

**NARAYAN PRASAD AGRAWAL,**

Bastar Bada, Near Subba Rao Narshing Home

Raipur, Chhattisgarh

Email ID: co.secretary@hiragroup.com

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Ref: NPA/GPIL/2024

Date: 01.02.2025

To

1. The Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051  
Email ID: takeover@nse.co.in
2. The Corporate Relation Department,  
BSE Limited, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
Email ID: corp.relations@bseindia.com

Dear Sir/Madam,

**Sub: Disclosures under Regulation 10 (5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10 (1) (a) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Godawari Power and Ispat Limited**

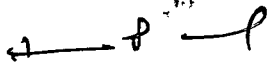
**Ref: NSE Symbol : GPIL - BSE : Security Code : 532734**

I, Narayan Prasad Agrawal on my behalf and on behalf of Hanuman Prasad Agrawal (Acquirer), would like to inform you that we belongs to Promoter/Promoter Group of Godawari Power and Ispat Limited (GPIL) and propose to acquire total 2,37,37,500 equity shares respectively, which constitutes 3.55 % of total paid up 66,89,74,940 equity shares of Re.1/- each fully paid as a part of the family settlement amongst Promoter and Promoter Group of GPIL by way of Off Market Inter-se transfer without any consideration between the promoter/promoter group under Regulation 10 (1) (a) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached herewith disclosure under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above information may please be disseminated to the members of stock exchange and the investors.

Thanking you,  
Yours faithfully,



**Narayan Prasad Agrawal**

**Promoter/ Promoter Group of Godawari Power and Ispat Limited**

Encl: As above

CC: M/s Godawari Power & Ispat Limited Email ID: yarra.rao@hiragroup.com, ycrao65@gmail.com  
Plot No. 428/2 Phase, Industrial Area, Siltara, Raipur, Chhattisgarh – 493111

**Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10. (1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	<b>Godawari Power And Ispat Limited</b>	
2	Name of the acquirer(s)	<b>Narayan Prasad Agrawal Hanuman Prasad Agrawal</b>	
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	<b>YES Part of Promoter and Promoter Group</b>	
4	Details of the proposed acquisition		
	a. Name of the person(s) from whom shares are to be acquired	<b>Mr. Bajrang Lal Agrawal Mr. Dinesh Agrawal Smt. Kanika Agrawal</b>	
	b. Proposed date of acquisition	<b>On or after 7<sup>th</sup> February, 2025</b>	
	c. Number of shares to be acquired from each person mentioned in 4(a) above	<b>Mr. Bajrang Lal Agrawal</b>	<b>20,73,000</b>
		<b>Mr. Dinesh Agrawal</b>	<b>1,14,92,880</b>
		<b>Smt. Kanika Agrawal</b>	<b>1,01,71,620</b>
		<b>Total</b>	<b>2,37,37,500</b>
	d. Total shares to be acquired as % of share capital of TC	<b>Total 2,37,37,500 Equity shares respectively i.e. 3.55% of 66,89,74,940 equity share capital of Godawari Power and Ispat Limited</b>	
	e. Price at which shares are proposed to be acquired	<b>NIL as it is Inter-se Transfer of shares by way of Family Settlement Agreement without any consideration.</b>	
	f. Rationale, if any, for the proposed transfer	<b>Inter-se Transfer of shares by way of Family Settlement Agreement without any consideration.</b>	
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	<b>Sub clause (ii): persons named as promoters and promoter group in the shareholding pattern filed by the target company in terms of the SEBI (LODR) regulations not less than three years, prior to the proposed acquisition.</b>	
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	<b>Not Applicable</b>	

*[Handwritten Signature]*

7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable			
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable as it is Inter-se Transfer of shares by way of Family Settlement Agreement without any consideration.			
9	i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)  ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	(i) I/We hereby declare that transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the SEBI SAST Regulations and/or the corresponding provisions of repealed SEBI (Substantial Acquisition of shares and Takeover) Regulations, 1997.  (ii) Applicable disclosure as per Annexure-B.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.	I/We hereby declare that all the conditions specified under regulation 10 (1) (a) as applicable with respect to exemption is duly complied with.			
11	<b>Shareholding details</b>	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t Total share
<b>A</b>	<b>Acquirer (s) and PACs (other than sellers)(*)</b>				
1	N P Agrawal	11281990	1.69	23391990	3.50
2	Hanuman Prasad Agrawal	3915250	0.59	15542750	2.32
	<b>Total A</b>	<b>15197240</b>	<b>2.27</b>	<b>38934740</b>	<b>5.82</b>
<b>B</b>	<b>PACs (Other Promoter Group Shareholding - Other than Acquirer )</b>				
3	Vinay Agrawal	38381155	5.74	38381155	5.74
4	Bajrang Lal Agrawal HUF	36179150	5.41	36179150	5.41
5	Prakhar Agrawal	24998870	3.74	24998870	3.74
6	Bajranglal Agrawal (Trustee GPIL Beneficiary Trust)	22500000	3.36	22500000	3.36
7	Siddharth Agrawal	22348040	3.34	22348040	3.34
8	Abhishek Agrawal	22181605	3.32	22181605	3.32
9	Kumar Agrawal	22141055	3.31	22141055	3.31
10	Madhu Agrawal	19911155	2.98	19911155	2.98
11	Reena Agrawal	19676805	2.94	19676805	2.94
12	Dinesh Kumar Agrawal HUF	13448605	2.01	13448605	2.01
13	Suresh Kumar Agrawal HUF (Karta Kanika Agrawal)	12293885	1.84	12293885	1.84
14	Narayan Prasad Agrawal HUF	9007225	1.35	9007225	1.35

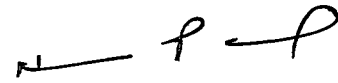
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15	Sarita Devi Agrawal	6831130	1.02	6831130	1.02
16	Prakash Agrawal	1820315	0.27	1820315	0.27
17	Pratap Agrawal	1820315	0.27	1820315	0.27
18	Hanuman Prasad Agrawal HUF	948105	0.14	948105	0.14
19	Pranay Agrawal	648045	0.10	648045	0.10
20	Hira Ferro Alloys Limited	23750000	3.55	23750000	3.55
21	Hira Infra Tek Limited	33956230	5.08	33956230	5.08
22	Alok Ferro Alloys Limited	9600000	1.44	9600000	1.44
23	Hira Cement Limited	4067945	0.61	4067945	0.61
	<b>Total B</b>	<b>346509635</b>	<b>51.80</b>	<b>346509635</b>	<b>51.80</b>
<b>C</b>	<b>Seller (s)</b>				
24	Dinesh Agrawal	35771305	5.35	24278425	3.63
25	Bajrang Lal Agrawal	13798220	2.06	11725220	1.75
26	Kanika Agrawal	13579395	2.03	3407775	0.51
	<b>Total C</b>	<b>63148920</b>	<b>9.44</b>	<b>39411420</b>	<b>5.89</b>
	<b>Total Shareholding (A+B+C)</b>	<b>424855795</b>	<b>63.51</b>	<b>424855795</b>	<b>63.51</b>

The Paid-Up Capital of the Godawari Power and Ispat Limited as at 01.02.2025 is 66,89,74,940 Equity Shares of Re 1/-each

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



**Narayan Prasad Agrawal**  
**Promoter and Promoter Group of Godawari**  
**Power and Ispat Limited**

**Raipur, 01.02.2025**

**Annexure -A**  
**Details of Proposed Transaction**  
**Inter-se Transfer of shares by way of Family Settlement Agreement**  
**without any consideration**

Sl No.	Seller/Transferor	No. of Share	%	Buyer/Transferee	No. of Shares	%
1	Mr. Bajrang Lal Agrawal	20,73,000	0.31	Mr. Narayan Prasad Agrawal	20,73,000	0.31
2	Mr. Dinesh Agrawal	1,00,37,000	1.50	Mr. Narayan Prasad Agrawal	1,00,37,000	1.50
3	Smt. Kanika Agrawal	1,01,71,620	1.52	Mr. Hanuman Prasad Agrawal	1,01,71,620	1.52
4	Mr. Dinesh Agrawal	14,55,880	0.22	Mr. Hanuman Prasad Agrawal	14,55,880	0.22
<b>Total Shares</b>		<b>2,37,37,500</b>	<b>3.55</b>	<b>Total Shares</b>	<b>2,37,37,500</b>	<b>3.55</b>

*Handwritten signature*

**Hanuman Prasad Agrawal**  
Godawari S-3 Anupam Nagar, Near Tv Tower,  
Shankar, Nagar, Bindrawangarh Raipur, (C.G.)  
Ref: GPIL/NSEBSE/2022

Date: 04.02.2022

1. The Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 40005, E-mail: takeover@nse.co.in
2. The Corporate Relation Department, BSE Limited, Mumbai, 1<sup>st</sup> Floor, Rotunda Building, Dalal Street, MUMBAI - 400 001 Email: corp.relations@bseindia.com
3. Mr. Y.C. Rao, Company Secretary Godawari Power & Ispat Limited, 428/2, Phase -I, Industrial Area, Siltara, Raipur, Chhattisgarh. E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

Dear Sir,

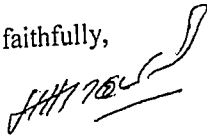
**Sub: Disclosure under Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 - Release of Pledge.**  
**Ref: NSE Scrip Code: GPIL and BSE Scrip Code: 532734**

Please find attached herewith the disclosure under Regulation 31 (2) of Securities Exchange Board of India Limited (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of Release of Pledge on 2250000 (1.60 %) and 2250000 (1.60%) equity shares of Godawari Power and Ispat Limited on 28.01.2022 and 29.01.2022 respectively.

Please take the same on record.

Thanking You,

Yours faithfully,



**Hanuman Prasad Agrawal**  
Promoter of Godawari Power And Ispat Limited  
Encl : As Above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 3(1) and 3(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Godawari Power and Ispat Limited
Name of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited and BSE Ltd
Date of reporting	04.02.2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/involved	HANUMAN PRASAD AGRAWAL

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)				Promoter holding already encumbered (2)				Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares** (creation (2)-(4) / release (2)-(1)) / invocation (2)-(3)		
	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ underly/ others)	Reason for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital	Release of Pledge	Repayment of Loan to Consortium Lender	Number	% of total share capital
<b>HANUMAN PRASAD AGRAWAL (PROMOTER)</b>	5020000	3.56	Release				4500000	3.19						22500000	1.60
<b>OTHER PROMOTERS</b>															
BAIRANG LAL AGRAWAL	6923592	4.91	N.A.	N.A.	N.A.	N.A.	6500000	4.61	N.A.	N.A.	N.A.	N.A.	N.A.	3250000	2.31
NARAYAN PRASAD AGRAWAL	3077384	2.18	N.A.	N.A.	N.A.	N.A.	2950000	2.12	N.A.	N.A.	N.A.	N.A.	N.A.	1035000	0.73
DINESH AGRAWAL	7385388	5.24	N.A.	N.A.	N.A.	N.A.	6930000	4.92	N.A.	N.A.	N.A.	N.A.	N.A.	3465000	2.46
<b>PERSON ACTING IN CONCERT WITH PROMOTERS*</b>															
BAIRANG LAL AGRAWAL (KARTA OF BAIRANG LAL AGRAWAL HUF)	10955728	7.77	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
KANAKA AGRAWAL	2864400	2.03	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3556236	2.38	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
SARITA DEVI AGRAWAL	6102916	4.33	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	2500000	1.77	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
PRADIP AGRAWAL	930000	0.66	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
KUMAR AGRAWAL	5842712	4.15	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
MAOHU AGRAWAL	4200000	2.98	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
VRAY AGRAWAL	3501864	2.77	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
<b>MAKAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)</b>	1900000	1.35	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
BEENA AGRAWAL	4004000	2.84	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
SUDHARTH AGRAWAL	3760000	0.27	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
ABUSHEK AGRAWAL	3400000	0.24	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
SURESH AGRAWAL (HUF)	3112684	2.21	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
PRADY AGRAWAL	987832	0.70	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
DINESH KUMAR GANDHI (TRUSTEE OF GRIH BENEFICIARY TRUST)	4500000	3.19	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
HIRA INFRA-TEK LTD	7162608	5.08	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
HIRA CEMENT LIMITED	838068	0.61	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
<b>HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)</b>	2000000	0.14	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
HULL FERRO ALLOYS LIMITED	4800000	3.41	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
DINESH KUMAR AGRAWAL (KARTA - RADHESHYAM AGRAWAL HUF)	1920000	1.36	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
ALOK FERRO ALLOYS LIMITED	1920000	1.36	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
<b>TOTAL</b>	95143412	67.50					20920000	14.84						10000000	7.09

\* The names of all the promoters and person acting in concert with promoter, their shareholding in the target company and their pledged shareholding as on the reporting date shall be disclose in the table irrespective of whether they are reporting on the date of event or not.

\*\* The Consortium Lenders has also released pledge on 1035000 equity shares of Company held by Shri N P Agrawal, 3250000 Equity Shares held by B L Agrawal & 3465000 Equity Shares held by Dinesh Agrawal on 28.01.2022, which is included in the promoter holding already encumbered column, details of events pertaining to encumbrance and also adjusted from post event holding of encumbered shares for disclosure purpose

\*\*\* The AAR Trustee Services Limited acting as a Security Trustee on behalf of Consortium Lenders of the Company ( Canara Bank, Bank of Baroda, IDBI Bank Limited, Axis Bank Limited, Indian Overseas Bank Limited and State Bank of India)

Date: 04.02.2022

Hanuman Prasad Agrawal  
Promoter Group - Godawari Power & Ispat Limited

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 3(1) and 3(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Godawari Power and Ispat Limited National Stock Exchange of India Limited and BSE Ltd 04-02-2024 HANUMAN PRASAD AGRAWAL	
Name of the Target Company (TC) Names of the Stock Exchanges where the shares of the target company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Godawari Power and Ispat Limited National Stock Exchange of India Limited and BSE Ltd 04-02-2024 HANUMAN PRASAD AGRAWAL

Name of the promoter(s) or PACs with him*	Promoter holding: Number	Promoter holding: % of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation release of encumbrance	Details of events pertaining to encumbrance (1)		Name of the entity in whose favor shares encumbered	Post event holding: Number	Post event holding: % of total share capital
					Type of encumbrance (pledged / lien / non disposal undertaking / others)	Reason for encumbrance			
HANUMAN PRASAD AGRAWAL (PROMOTER)	5030000	3.56	Release	29.01.2022	Release of Pledge	Repayment of Loan to Consortium Lender	N.A.	0	0.00
<b>OTHER PROMOTERS</b>									
BARANG LAL AGRAWAL	6925592	4.91	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
NARAYAN PRASAD AGRAWAL	3077584	2.18	N.A.	N.A.	N.A.	N.A.	N.A.	920000	0.65
DINESH AGRAWAL	758388	5.24	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
<b>PERSON ACTING IN CONCERT WITH PROMOTERS*</b>									
BARANG LAL AGRAWAL (KARTA OF BARANG LAL AGRAWAL HUF)	10925728	7.77	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
KANAKA AGRAWAL	2864400	2.02	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3135516	2.23	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
SARITA DEVI AGRAWAL	9122216	4.22	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	2500000	1.77	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
AKASH AGRAWAL	930000	0.66	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
KUMAR AGRAWAL	2842712	4.15	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
MADHU AGRAWAL	4200000	2.98	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
VINAY AGRAWAL	5901664	2.77	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1900000	1.35	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
REENA AGRAWAL	4094000	2.84	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
ADARSH AGRAWAL	376000	0.27	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
ABHIRAM AGRAWAL	340000	0.24	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
DINESH AGRAWAL (HUF)	3112684	2.21	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
PRANAY AGRAWAL	987832	0.70	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
DINESH KUMAR GANDHU (TRUSTEE OF GIRL BENEFICIARY TRUST)	4500000	3.19	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
HIRA INFRA-TEK LTD	7162608	5.08	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
HIRA CEMENT LIMITED	838068	0.61	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	200000	0.14	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
HIRA FERRO ALLOYS LIMITED	4800000	3.41	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
DINESH NIMAR AGRAWAL (KARTA - RADHESHSYAM AGRAWAL HUF)	1920000	1.36	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
ALOK FERRO ALLOYS LIMITED	1920000	1.36	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.00
<b>TOTAL</b>	<b>95143412</b>	<b>67.50</b>						<b>10000000</b>	<b>7.09</b>

\*The names of all the promoters and person acting in concert with promoter, their shareholding as on the reporting date shall be disclose in the table irrespective of whether they are reporting on the date of event or not.

\*\* The Consortium Lenders has also released pledge on 10350000 Equity Shares held by Shri N P Agrawal, 3250000 Equity Shares held by B.L. Agrawal & 3465000 Equity Shares held by Dinesh Agrawal on 29.01.2022, which is included in the promoter holding already encumbered column, details of events pertaining to encumbrance and also adjusted from post event holding of encumbered shares for disclosure purpose

\*\*\* The 3rd Trustee Services Limited acting as a Security Trustee on behalf of Consortium Lenders of the Company ( Canara Bank, Bank of Baroda, IDBI Bank Limited, Axis Bank Limited, Indian Overseas Bank Limited and State Bank of India)

Date: 04.02.2024  
Place: Raipur

Hanuman Prasad Agrawal  
Promoter Group - Godawari Power & Ispat Limited



N.P. AGRAWAL  
"Om Kutir, Jail Road, Phaphadih  
Raipur, Chhattisgarh

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Ref: GPIL/NSEBSE/2022

Date: 04.02.2022

1. The Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 40005, E-mail: takeover@nse.co.in
2. The Corporate Relation Department, BSE Limited, Mumbai, 1<sup>st</sup> Floor, Rotunda Building, Dalal Street, MUMBAI - 400 001 Email: corp.relations@bseindia.com
3. Mr. Y.C. Rao, Company Secretary Godawari Power & Ispat Limited, 428/2, Phase -I, Industrial Area, Siltara, Raipur, Chhattisgarh. E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

Dear Sir,

Sub: Disclosure under Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 - Release of Pledge.

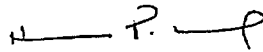
Ref : NSE Scrip Code: GPIL and BSE Scrip Code: 532734

Please find attached herewith the disclosure under Regulation 31 (2) of Securities Exchange Board of India Limited (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of Release of Pledge on 1035000 (0.73%) and 1035000 ,(0.73%) equity shares of Godawari Power and Ispat Limited on 28.01.2022 and 29.01.2022 respectively.

Please take the same on record.

Thanking You,

Yours faithfully,



N.P. AGRAWAL

Promoter of Godawari Power And Ispat Limited

Encl : As Above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 3(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Godawari Power and Ispat Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited and BSE Ltd
Date of reporting	04.02.2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	N.P. AGRAWAL

Details of the creation/invocation/release of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares** (creation [(2)+(3)] / release [(2)-(3)] / % of total share capital			
	Number	% of total share capital	Number	% of total share capital	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
N.P. AGRAWAL (PROMOTER)	3077384	2.18	2990000	2.12	28.01.2022	Release of Pledge	Repayment of Loan to Consortium Lender	1035000	0.73	N.A.	1955000	1.39

\*The names of all the promoters and person acting in concert with promoter, their shareholding in the target company and their pledged shareholding as on the reporting date shall be disclose in the table irrespective of whether they are reporting on the date of event or not

\*\* The Consortium Lenders has also released pledge on 3250000 Equity Shares held by D.L. Agrawal, 3465000 Equity Shares held by Dinesh Agrawal & 2250000 Equity Shares Held by Hanuman Prasad Agrawal on 28.01.2022, which is included in the promoter holding already encumbered column, details of events pertaining to encumbrance and also adjusted from post event holding of encumbered shares for disclosure purpose.

\*\*\* The Axis Trustee Services Limited acting as a Security Trustee on behalf of Consortium lenders of the Company ( Canara Bank, Bank of Baroda, IDBI Bank Limited, Axis Bank Limited, Indian Overseas Bank Limited and State Bank of India).

Date: 04.02.2022  
Place: Raipur

N.P. AGRAWAL  
Promoter Group - Godawari Power & Ispat Limited

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrances / release of encumbrances, in terms of Regulation 3(1) and 3(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Godawari Power and Ispat Limited
Name of the Stock Exchanges where the shares of this target company are listed	National Stock Exchange of India Limited and BSE Ltd
Date of reporting	04.02.2022
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	N.P. AGRAWAL

Name of the promoter(s) or PAC's with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares** (creation (2+1-3)) / release (2-3) / invocation (2+3)	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal / underwriting / others)	Reason for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
N.P. AGRAWAL (PROMOTER)	3077384	2.16	2990000	2.12	Release	28.01.2022	Release of Pledge	Repayment of Loan to Consortium Leader	1035000	0.73	N.A.	1955000	1.39
<b>OTHER PROMOTERS</b>													
BAURANG LAL AGRAWAL	6925592	4.91	6500000	4.61	N.A.	N.A.	N.A.	N.A.	3750000	2.71	N.A.	3750000	2.71
HANUMAN PRASAD AGRAWAL	5020000	3.56	4300000	3.19	N.A.	N.A.	N.A.	N.A.	2250000	1.60	N.A.	2250000	1.60
DINESH AGRAWAL	7385388	5.24	6930000	4.92	N.A.	N.A.	N.A.	N.A.	3465000	2.46	N.A.	3465000	2.46
<b>PERSON ACTING IN CONCERT WITH PROMOTERS*</b>													
BAURANG LAL AGRAWAL (KARTA OF BAURANG LAL AGRAWAL HUF)	10955278	7.77	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
KANICA AGRAWAL	2864400	2.03	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
DINESH AGRAWAL (SARITA OF DINESH AGRAWAL HUF)	3536236	2.58	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
SARITA DEVI AGRAWAL	6102916	4.33	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
<b>LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heir)</b>													
LATE SURESH AGRAWAL	2500000	1.77	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
PRASHAR AGRAWAL	930000	0.66	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
KUMAR AGRAWAL	3847712	2.75	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
MAADHU AGRAWAL	4200000	2.98	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
VINAY AGRAWAL	3501864	2.51	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
<b>HARAYAN PRASAD AGRAWAL (KARTA OF HARAYAN PRASAD AGRAWAL HUF)</b>													
HARAYAN PRASAD AGRAWAL	1900000	1.35	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
BEENA AGRAWAL	4004000	2.84	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
SIDDHARTH AGRAWAL	376000	0.27	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
SURISHK AGRAWAL	340000	0.24	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
<b>SURESH AGRAWAL (HUF)</b>													
SURESH AGRAWAL	3172884	2.21	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
PRANAY AGRAWAL	987932	0.70	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
<b>DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)</b>													
DINESH KUMAR GANDHI	4500000	3.19	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
HIRA INFRA-TEK LTD	7162608	5.08	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
HIRA CENTENT LIMITED	838068	0.61	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
<b>HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)</b>													
HANUMAN PRASAD AGRAWAL	200000	0.14	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
HIRA FERRO ALLOYS LIMITED	4800000	3.41	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Dinesh Kumar Agrawal (Karta - Beneficiary of Agrawal HUF)	1970000	1.36	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
ALOK FERRO ALLOYS LIMITED	1920000	1.36	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
<b>TOTAL</b>	<b>95143472</b>	<b>67.50</b>	<b>20210600</b>	<b>14.84</b>					<b>10000000</b>	<b>7.09</b>	<b>N.A.</b>	<b>10920000</b>	<b>7.75</b>

\*The names of all the promoters and person acting in concert with promoter, their shareholding in the target company and their pledged shareholding as on the reporting date shall be disclose in the table irrespective of whether they are reporting on the date of event or not

\*\* The Consortium Lenders has also released pledge on 1550000 Equity Shares held by N.P. Agrawal, 3405000 Equity Shares held by Dinesh Agrawal & 2500000 Equity Shares held by Hanuman Prasad Agrawal on 28.01.2022, which is included in the promoter holding already encumbered column, details of events pertaining to encumbrance and also adjusted from post event holding of encumbered shares for disclosure purpose

\*\*\* The Axis Trustee Services Limited acting as a Security Trustee on behalf of Consortium Lenders of the Company (Canon Bank, Bank of Baroda, IDBI Bank Limited, Axis Bank Limited, Indian Overseas Bank Limited and State Bank of India)

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Godawari Power and Ispat Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited and BSE Ltd
Date of reporting	04.02.2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	N.P. AGRAWAL

Details of the creation/invocation/release of encumbrance:

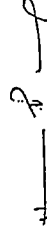
Name of the promoter(s) or PACs with him*	Promoter holding in the		Details of events pertaining to encumbrance (3)				Post event holding of				
	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
N.P. AGRAWAL (PROMOTER)	3077384	2.18	Release	29.01.2022	Release of Pledge	Repayment of Loan to Consortium Lender	1035000	0.73	N.A.	920000	0.65

\*The names of all the promoters and person acting in concert with promoter, their shareholding in the target company and their pledged shareholding as on the reporting date shall be disclose in the table irrespective of whether they are reporting on the date of event or not.

\*\* The Consortium Lenders has also released pledge on 3250000 Equity Shares held by B.L. Agrawal, 3465000 Equity Shares held by Dinesh Agrawal & 2250000 Equity Shares Held by Hanuman Prasad Agrawal on 29.01.2022, which is included in the promoter holding already encumbered column, details of events pertaining to encumbrance and also adjusted from post event holding of encumbered shares for disclosure purpose.

\*\*\* The Axis Trustee Services Limited acting as a Security Trustee on behalf of Consortium lenders of the Company ( Canara Bank, Bank of Baroda, IDBI Bank Limited, Axis Bank Limited, Indian Overseas Bank Limited and State Bank of India).

Date: 04.02.2022  
Place: Raipur



N.P. AGRAWAL  
Promoter Group - Godawari Power & Ispat Limited



**Bajrang Lal Agrawal**  
Siddharth, Gita Nagar, Choubey Colony,  
Raipur, Chhattisgarh

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Ref: GPIL/NSEBSE/2022

Date: 04.02.2022

1. The Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 40005, E-mail: takeover@nse.co.in
2. The Corporate Relation Department, BSE Limited, Mumbai, 1<sup>st</sup> Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 Email: corp.relations@bseindia.com
3. Mr. Y.C. Rao, Company Secretary Godawari Power & Ispat Limited, 428/2, Phase –I, Industrial Area, Siltara, Raipur, Chhattisgarh. E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

Dear Sir,

**Sub: Disclosure under Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 – Release of Pledge.**

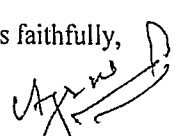
**Ref: NSE Scrip Code: GPIL and BSE Scrip Code: 532734**

Please find attached herewith the disclosure under Regulation 31 (2) of Securities Exchange Board of India Limited (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of Release of Pledge on 3250000 (2.31%) and 3250000 (2.31%) equity shares of Godawari Power and Ispat Limited on 28.01.2022 and 29.01.2022 respectively.

Please take the same on record.

Thanking You,

Yours faithfully,

  
**Bajrang Lal Agrawal**

Promoter of Godawari Power And Ispat Limited

Encl : As Above

\* Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 3(1) and 3(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Godawari Power and Ispat Limited	
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Limited and BSE Ltd	
Date of reporting:		04.02.2022	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		BAJRANG LAL AGRAWAL	

Name of the promoter(s) or PACs with lim*	Promoter holding in the target		Promoter holding		Type of event (creation / release / invocation)	Date of creation/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Reason for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Post event holding of encumbered share capital	Number	% of total share capital
	Number	% of total share capital	Number	% of total share capital										
BAJRANG LAL AGRAWAL (PROMOTER)	6925592	4.91	6500000	4.61	Release	28.01.2022	Release of Pledge	Repayment of Loan to Consortium Lender	3250000	2.31	N.A.	3250000	2.31	N.A.
<b>OTHER PROMOTERS</b>														
NARAYAN PRASAD AGRAWAL	3077384	2.18	2950000	2.12	N.A.	N.A.	N.A.	N.A.	1035000	0.73	N.A.	1955000	1.39	N.A.
DINESH AGRAWAL	7385388	5.24	6930000	4.92	N.A.	N.A.	N.A.	N.A.	3465000	2.46	N.A.	3465000	2.46	N.A.
H.P. AGRAWAL	5020000	3.56	4500000	3.19	N.A.	N.A.	N.A.	N.A.	2250000	1.60	N.A.	2250000	1.60	N.A.
PERSON ACTING IN CONCERT WITH PROMOTERS*														
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL (HUF))	10955728	7.71	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
KANICA AGRAWAL	2864400	2.03	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL (HUF))	3356236	2.38	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
SARITA DEVI AGRAWAL	6102916	4.33	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	2500000	1.77	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
PRADIP AGRAWAL	930000	0.66	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
KUNAR AGRAWAL	5842712	4.15	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
NADHU AGRAWAL	4200000	2.98	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
VINAY AGRAWAL	3901864	2.77	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL (HUF))	1900000	1.35	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
REENA AGRAWAL	4004000	2.84	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
SIDDHARTH AGRAWAL	376000	0.27	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
ABHISHEK AGRAWAL	340000	0.24	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
SURESH AGRAWAL (HUF)	3112684	2.21	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
FRANAY AGRAWAL	987832	0.70	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	3.19	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
HIRA INFRA-TEK LTD	7162608	5.08	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
HIRA CEMENT LIMITED	838068	0.61	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
HANUNAN PRASAD AGRAWAL (KARTA OF HANUNAN PRASAD AGRAWAL (HUF))	200000	0.14	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
HIRA FERRO ALLOYS LIMITED	4800000	3.41	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
DINESH KUMAR AGRAWAL (KARTA - RADHETSIIYAM AGRAWAL (HUF))	1920000	1.36	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
ALON FERRO ALLOYS LIMITED	136	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00	N.A.
TOTAL	95143412	67.50	20920000	14.84	N.A.	N.A.	N.A.	N.A.	10000000	7.07	N.A.	10920000	7.75	N.A.

\*The names of all the promoters and person acting in concert with promoter, their shareholding in the target company and their pledged shareholding is on the reporting date shall be disclose in the table irrespective of whether they are reporting on the date of event or not.

\*\* The Consortium Lenders has also released pledge on 1035000 equity shares of Company held by Shri N.H. Agrawal, 3465000 Equity Shares held by Hanuman Prasad Agrawal on 28.01.2022, which is included in the promoter holding already encumbered column, details of events pertaining to encumbrance and also adjusted from post event holding of encumbered shares for disclosure purpose.

\*\*\* The Avis Trustee Services Limited acting as a Security Trustee on behalf of Consortium Lenders of the Companies ( Canara Bank, Bank of Baroda, IDBI Bank Limited, Axis Bank Limited, Indian Overseas Bank Limited and State Bank of India)

Date: 04.02.2022  
Place: Itanpur

Bijrang Lal Agrawal  
Promoter Group - Godawari Power & Ispat Limited

Disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Godwari Power and Ispat Limited	
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Limited and BSE Ltd	
Date of reporting		04.02.2022	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		BAJRANG LAL AGRAWAL	

Name of the promoter(s) or PACs with hm*	Promoter holding in the % of total share capital	Promoter holding Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reason for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Post event holding of Number	% of total share capital
<b>BAJRANG LAL AGRAWAL (PROMOTER)</b>	4.91	3250000	2.31	Release	29.01.2022	Release of Pledge	Repayment of Loan to Consortium Lender	3250000	2.31	N.A.	0	0.00
<b>OTHER PROMOTERS</b>												
NARAYAN PRASAD AGRAWAL	3077384	2990000	2.12	N.A.	N.A.	N.A.	N.A.	1035000	0.73	N.A.	920000	0.65
DINESH AGRAWAL	7385388	3465000	2.46	N.A.	N.A.	N.A.	N.A.	3465000	2.46	N.A.	0	0.00
HP AGRAWAL	5020000	2250000	1.60	N.A.	N.A.	N.A.	N.A.	2250000	1.60	N.A.	0	0.00
<b>PERSON ACTING IN CONCERT WITH PROMOTERS*</b>												
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
KANKA AGRAWAL	3864400	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
SARITA DEVI AGRAWAL	6102916	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	2506069	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
PRASHAR AGRAWAL	930000	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
KUNWAR AGRAWAL	3842712	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
NADHU AGRAWAL	4209060	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
VINAY AGRAWAL	3901664	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1944999	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
REENA AGRAWAL	4004090	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
SUDHARTH AGRAWAL	376999	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
ABHISHEK AGRAWAL	3490049	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
SURESH AGRAWAL (HUF)	3122683	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
PRANAY AGRAWAL	987932	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4544444	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
HIRA INFRA-TEK LTD	7102608	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
HIRA CEMENT LIMITED	4588004	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
HANJUMAN PRASAD AGRAWAL (KARTA OF HANJUMAN PRASAD AGRAWAL HUF)	200000	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
HIRA FERRO ALLOYS LIMITED	4800000	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
DINESH KUMAR AGRAWAL (KARTA - RADHESHYAM AGRAWAL HUF)	1920000	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
ALOK FERRO ALLOYS LIMITED	1920000	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
<b>TOTAL</b>	<b>95143412</b>	<b>11955000</b>	<b>8.48</b>					<b>10000000</b>	<b>7.09</b>	<b>N.A.</b>	<b>920000</b>	<b>0.65</b>

\*The names of all the promoters and person acting in concert with promoter their shareholding in the target company and their pledged shareholding as on the reporting date shall be disclosed in the table irrespective of whether they are reporting on the date of event or not

\*\* The Consortium Lenders has also released pledge on 1035000 equity shares of Company held by Shri H P Agrawal, 3465000 Equity Shares held by Hanuman Prasad Agrawal on 29.01.2022, which is included in the promoter holding (already encumbered column, details of events pertaining to encumbrance and also adjusted from post event holding of encumbered shares for disclosure purpose

\*\*\* The AYS Trustee Services Limited acting as a Security Trustee on behalf of Consortium Lenders of the Companies (Central Bank, Bank of Baroda, IDBI Bank Limited, Axis Bank Limited, Indian Overseas Bank Limited and State Bank of India)



**DINESH KUMAR AGRAWAL**

Samarpan S-3, Anupam Nagar, Near Mata Laxmi  
Nursing Home, Shankar Nagar  
Raipur, Chhattisgarh (C.G.)  
Email ID: co.secretary@hiragroup.com

Ref: DA/GPIL/2022

Date: 24.08.2022

To

1. The Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, BandraKurla Complex,  
Bandra (E), MUMBAI – 400051  
NSE Symbol: GPIL  
Email : takeover@nse.co.in

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  
Email : corp.relations@bseindia.com

Dear Sirs,

**Sub: Intimation Regarding Acquisition through inter-se transfer of Shares of Godawari Power and Ispat Limited.**

**Ref: Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In compliance with Regulation 29 (2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, I, Dinesh Kumar Agrawal, Promoter of Godawari Power and Ispat Limited (GPIL), would like to inform you that I have acquired 9,28,000 Equity Shares of the GPIL through Inter-se transfer (Off Market Mode) upon Partition of Radheyshyam Agrawal HUF on 22.08.2022.

Accordingly, my shareholding with the Company after the above-said acquisition increased from 73,85,388 Equity Shares to 83,13,388 Equity Shares i.e. 5.90% of the Paid up Capital of the Company.

Please find enclosed herewith the disclosures in prescribed form under the above said Regulation as Annexure I.

Thanking you,

Yours faithfully,

Dinesh  
Agrawal

Digitally signed by Dinesh Agrawal  
DN: cn=Dinesh Agrawal, o=Godawari Power and Ispat Limited, email=Dinesh.Agrawal@gpil.co.in, c=IN

**Dinesh Kumar Agrawal**  
**Part of Promoter Group of Godawari Power And Ispat Limited**  
Encl: As Above

CC: Mr. Y.C. Rao, Company Secretary  
Godawari Power and Ispat Limited  
428/2, Phase –I, Industrial Area,  
Siltara, Raipur, Chhattisgarh  
E-mail: yarra.rao@hiragroup.com, ycrao65@gmail.com

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Godawari Power and Ispat Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dinesh Kumar Agrawal		
Whether the acquirer belongs to Promoter/Promoter group	Yes Part of Promoter Details as per Annexure -A		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of</b>			
a) Shares carrying voting rights	7385388	5.24	5.24
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>7385388</b>	<b>5.24</b>	<b>5.24</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	928000	0.66	0.66
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>928000</b>	<b>0.66</b>	<b>0.66</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	8313388	5.90	5.90
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>8313388</b>	<b>5.90</b>	<b>5.90</b>
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Inter Se transfer upon Partition of Radheyshyam Agrawal HUF		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.08.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,40,944,988 Equity Shares of Rs.5/-each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	1,40,944,988 Equity Shares of Rs.5/-each		
Total diluted share/voting capital of the TC after the said acquisition	1,40,944,988 Equity Shares of Rs.5/-each		

The Acquirers and Transferor are part of the promoter and promoter group. The aggregate shareholding of the promoter and promoter group prior and after the aforesaid transfer has remained unchanged – **Annexure A.**

**Note:**

\*Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations.

\*\*Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Dinesh  
Agrawal  
Dinesh Kumar Agrawal

Dinesh Kumar Agrawal  
Director  
Godawari Power and Ispat Limited  
CIN: L27100GJ1993PLC000001  
DIN: 00000000000000000000  
E-mail: dinesh@godawari.com  
Phone: 0662-2511111

Date : 24.08.2022  
Place : Raipur

Part of Promoter Group of Godawari Power And Ispat Limited

**ANNEXURE A**

Shareholding details		Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t Total share capital of TC
<b>A</b>	<b>Acquirer (s) and PACs (other than sellers) (*)</b>				
1	Prakhar Agrawal	2180000	1.55	2676000	1.90
2	Dinesh Agrawal	7385388	5.24	8313388	5.90
3	Pranay Agrawal	2237832	1.59	2733832	1.94
	<b>Total A</b>	<b>11803220</b>	<b>8.38</b>	<b>13723220</b>	<b>9.74</b>
<b>B</b>	<b>PACs (Other Promoter Group Shareholding - Other than Acquirer )</b>				
4	Bajrang Lal Agrawal	10955728	7.77	10955728	7.77
5	Siddharth Agrawal	376000	0.27	376000	0.27
6	Bajrang Lal Agrawal	6925592	4.91	6925592	4.91
7	N.P. Agrawal	3077384	2.18	3077384	2.18
8	Hanuman Prasad Agrawal	5020000	3.56	5020000	3.56
9	Sarita Devi Agrawal	6102916	4.33	6102916	4.33
10	Dinesh Kumar Gandhi (GPIL Beneficiary Trust)	4500000	3.19	4500000	3.19
11	Madhu Agrawal	4200000	2.98	4200000	2.98
12	Reena Agrawal	4004000	2.84	4004000	2.84
13	Dinesh Agrawal	3356236	2.38	3356236	2.38
14	Suresh Kumar Agrawal HUF.	3112684	2.21	3112684	2.21
15	Kanika Agrawal	2864400	2.03	2864400	2.03
16	Narayan Prasad Agrawal HUF	1900000	1.35	1900000	1.35
17	Abhishek Agrawal	340000	0.24	340000	0.24
18	Kumar Agrawal	5842712	4.15	5842712	4.15
19	Hanuman Prasad Agrawal (HUF)	200000	0.14	200000	0.14
20	Hira Ferro Alloys Limited	4800000	3.41	4800000	3.41
21	Alok Ferro Alloys Ltd	1920000	1.36	1920000	1.36
22	Vinay Kumar Agrawal	3901864	2.77	3901864	2.77
23	Hira Infra-Tek Limited	7162608	5.08	7162608	5.08
24	Hira Cement Limited	858068	0.61	858068	0.61
	<b>Total B</b>	<b>81420192</b>	<b>57.76</b>	<b>81420192</b>	<b>57.76</b>
<b>C</b>	<b>Seller (s)</b>				
25	Radheyshyam Agrawal HUF (Karta –Dinesh Kumar Agrawal)	1920000	1.36	0	0.00
	<b>Total C</b>	<b>1920000</b>	<b>1.36</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding (A+B+C)</b>		<b>95143412</b>	<b>67.50</b>	<b>95143412</b>	<b>67.50</b>

**DINESH AGRAWAL**

Samarpan S-3, Anupam Nagar, Near Mata Laxmi  
Nursing Home, Shankar Nagar  
Raipur, Chhattisgarh (C.G.)  
Email ID: co.secretary@hiragroup.com

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Ref: DA/GPIL/2023

Date: 07.03.2023

To

1. The Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, BandraKurla Complex,  
Bandra (E), MUMBAI – 400051  
NSE Symbol: GPIL  
Email: takeover@nse.co.in

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  
Email: corp.relations@bseindia.com

Dear Sirs,

**Sub: Intimation Regarding Disposal through inter-se transfer of Shares of Godawari Power and Ispat Limited.**

**Ref: Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

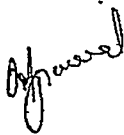
In compliance with Regulation 29 (2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, I, Dinesh Agrawal, Promoter of Godawari Power and Ispat Limited (GPIL), would like to inform you that I had transferred 7,68,000 Equity Shares of the GPIL through Inter-se transfer (Off Market Mode) by way of Gift to Mr. Prakash Agrawal and Mr. Pratap Agrawal (384000 Equity Shares each) on 04.03.2023.

Accordingly, my shareholding with the Company after the above-said transaction decreased from 8313388 to 7545388 Equity Shares i.e. 5.36% of the Paid up Capital of the Company.

Please find enclosed herewith the disclosures in prescribed form under the above said Regulation as Annexure I.

Thanking you,

Yours faithfully,



**Dinesh Agrawal**

**Promoter of Godawari Power And Ispat Limited**

Encl: As Above

CC: Mr. Y.C. Rao, Company Secretary  
Godawari Power and Ispat Limited  
428/2, Phase -I, Industrial Area,  
Siltara, Raipur, Chhattisgarh  
E-mail: yarra.rao@hiragroup.com, ycrao65@gmail.com

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

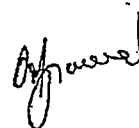
Name of the Target Company (TC)	Godawari Power and Ispat Limited		
Name(s) of the acquirer/transferor and Persons Acting in Concert (PAC) with the acquirer	Dinesh Agrawal		
Whether the -acquirer/transferor belongs to Promoter/Promoter group	Yes Promoter Details as per Annexure -A		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<b>Before the sale/acquisition-under consideration, holding of</b>			
a) Shares carrying voting rights	8313388	5.90	5.90
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>8313388</b>	<b>5.90</b>	<b>5.90</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	768000	0.54	0.54
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>768000</b>	<b>0.54</b>	<b>0.54</b>
<b>After the -acquisition/sale-, holding of:</b>			
a) Shares carrying voting rights	7545388	5.36	5.36
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>7545388</b>	<b>5.36</b>	<b>5.36</b>
Mode of -acquisition/sale-(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Inter Se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, -whichever is applicable	04.03.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,40,944,988 Equity Shares of Rs.5/-each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	1,40,944,988 Equity Shares of Rs.5/-each		
Total diluted share/voting capital of the TC after the said acquisition	1,40,944,988 Equity Shares of Rs.5/-each		

The Acquirers and Transferor are part of the promoter and promoter group. The aggregate shareholding of the promoter and promoter group prior and after the aforesaid transfer has remained unchanged -- Annexure A.

**Note:**

\*Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations.

\*\*Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Date : 07.03.2023  
Place : Raipur

Dinesh Agrawal  
Promoter of Godawari Power And Ispat Limited

**ANNEXURE A**

Shareholding details		Before the transaction		After the transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t Total share capital of TC
<b>A</b>	<b>Acquirer (s) and PACs (other than sellers)(*)</b>				
1	Prakash Agrawal	0	0.00	384000	0.27
2	Pratap Agrawal	0	0.00	384000	0.27
	<b>Total A</b>	<b>0</b>	<b>0.00</b>	<b>768000</b>	<b>0.54</b>
<b>B</b>	<b>PACs (Other Promoter Group Shareholding - Other than Acquirer )</b>				
3	Bajrang Lal Agrawal HUF	10955728	7.77	10955728	7.77
4	Siddharth Agrawal	4714000	3.34	4714000	3.34
5	Bajrang Lal Agrawal	2910592	2.07	2910592	2.07
6	N.P. Agrawal	2379796	1.69	2379796	1.69
7	Hanuman Prasad Agrawal	825864	0.59	825864	0.59
8	Sarita Devi Agrawal	1441016	1.02	1441016	1.02
9	Bajrang Lal Agrawal(Trustee GPIIL Beneficiary Trust)	4500000	3.19	4500000	3.19
10	Madhu Agrawal	4200000	2.98	4200000	2.98
11	Reena Agrawal	4004000	2.84	4004000	2.84
12	Dinesh Agrawal	3356236	2.38	3356236	2.38
13	Suresh Kumar Agrawal HUF	3112684	2.21	3112684	2.21
14	Kanika Agrawal	2864400	2.03	2864400	2.03
15	Narayan Prasad Agrawal HUF	1900000	1.35	1900000	1.35
16	Abhishek Agrawal	4678900	3.32	4678900	3.32
17	Kumar Agrawal	6540300	4.64	6540300	4.64
18	Hanuman Prasad Agrawal HUF	200000	0.14	200000	0.14
19	Hira Ferro Alloys Limited	4800000	3.41	4800000	3.41
20	Alok Ferro Alloys Ltd	1920000	1.36	1920000	1.36
21	Vinay Kumar Agrawal	8096000	5.74	8096000	5.74
22	Hira Infra-Tek Limited	7162608	5.08	7162608	5.08
23	Hira Cement Limited	858068	0.61	858068	0.61
24	Pranay Agrawal	2733832	1.94	2733832	1.94
25	Prakhar Agrawal	2676000	1.90	2676000	1.90
	<b>Total B</b>	<b>86830024</b>	<b>61.60</b>	<b>86830024</b>	<b>61.60</b>
<b>C</b>	<b>Seller (s)</b>				
26	Dinesh Agrawal	8313388	5.90	7545388	5.36
	<b>Total C</b>	<b>8313388</b>	<b>5.90</b>	<b>7545388</b>	<b>5.36</b>
	<b>Total Shareholding (A+B+C)</b>	<b>95143412</b>	<b>67.50</b>	<b>95143412</b>	<b>67.50</b>

**BAJRANG LAL AGRAWAL**  
"Siddharth" Gita Nagar,  
Raipur, Chhattisgarh, 492001

---

Ref: GPIL/NSE & BSE/2022

Date: 08.04.2022

To,  
The Corporate Relation Department,  
BSE Limited Mumbai,  
1st Floor, Rotunda Building,  
Dalal Street, Mumbai - 400 001  
E-mail: corp.relations@bseindia.com

Dear Sirs,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

**Ref: NSE Scrip Code: GPIL and BSE Scrip Code: 532734**

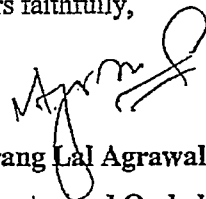
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Bajrang Lal Agrawal, Promoter of the Company on my behalf and on behalf of Other Promoters & Person Acting Concerts (PACs) hereby declare that, we have not made any encumbrance of shares, directly or indirectly, during the financial year 2021-22, other than those disclosed already.

Please find enclosed herewith the details of Promoters & Promoters Group shareholding as on 31.03.2022 as an Annexure - A.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours faithfully,



**Bajrang Lal Agrawal**  
**Promoter and On behalf of**  
**Other Promoters and PACs**

Encl: As Above

CC: The Members of Audit Committee - Godawari Power And Ispat Limited (through email)  
The Company Secretary - Godawari Power And Ispat Limited (through email)  
The Listing Department, The National Stock Exchange of India Limited, Mumbai

**ANNEXURE – A**  
**Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited**

Sl No.	Name of Shareholders	No. of Shares	No. of Shares Lock In	No. of Shares Pledged	% w.r.t. total share/voting capital where applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>PROMOTERS</b>						
1	BAJRANG LAL AGRAWAL	6925592	0	0	4.91	4.91
2	N. P. AGRAWAL	3077384	0	920000	2.18	2.18
3	DINESH AGRAWAL	7385388	0	0	5.24	5.24
4	HANUMAN PRASAD AGRAWAL	5020000	0	0	3.56	3.56
<b>PERSON ACTING IN CONCERT</b>						
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	0	0	7.77	7.77
6	KANIKÁ AGRAWAL	2864400	0	0	2.03	2.03
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	0	0	2.38	2.38
8	SARITA DEVI AGRAWAL	6102916	0	0	4.33	4.33
9	LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	2500000	0	0	1.77	1.77
10	PRAKHAR AGRAWAL	930000	0	0	0.66	0.66
11	KÚMAR AGRAWAL	5842712	0	0	4.15	4.15
12	MADHU AGRAWAL	4200000	0	0	2.98	2.98
13	VINAY AGRAWAL	3901864	0	0	2.77	2.77
14	NARAYAN PRASAD AGRAWAL (KARTA	1900000	0	0	1.35	1.35
15	REENA AGRAWAL	4004000	0	0	2.84	2.84
16	SIDDHARTH AGRAWAL	376000	0	0	0.27	0.27
17	ABHISHEK AGRAWAL	340000	0	0	0.24	0.24
18	SURESH AGRAWAL (HUF)	3112684	0	0	2.21	2.21
19	PRANAY AGRAWAL	987832	0	0	0.70	0.70
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	0	0	3.19	3.19
21	HIRA INFRA-TEK LTD	7162608	0	0	5.08	5.08
22	HIRA CEMENT LIMITED	858068	0	0	0.61	0.61
23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	1920000	0	0	1.36	1.36
24	HIRA FERRO ALLOYS LIMITED	4800000	0	0	3.41	3.41
25	AŁOK FERRO ALLOYS LIMITED	1920000	0	0	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	200000	0	0	0.14	0.14
	<b>TOTAL</b>	<b>95143412</b>	<b>0</b>	<b>920000</b>	<b>67.50</b>	<b>67.50</b>

Notes: The percentage of total share capital /voting capital is calculated on 140944988 Equity Shares of the Company.

08.04.2022  
Raipur

  
**BAJRANG LAL AGRAWAL**  
Promoter and on behalf of Other Promoters & Persons Acting in Concerts.(PACs)



**BAJRANG LAL AGRAWAL**  
"Siddharth" Gita Nagar,  
Raipur, Chhattisgarh, 492001

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Ref: GPIL/NSE & BSE/2023

Date: 12.04.2023

- |   |  |
|---|--|
| <p>1. The Listing Department,<br/>The National Stock of India Limited,<br/>Exchange Plaza, Bandra Kurla Complex,<br/>Bandra (E), MUMBAI – 400051<br/>E-mail: takeover@nse.co.in</p> | <p>2. The Corporate Relation Department,<br/>BSE Limited Mumbai,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, MUMBAI – 400 001<br/>E-mail: corp.relations@bseindia.com</p> |
|---|--|

Dear Sirs,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

**Ref: NSE Scrip Code: GPIL and BSE Scrip Code: 532734**

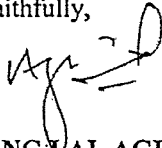
Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Bajrang Lal Agrawal, Promoter of the Company on my behalf and on behalf of Other Promoters & Persons Acting in Concerts (PACs) hereby declare that, we have not made any encumbrance of shares, directly or indirectly, during the financial year 2022-23, other than those disclosed already.

Please find enclosed herewith the details of Promoters & Promoters Group shareholding as on 31.03.2023 as Annexure - A.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours faithfully,



**BAJRANG LAL AGRAWAL**  
**Promoter and on behalf of Other Promoters**  
**& Persons Acting in Concerts (PACs)**

Encl: As Above

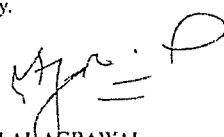
CC : Members of Audit Committee – Godawari Power And Ispat Limited  
Company Secretary - Godawari Power And Ispat Limited

**ANNEXURE – A**  
**Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited**

Sl No.	Name of Shareholders	No. of Shares	No. of Shares Lock In	No. of Shares Pledged	% w.r.t. total share/voting capital where ever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>PROMOTERS</b>						
1	BAJRANG LAL AGRAWAL	2910592	0	0	2.07	2.07
2	N. P. AGRAWAL	2379796	0	0	1.69	1.69
3	DINESH AGRAWAL	7545388	0	0	5.35	5.35
4	HANUMAN PRASAD AGRAWAL	825864	0	0	0.59	0.59
<b>PERSON ACTING IN CONCERT</b>						
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	0	0	7.77	7.77
6	KANKA AGRAWAL	2864400	0	0	2.03	2.03
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	0	0	2.38	2.38
8	SARITA DEVI AGRAWAL	1441016	0	0	1.02	1.02
9	PRAKHAR AGRAWAL	2676000	0	0	1.90	1.90
10	KUMAR AGRAWAL	6540300	0	0	4.64	4.64
11	MADHU AGRAWAL	4200000	0	0	2.98	2.98
12	VINAY AGRAWAL	8096000	0	0	5.74	5.74
13	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1900000	0	0	1.35	1.35
14	REENA AGRAWAL	4004000	0	0	2.84	2.84
15	SIDDHARTH AGRAWAL	4714000	0	0	3.34	3.34
16	ABHISHEK AGRAWAL	4678900	0	0	3.32	3.32
17	SURESH AGRAWAL (HUF)	3112684	0	0	2.21	2.21
18	PRANAY AGRAWAL	2733832	0	0	1.94	1.94
19	PRAKASH AGRAWAL	384000	0	0	0.27	0.27
20	PRATAP AGRAWAL	384000	0	0	0.27	0.27
21	BAJRANG LAL AGRAWAL (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	0	0	3.19	3.19
22	HIRA INFRA-TEK LTD	7162608	0	0	5.08	5.08
23	HIRA CEMENT LIMITED	858068	0	0	0.61	0.61
24	HIRA FERRO ALLOYS LIMITED	4800000	0	0	3.41	3.41
25	ALOK FERRO ALLOYS LIMITED	1920000	0	0	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	200000	0	0	0.14	0.14
	<b>TOTAL</b>	<b>95143412</b>	<b>0</b>	<b>0</b>	<b>67.50</b>	<b>67.50</b>

Notes: The percentage of total share capital /voting capital is calculated on 140944988 Equity Shares of the Company.

12.04.2023  
Raipur

  
**BAJRANG LAL AGRAWAL**  
 Promoter and on behalf of Other Promoters & Persons Acting in Concerts (PACs)

**BAJRANG LAL AGRAWAL**  
"Siddharth" Gita Nagar,  
Raipur, Chhattisgarh, 492001  
Email Id : co.secretary@hiragroup.com

Ref: GPIL/NSE & BSE/2024

Date: 04.04.2024

1. The Listing Department,  
The National Stock of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051  
E-mail: takeover@nse.co.in
2. The Corporate Relation Department,  
BSE Limited Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI – 400 001  
E-mail: corp.relations@bseindia.com

Dear Sirs/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

**Ref: NSE Scrip Code: GPIL and BSE Scrip Code: 532734**


Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Bajrang Lal Agrawal, Promoter of the Company on my behalf and on behalf of Other Promoters & Persons Acting in Concerts (PACs) hereby declare that, we have not made any encumbrance of shares, directly or indirectly, during the financial year 2023-24, other than those disclosed already.

Please find enclosed herewith the details of Promoters & Promoters Group shareholding as on 31.03.2024 as Annexure - A.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

  
**BAJRANG LAL AGRAWAL**  
Digital signed by BAJRANG LAL AGRAWAL  
DN: cn=LAL, o=Personnel, postalCode=492001,  
st=Chhattisgarh,  
serialNumber=20241127741D1C9  
DISCOP (ICM) AGC (A) 2727 AF DCA  
AT&S (S) 20240303 142015  
cn=BAJRANG LAL AGRAWAL  
Date: 2024.04.04 16:23:53 +05'30'

**BAJRANG LAL AGRAWAL**  
Promoter and on behalf of Other Promoters  
& Persons Acting in Concerts (PACs)

Encl: As Above

CC : Members of Audit Committee – Godawari Power And Ispat Limited  
Company Secretary - Godawari Power And Ispat Limited

## ANNEXURE - A

Total Promoters and Promoters Group Shareholding of Godawari Power &amp; Ispat Limited as on 31.03.2024

Sl No.	Name of Shareholders	No. of Shares	No. of Shares Lock In	No. of Shares Pledged	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>PROMOTERS</b>						
1	BAJRANG LAL AGRAWAL	2801744	0	0	2.06	2.06
2	N. P. AGRAWAL	2290798	0	0	1.69	1.69
3	DINESH AGRAWAL	7263211	0	0	5.34	5.34
4	HANUMAN PRASAD AGRAWAL	794980	0	0	0.58	0.58
<b>PERSON ACTING IN CONCERT</b>						
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	7346020	0	0	5.40	5.40
6	KANIKA AGRAWAL	2757279	0	0	2.03	2.03
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	2730721	0	0	2.01	2.01
8	SARITA DEVI AGRAWAL	1387126	0	0	1.02	1.02
9	PRAKHAR AGRAWAL	2575924	0	0	1.89	1.89
10	KUMAR AGRAWAL	4495711	0	0	3.31	3.31
11	MADHU AGRAWAL	4042931	0	0	2.97	2.97
12	VINAY AGRAWAL	7793231	0	0	5.73	5.73
13	NARAYAN PRASAD.AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1828945	0	0	1.35	1.35
14	REENA AGRAWAL	3854261	0	0	2.84	2.84
15	SIDDHARTH AGRAWAL	4537708	0	0	3.34	3.34
16	ABHISHEK AGRAWAL	4503921	0	0	3.31	3.31
17	SURESH AGRAWAL (HUF)	2496277	0	0	1.84	1.84
18	PRANAY AGRAWAL	2631594	0	0	1.94	1.94
19	PRAKASH AGRAWAL	369640	0	0	0.27	0.27
20	PRATAP AGRAWAL	369640	0	0	0.27	0.27
21	BAJRANG LAL AGRAWAL (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	0	0	3.31	3.31
22	HIRA INFRA-TEK LTD	6894746	0	0	5.07	5.07
23	HIRA CEMENT LIMITED	825979	0	0	0.61	0.61
24	HIRA FERRO ALLOYS LIMITED	4800000	0	0	3.53	3.53
25	ALOK FERRO ALLOYS LIMITED	1920000	0	0	1.41	1.41
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	192521	0	0	0.14	0.14
	<b>TOTAL</b>	<b>86004908</b>	<b>0</b>	<b>0</b>	<b>63.26</b>	<b>63.26</b>

Notes: The percentage of total share capital /voting capital is calculated on 135944988 Equity Shares of the Company.

BAJRANG  
LAL  
AGRAWAL

Digitally signed by BAJRANG LAL  
AGRAWAL  
DN: cn=Bajrang Lal Agrawal,  
ou=Godawari Power & Ispat Limited,  
o=Godawari Power & Ispat Limited,  
c=IN



BAJRANG LAL AGRAWAL

Raipur, 04.04.2024

Promoter and on behalf of Other Promoters & Persons Acting in Concerts (PACs)