GODHA
Cabcon & Insulation Ltd.

Date: March 30, 2022

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (E),
Mumbai- 400051. Dear Sir,

Sub: Intimation pursuant to Regulation 7(3)of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In compliance with provisions of Regulation7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find copy of the disclosure received from Mark Corporate Advisors Private Limited enclosed herewith.

This is for your information and record

Thank you,
Yours truly,

Godha Cabcon & Insulation Limited

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
Director
DIN: 07529876

MARK
CORPORATE ADVISORS

March 29, 2022

To,
Godha Cabcon & Insulation Limited,
36 D, Sector B
Sanwer Road, Industrial
Area, Indore-452006

Sub : Intimation/Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 7 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that our Company namely, Mark Corporate Advisors Private Limited Lead Manager & Underwriter of Godha Cabcon & Insulation Limited **("Company")**, wish to inform you that we have sold 3,75,000 (0.17 %) Equity Shares of Face Value of Re. 1/- each of the Company on March 28, 2022 in Open Market.

We would like to bring your notice that our holding in the Company prior to this Sale was 84,30,000 (3.80%) Equity Shares. Our holding in the Company after this Sale stands to 80,55,000 (3.63%) Equity Shares.

Please find enclosed herewith the relevant information in the prescribed format i.e. Form D.

We request you to kindly take the above information on your record.

Thanking you,
Yours sincerely

For **Mark Corporate Advisors Private Limited**

Rajendra Kanoongo
Jt. Managing Director

Encl: As Above

FORM D

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(3) – Transactions by Other connected persons as identified by the company]

Name of the company: Godha Cabcon & Insulation Limited

ISIN of the company: INE925Y01010

Details of trading in securities by other connected persons as identified by the company

Name, PAN, CIN/ DIN, & address with contact nos. of other connected persons as identified by the company	Connection with company	Securities held prior to ~~acquisition~~/ disposal		Securities ~~acquired~~/ Disposed				Securities held post ~~acquisition~~/ disposal		Date of ~~allotment advice/ acquisition of shares~~/ sale of shares specify		Date of intimation to company	Mode of ~~acquisition~~ / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs, etc.)
		Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (~~Buy~~/ Sale/ ~~Pledge~~ / ~~Revoke~~ / ~~Invoke~~)	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.
Name: Mark Corporate Advisors Private Limited	Lead Manager & Underwriter to the Public Issue	Equity Shares	84,30,000 (3.80%) (Refer Note 1)	Equity Shares	3,75,000 (0.17%)	Rs 65,65,714.65	Sale	Equity Shares	80,55,000 (3.63%)	March 28, 2022	March 28, 2022	March 29, 2022	On Market



PAN: AAFCM5379J **C.I.N.:** U67190MH2008PTC181996 **DIN:** N.A **Address:** The Summit Business Bay, 404/1, Vile Parle (E) Sant Janabai Road, Opp. Western Exp Highway Mumbai - 400057 **Contact No:** 022 2612 3207													



Details of trading in derivatives by other connected persons as identified by the company

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15.	16.	17.	18.	19.	20.	21.
N.A.						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Note 1:

The Paid up Capital of the company is Rs. 22,20,80,000 consisting of 22,20,80,000 Equity Shares of Face Value of Re. 1/- each w.e.f March 28,2022 pursuant to Sub-Division/Stock Split of Equity Shares having Face Value of Rs 10/- each to Face Value of Re. 1/- each.

For **Mark Corporate Advisors Private Limited**

Rajendra Kanoongo
Jt. Managing Director
Date: March 29, 2022
Place: Mumbai

Mark Corporate Advisors Pvt. Ltd. Mumbai