



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2025/5893

Date: 03.07.2025

To,

1. The Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051  
NSE Symbol: GPIL

2. The Corporate Relation Department,  
The BSE Limited, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code: 532734

Dear Sirs/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Godawari Power and Ispat Limited (GPIL/the Company) has executed a Facility Agreement for grant of additional Inter Corporate Loan of Rs. 30 Crore from surplus fund of the Company to Deccan Gold Mines Limited (DGML).

The details as required under Regulation 30 read with Schedule III- Para B of Part A of the Listing Regulations & SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed as **Annexure A**.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For Godawari Power And Ispat Limited**

**Y.C. Rao**  
**Company Secretary**



**Godawari Power & Ispat Limited**

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company  
CIN L27106CT1999PLC013756

**Registered Office and Works:** Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

**P:** +91 771 4082333, **F:** +91 771 4082234

**Corporate Address:** Hira Arcade, Near Old Bus Stand, Pandri, Raipur - 492004, Chhattisgarh, India

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

[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)

S.No.	Particulars	Details
1	Names of the Parties to the agreements	Godawari Power & Ispat Limited (Lender) and Deccan Gold Mines Limited (Borrower)
2	Purpose of entering into the agreement	Grant of Loan to borrower for the purpose of investment of Rs. 15 crores for acquiring 93,750 equity shares of Geomysore Services (India) Private Limited (which have a face value of Re.1/- each) at an Issue Price of Rs. 1600/- per share (New Equity Shares) and Rs. 15 crore for development of its Altyn Tor Gold Project of Avellum Partner LLC in Kyrgyzstan and for general corporate purposes.
3	Size of the Agreement	Rs. 30 Crores
4	Shareholding in the entity with whom the agreement is executed	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Tenure: 36 months Interest: 12% per annum (monthly compounding and payable quarterly)
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Hira Infra-tek Limited, a promoter group company of Lender Company is holding 9.95% equity in Borrower Company and also holding 10% stake in Avellum Partner LLC, Kyrgyzstan.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Lender: Godawari Power & Ispat Limited Borrower: Deccan Gold Mines Limited Nature of the loan: Inter Corporate Loan. Total amount of the Loan: Rs. 80 Crore. (including this additional funding of Rs. 30 Crores) Date of Facility Agreement: 03.07.2025 Security: Pledge of 93,750 equity shares to be allotted to the Borrower in Geomysore Services (India) Private Limited with a value of Rs. 15 crore (approx.) in addition to extension of existing security by way of Pledge on 4,14,603 equity shares of Geomysore Services (India) Private Limited created for securing the original loan amount of Rs.50 Crores including outstanding interest thereon.
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
11	Details of termination or amendment of agreement	Not applicable


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