



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2020/4243

Date: 03.12.2020

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,
The BSE Limited, 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, 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 a consolidated basis for the half year ended 30th September, 2020.

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, www.hiragroup.com



GODAWARI POWER & ISPAT

Information on Related Party as required by Accounting Standard-18, "Related Party Disclosures" issued by The Institute of Chartered Accountants of India, are given below :

i) Related Parties

a) Subsidiaries

Ardent Steels Limited (ASL)
Godawari Green Energy Limited (GGEL)
Godawari Energy Limited
Hira Energy Limited (A Step Down Subsidiary)

b) Associates:

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

c) Other Related Enterprises where control exist

Hira Cement Ltd.
Raipur Complex
Godawari E-Mobility Pvt. Ltd.

d) Joint Ventures

Raipur Infrastructure Company Ltd.
Chhattisgarh Captive Coal Mining Ltd.

e) Key Management Personnel (KMP)

Mr.B.L.Agrawal, Mr. Dinesh Agrawal
Mr.Abhishek Agrawal, Mr.Vinod Pillai
Mr.Sanjay Bothra, Mr. Vivek Agrawal
Mr. Y.C.Rao
KMP of ASL, Subsidiary Co.
Mr. Sanjay Gupta, Mr. Kumar Agrawal
Mr. Subhashis Das, Mr. Rishi Dave,
Mr. Bibhu Jena
KMP of GGEL, Subsidiary Co.
Mr.Siddharth Agrawal, Mr.Dinesh Gandhi
Mr.Sudeep Charaborty, Miss Niharika Verma

ii) Transaction with Related Parties in the ordinary course of business

(Rs.in lacs)

Sr. No.	Relationship	Particulars	Total Consolidated Amount (01.04.20 To 30.09.20)
a)	Subsidiaries	Sale of Materials	194.45
		Purchase of materials	1.18
		Interest Received	0.35
		Income From Services / Misc other receipts	0.23
		Outstandings	-
		Receivables	-
b)	Associates Enterprises	Sale of Materials	12.11
		Purchase of Materials	448.45
		Purchase of Electricity	3,858.45
		Other charges paid	133.66
		Other charges received	0.08
		Outstandings	-
		Receivables	1.47
Payables	1,116.78		
c)	Other Related Enterprises	Purchase of Materials	104.61
		Sale of Materials	20.75
		Purchase of fixed assets	3.96
		Other charges paid	36.43
		Other charges received	0.00
		Rent Paid	9.11
		Outstandings	-
		Receivables	16.81
Payables	12.49		
d)	Joint Ventures	Outstandings	-
		Receivables	-
		Payables	190.28
e)	Key Management Personnel	Remuneration Paid	792.57

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