



# HIRA

**GODAWARI POWER & ISPAT**



REF: GPIL/NSE & BSE/2019/ 3830

Date: 28.05.2019

To

1. The Listing Department,  
The National Stock Exchange Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051  
NSE Symbol: GPIL

2. The Corporate Relation Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code: 532734

Dear Sirs,

**Sub: Disclosures of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2019.**

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 a consolidated basis, in the format specified in the relevant accounting standards for annual results, for the half year ended 31<sup>st</sup> March, 2019.

This is for your information and records please.

Thanking you

Yours faithfully

For, **GODAWARI POWER AND ISPAT LIMITED**

  
**COMPANY SECRETARY**

Encl: As above



**Godawari Power & Ispat Limited**

An ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 certified company  
CIN L27106CT1999PLC013756

**Registered Office and Works:** Plot No. 428/2, Phase I, 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](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)



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## GODAWARI POWER & ISPAT



### DETAILS OF RELATED PARTY TRANSACTIONS DURING OCTOBER 18 TO MARCH 19

#### i) Related Parties

##### a) Subsidiaries

Godawari Green Energy Limited  
Godawari Energy Limited  
Ardent Steels Limited

##### b) Associate:

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

##### c) Other Related Enterprises where control exist

-- Hira Cement Ltd.  
-- Raipur Complex

##### d) Joint Ventures

-- Raipur Infrastructure Company Ltd.  
-- Chhattisgarh Captive Coal Mining Ltd.

##### 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

#### ii) Transaction with Related Parties in the ordinary course of business (Rs.in lacs)

		Oct 18 to Mar 19	2017-18
a) Subsidiaries	Sale of Materials	-	99.91
	Sale of Consumables	110.92	-
	Interest Received	1.61	569.93
	Interest Paid	-	114.76
	Income From Services / Misc other receipts	3.21	75.28
	Purchase of Fixed Assets	-	27.73
	Repayment done against advance received	-	1,000.00
	Advance given	328.32	535.07
	Repayment received of advance given	611.99	451.00
	<b>Outstandings</b>		
	Receivables	14.00	6,858.28
Pavables	0.00	0.00	
b) Associates Enterprises	Sale of Materials	111.50	435.14
	Purchase of Materials	797.26	759.86
	Purchase of Electricity	2,743.73	1,367.18
	Interest received	12.04	5.91
	Other charges paid	1,426.35	380.91
	Other charges received	12.62	71.32
	Purchase of fixed assets	2.60	106.13
	Sale of fixed assets	164.02	-
	<b>Outstandings</b>		
	Receivables	1,111.85	652.22
	Pavables	160.17	208.23
c) Other Related Enterprises where control exist	Purchase of Materials	152.60	230.84
	Sale of Materials	4.63	24.14
	Other charges paid	77.25	166.62
	Other charges received	0.11	0.25
	Rent Paid	8.41	6.61
	<b>Outstandings</b>		
	Receivables	25.68	14.69
Pavables	0.19	0.13	
d) Joint Ventures	Service Charges Paid	-	609.09
	<b>Outstandings</b>		
	Pavables	269.31	289.44
e) Key Management Personnel	Remuneration Paid	400.53	606.37



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