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), MUMBAL - 40005, E-mail:

Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 40005, E-

takeover@nse.co.in

2. The Corporate Relation Department, BSE Limited, Mumbai, 1st 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,

J - P - P

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 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/in	vocation/release of	encumbrar	nce:										
Name of the promoter(s) or PACs with him*	Promoter holdir target compa		Promoter h alread encumber	y									nt holding of shares**{creation elease [(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 undertaking/ others)	Reason for encumbrance	Number	capital	Name of the entity in whose favor shares encumber ed	Number	% of total share capital
N.P. AGRAWAL (PROMOTER)	3077384	2.18	2990000	2.12	Release	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 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).

N.P. AGRAWAL

Date: 04.02.2022 Place: Raipur

Promoter Group - Godawari Power & Ispat Limited

^{**} 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 28.01.2022, which is included in the promoter holding already encumbered column, details of events pertaining to encumbranc and also adjusted from post event holding of encumbered shares for disclosure purpose.

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 Takcovers) 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. ACRAWAI

Details of the creation/invocation/release of encumbrance:

N.P. AGRAWAL (FROMOTER) 1975 299000 2.12 Release 28.01.2072 Release Fledge Repayment of Lease Leader 10.15500 6.73 N.A. 1955000 1.13 1.13 1.15	Details of the creation/invocation/release of encumbrance:													
Copyright Copy	Name of the promoter(s) or PACs with him*			aln	eady	Details of events pertaining to encumbrance (1) .								ares**(creation case [(2)-(3)] /
N.P. AGRAWAL (PROMOTER) 3077384 2.18 2990000 2.12 Release 28.01.2022 Release of Piedge 10.250000 0.73 N.A. 1955000 1.2		Number		Number		(creation / release /	invocation release of	(pledge/ lien/ non disposal undertaking/		Number		entity in whose favor shares	Number	% of total share capital
EMPLANG LAL AGRAWAL 5975572 4.9 6500000 4.6 N.A. N.A. N.A. N.A. N.A. N.A. 3250000 2.3 N.A. 3250000 1.0 N.A. 2250000 1.0 N.A. 22500000 1.0 N.A. 22500000 1.0	N.P. AGRAWAL (PROMOTER)	3077384	2.18	2990000	2.12	Release	28.01.2022	Release of Pledge	to Consortium	1035000	0.73	N.A.	1955000	1.39
INNIMAL PRASED AGRAWAL 5020000 3.56 4000000 3.10 N.A. N.A. N.A. N.A. N.A. N.A. 2250000 2.10 N.A. 2350000 2.10 N.A. N.A. N.A. N.A. N.A. N.A. 2450000 2.10 N.A. 2350000 2.10 N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. 2450000 2.10 N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. 2450000 2.10 N.A.														
		6925592	4.91	6500000	4.61	N.A.	N.A.	N.A.	N.A.	3250000	2.31	N.A.	3250000	2.31
DINESH AGRAWAL 1985 24 693000 492 N. N. N. N. N. 3465000 2.6 N. 3465000 2.7		5020000	3.56	4500000										1.60
EMJRANG LAL ACRAWAL (RARTA OF BARRANG LAL AGRAWAL HUF)		7385388	5.24	6930000	4.92	N.A.			NA.	3465000	2.46	N.A.	3465000	2.46
EANING AGRAWAL 2864400 2.03 0 0.00 NA NA NA NA NA NA 0 0 NA 0 0 0 NA 0 0 0 0 0 0 0 0 0	PERSON ACTING IN CONCERT WITH PROMOTERS*				•									
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF) 3356216 2.38 0.00 N.A. N.A. N.A. N.A. N.A. N.A. N.A. 0.0 N.A. 0.00 0.00 N.A. 0.00 N.A. 0.00 N.A. 0.00 0.00 N.A. 0.00 N.A. 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00 0.00 0.00 N.A. 0.00	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
SARTIA DEVI AGRAWAL 6102916 4.33 0 0.00 NA NA NA NA NA NA O 0 NA O 0 NA O 0 NA O O O NA O O O NA O O O NA O O O O NA O O O O O O O O O	KANIKA AGRAWAL	2864400	2.03	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
LATE SURESH AGRAWAL Under process of transmission in the name of his legal hints) 2500000 1.77 0 0.00 NA O 0 NA O 0.00 NA O 0 NA NA O 0.00 NA O 0.00 NA	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	2.38		0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
PRASHAR AGRAWAL 930000	SARITA DEVI AGRAWAL	6102916	4.33	0	0.00	N A	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
ELINDAR AGRAWAL S\$42712	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	N.A.	0	0.00
KIMAR AGRAWAL S\$42712	PRAKHAR AGRAWAL	930000	0.66		0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
MADHU AGRAWAL	KUMAR AGRAWAL	5842712	4.15	0	0.00									0.00
VINALY AGRAWAL 3501864 277 0 0.00 N.A. N.A. N.A. N.A. N.A. N.A. 0 0 N.A. 0.00 0.00 N.A. N.A. 0 0.00 N.A. 0.00 0.00 N.A. 0.00 0.00 N.A. 0.00	MADHU AGRAWAL	4200000	2 98	0	0.00	N.A.								0.00
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF) 190000 1.35 0 0.00 N.A N.A N.A N.A N.A 0 0 N.A 0 0.00	VINAY AGRAWAL	3901864	2.77	0	0.00	N.A.	N.A.	N.A.		0	0			0.00
SIDDHARTH ACRAWAL 376000 0.27 0 0.00 N.A N.A N.A N.A N.A 0 0 N.A 0 0.00				0			N.A.	N.A.	N.A.	0	0		0	0.00
ABHISHER AGRAWAL 340000 0.24 0 0.00 N.A. N								N.A.	N.A.	0	0	N.A.	0	0.00
SURESH AGRAWAL (HUP)				0					N A	0	0	N.A.	0	0.00
PRANKY AGRAWAL 987832 0.70 0 0.00 N.A N.A N.A N.A N.A 0 0 N.A 0.00				0									0	0.00
DNESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST) 4590900 3.19 0 0.00 N.A N.A N.A N.A N.A N.A 0 0 N.A 0 0.00				0										0.00
HIRA INFRA-FEK LTD 176208 5.08 0 0.00 NA NA NA NA NA O 0 NA O 0.00													0	0 00
HIRA CEMENT LIMITED														0.00
HANDAIN/RRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL 20000 0 14 0 0 00 NA NA NA NA NA NA NA O 0 NA O 0 00 HIRA FERRO ALLOYS LIMITED 4890000 3.41 0 0.00 NA NA NA NA NA NA NA O 0.00 NA O 0.00 DIAD HIRA FERRO ALLOYS LIMITED 136 0 0.00 NA													0	0.00
HUF) 2000 0 14 0 000 NA NA NA NA 0 U NA 0 000 HIRA FERRO ALLOYS LIMITED 480000 3 4 1 0 0 000 NA NA NA NA NA 0 0 0.00 NA 0 000 NA 0 000 NA NA NA NA NA NA 0 0 0.00 NA 0 000 NA 0 000 NA		858068	0.61	0	0.00	N.A	N A	N A	N A.	0	0	N.A.	0	0.00
Dueds Kimar Agraval (Kara - Radbeys) am Agraval HUF)	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)			0					N.A.	0	0	N.A.	0	0.00
ALOK FERRO ALLOYS LIMITED 1920000 1.36 0 0.00 NA NA NA NA NA 0 0.00 NA 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
ALOK FERRO ALLOYS LIMITED 1920000 1.36 0 0.00 NA NA NA NA NA 0 0.00 NA 0 0.00	Dinesh Kumar Agrawal (Karta - Radheyshyam Agrawal HUF)	1920000	1.36											
	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
	TOTAL	95143412	67.50	20920000	14.84	N.A.	N.A.	N.A.	N.A.	10000000	7.09	N.A.	10920000	7.75

^{*}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 28 01 2022, which is included in the promoter holding afready encumbered column, details of events pertaining to encumbranc 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)

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, 20111

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 Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	04.02.2022
	N.P. AGRAWAL

Details of the creation/invocation/release of encumbrance

Details of the creation.	invocation/relea	se of encur	nbrance:										
Name of the	Promoter hold			olding		Details of events pertaining to encumbrance (3)							holding of
promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital		invocation release	Type of encumbrance	Reason for encumbrance		share	Name of the entity in whose favor shares encumber	Number	% of total share capital
N.P. AGRAWAL (PROMOTER)	3077384	2.18	1955000	1.39	Release	29.01.2022	Release of Pledge	Repayment of Loan to Consortium Lender	1035000	0.73	ed 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 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).

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Date: 04.02.2022 Place: Raipur

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

^{**} 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 encumbranc and also adjusted from post event holding of encumbered shares for disclosure purpose.

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, 20111

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/involved	N.P. AGRAWAL

Details of the creation/invocation/release of encumbrance														
Name of the promoter(s) or PACs with him*		holding in the ompany (1)	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares**{creatio [(2)+(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 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	1955000	1.39	Release	29.01.2022	Release of Pledge	Repayment of Loan to Consortium Lender	1035000	0.73	N.A.	920000	0.65	
OTHER PROMOTERS														
BAJRANG LAL AGRAWAL	6925592	4.91	3250000	2.31	N.A.	N.A.	N.A.	N.A.	3250000	2.31	N.A.	0		
HANUMAN PRASAD AGRAWAL	5020000		2250000	1.60	N.A.	N.A.	N.A.	N.A.	2250000	1.60		0		
DINESH AGRAWAL	7385388	5.24	3465000	2.46	N.A.	N.A.	N A	N.A.	3465000	2.46	N.A.	0	0.00	
PERSON ACTING IN CONCERT WITH PROMOTERS*														
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728		0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00		0	0.00	
KANIKA AGRAWAL	2864400		0	0.00	N.A	N.A.	N.A.	N.A.	0			0		
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	2.38		0.00	N.A.	N.A.	N.A.	N.A.	0	-		0	4,44	
SARITA DEVI AGRAWAL	6102916	4 33		0.00	N.A	N.A.	N.A.	N.A.		U	N.A.	0	0.00	
LATE SURESH AGRAWAL(Under process of transmission in the name of his legal heirs)	2500000		0	0.00	N.A.	N.A.	N.A.	N.A	0	0	N.A.	0	0,00	
PRAKHAR AGRAWAL	930000			0.00	N.A	N.A.	N.A.	N.A.	0			0	0.00	
KUMAR AGRAWAL	5842712	4.15	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00	
MADHU AGRAWAL	4200000	2.98	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0		
VINAY AGRAWAL	3901864	2.77	0	0,00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00	
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	N.A.	0	0.00	
REENA AGRAWAL	4004000			0.00	N.A.	N.A.	N.A.	N.A.	0	0		0		
SIDDHARTH AGRAWAL	376000	0 27	0	0.00	N.A.	N.A.	N.A.	N A.	0	0		0		
ABHISHEK AGRAWAL	340000	0.24	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0		0		
SURESH AGRAWAL (HUF)	3112684	2 21	0	0.00	N A	N.A.	N.A.	N.A.	0	0		0		
PRANAY AGRAWAL	987832	0.70	0	0.00	N.A.	N A.	N.A.	N.A.	0	0	N.A.	0	0.00	
DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	3.19	0	0.00	N.A.	N A	N.A.	N.A.	0	0	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	N.A.	0	0.00	
HIRA CEMENT LIMITED	858068	0.61	- 0	0.00	N.A.	N A	N A	N.A	0	0	N.A.	0	0.00	
HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	200000	0.14	0	0.00	N.A.	N A	N.A.	N.A.	0	0	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 - Radheyshyam Agrawal HUF)	1920000	1.36												
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	
TOTAL	95143412	67.50	10920000	7.75	N.A.	N.A.	N.A.	N.A.	10000000	7.09	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)