GODHA
Cabcon & Insulation Ltd.

Date: May 1, 2022

To,

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Maharashtra, India

NSE SYMBOL: GODHA

Dear Sir /Ma'am,

Subject: Submission of disclosure under regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the year ended 31th March 2022

Reference: ISIN: INE925Y01036; Symbol: GODHA.

With reference to the above cited subject, and pursuant to regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find the enclosed disclosure of related party transaction for the year ended on 31th March, 2022.

Kindly take the same on record & acknowledge.

Thanking you

Yours Faithfully

For Godha Cabcon Insulation Limited

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
Director
DIN: 07529876

Transactions during The Financial Year 2021-2022 With Related Parties

Name Of The Related Party	Nature Of Related Party Relationship	Nature Of Transaction	1-10-2021 To 31-03-2022	01-04-2021 To 31.03.2022
Dipesh Godha	Director	Remuneration	-	6,00,000
Rupali Godha	Director	Remuneration	-	3,00,000
Madhu Godha	Director	Remuneration	-	3,00,000
Madhu Cable & Conductor Pvt. Ltd.	Common Directorship	Loan	19,33,585	3,25,33,676.00

For Godha Cabcon InsulationLimited Date: 01/05/2022

Place: Indore

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
Director
DIN: 07529876