

HIRA

GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2014/2354

Date: 11.04.2014

- | | |
|--|---|
| 1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
Fax : 022 – 26598237/38, 26598347/48
E-mail: cmlist@nse.co.in | 2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1 st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
Fax: 022-22722061/41/39/37/3121/1278
E-mail: corp.relations@bseindia.com |
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Dear Sirs,

Sub: Godawari Power and Ispat Limited - Disclosures under regulation 13 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

We have received an intimation / disclosure pursuant to regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992 from Shri Dinesh Kumar Gandhi, Non-Executive Director of the Company in respect of purchase of 2,211 Equity shares of the Company on 09.04.2014.

We are enclosing herewith the disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your kind information please.

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



Y.C. RAO

COMPANY SECRETARY

Encl: As above



Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082334

Corporate address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

www.gpilindia.com, www.hiragroupindia.com

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations ~~13(4)~~, ~~13(4A)~~ and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/-voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights / preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Dinesh Kumar Gandhi, Non-Executive Director PAN No: ACKPG1075H Address : A-701, Lakshchandi Heights, CHS Ltd, Gokuldham, Off. Gen A K V Mrag, Goregaon, East, Mumbai- 400063 Phone No. 022-40767474	24789	09.04.2014	11.04.2014	Market Purchase	27000	LKB Capital Markets Pvt Ltd INB 230770539	NSE	2211	196283.12	N.A.	N.A.
	0.0757				0.0824			0.0067		N.A.	N.A.

Mumbai, 11.04.2014

For, Godawari Power & Ispat Ltd.

Dinesh Kumar Gandhi


 Company Secretary
