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**PRAKHAR AGRAWAL**

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

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Ref: PA/GPIL/2022

Date: 18.06.2022

To

1. The Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, BandraKurla 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  
Email : corp.relations@bseindia.com

Dear Sirs,

**Sub: Intimation regarding acquisition of Shares of Godawari Power and Ispat Limited by way of Transmission.**

**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, the 1250000 Equity Shares of Godawari Power & Ispat Limited (GPIL) have been transmitted in my name from Late Suresh Agrawal on 14.06.2022 being his legal heirs.

I would like to inform you that, I have received intimation regarding transmission of shares from my depository participant on 17.06.2022.

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

Thanking you,

Yours faithfully,

**Prakhar 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 transferor and Persons Acting in Concert (PAC) with the transferor	<b>Prakhar Agrawal</b>		
Whether the transferor belongs to Promoter/Promoter group	Yes Part of Promoter Group Details 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 transferor under consideration, holding of :</b>			
a) Shares carrying voting rights	930000	0.66	0.66
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>930000</b>	<b>0.66</b>	<b>0.66</b>
<b>Details of acquisition/ transferor</b>			
a) Shares carrying voting rights acquired/sold	1250000	0.88	0.88
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>1250000</b>	<b>0.88</b>	<b>0.88</b>
<b>After the acquisition/ transferor , holding of:</b>			
a) Shares carrying voting rights	2180000	1.54	1.54
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>2180000</b>	<b>1.54</b>	<b>1.54</b>
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer/transmission etc).	<b>By way of Transmission ( Refer Note *2)</b>		
Date of acquisition / transferor /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>14.06.2022</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,09,44,988	Equity Shares of Rs.5/- each	
Equity share capital/ total voting capital of the TC after the said acquisition /sale	14,09,44,988	Equity Shares of Rs.5/- each	
Total diluted share/voting capital of the TC after the said acquisition	14,09,44,988	Equity Shares of Rs.5/- each	

**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.

\*1 There is no change in Total Promoter Group Shareholding before and after transmission, the total promoters shareholding is 9,51,43,412 Equity Shares (67.50% of Total Paid up Capital of 14,09,44,988 Equity Shares of Rs.5/- each) as per the **Annexure –A**

\*2 **The shares were transmitted in my own name on 14.06.2022 as I am Legal Heir of Late Suresh Agrawal.**

Date : 18.06.2022

Place : Raipur

Prakhar Agrawal

Part of Promoter Group of Godawari Power And Ispat Limited

## ANNEXURE –A

Shareholding details		Pre- Transmission		Post- Transmission	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Pranay Agrawal	987832	0.70	2237832	1.59
2	Prakhar Agrawal	930000	0.66	2180000	1.55
3	Late Suresh Agrawal	2500000	1.77	0	0
4	Bajrang Lal Agrawal HUF	10955728	7.77	10955728	7.77
5	Dinesh Agrawal	7385388	5.24	7385388	5.24
6	Bajranglal Agrawal	6925592	4.91	6925592	4.91
7	Sarita Devi Agrawal	6102916	4.34	6102916	4.34
8	Kumar Agrawal	5842712	4.15	5842712	4.15
9	Hanuman Prasad Agrawal	5020000	3.56	5020000	3.56
10	Dinesh Kumar Gandhi Trustee 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	Vinay Agrawal	3901864	2.77	3901864	2.77
14	Dinesh Agrawal HUF	3356236	2.38	3356236	2.38
15	Suresh Kumar Agrawal HUF	3112684	2.21	3112684	2.21
16	N P Agrawal	3077384	2.18	3077384	2.18
17	Kanika Agrawal	2864400	2.03	2864400	2.03
18	Narayan Prasad Agrawal HUF	1900000	1.35	1900000	1.35
19	Siddharth Agrawal	376000	0.27	376000	0.27
20	Abhishek Agrawal	340000	0.24	340000	0.24
21	Hanuman Prasad Agrawal HUF	200000	0.14	200000	0.14
22	Hira Ferro Alloys Limited	4800000	3.41	4800000	3.41
23	Alok Ferro Alloys Ltd	1920000	1.36	1920000	1.36
24	Dinesh Kumar Agrawal Karta of R S Agrawal HUF	1920000	1.36	1920000	1.36
25	Hira Infra-Tek Limited	7162608	5.08	7162608	5.08
26	Hira Cement Limited	858068	0.61	858068	0.61
<b>Total Shareholding (A+B)</b>		<b>95143412</b>	<b>67.50</b>	<b>95143412</b>	<b>67.50</b>