

HIRA

GODAWARI POWER & ISPAT

CIN: L27106CT1999PLC013756

REF: GPIL/NSE & BSE/2014/2488

Date: 11.08.2014

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,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
Fax: 022-22722061/41/39/37/3121/1278
E-mail: corp.relations@bseindia.com

Dear Sirs,

Sub: Disclosure pursuant to regulation 13 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

We have received an intimation /disclosure pursuant to regulation 13 (2) of SEBI (Prohibition of Insider Trading) Regulations, 1992 from Ms Bhvana Govindbhai Desai, Independent Woman Director of the Company.

Please find attached herewith the disclosure in the prescribed Form-B of the 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: Plat 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



FORM B

Annexure -A

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

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and her/his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and her/his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer	No. & % of shares/voting rights held at the time of becoming Director / Officer	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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
Name Bhavna Govindbhai Desai PAN : ABKPD4860C Address : 1101 , Floor 11, Plot -G7, Fortune Royale, Prabhkar Sule Road, UDCT, Collage Wadala, Mumbai - 400031, Maharashtra	09.08.2014	5,77,900* (1.764%)	09.08.2014	Market Purchase & by way of Transfer	-	-	-	-

*The 1,00,000 Equity Shares (0.305%) of the Company jointly held with Mr Govindbhai Baldevbhai Desai (First Name) and 4,77,900 Equity Shares (1.459%) of the Company held jointly with Mr Govindbhai Baldevbhai Desai (Second Name) and I am not holding any position taken in derivatives.



For, Godawari Power & Ispat Ltd.

[Signature]

Company Secretary

[Signature]

Bhavna Govindbhai Desai

Independent Director - Godawari Power and Ispat Limited

Raipur, 09.08.2014