GODHA
Cabcon & Insulation Ltd.

Date: July 27, 2021

To,

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

Sub: Disclosure of Related Party Transactions for half year ended 31.03.2021 pursuant to regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Dear Sir/ Ma'am,

With reference to the above, please find enclosed herewith disclosure of related party transactions for the period from 1st October, 2020 to 31st March, 2021 in the format specified in relevant accounting standards. The said disclosure has also been published on the website of the Company.

You are requested to take the same on your records and oblige

Thanking you,

Yours Sincerely,

For Godha Cabcon & Insulation Limited

Shivani Gupta
Company Secretary and Compliance Officer

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CIN-L31909MP2016PLC0

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Related Party Disclosure For the period from 01st October, 2020 to 31st March, 2021

(A) Relationships (Related parties with whom transactions have taken place during the year)

(a) Control Exist: Nil
(b) Key Management Personnel
1. DipeshGodha : Executive Director and CEO
2. RupaliGodha : Executive Director
3. MadhuGodha : Executive Director
4. Shivani Gupta : Company Secretary
5. SmitaAgrawal : Chief Finance Officer

(c) Other parties where Key Management Personnel and/or their relatives have significant influence and with whom transaction have taken place during the year

Mantram Industries Private Limited (Formally Known as Madhu Cable and Conductor Private Limited)

(B) Transactions carried out with related parties referred above for the period from 01.10.2020 to 31.03.2021 and balance as on 31.03.2021:

(In Lakh)

Particulars	Transaction during the period Closing Balances as on Particulars from 01.10.2020 to 31.03.2021	Closing Balance as on 31.03.2021
Income		
Sale from Mantram Industries Private Limited	383.58	642.25
Interest Income From Mantram Industries Private Limited	12.08	Nil
Expenditure		
Remuneration		
Dipesh Godha	(9.00)	0.00
Rupali Godha	(6.00)	0.00
Madhu Godha	(6.00)	0.00
Shivani Gupta	1.14	0.00
Smita Agrawal	0.90	0.00