



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2019/4004

Date: 03.12.2019

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,
1st 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 30th September, 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 30th September, 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 & ISO 45001:2018 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, www.hiragroup.com

Information on Related Party as required by Accounting Standard-18, "Related Party Disclosures" issued by The Institute of Chartered Accountants of India, as on 30th September, 2019 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 Ltd.

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

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

- Hira Cement Ltd.
- Raipur Complex

- Shri Sanjay Bothra

- Shri Y.C.Rao

- Shri Vivek Agrawal

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

		Apr 19 to Sep 19	
a)	Subsidiaries	Sale of Materials	95.90
		Purchase of materials	140.80
		Sale of Consumables	176.65
		Interest Received	0.34
		Income From Services / Misc other receipts	0.23
		Advance received	210.00
		Advance given	2.76
		Repayment received of advance given	0.13
		Outstandings	
		Receivables	16.86
		Payables	708.52
b)	Associates Enterprises	Sale of Materials	109.92
		Purchase of Materials	867.73
		Purchase of Electricity	3,225.74
		Other charges paid	213.80
		Other charges received	0.26
		Outstandings	
		Receivables	1,298.01
Payables	265.64		
c)	Other Related Enterprises where control exist	Purchase of Materials	155.31
		Sale of Materials	1.57
		Other charges paid	153.13
		Other charges received	0.01
		Rent Paid	11.45
		Outstandings	
		Receivables	0.07
Payables	35.57		
d)	Joint Ventures	Purchase of Capital goods	0.59
		Outstandings	
		Payables	269.30
e)	Key Management	Remuneration Paid	492.96

