	Abhishek Agrwal	Director Remunera	tion	applicable	150.00	0.00	0.00					
				Approved,								
Godawari Power	Siddharth	Executive		where								
33 And Ispat Limited	Agrawal	Director Remunera	tion	applicable	150.00	0.00	0.00					
				Approved,								
Godawari Power	Dinesh Kumar	Executive		where								
34 And Ispat Limited	Gandhi	Director Remunera	tion	applicable	75.00	0.00	0.00					
		Chief		Approved,								
Godawari Power		Financial		where								
35 And Ispat Limited	Sanjay Bothra	Officer Remunera	tion	applicable	45.64	0.00	0.00					
		Cheif		Approved,								
Godawari Power		Operating		where								
36 And Ispat Limited	Vivek Agrawal	Officer Remunera	tion	applicable	61.52	0.00	0.00					
					01.52	0.00	0.00			 		
Godawari Powor	Varra Chandra	Company		Approved, where								
Godawari Power	Yarra Chandra	Company corretary Remunar	tion		42.00	0.00	0.00					
37 And Ispat Limited	Rao	secretary Remunera		applicable	42.06	0.00	0.00			 		+
				Approved,								
Godawari Power				where	40.00	0.00	0.00					
38 And Ispat Limited	Kumar Agrawal	President Remunera	tion	applicable	12.00	0.00	0.00			 		
		Head		Approved,								
Godawari Power		Technical		where								
39 And Ispat Limited	Prakhar Agrawal	Projects Remunera	tion	applicable	9.00	0.00	0.00					<u> </u>
				Approved,								
Godawari Power		Vice		where								
40 And Ispat Limited	Pranay Agrawal	president Remunera	tion	applicable	9.00	0.00	0.00					

				Approved,								
Godawari Power		Vice		where								
41 And Ispat Limited	Prakash Agrawal	president	Remuneration	applicable	9.00	0.00	0.00			 		
		Head		Approved,								
Godawari Power		Commercial		where								
42 And Ispat Limited	Pratap Agrawal	Projects	Remuneration	applicable	3.00	0.00	0.00			 		
				Approved,								
Hira Ferro Alloys	Narayan Prasad	Managing		where								
43 Limited	Agrawal	Director	Remuneration	applicable	90.00	0.00	0.00					
				Approved,								
Hira Ferro Alloys		Executive		where								
44 Limited	Vinod Pillai	Director	Remuneration	applicable	15.36	0.00	0.00					
				Approved,								
Hira Ferro Alloys		Company		where								
45 Limited	Mohit Chande	secretary	Remuneration	applicable	7.14	0.00	0.00					
		Chief		Approved,								
Hira Ferro Alloys		Financial		where								
46 Limited	Dilip Chauhan	Officer	Remuneration	applicable	8.83	0.00	0.00					
		Director of		Approved,								
Alok Ferro Alloys	Vinay Kumar	Alok Ferro		where								
47 Limited	Agrawal	Alloys	Remuneration	applicable	72.00	0.00	0.00					
		Director of		Approved,								
Alok Ferro Alloys		Alok Ferro		where								
	Ajay Dubey	Alloys	Remuneration	applicable	5.13	0.00	0.00					