



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2025/5775

Date: 01.02.2025

1. The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051.  
**Scrip Code: GPIL**

2. The Corporate Relation Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: BSE: 532734.**

Dear Sir/Madam,

**Sub: Intimation regarding Family Settlement Agreement executed between Promoters and Promoters Group of the Company.**

Pursuant to Regulation 30 and 30A read with Para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Promoters and Promoters Group of Godawari Power and Ispat Limited (The Company/GPIL) have executed a Family Settlement Agreement (FSA) on 01.02.2025 for the purpose of realignment /formalization of their shareholdings without consideration by way of off-market inter-se transfer of 2,37,37,500 equity shares of Re. 1/- each of GPIL amongst Promoters and Promoters Group.

We would like to further inform you that there is no material impact on management and control in the Company, as there are only off market inter-se transfers of shares between the Promoters and Promoters Group of the Company upon execution of FSA and there will not be any change in aggregate shareholding of Promoters and Promoters Group.


Please find enclosed herewith disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about the details of the agreement (to the extent that it impacts management and control of the listed entity) to which the Listed Entity is not a party as an Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, Godawari Power and Ispat Limited**

  
**Y.C. Rao**  
**Company Secretary**  
Encl: As above



### 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 New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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

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



## GODAWARI POWER & ISPAT



Annexure A

The details as required under SEBI Circular vide SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

| Particulars   | Disclosure  |
|---|---|
| 1. name(s) of parties with whom the agreement is entered;   | <p>The family settlement agreement has been executed between the members of Promoter and Promoter Group family, to the extent relevant to this settlement, comprises of four branches along with their respective family namely,</p> <ol style="list-style-type: none"><li>1. Mr. Bajrang Lal Agrawal,</li><li>2. Mr. Narayan Prasad Agrawal,</li><li>3. Mr. Hanuman Prasad Agrawal and</li><li>4. Late R S Agrawal, represented by Mr. Dinesh Agrawal and Mrs. Kanika Agrawal and their respective families.</li></ol> <p>The details of which are as follows:</p> <ol style="list-style-type: none"><li>1. Inter se Transfer of 20,73,000 Equity Shares from Mr. Bajrang Lal Agrawal to Mr. Narayan Prasad Agrawal;</li><li>2. Inter se Transfer of 1,00,37,000 Equity shares from Mr. Dinesh Agrawal to Mr. Narayan Prasad Agrawal;</li><li>3. Inter se transfer of 1,01,71,620 Equity Shares from Smt. Kanika Agrawal to Mr. Hanuman Prasad Agrawal;</li><li>4. Inter se transfer of 14,55,880 Equity shares from Mr. Dinesh Agrawal to Mr. Hanuman Prasad Agrawal.</li></ol> |
| 2. Purpose of entering into the Agreements  | Realignment of the shareholding as per mutual understanding through FSA.  |
| 3. Shareholding, if any, in the entity with whom the agreement is executed.   | We are furnishing the details as per Annexure A including pre, proposed and post transaction shareholding of parties of FSA.  |
| 4. 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.; | There are no special rights, only inter-se transfer of shares between promoters and promoters group of the Company.   |



### 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 New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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

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





# HIRA

## GODAWARI POWER & ISPAT



|  |   |
|--|---|
| 5. whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;  | The family settlement agreement has been entered into amongst members of Promoters and Promoters Group family.  |
| 6. whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";   | Not Applicable, since our company is not a party to this agreement.   |
| 7. in case of issuance of shares to the parties, details of issue price, class of shares issued;   | No issuance of shares. There will be only inter se transfer of existing shares among the promoters and promoter group.  |
| 8. 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.;   | None.<br>Nothing in the family settlement agreement impacts management or control of or imposes any restriction or liability on the Company, or grants any special rights to the parties in the Company and there will no change in aggregate shareholding of Promoters and Promoters Group except change in individual shareholding of Promoters and Promoters Group of the Company. |
| 9. in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):<br>(i) name of parties to the agreement;<br>(ii) nature of the agreement;<br>(iii) date of execution of the agreement;<br>(d) details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable  |



### 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 New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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

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



**Annexure -1**

**Details of Pre-Transfer Shareholding:-**

| Sl No. | Name of Shareholder    | No. of Share | %    |
|--------|------------------------|--------------|------|
| 1      | Bajrang Lal Agrawal    | 13798220     | 2.06 |
| 2      | Dinesh Agrawal         | 35771305     | 5.35 |
| 3      | Kanika Agrawal         | 13579395     | 2.03 |
| 4      | Narayan Prasad Agrawal | 11281990     | 1.69 |
| 5      | Hanuman Prasad Agrawal | 3915250      | 0.59 |

**Proposed Transfer between Promoter and Promoter Group as per FSA**

| Sl No. | Name of Transferor  | Name of Transferee     | No. of Shares   | %           |
|--------|---------------------|------------------------|-----------------|-------------|
| 1      | Bajrang Lal Agrawal | Narayan Prasad Agrawal | 2073000         | 0.31        |
| 2      | Dinesh Agrawal      | Narayan Prasad Agrawal | 10037000        | 1.50        |
| 3      | Kanika Agrawal      | Hanuman Prasad Agrawal | 10171620        | 1.52        |
| 4      | Dinesh Agrawal      | Hanuman Prasad Agrawal | 1455880         | 0.22        |
|        |                     | <b>Total</b>           | <b>23737500</b> | <b>3.55</b> |

**Details of Post-Transfer Shareholding:-**

| Sl No. | Name of Shareholders   | No. of Shares | %    |
|--------|------------------------|---------------|------|
| 1      | Bajrang Lal Agrawal    | 11725220      | 1.75 |
| 2      | Dinesh Agrawal         | 24278425      | 3.63 |
| 3      | Kanika Agrawal         | 3407775       | 0.51 |
| 4      | Narayan Prasad Agrawal | 23391990      | 3.50 |
| 5      | Hanuman Prasad Agrawal | 15542750      | 2.32 |



**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 New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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

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