Abhishek Agrawal "Siddharth" Gita Nagar, Choubey Colony, Raipur, Chhattisgarh- 492001 Email ID: co.secretary@hiragroup.com Contact No. 0771-4082735

Ref: GPIL/2022/01

То

 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 Date: 24.12.2022

 The Corporate Relation Department, BSE Limited, Mumbai, 1st 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) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Godawari Power and Ispat Limited

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

I, Abhishek Agrawal on my behalf and on behalf of Mr. Siddharth Agrawal, Mr. Kumar Agrawal and Mr. Vinay Kumar Agrawal (Acquirer), would like to inform you that we belongs to Promoter Group of Godawari Power and Ispat Limited (GPIL) and propose to acquire total 1,35,68,624 equity shares, which constitutes 9.63 % of total paid up 14,09,44,988 equity shares of Rs.5/- each fully paid through Inter-se transfer (Off Market) amongst Promoter and Promoter Group of GPIL by way of Gift under Regulation 10 (1) (a) (i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached herewith disclosures 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,

Abhishek Agrawal Self and for and on behalf of Mr. Siddharth Agrawal, Mr. Kumar Agrawal and Mr. Vinay Kumar Agrawal Part of 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, Silatra, 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	N	ame of the Target Company (TC)	Godawari Power And Ispat	Limited		
2	N	ame of the acquirer(s)	 Abhishek Agrawal Siddharth Agrawal Kumar Agrawal Vinay Kumar Agrawal 			
3	pr	The the acquirer(s) is/ are promoters of the TC rior to the transaction. If not, nature of relationship or sociation with the TC or its promoters	YES Part of Promoter and Promot	ers Group		
4		etails of the proposed acquisition				
	a.	Name of the person(s) from whom shares are to be acquired	 Bajrang Lal Agrawal Narayan Prasad Agrawal Hanuman Prasad Agrawal Sarita Devi Agrawal 			
	b.	Proposed date of acquisition	On or after 30 th December, 2022			
	c.		1. Bajrang Lal Agrawal	40,15,000		
		Number of shares to be acquired from each person mentioned in 4(a) above	2. Narayan Prasad Agrawal	6,97,588		
			3. Hanuman Prasad Agrawal	41,94,136		
			4. Sarita Devi Agrawal	46,61,900		
			Total - Details of Proposed Transactions	1,35,68,624 - Annexure A		
	d.	Total shares to be acquired as % of share capital of TC	1,35,68,624 Equity shares i.e 14,09,44,988 equity share capital Power and Ispat Limited			
	e.	Price at which shares are proposed to be acquired	NIL Consideration as acquisitio of Gift between Immediate Ro belongs to Promoter & Promot the Company.	elatives, who		
	f.	Rationale, if any, for the proposed transfer	Pursuant to inter-se transfer amo promoter/promoters group by wa through off market as per Annex	ay of gift		
5	w	elevant sub-clause of regulation 10(1)(a) under hich the acquirer is exempted from making open ffer	(i)			

·			1			
6	mar the stoc trad	frequently traded, volume weighted average ket price for a period of 60 trading days preceding date of issuance of this notice as traded on the ek exchange where the maximum volume of ling in the shares of the TC are recorded during h period.	e of			
7	tern	n-frequently traded, the price as determined in ns of clause (e) of sub-regulation (2) of alation 8.	Not Applical	ble		
8	pric pric	elaration by the acquirer, that the acquisition we would not be higher by more than 25% of the ecomputed in point 6 or point 7 as applicable.	Not Applicable, There is no consideration involved as the transfer of 1,35,68,624 shares is by way of Gift between Immediate Relatives as per Annexure –A and shares will be Inter Se transfer from Promoter Group to Promoter Group (i.e. Immediate Relatives) in terms of Regulation 10 (a) (i) of SEBI (SAST) Regulations 2011			624 shares mmediate hares will Group to Relatives)
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) 		inetransfereehave complied / will compthwith applicable disclosure requiremenofin Chapter V of the SEBI SASngRegulations and/or the corresponding			
	У	The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	(ii) Applicat	ole disclosure	e as per Ani	iexure-B.
10.	spec	claration by the acquirer that all the conditions cified under regulation $10(1)(a)$ with respect to mptions has been duly complied with.	I/We hereby specified un applicable w complied wit	nder regula vith respect	tion 10 (1	l) (a) as
11	1 Shareholding details		Before the proposed transactionAfter 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
	Α	Acquirer (s) and PACs (other than sellers)(*)				
	1	Siddharth Agrawal	376000	0.27	4714000	3.34
	2	Abhishek Agrawal	340000	0.24	4678900	3.32
	3	Kumar Agrawal	5842712	4.15	6540300	4.64
	4	Vinay Kumar Agrawal	3901864	2.78	8096000	5.75
		Total A	10460576	7.42	24029200	17.05

B	B PACs (Other Promoter Group Shareholding - Other than Acquirer)					
5	Bajrang Lal Agrawal HUF	10955728	7.77	10955728	7.77	
6	Dinesh Agrawal	8313388	5.90	8313388	5.90	
7	Madhu Agrawal	4200000	2.98	4200000	2.98	
8	Reena Agrawal	4004000	2.84	4004000	2.84	
9	Dinesh Agrawal	3356236	2.38	3356236	2.38	
10	Suresh Kumar Agrawal HUF	3112684	2.21	3112684	2.21	
11	Kanika Agrawal	2864400	2.03	2864400	2.03	
12	Narayan Prasad Agrawal HUF	1900000	1.35	1900000	1.35	
13	Pranay Agrawal	2733832	1.94	2733832	1.94	
14	Prakhar Agrawal	2676000	1.90	2676000	1.90	
15	Hanuman Prasad Agrawal (HUF)	200000	0.14	200000	0.14	
16	Hira Ferro Alloys Limited	4800000	3.41	4800000	3.41	
17	Alok Ferro Alloys Ltd	1920000	1.36	1920000	1.36	
18	Hira Infra-Tek Limited	7162608	5.08	7162608	5.08	
19	Hira Cement Limited	858068	0.61	858068	0.61	
20	Bajrang Lal Agrawal (GPIL Beneficiary Trust)	4500000	3.19	4500000	3.19	
	Total B	63556944	45.09	63556944	45.09	
C	Seller (s)					
21	Bajrang Lal Agrawal	6925592	4.92	2910592	2.06	
22	Narayan Prasad Agrawal	3077384	2.18	2379796	1.69	
23	Hanuman Prasad Agrawal	5020000	3.56	825864	0.59	
24	Sarita Devi Agrawal	6102916	4.33	1441016	1.02	
	Total C	21125892	14.99	7557268	5.36	
Tota	l Shareholding (A+B+C)	95143412	67.50	95143412	67.50	

The Paid-Up Capital of the Godawari Power and Ispat Limited as at 24.12.2022 is 14,09,44,988 Equity Shares of Rs 5/-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.

Abhishek Agrawal Self and for and on behalf of Mr Siddharth Agrawal, Mr Kumar Agrawal and Mr Vinay Kumar Agrawal Part of promoter Group of Godawari Power and Ispat Limited

Raipur, 24.12.2022

Annexure -A Details of Proposed Transactions Inter Se Transfer amongst Promoter Group by way of Gift amongst Immediate Relatives

Sl No.	Seller	No. of Share	%	Buyer	No. of Shares	%
1	Deirong Lal Agrouvel	4015000	2.85	Siddharth Agrawal	3515000	2.50
	Bajrang Lal Agrawal	4015000	2.85	Abhishek Agrawal	500000	0.35
2	Narayan Prasad Agrawal	697588	0.49	Kumar Agrawal	697588	0.49
3	Hanuman Prasad Agrawal	4194136	2.98	Vinay Kumar Agrawal	4194136	2.98
4	Sarita Devi Agrawal	Sarita Devi Agrawal 4661900	3.31	Siddharth Agrawal	823000	0.58
4				Abhishek Agrawal	3838900	2.73
	Total Shares	1,35,68,624	9.63	Total Shares	1,35,68,624	9.63

ANNEXURE-B

co.secretary@hiragroup.com

-	
From:	co.secretary@hiragroup.com
Sent:	Monday, July 5, 2021 4:42 PM
To:	'takeover@nse.co.in'; 'corp.relations@bseindia.com'; 'ycrao65@gmail.com';
	'yarra,rao@hiragroup.com'
Subject:	Godawari Power & Ispat Limited - Disclosure under Regulation 29(2) of SEBI (SAST)
-	Regulation, 2011 KUMAR AGRAWAL
Attachments:	GPIL_REG 29(2)_KUMAR AGRAWAL.pdf
Importance:	High

To,

1. The Listing Department, The National Stock Exchange of India Limited (NSE), Mumbai,

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

3. The Company Secretary, M/s. Godawari Power and Ispat Limited, Raipur,

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

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

Please find attached herewith scanned copy of the disclosures under Regulation 29(2) of Securities Exchange Board of India Limited (SAST) Regulation, 2011 for Inter Se transfer amongst Promoter Group by way of Gift (Off Market).

kindly disseminate this information to all concerned

This is for your kind information and necessary action please.

Regards Kumar Agrawal Part of Promoter Group of Godawari Power and Ispat Limited Contact No. 0771- 4082770 Email ID : <u>co.secreatry@hiragroup.com</u> KUMAR AGRAWAL Om Kutir, Jail Road Raipur Chhattisgarh Email ID: co.secretary@hiragroup.com

Ref: KU/GPIL/2021

То

 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 Date: 05.07.2021

 The Corporate Relation Department, The BSE Limited, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 BSE Security Code: 532734 Email : corp.relations@bseindia.com

Dear Sirs,

- Sub: Intimation Regarding 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, Kumar Agrawal, Promoter Group of Godawari Power and Ispat Limited (GPIL), would like to inform you that I have transferred 10,00,000 Equity Shares of the GPIL through Inter-se transfer by way of Gift to Mrs. Madhu Agrawal on 01.07.2021.

Accordingly, my shareholding with the Company after the above said-transfer is decreased from 2460678 Equity Shares to 1460678 Equity Shares i.e. 4.14% 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 KUMAR AGRAWAL 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 Ispa	t Limited		
Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor		Kumar Agrawal			
Whether the transferor belongs to Promoter/Promoter group		Yes			
whether the transferor belongs to Fromoten Fromoter group	Part	of Promoter Gr	nnn		
		s as per Annexu			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited	s us per rinnend	10 / L		
	National Stock Exchange India Limited				
Details of the acquisition / disposal as follows	Number	% w.r.t.total	% w.r.t. total		
	1	share/voting	diluted		
]	capital wher-	share/ voting		
		ever	capital of the		
		applicable (*)	TĈ (**)		
Before the transferor under consideration, holding of					
a) Shares carrying voting rights	2460678	6.98	6.98		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	ł				
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)					
e) Total (a+b+c+d)	2460678	6.98	6.98		
Details of acquisition / transferor					
a) Shares carrying voting rights acquired/sold	(1000000)	(2.84)	(2.84)		
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					
e) Total (a+b+c+/-d)	(1000000)	(2.84)	(2.84)		
After the acquisition/ transferor , holding of					
a) Shares carrying voting rights	1460678	4.14	4.14		
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					
e) Total (a+b+c+d)	1460678	4.14	4.14		
Mode of acquisition / transfer (e.g. open market / off-market / public issue / rights		Market Trans			
issue / preferential allotment / inter-se transfer etc).	Inter Se tran	sfer by way of (Gift between		
		romoter Group			
		mmediate Relat			
Date of acquisition / transferor /sale of shares / VR-or-date of receipt of intimation of		01.07.2021	-		
allotment of shares, whichever is applicable					
Equity share capital / total voting capital of the TC before the said acquisition / sale		Equity Shares of			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3 52 36 247 1	Equity Shares of	Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition		Equity Shares of			

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.

KUMAR AGRAWAL

Date : 05.07.2021 Place : Raipur Kumar Agrawal Part of Promoter Group of Godawari Power And Ispat Limited

ANNEXURE –A

41.

...

	Shareholding details		e the ransaction	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
A	Acquirer (s) and PACs (other than sellers)				
1	Kanika Agrawal	116100	0.33	716100	2.03
2	Madhu Agrawal	50000	0.14	1050000	2.98
3	Reena Agrawal	101000	0.29	1001000	2.84
	Total A	267100	0.76	2767100	7.85
	PACs (Other Promoter Group Shareholding - Other than	a Acquirer)	1	1	
4	Bajrang Lal Agrawai	1731398	4.91	1731398	4.91
5	Banjrang Lai Agrawal HUF	2738932	7.77	2738932	7.77
6	Sarita Devi Agrawal	1525729	4.33	1525729	4.33
7	Hanuman Prasad Agrawal	1255000	3.56	1255000	3.56
8	Hanuman Prasad Agrawal - HUF	50000	0.14	50000	0.14
9	N P Agrawal	769346	2.18	769346	2.18
10	Narayan Prasad Agrawal HUF	475000	1.35	475000	1.35
11	Suresh Agrawal	625000	1.77	625000	1.77
12	Suresh Agrawal HUF	778171	2.21	778171	2.21
13	Abhishek Agrawal	85000	0.24	85000	0.24
14	Siddharth Agrawal	94000	0.27	94000	0.27
15	Dinesh Agrawal	1846347	5.24	1846347	5.24
16	Radheshyam Agrawal (HUF) Karta-Dinesh Agrawal	480000	1.36	480000	1.36
17	Dinesh Agrawal HUF	839059	2.38	839059	2.38
18	Hira Infra-Tek Limited	1790652	5.08	1790652	5.08
19	Hira Cement Limited	214517	0,61	214517	0.61
20	Dinesh Kumar Gandhi (Trustee of GPIL Beneficiary Trust)	1125000	3.19	1125000	3.19
21	Hira Ferro Alloys Limited	1200000	3.4]	1200000	3.41
22	Alok Ferro Alloys Limited	480000	1.36	480000	1.36
	Total B	18103151	51.38	18103151	51.38
в	Seller (s)				
23	Pranay Agrawal	546958	1.55	246958	0.70
24	Prakhar Agrawal	532500	1.51	232500	0,66
25	Kumar Agrawal	2460678	6.98	1460678	4.14
26	Vinay Agrawal	1 875 466	5.32	975466	2.77
	Total C	5415602	15.36	2915602	8.27
	Total Shareholding (A+B+C)	23785853	67.50	23785853	67.50

co.secretary@hiragroup.com

From:	co.secretary@hiragroup.com
Sent:	Monday, July 5, 2021 4:52 PM
To:	'takeover@nse.co.in'; 'corp.relations@bseindia.com'; 'ycrao65@gmail.com'; 'yarra.rao@hiragroup.com'
Subject:	Godawari Power & Ispat Limited - Disclosure under Regulation 29(2) of SEBI (SAST) Regulation, 2011 VINAY AGRAWAL
Attachments:	GPIL_REG 29(2)_VINAY AGRAWAL.pdf
Importance:	High

Τo,

- 1. The Listing Department, The National Stock Exchange of India Limited (NSE), Mumbai,
- 2. The Corporate Relation Department, The BSE Limited, Mumbai,
- 3. The Company Secretary, M/s. Godawari Power and Ispat Limited, Raipur,

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

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

Please find attached herewith scanned copy of the disclosures under Regulation 29(2) of Securities Exchange Board of India Limited (SAST) Regulation, 2011 for Inter Se transfer amongst Promoter Group by way of Gift (Off Market).

kindly disseminate this information to all concerned

This is for your kind information and necessary action please.

Regards Vinay Agrawal Part of Promoter Group of Godawari Power and Ispat Limited Contact No. 0771- 4082770 Email ID : <u>co.secreatry@hiragroup.com</u>

Tracking:

Recipient 'takeover@nse.co.in' 'corp.relations@bseindia.com' 'ycrao65@gmail.com' 'yarra.rao@hiragroup.com'

.

•

Delivery

-

Failed: 7/5/2021 4:53 PM

~

VINAY AGRAWAL Om Kutir Jail Road Phaphadih Raipur Chhattisgarh, 492001 Email ID: co.secretray@hiragroup.com

Ref: VA/GPIL/2021

То

 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 Date: 05.07.2.021

 The Corporate Relation Department, The BSE Limited, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 BSE Security Code: 532734 Email : corp.relations@bseindia.com

Dear Sirs,

- Sub: Intimation Regarding 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, Vinay Agrawal, belongs to Promoter Group of Godawari Power and Ispat Limited (GPIL), would like to inform you that I have transferred 9,00,000 Equity Shares of the GPIL through Inter-se transfer by way of Gift, to Mrs. Reena Agrawal on 01.07.2021.

Accordingly, my shareholding with the Company after the above said-transfer is decreased from 1875466 Equity Shares to 975466 Equity Shares i.e. 2.77 % 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,

Vinay 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 Ispa		
Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor	Vinay Agrawal			
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			
Details of th e acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wher- ever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)	
 Before the transferor under consideration, holding of a) Shares carrying voting rights 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) 	1875466	5.32	5.32	
e) Tofal (a+b+c+d)	1875466	5,32	5.32	
 Details of acquisition/ transferor a) Shares carrying voting rights acquired/sold 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 	. (900000)	(2.55)	(2.55)	
e) Total (a+b+c+/-d)	(900000)	(2.55)	(2.55)	
After the acquisition/ transferor, holding of: a) Shares carrying voting rights 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	975466	2.77	2.77	
e) Total (a+b+c+d)	975466	2.77	2.77	
Mode of acquisition / transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Transfer Inter Se transfer by way of Gift between Promoter Group (i.e. Immediate Relatives)			
Date of acquisition / transferor /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		01.07.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,52,36,2471	3,52,36,247 Equity Shares of Rs.10/-each 3,52,36,247 Equity Shares of Rs.10/- each 3,52,36,247 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	3,32,30,2471	squiry Snares of	Ks.10/- 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 : 05-07. 2021 Place : Raipur

Vinay Agrawal

Part of Promoter Group of/Godawari Power And Ispat Limited

ANNEXURE -A

	Shareholding details		e the ransaction	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
A	Acquirer (s) and PACs (other than sellers)				
1	Kanika Agrawal	116100	0.33	716100	2.03
2	Madhu Agrawal	50000	0.14	1050000	2.98
3	Reena Agrawal	101000	0.29	1001000	2.84
	Total A.	267100	0.76	2767100	7.85
	PACs (Other Promoter Group Shareholding - Other that	a Acquirer)			
4	Bajrang Lal Agrawal	1731398	4.91	1731398	4.91
5	Banjrang Lal Agrawal HUF	2738932	7.77	2738932	7.77
6	Sarita Devi Agrawal	1525729	4.33	1525729	4.33
7	Hanuman Prasad Agrawal	1255000	3.56	1255000	3.56
8	Hanuman Prasad Agrawal - HUF	50000	0.14	50000	0.14
9	N P Agrawal	769346	2.18	769346	2.18
10	Narayan Prasad Agrawal HUF	475000	1,35	475000	1.35
11	Suresh Agrawal	625000	1.77	625000	1.77
12	Suresh Agrawal HUF	778171	2.21	778171	2.21
13	Abhishek Agrawal	85000	0.24	85000	0.24
14	Siddharth Agrawal	94000	0.27	94000	0.27
15	Dinesh Agrawal	1846347	5.24	1846347	5.24
16	Radheshyam Agrawal (HUF) Karta-Dinesh Agrawal	480000	1,36	480000	1.36
17	Dinesh Agrawal HUF	839059	2.38	839059	2.38
18	Hira Infra-Tek Limited	1790652	5.08	1790652	5.08
19	Hira Cement Limited	214517	0.61	214517	0.61
20	Dinesh Kumar Gandhi (Trustee of GPIL Beneficiary Trust)	1125000	3.19	1125000	3.19
21	Hira Ferro Alloys Limited	1200000	3.41	1200000	3.41
22	Alok Ferro Alloys Limited	480000	1.36	480000	1.36
	Total B	18103151	51.38	18103151	51.38
В	Seller (s)	E .	£	r	· · · ·
23	Pranay Agrawal	546958	1.55	246958	0.70
24	Prakhar Agrawal	532500	1.51	232500	0.66
25	Kumar Agrawal	2460678	6,98	1460678	4.14
26	Vinay Agrawal	1875466	5.32	975466	2.77
I	Total C	5415602	15.36	2915602	8.27
	Total Shareholding (A+B+C)	23785853	67.50	23785853	67.50

mples

co.secretary@hiragroup.com

From: Sent:	co.secretary@hiragroup.com Wednesday, November 3, 2021 4:05 PM
То:	'takeover@nse.co.in'; 'corp.relations@bseindia.com'; 'ycrao65@gmail.com'; 'yarra.rao@hiragroup.com'
Subject:	Godawari Power & Ispat Limited - Disclosure under Regulation 29(2) of SEBI (SAST) Regulation, 2011 for allotment of Bonus shares on 30.10.2021.
Attachments:	GPIL_SAST_REG_29(2).pdf
Importance:	High

To,

1. The Listing Department, The National Stock Exchange of India Limited (NSE), Mumbai,

- 2. The Corporate Relation Department, The BSE Limited, Mumbai,
- 3. The Company Secretary, M/s. Godawari Power and Ispat Limited, Raipur,

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

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

Please find attached herewith scanned copy of the disclosures under Regulation 29(2) of Securities Exchange Board of India Limited (SAST) Regulation, 2011 in respect allotment of bonus shares to promoter and promoter group of Godawari Power And Ispat Limited which is self explanatory.

Kindly disseminate this information to all concerned.

This is for your kind information and necessary action please.

Regards Bajranglal Agrawal Self and for and on behalf of promoter and promoter group of Godawari Power and Ispat Limited Email ID : <u>co.secreatry@hiragroup.com</u> BAJRANG LAL AGRAWAL Promoter and Managing Director of Godawari Power And Ispat Limited Siddharth Geeta Nagar, Choubey Colony, Raipur, Chhattisgarh-492001 Email ID: co.secretary@hiragroup.com

Date: 03,11,2021

То

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Ref: BA/GPIL/2021

 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 The Corporate Relation Department, The BSE Limited, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 BSE Security Code: 532734 Email : corp.relations@bscindia.com

Dear Sirs,

Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations")

We Promoter and Promoter Group of Godawari Power and Ispat Limited (GPIL) informed you that the GPIL has been allotted Bonus Equity Shares in the proportion of 1:1 i.e. allotment of 4,75,71,706 equity shares of Rs. 5 each on 4,75,71,706 equity shares of Rs.5/- each held by the Promoter and Promoter Group of GPIL on 30.10.2021.

Post allotment of Bonus Shares, the percentage of shareholding of the Company in GPIL continues to remain at 67.50%. The allotment of aforesaid shares by GPIL does not require any disclosure under Regulation 29 (2) of the Regulations as the difference between the pre-allotment and the post-allotment percentage voting rights held by the Company in GPIL does not exceed two per cent of total shareholding or voting rights in GPIL. However, the promoter and promoter group of GPIL, out of abundant caution, is submitting herewith disclosure under the said Regulations.

Please find enclosed herewith the disclosures in prescribed form under the above said Regulation as Annexure1.

Thanking you,

Yours faithfully

Bajrang L)Agrawal Self and for and on behalf of Promoter and Promoter Group of Godawari Power And Ispat Limited Encl: As Above

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

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

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	Total diluted share/voting capital of the TC after the said acquisition	14,09,44,988	Equity Shares c	of Rs. 5 each

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^AThe percentage of voting rights w.r.t. the shares allotted is 33.75% of the total post issue paid-up capital of GPIL. The change in holding of the Promoter and Promoter Group of GPIL does not exceed two per cent of total shareholding or voting rights in GPIL. The Promoter and Promoter Group of GPIL out of abundant caution, is submitting this disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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.

Apel

Date: 03.11.2021 Place : Raipur

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Bajrang Lai Agrawal Self and For and Behalf of Other Promoter and Promoter Group of Godawari Power And Ispat Ltd

ANNEXURE -A

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	Ē	ANNÉX	URE –A			
	- + +	~	Before the Allotment of Bonus Shares		After the Allotment of Bonus Shares	
1-4 Et-	Sh	areholding details	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
	1	Bajrang Lal Agrawal (Promoter)	3462796	4,91	6925592	4.91
	2	Bajrang Lal Agrawal HUF	5477864	7.77	10955728	7,77
	3	Sarita Devi Agrawal	3051458	4.33	6102916	4.33
ļ.	4	Hanuman Prasad Agrawal (Promoter)	2510000	3.56	5020000	3.56
- 19-1	5	Hanuman Prasad Agrawal - HUF	100000	0.14	200000	0.14
1	6	NPAgrawal (Promofer)	1538692	- 2.18	3077384	2.18
	7	Narayan Prasad Agrawal HUF	950000	1.35	1900000	1.35
	.8	Suresh Agrawal	1250000	1.77	2500000	1.77
]	<u> </u>	Suresh Agrawal HUF	1556342	2.21	3112684	2.21
	10	Abhishek Agrawal	170000	0.24	34000D	0.24
	11	Şiddharth Agrawal	188000	0.27	376000	• 0.27
	12	Díriesh Agrawal (Promoter)	3692694	5,24	7385388	.5.24
	13	Radheshyam Agrawal (HUF) Karta-Dinesh Agrawal	960000	1.36	1920000	1.35
,	14	Dinesh Agrawal HUF	1678118	2,38	3356236	2.38
	15	Kanika Agrawal	1432200	2.03	2864400	2.03
	16	Madhu Agrawal	2100000	2.98	4200000	2,98
	17	Reena Agrawal	2002000	2.84	4004000	2,84
	18	Pronay Agrawal	493916	0,70	987832	0.70
	19	Prakhar Agrawal	465000	0.66	930000	0.66
	.20	Kumar Agrawal	2921356	4.15	5842712	4.15
	21	Vinay Agrawal	1950932	2.77	3901864	2,77
	22	Hira Infra-Tek Limited	3581304	5.08	7162608	5.08
	.23	Him Cement Limited	429034	0.61	858068	0.61
	24	Dinesh Kumar Gandhi (Trustee of GPIL Beneficiary)	2250000	3.19	4500000	3,19
	25	Hira Ferro Alloys Limited	2400000	3.41	4800000	3.41
5	26	Alok Ferro Alloys Limited	960000	1.36	1920000	1.36
		Total Promoter and Promoter Group Shareholding	47571706	67.50	95143412	67.50

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BAJRANG LAL ÁGRAWAL "Siddharth" Gita Nagar, Raipur, Chhattisgarh

Ref: GPIL/NSE & BSE/2019 1. The Listing Department, The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 E-mail: takeover@nse.co.in

Date: 06/04/2019

2. The Corporate Relation Department,

The Stock Exchange, Mumbai,
 1st Floor, Rotunda Building,
 Dalal Street, MUMBAI – 400 001
 E-mail: corp.relations@bseindia.com

Dear Sirs,

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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

In compliance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form as Annexure-I.

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Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

BAJRANG LAL AGRAWAL

District to Date

Encl: As Above

CC: Mr. Y.C. Rao, Company Secretary
Godawari Power and Ispat Limited
428/2, Phase –I, Industrial Area,
Siltara, Raipur, Chhattisgarh
Fax: 0771-4057601,
E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

ANNEXURE-I

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

· · · · · · · · · · · · · · · · · · ·			i
1. Name of the Target Company (TC)	GODAWARI PO	WER.AND ISPAT	LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STO LIMITED BSE LIMITED	OCK EXCHANGE	OF INDIA
 3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting In Concert (PAC) with him. 	EQUITY SHARE	ES 17,31,398 (4.919	R
 Particulars of the holding of persons mentioned at (3) above 	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of T((*)
 As on March 31, 2019 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	 a) AS PER. b) N.A. c) N.A. d) N.A e) N.A. 	ANNEXURE-A	ан интернология ан и и и и и и и и и и и и и и и и и и и

(*) 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.

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ANNEXURE,- A

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BAJRANG LAL AGRAWAL

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SI No.	Name of Shareholders.	'No. of Shares ූ උයි	% w.r.t.total share/voting 'capital wherever applicable	As on 31.03.201 % of total diluteil sharë/voting capital of TC
1	N.P. AGRAWAL	769346	2.18	2.1
, 2	BAJRANG LÁL AGRAWAL	1731398	4.91	4.9
3	DINESH AGRAWAL	1846347	5.24	5.2
4	HÀNUMÀN PRASAD AGRAWAL	1255000	.3.56	3.5
	PERSON ACTING IN CONCERT WITH PROMOTERS	······································	1	
5	BĂJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	7.7	7.7
6	KANIKA AGRAWAL	116100	.0.3	.0.3
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL/HUF)	839059	2.3	23
8	SARITA DEVI AGRAWAL	1525729	4.3	4.3
9	LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	625000	1.7	1,7
10	PRAKHAR AGRAWAL	532500	1.5	
ិរិរិ្ទ	KUMAR AGRAWAL	2460678	6,9	6.9
ĨŹ	MADHUAGRAWAL	50000	.0.1	0.1
-13	VINAY AGRAWAL	1875465	5.3	ž Š. 3
×14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000	· 1.3:	
15	REENA ÄGRAWAL.	🐐 101000	0.2	° 0,2
16	SIDDHARTH AGRAWAL	94000	0.2	0.2
. 17	ABHISHEK AORAWAL	85000	0.2	0,2
18	SURESH AGRAWAL (HUF)	778171	2.2	2.2
19	PRANAY ÁGRÁWAL	546958	1.5	5 1.5
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	3.]	3.1
21	HIRA INFRA-TEK LTD	1790652	5.0	5.0
22	HIRA ÇEMÊNT LIMITED	214517	0. §	0,6
.23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	480000	1.3	
24	HIRA FERRO ALLOYS LIMITED	1200000	3.4	
25	ALOK FERRO ALLOYS LIMITED	480000	1-3	
	TOTAL	23735853	67.3	

Notes: The percentage of total share capital /yoting capital is calculated on 35236247 Equity Shares of the Company,

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BAJRANG LAL AGRAWAL Name of Target Company: Godawari Power and Ispat Limited

SI No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	N. P. AGRAWAL	YES	- 6.7
2	BAJRANG LALAGRAWAL	YES	
3	DINESHAGRAWAL	YES	4-
4	HANUMAN PRASAD AGRAWAL	YES	ч ч
	PERSON ACTING IN CONCERT WITH PROMOTERS		
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	YES	• / T 1
-6	KANIKA AGRAWAL	YES	
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	YES	A 1
8	SARITA DEVI AGRAWAL	YES	
9	LATE SURESH AGRAWAL (UNDER PROCESS OF TRANSMISSION IN THE NAME OF HIS LEGAL HEIRS)	YES	
10	PRĂKHĂŔ AGRĂŴAL	YES	1
н	KUMAR AGRAWAL	YES ,	4.5
12	MADHUAGRAWAL	YES	. jek
13	VINAY AGRAWAL	YES	- 17
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	YES	11
15	REENA AGRAWAL	YES	
1,6	SIDDHARTH AGRAWAL	YES	
17	ABHISHEK AGRAWAL	YES	#¥
18	SURESH AGRAWAL (HUF)	YËŠ	4
.19	PRANAY AGRAWAL	YES	هذ. ۱ الا
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEEICIARY TRUST)	YES	B 1
21	HIRA INFRA-TEK LTD	YES	•
22	HIRA CEMENT LIMITED	YES	**
23	RADHEY SHYAM AGRAWAL HUF (DINESH KUMAR AGRAWAL)	YES	
24	HIRA FERRO ALLOYS LIMITED	YES	• ·
25	ALOK FERRO ALLOYS LIMITED	YES	4

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HANUMAN PRASAD AGRAWAL Godawari S-3 Anupam Nagar, Near-Ty Tower Shankar Nagar, Raipur, Chhattisgarh Ref. GPIL/NSE & BSE/ 2019 Date: 06/04/120 The Listing Department, 2. The Corporate Relation Department, 荪 The National Stock Exchange Limited, The Stock Exchange, Mumbai, Exchange Plaza, Bandra Kurla Complex, 1stFloor, Rotunda Building, ~ Bandra (E), MUMBAI - 400051 Dalal Street, MUMBAL-400 001 E-mail: corp.relations@bseindia.com E-mail: takeover@nse.co.in Dear Sirs, Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. NSE Scrip Code: GPIL and BSE Scrip Codle: 532734 Ref: In compliance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form as Annexure-I. Kindly acknowledge the receipt of the same Thanking you, Yours faithfully, TOUES. HANUMAN PRASAD AGARWAL Encl: As Above Mr. Y.C. Rao, Company Secretary CC: Godawari Power and Ispat Limited 428/2, Phase -I, Industrial Area, Siltara, Raipur, Chhattisgarh Fax:0771-4057601 E-mail: yarra:rao@hiragroup.com / ycrao65@gmail.com

ANNEXURE-I

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	GODAWÀRI POWER AND ISPAT LIMITED
 Name(s) of the Stock Exchange(s) where the shares of the TC are listed 	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
 3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 	HANUMAN PRASAD AGRAWAL EQUITY SHARE 12,55,000 (3.56%) Annexure-A
 Particulars of the holding of persons mentioned at (3) above 	Number% w.r.t.total% of totalshare /votingdilutedcapitalshare/votingwherevercapital of TCapplicable(*)
 As on March 31, 2019 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	a) AS PER ANNEXURE-A b) N.A. c) N.A. d) N.A.

(*) 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.

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ANNEXURE - A

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HANUMAN PRASAD ÁGRAWAL

Along with Person Acting in Concert (PAC) as per list given below :-

•••	Name of Shareholders	No. of Shares	% w.r.t.total	As on 31.03.2019 % of total
SI No.		1.01.01.01.01.41.43	share /voling capita) wherever applicable	diluted share/voting capital of TC
1	N. P. AGRAWAL	769346	2.18	2.18
2	BAJRANG LAL AGRAWAL	1731398	4.91	4.91
3	DINESH AGRAWAL	1846347	5.24	5.24
4	HANUMAN PRASAD AGRAWAL	1255000	3.56	3,56
	PERSON ACTING IN CONCERT WITH PROMOTERS			
5	BAJRANG LAL AGRAWAL (KARTA OF BÀJRANG LAL AGRAWAL HUF)	2738932	7.77	7.77
6	KANIKA AGRAWAL	116100	0.33	0.33
.7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	2.38	2.38
8	SARITA DEVI AGRAWĄL	1525729	.4.33	4.33
9	LATE SURESH AGRAWAL (Under process of fransmission in the name of his legal heirs)	625000	1.77	1.77
10	PRAKHAR AGRAWAL	532500	1.51	1.51
11	KUMAR AGRAWAL	2460678	6.98	6,98
12	MADHU AGRAWAL	50000	0.14	D,14
13	VINAY AGRAWAL	1875466	5.32	5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000	1.35	1.35
Ì5	REENA AGRAWAL	101000	0.29	0,29
16	SIDDHARTH AGRAWAL	.94000	0.27	0.27
j 17	ABHISHEK AGRAWAL	.85000	0.24	0.24
18	SURESH AGRAWAL (HUF)	778171	2.21	2.21
19	PRANAY AGRAWAL	546958	1.55	1.55
20	DINESH KUMAR GANDHI (TRÜSTEE OF GPIL BENEFICIARY TRUST)	1125000	3,19	3.19
21	HIRA INFRA-TEK LTD	1790652	5,08	5,08
22	HIRA CEMENT LIMITED	214517	0,61	0.61
23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	480000	1.36	1.36
24	HIRA FERRO ALLOYS LIMITED	1200000	3.41	3.41
25	ALOK FERRO ALLOYS LIMITED	480000	1:36	1.38
	TOTAL	23735853	.67.36	67.36

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company.

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PART-B

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HANUMAN PRASAD AGRAWAL

Name of Target Company: Godawari Power and Ispat Limited

SI No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
l	N. P. AGRAWAL	YES .	
2	BAJRANG LAL AGRAWAL	YES .	
3	DINESH AGRAWAL	YES .	
4	HANUMAN PRASAD AGRAWAL	YES	
	PERSON ACTING IN CONCERT WITH PROMOTERS		
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	YES	
6	KANIKA AGRAWAL	YES	
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	YES	
3 8	SARITA DEVI AGRAWAL	YES.	
ģ	LATE SURESH AGRAWAL (UNDER PROCESS OF TRANSMISSION IN THE NAME OF HIS LEGAL HEIRS)	YES	
10	PRAKHAR AGRAWAL	YES	
11	KUMAR AGRAWAL	YES	
12	MADHUAGRAWAL	YES	·
13	VINAY AGRAWAL	YES	
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	YES	
15	REENA AGRAWAL	YES	
16	SIDDHARTH AGRAWAL	YES	•
47	ABHISHEK AGRAWAL	YES	•
18	SURESH AGRAWAL (HUF)	YES	•
19	PRANAY AGRAWAL	YES	
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	YES	·
21	HIRA INFRA-TEK LTD	YES	
22	HIRA CEMENT LIMITED	YES	•
.23	RADHEY SHYAM AGRAWAL HUF (DINESH KUMAR AGRAWAL)	YES	
24	HIRA FERRO ALLOYS LIMITED	YES	
25	ALOK FERRO ALLOYS LIMITED	YES	

MA 70425

1

🏎 N. P. AGRAWAL

¥,

"Om Kutir", Jail Road, Bastar Bada, Near Subba Rao Narshing Home, Phaphadih, Raipur, Chhattisgarh

Ref: GPIL/NSE & BSE/2019

 The Listing Department, The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 E-mail: takeover@nse.co.in Date: 06/04/1013 2. The Corporate Relation Department, The Stock Exchange, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 E-mail: corp.relations@bseindia.com

Ъ.,

Dear Sirs,

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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

In compliance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form as Annexure-I.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

N.P. AGRAWAL

Encl: As Above

17

CC: Mr. Y.C. Rao, Company Secretary
Godawari Power and Ispat Limited
428/2, Phase –I, Industrial Area,
Siltara, Raipur, Chhattisgarh
Fax: 0771-4057601,
E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

ANNEXURE-I

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	ANNEXURE-1	<u>,</u>	14 P.	
Į į	DISCLOSURES UNDER REGULATION 30 (1) AI	ND 30 (2) OF SE	BI (SUBSTAN]	TAL
e e l	ACQUISITION OF SHARES & TAKEOV	ERS) REGULA	TIONS, 2011	
	···	·····		
ρά ? 8,	1, Name of the Target Company (TC)	GODAWARI PO	WER AND ISPAT	
	- 	+,, ² 2	-42 	-5.
			¥ 4	
ť	2. Name(s) of the Stock Exchange(s) where the shares		OCK EXCHANGE	
5	of the TC are listed	LIMITED		
	2 E 4	BSE LIMITED	۰. <u>۲</u>	2*
4		· · ·	: iir.	
1	3. Particulars of the shareholder(s):		2 2	
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including		4 	rho
-	α_{a} . that in the form of shares, warrants, convertible		1 ⁴ 2	
	securities and any other instrument that would		4.5 - 3 5.4 - 5 5.4 - 5	f artig
	entitle the holder to receive shares in the target	1 4 9	anta h Asar Asar	
	company) is more than 25% of the share or			Na. 1
	voting rights of the TC.	to the second	a tarihi darihi tarihi tarihi Tarihi tarihi	Q
and the second	or *	Ĩ	द गू	ан ^{се}
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert		\SAD AGRAWAT ES 7,69346 (2.18 %	
\$ ₅	(PAC) with him.	i i i i i i i i i i i i i i i i i i i	. š	à .
x, _	4. Particulars of the holding of persons mentioned at	Number	% w.r.t.total	% of total
	(3) above		share /voting	diluted
	2		capital	share/voting
	م من	±Ç ≮	applicable	capital of TC (*)
	*	****	- appirouoire	
	As on March 31, 2019 holding of:			
	a) Shares	a) AS PER	ANNEXÙRÈ-Á	
	b) Voting Rights (otherwise than by shares)	b) N.A.	•••• 12 1000 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
	c) Warrants,	c) N.A.		*, ; <u> </u>
	d)Convertible Securities	d) Ñ.A.		×. 19
E	Any other instrument that would entitle the holder to receive shares in the TC.	e) N.A.		

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ANNEXURE - A

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N. P. AGRAWAL

SI No.	Name of Shareholders	No. of Shares	% Ward total shure lyoting capital wherever applicable	As on 31.03.2019 % of total diluted share/voting, capital of TC
1	N, P. AGRAWAL	769346	2.18	2.15
2	BAJRANG LAL AGRAWAL	1731398	4,91	4:91
3	DINESH AGRAWAL	1846347	.5.24	3.24
4	HANUMAN PRASAD AGRAWAL	1255000	-3.56	3.56
	PERSON ACTING IN CONCERT WITH PROMOTERS			
5	BAIRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	7.77	7.77
6	KANIKA AGRAWAL	116100	0.33	0.3
7.	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUE)	839059	2.38	2.31
8	SARITA DEVLAGRAWAL	1525729	4.33	
9	LATE SURESH AGRAWAL (Under, process of transmission in the name of his legal heirs)	625000	1,77	1,7
11.14	ERAKHAR AGRAWAL	532500	1.51	1,51
ΠÎ -	KUMAR AGRAWAL	2460678	6.98	6.9
12	MADHUAGRAWAL	50000	.0.14	. 0.14
13	VNAYAGRAWAL	1875466	.5.32	532
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF).	47.5000	1,35	1.3
15	RÈENA AGRAWÀÌ.	101000	.0.29	0.25
16	SIDDHARTHAGRAWAL	94000	0.27	0,2
17	ABHIŠHEK AGRAWAL	85000	0.24	0.2
18	SURESH AGRAWAL (HÚF)	778171	2.21	2.2
19	PRANAY AGRAWAL	546958	1.55	i.s:
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	3,19	3.1
,2 1	HIRA INFRA-TEK LTD	1790652	5.08	5.01
:22	HIRA CEMENT LIMITED	214517	0.61	0.6
,23	DINESH KUMAR AGRAWAL(KARTA'OF RADHESHYAM AGRAWAL HUF)	480000	1.36	1,30
24	HIRA FERRO ALLOYS LIMITED	1200000	3.41	3,4
÷.25	ALOK FERRO ALLOYS LIMITED	480000	1.36	1.3

Notes: The percentage of total share capital /voling capital is calculated on 35336247 Equity Shares of the Company. 17 V 42

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PART-B

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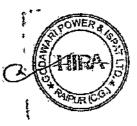
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N. P. AGRAWAL

Name of Target Company: Godawari Power and Ispat Limited

St Na.	Name(s) of the person and Persons Acting by Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter, group	PAN of the person and PACs
1	N. P. AGRAWAL	YES	
2	BAJRANGLALAGRAWAL	YĒŠ	4
3,	DINESHAGRAWAL	YES	
4	HANUMAN PRASAD AGRAWAL	YES .	
	PERSON ACTING IN CONCERT WITH PROMOTERS		· · ·
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	YES	
6	KANIKA AGRAWAL	YES	
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	YES	
8	SÁRITA DEVI AGRAWAL	YES	
9	LATE SURESH AGRAWAL (UNDER PROCESS OF TRANSMISSION IN THE NAME OF HIS LEGAL HEIRS)	YES	, ,
tō	PRAKHAR AGRAWAL	YES	
ļ1	KUMAR AGRAWAL	YES	•
12	MADHU AGRAWAL	YES	
13	VINAY AGRAWAL	YES	
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	YES	
15	REENA AGRAWAL	YES	
16	SIDDHÀRTH AGRAWAL	YES	
17	ABHISHEK AGRAWAL	YES	
18	SÜRESH AGRAWAL (HUF)	YES 4	
19	PRANAY AGRAWAL	YES	-
20	DINESH KUMAR GANDHI (TRÚSTEE OF GRÌL BENEFICIÁRY TRÚST)	YES	
21	HIRA INFRA-TEK LTD	YES'	1
22	HIRA CEMENT LIMITED	YES	
23	RADHEY SHYAM AGRAWAL HUF (DINESH KUMAR AGRAWAL)	YES	
24	HIRA FERRO ALLOYS LIMITED	YES	
25	ALOK FERRO ALLOYS LIMITED	YES	



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Ref: GPIL/NSE & BSE/2020

 The Listing Department, The National Stock of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 E-mail: takeover@nse.co.in Date: 29.05.2020

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

Dear Sirs,

۰.

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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

In compliance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form as Annexure-I.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

BAJRANG LAL AGRAWAL

Encl: As Above

CC: Mr. Y.C. Rao, Company Secretary
Godawari Power and Ispat Limited
428/2, Phase –I, Industrial Area,
Siltara, Raipur, Chhattisgarh
Fax: 0771-4057601,
E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

ANNEXURE-I

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	GODAWARI PC	WER AND ISPAT	I LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STO LIMITED BSE LIMITED	DCK EXCHANGE	OF INDIA
3.	 Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 		AGRAWAL Es 17,31,398 (4.91	%) Annexure-A
4.	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	 As on March 31, 2020 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	 a) AS PER b) N.A. c) N.A. d) N.A e) N.A. 	ANNEXURE-A	

(*) 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.

PLACE - RAIPUR BATE - 29 05.2020

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BAJRANG LAL ÁGRAWAL

ANNEXURE - A BAJRANG LAL AGRAWAL Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited

SI No.	Name of Shareholders					ļ
		No. of Shares	No. of Shares Lock In	No. of Shares Pledged	% w.r.t.total share/voting capital wher- ever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)
	PROMOTERS		· · · · · · · · · · · · · · · · · · ·		·	
1	N. P. AGRAWAL	769346	0	769346	2.18	2,18
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	4.91	4.91
3	DINESH AGRAWAL	1846347	0	1732500	5,24	5,24
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3.56	3.56
	PERSON ACTING IN CONCERT		,,			
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	320000	320000	7.77	7.77
6	KANIKA AGRAWAL	116100	0	0	0.33	0.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	0	0	2.38	2.38
8	SARITA DEVI AGRAWAL	1525729	0	0	4.33	4.33
9	LATE SURESH AGRAWAL(Under process of transmission in the name of his legal heirs)	625000	0	C	1.77	1.77
10	PRAKHAR AGRAWAL	532500	0	0	1.51	1.51
11	KUMAR AGRAWAL	2460678			6.98	6.98
12	MADHU AGRAWAL	50000	0	6	0.14	0.14
13	VINAY AGRAWAL	1875466	i 0	((5,32	5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000		<u> </u>		ļ
15	REENA AGRAWAL	101000	-		- <u>}</u> ,	
16	SIDDHARTH AGRAWAL	94000		<u>}</u>	<u>+</u>	
17	ABHISHEK AGRAWAL	85000				
18	SURESH AGRAWAL (HUF)	77817	+			
19	PRANAY AGRAWAL	546958	3 0	(1.55	1.55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	<u> </u>			
21	HIRA INFRA-TEK LTD	1790652	2 0	(5.08	3 5.08
22	HIRA CEMENT LIMITED	214517	7 0	(0.61	0.61
23	DINESH KUMAR AGRAWAL(KARTA OF RADHESHYAM AGRAWAL HUF)	480000	480000	48000) 1.36	
24	HIRA FERRO ALLOYS LIMITED	1200000				
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	2088	в - с) (0.00	5 0,06
	тотаl	23756741	1 2480000	773184	5 67.42	2 67.42

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company. The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company. During the quarter Hanuman Prasad Agrawal HUF (Promoter Group) has acquired 50000 shares from open market purchase, however Only 20888 Equity shares have been transferred into Demat Account as on 31.03.2020.

Place: Raipur

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PART-B

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BAJRANG LAL AGRAWAL

Name of Target Company: Godawari Power and Ispat Limited

SI No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	N. P. AGRAWAL	YES	
2	BAJRANG LAL AGRAWAL	YES	. :
3	DINESH AGRAWAL	YES	
4	HANUMAN PRASAD AGRAWAL	YES	
	PERSON ACTING IN CONCERT WITH PROMOTERS		
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	YES	1
6	KANIKA AGRAWAL	YES	
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	YES	· •
8	SARITA DEVI AGRAWAL	YES	
9	LATE SURESH AGRAWAL(UNDER PROCESS OF TRANSMISSION IN THE NAME OF HIS LEGAL HEIRS)	YES	
10	PRAKHAR AGRAWAL	YES	
н	KUMAR AGRAWAL	YES	
12	MADHU AGRAWAL	YES	
13	VINAY AGRAWAL	YES	
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	YES	· · · · · · · · · · · · · · · · · · ·
15	REENA AGRAWAL	YES	
16	SIDDHARTH AGRAWAL	YES	•
17	ABHISHEK AGRAWAL	YES	
18	SURESH AGRAWAL (HUF)	YES	
19	PRANAY AORAWAL	YES	
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	YES	
21	HIRA INFRA-TEK LTD	YES	
22	HIRA CEMENT LIMITED	YES	•
23	RADHEY SHYAM AGRAWAL HUF (DINESH KUMAR AGRAWAL)	YES	
24	HIRA FERRO ALLOYS LIMITED	YES	
25	ALOK FERRO ALLOYS LIMITED	YES	
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	YES	

K.Y.C.

Ref: GPIL/NSE & BSE/ 2020

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 Date: 29.05.2020

2. The Corporate Relation Department.
BSE Limited Mumbai,
Ist Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
E-mail: corp.relations@bseindia.com

Dear Sirs,

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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

In compliance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form as Annexure-I.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

HHTTOWN

HANUMAN PRASAD AGARWAL

Encl: As Above

CC: Mr. Y.C. Rao, Company Secretary
 Godawari Power and Ispat Limited
 428/2, Phase –I, Industrial Area,
 Siltara, Raipur, Chhattisgarh
 Fax : 0771-4057601
 E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

ANNEXURE-I

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	GODAWARI PO	WER AND ISPAT	r limited
 Name(s) of the Stock Exchange(s) where the shares of the TC are listed 	NATIONAL STO LIMITED BSE LIMITED	OCK EXCHANGE	OF INDIA
 Particulars of the shareholder Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting 			
 rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at (3) 		ASAD AGRAWAI E 12,55,000 (3.56%	
4. Particulars of the holding of persons mendioned at (5) above	Number	share /voting capital wherever applicable	diluted share/voting capital of TC (*)
 As on March 31, 2020 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	a) AS PER AN b) N.A. c) N.A. d) N.A. e) N.A.		

(*) 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.

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RAIPUR, 29.05.2020

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HANUMAN PRASAD AGRAWAL

ANNEXURE – A HANUMAN PRASAD AGRAWAL rematers Group Shareholding of Codewort Powe

Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited

SI No.	Name of Shareholders	·	•	<u>.</u>		
		No. of Shares	No. of Shares Lock In	No. of Shares Piedged	share/voting	% w.r.t. total diluted share/ voting capital of the TC (*)
	PROMOTERS		l			
τ	N. P. AGRAWAL	769346	0	769346	2.18	2.18
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	4.91	4.91
3	DINESH AGRAWAL	1846347	0	1732500	5.24	5,24
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3.56	3.56
	PERSON ACTING IN CONCERT			•		
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	320000	320000	7.77	7.77
6	KANIKA AGRAWAL	116100	0	0	0,33	0.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	0	0	2.38	2.38
8	SARITA DEVI AGRAWAL	1525729	0	0	4,33	4.33
9	LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	6 2 5000	0	0	1.77	1.77
10	PRAKHAR AGRAWAL	532500	0	0	L.51	1,51
11	KUMAR AGRAWAL	2460678	0	0		
12	MADHU AGRAWAL	50000	0	0	0.14	0.14
13	VINAY AGRAWAL	1875466	00	0	5.32	5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000		0		
15	REENA AGRAWAL	101000		0	· · · · · ·	
16	SIDDHARTH AGRAWAL	94000	· · · · · · · · · · · · · · · · · · ·	0		····· ····
17	ABHISHEK AGRAWAL	85000	-{}	0		
18	SURESH AGRAWAL (HUF)	778171	+	0		
19	PRANAY AGRAWAL	546958	0	0	1.55	1.55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	0	C	3.19	3.19
21	HIRA INFRA-TEK LTD	1790652	0	C	5.08	5.08
22	HIRA CEMENT LIMITED	214517	0	0	0.61	0.61
23	DINESH KUMAR AGRAWAL(KARTA OF RADHESHYAM AGRAWAL HUF)	480000	480000	480000	1.36	1.36
24	HIRA FERRO ALLOYS LIMITED	1200008	· · · · · · · · · · · · · · · · · · ·	1200000		£
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36	1.36
26	HÄNUMAN PRÄSAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	20888	3 0		0.06	- 0.06
	TOTAL	23756741	2480000	7731846	67.42	67.42

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company. During the quarter Hanuman Prasad Agrawal HUF (Promoter Group) has acquired 50000 shares from open market purchase. however Only 20888 Equity shares have been transferred into Demat Account as on 31.03.2020.

HANUMAN PRASAD AGRAWAL 29.05.2020

Place: Raipur

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PART-B

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HANUMAN PRASAD AGRAWAL

Name of Target Company: Godawari Power and Ispat Limited

SI No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
I	N. P. AGRAWAL	YES	· · · · · · · · · · · · · · · · · · · ·
2	BAJRANG LAL AGRAWAL	YES	
3	DINESH AGRAWAL	YES	
4	HANUMAN PRASAD AGRAWAL	YES	
	PERSON ACTING IN CONCERT WITH PROMOTERS		
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	YES	
6	KANIKA AGRAWAL	YES	
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	YES	•
8	SARITA DEVI AGRAWAL	YES	
9	LATE SURESH AGRAWAL (UNDER PROCESS OF TRANSMISSION IN THE NAME OF HIS LEGAL HEIRS)	YES	
10	PRAKHAR AGRAWAL	YES	
ii ii	KUMAR AGRAWAL	YES	
[2	MADHU AGRAWAL	YES	-
13	VINAY AGRAWAL	YES	
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	YES	
15	REENA AGRAWAL	YES	
16	SIDDHARTH AGRAWAL	YES	
17	ABHISHEK AGRAWAL	YES	4
18	SURESH AGRAWAL (HUF)	YES	
19	PRANAY AGRAWAL	YES	-
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	YES	
21	HIRA INFRA-TEK LTD	YES	
22	HIRA CEMENT LIMITED	YES	
23	RADHEY SHYAM AGRAWAL HUF (DINESH KUMAR AGRAWAL)	YES	
24	HIRA FERRO ALLOYS LIMITED	YES	
25	ALOK FERRO ALLOYS LIMITED	YES	
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	YES	

Jahnund

.

N. P. AGRAWAL Om Kutir, Bastar Bada, Near Subba Rao Narshing Home, Raipur, Chhattisgarh, 492001

Ref: GPIL/NSE & BSE/2020Date: 29.05.2001. The Listing Department,2. The Corporate Relation Department,The National Stock Exchange of India Limited,BSE Limited Mumbai,Exchange Plaza, Bandra Kurla Complex,1st Fioor, Rotunda Building,Bandra (E), MUMBAI ~ 400051Dalal Street, MUMBAI ~ 400 001E-mail: takeover@nse.co.inE-mail: corp.relations@bseindia.com

Dear Sirs,

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Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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

In compliance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form as Annexure-I.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

1 P-P

N. P. AGRAWAL

Encl: As Above

CC: Mr. Y.C. Rao, Company Secretary
Godawari Power and Ispat Limited
428/2, Phase –l, Industrial Area,
Siltara, Raipur, Chhattisgarh
Fax: 0771-4057601,
E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

ANNEXURE-I

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	GODAWARI POWER AND ISPAT LIMITED
 Name(s) of the Stock Exchange(s) where the shares of the TC are listed 	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
 3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 	NARAYAN PRASAD AGRAWAL EQUITY SHARES 769346 (2.18 %) Annexure-A
 Particulars of the holding of persons mentioned at (3) above 	Number% w.r.t.total% of totalshare /votingdilutedcapitalshare/votingwherevercapital of TCapplicable(*)
 As on March 31, 2020 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	 a) AS PER ANNEXURE-A b) N.A. c) N.A. d) N.A. e) N.A.

(*) 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.

H P-P

RAIPUR, 2305.2020

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N. P. AGRAWAL

ANNEXURE – A NARAYAN PRASAD AGRAWAL

Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited

SI No.	Name of Shareholders	<u> </u>	·			
		No. of Shares	No. of Shares Lock In	No. of Shares Pledged	share/voting	% w.r.t. total diluted share/ voting capital of the TC (*)
	PROMOTERS		· · ·			
1	N. P. AGRAWAL	769346	0	769346	2,18	2,18
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	4.91	4.91
3	DINESH AGRAWAL	1846347	0	1732500	5.24	5.24
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3.56	3.56
	PERSON ACTING IN CONCERT			••••••		
	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	320000	320000	7.77	7.77
6	KANIKA AGRAWAL	116100	0	0	0.33	0.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	0	0	2,38	2.38
8	SARITA DEVI AGRAWAL	1525729	0	0	4.33	4.33
9	LATE SURESH AGRAWAL(Under process of transmission in the name of his legal heirs)	625000	0	0	1.77	1.77
10	PRAKHAR AGRAWAL	532500	0	0	1.51	1.51
11	KUMAR AGRAWAL	2460678	0	0	6,98	6,98
12	MADHU AGRAWAL	50000	0	0	0,14	0,14
13	VINAY AGRAWAL	1875466	0	0	5.32	5.32
	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000	0	0	1,35	1,35
	REENA AGRAWAL	101000	0	0	0.29	0.29
16	SIDDHARTH AGRAWAL	94000	0	0	0.27	0,27
17	ABHISHEK AGRAWAL	85000	0	0	0,24	0.24
	SURESH AGRAWAL (HUF)	778171	0	0		2.21
	PRANAY AGRAWAL	546958	0	0	1.55	1,55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	0	0		
21	HIRA INFRA-TEK LTD	1790652	Q	0	5,08	5,08
22	HIRA CEMENT LIMITED	214517	0	0	0,61	0,61
23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	480000	480000	480000	1.36	1,36
24	HIRA FERRO ALLOYS LIMITED	1200000	1200000	1200000	3.41	3.41
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	20888	0	0	0.06	0.06
	TOTAL	23756741	2486080	7731846	67.42	67.42

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company.

During the quarter Hanuman Prasad Agrawal HUF (Promoter Group) has acquired 50000 shares from open market purchase, however Only 20888 Equity shares have been transferred into Demat Account as on 31.03.2020.

PART-B

N. P. AGRAWAL

Name of Target Company: Godawari Power and Ispat Limited

Si No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	N. P. AGRAWAL	YES	
2	BAJRANG LAL AGRAWAL	YES	
3	DINESH AGRAWAL	YES	
4	HANUMAN PRASAD AGRAWAL	YES	,
	PERSON ACTING IN CONCERT WITH PROMOTERS	<u>, , , , , , , , , , , , , , , , , , , </u>	
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	YES	· · · · · · · · · · · · · · · · · · ·
6	KANIKA AGRAWAL	YES	
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	YES	
8	SARITA DEVI AGRAWAL	YES	
9	LATE SURESH AGRAWAL(UNDER PROCESS OF TRANSMISSION IN THE NAME OF HIS LEGAL HEIRS)	YES	
10	PRAKHAR AGRAWAL	YES	
11	KUMAR AGRAWAL	YES	
12	MADHU AGRAWAL	YES	
13	VINAY AGRAWAL	YES	
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	YES	
15	REENA AGRAWAL	YES	
16	SIDDHARTH AGRAWAL	YES	
17	ABHISHEK AGRAWAL	YES	
18	SURESH AGRAWAL (HUF)	YES	
19	PRANAY AGRAWAL	YES	
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	YES	
21	HIRA INFRA-TEK LTD	YES	•
22	HIRA CEMENT LIMITED	YES	<u> </u>
23	RADHEY SHYAM AGRAWAL HUF (DINESH KUMAR AGRAWAL)	YES	
24	HIRA FERRO ALLOYS LIMITED	YES	
25	ALOK FERRO ALLOYS LIMITED	YES	
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	YES	· · · · · · · ·

Ref: GPIL/NSE & BSE/2021

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

Date:10.04.2021

Dear Sirs,

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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

In compliance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form as Annexure-I.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Bajrang Lai

BAJRANG LAL AGRAWAL

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

ANNEXURE-I

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	GODAWARI POWER AND ISPAT LIMITED
 Name(s) of the Stock Exchange(s) where the shares of the TC are listed 	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
 3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 	BAJRANG LAL AGRAWAL EQUITY SHARES 17,31,398 (4.91%) Annexure-A
4. Particulars of the holding of persons mentioned at (3) above	Number% w.r.t.total% of totalshare /votingdilutedcapitalshare/votingwherevercapital of TCapplicable(*)
 As on March 31, 2021 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	 a) As Per Annexure-A b) N.A. c) N.A. d) N.A e) N.A.

(*) 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.

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10.04.2021, Raipur

BAJRANG LAL AGRAWAL

ANNEXURE – A BAJRANG LAL AGRAWAL

Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited

Sl No.	Name of Shareholders					
		No. of Shares	No. of Sbares Lock In	No. of Shares Pledged	% w.r.t.total share/voting capital wber- ever applicable	
	PROMOTERS					
t	N. P. AGRAWAL	769346	0	769346	2,18	2.18
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	4.91	4.91
3	DINESH AGRAWAL	1846347	0	1732500	5.24	5.24
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3,56	3,56
	PERSON ACTING IN CONCERT			•		
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	0	320000	7.77	7.77
6	KANIKA AGRAWAL	116100	0	0	0,33	0.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	Û	0	2,38	2.38
8	SARITA DEVI AGRAWAL	1525729	0	0	4.33	4.33
9	LATE SURESH AGRAWAL(Under process of transmission in the name of his legal heirs)	625000	O	0	1.77	1.77
to	PRAKHAR AGRAWAL	532500	0	0	1.51	1.51
i 1	KUMAR AGRAWAL	2460678	0	0	6.98	6.98
12	MADHU AGRAWAL	50000	0	0	0.14	0.14
13	VINAY AGRAWAL	1875466	0	0	5.32	5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000	0	0	1.35	1.35
15	REENA AGRAWAL	101000	0	0	0,29	0.29
16	SIDDHARTH AGRAWAL	94000	0	0	0,27	0.27
17	ABHISHEK AGRAWAL	85000	0	0	0.24	0.24
18	SURESH AGRAWAL (HUF)	778171	0	0		2.21
19	PRANAY AGRAWAL	546958	0	0	1.55	1.55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	0	0	3,19	3.19
21	HIRA INFRA-TEK LTD	1790652	0	0	5.08	5.08
22	HIRA CEMENT LIMITED	214517	0	0	0,61	0.61
23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	480000	0	480000	1.36	1.36
24	HIRA FERRO ALLOYS LIMITED	1200000	0	1200000	3,41	3.41
25	ALOK FERRO ALLOYS LIMITED	480000	0	480000	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	50000	0	0	0,14	0,14
	TOTAL	23785853	0	7731846	67.50	67.50

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company.

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PART-B

BAJRANG LAL AGRAWAL

Name of Target Company: Godawari Power and Ispat Limited

SI No.	Name(s) of the Promoters and Persons Acting in Concert (PAC) with the Promoter	Whether the persou belongs to Promoter/ Promoter group	PAN of the person and PACs
PROMOT	ERS		
1	N. P. AGRAWAL	YES	
2	BAJRANG LAL AGRAWAL	YES	
3	DINESH AGRAWAL	YES	
4	HANUMAN PRASAD AGRAWAL	YES	
PERSON	ACTING IN CONCERT WITH PROMOTERS		
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	YES	
6	KANIKA AGRAWAL	YES	
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	YES	
8	SARITA DEVI AGRAWAL	YES	
9	LATE SURESH AGRAWAL (UNDER PROCESS OF TRANSMISSION IN THE NAME OF HIS LEGAL HEIRS)	YES	
10	PRAKHAR AGRAWAL	YES	
11	KUMAR AGRAWAL	YES	•
12	MADHU AGRAWAL	YES	
13	VINAY AGRAWAL	YES	
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	YES	
15	REENA AGRAWAL	YES	
16	SIDDHARTH AGRAWAL	YES	
17	ABHISHEK AGRAWAL	YES	
18	SURESH AGRAWAL (HUF)	YES	
19	PRANAY AGRAWAL	YES	
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	YES	
21	HIRA INFRA-TEK LTD	YES	
22	HIRA CEMENT LIMITED	YES	
23	DINESH KUMAR AGRAWAL (KARTA OF RADHEY SHYAM AGRAWAL HUF)	YES	
24	HIRA FERRO ALLOYS LIMITED	YES	
25	ALOK FERRO ALLOYS LIMITED	YES	
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	YES	

Bajrang Lal

10.04.2021, Raipur

<u>--</u>.

Ref: GPIL/NSE & BSE/2021

1. The Listing Department,

The National Stock of India Limited, Exchange Plaza, Bandra Kurła Complex, Bandra (E), MUMBAI – 400051 E-mail: takeover@nse.co.in The Corporate Relation Department, BSE Limited Mumbai,
 1st Floor, Rotunda Building,
 Dalai Street, MUMBAI – 400 001
 E-mail: corp.relations@bseindia.com

Date: 10.04.2021

Dear Sirs,

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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

In compliance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form as Annexure-I.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Hanuman (Provide and Andrew An

HANUMAN PRASAD AGARWAL

Encl: As Above

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

ANNEXURE-I

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	GODAWARI PC	WER AND ISPAT	LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STO LIMITED BSE LIMITED	OCK EXCHANGE	OF INDIA
 3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 		ASAD AGRAWAI E 12,55,000 (3.56%	
 Particulars of the holding of persons mentioned at (3) above 	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
 As on March 31, 2021 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	a) As Per Anne b) N.A. c) N.A. d) N.A. e) N.A.		·

(*) 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.

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Hanuman	
Prasad	
Agrawal //	Januaria and Andreas Andre

Raipur, 10.04.2021

HANUMAN PRASAD AGRAWAL

ANNEXURE – A HANUMAN PRASAD AGRAWAL

Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited

-

SI No.	Name of Shareholders					- ·
		No. of Shares	No. of Shares Lock Jn	No. of Shares Picdged	% w.r.t.total sbare/voting capital wher- ever applicable	dlluted share/
	PROMOTERS			-	L .	
1	N. P. AGRAWAL	769346	0	769346	2.18	2.18
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	4,91	4.91
3	DINESH AGRAWAL	1846347	C	1732500	5,24	5.24
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3.56	3.56
	PERSON ACTING IN CONCERT		· · · · ·			
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	0	320000	7.77	7.77
6	KANIKA AGRAWAL	116100	0	0	0.33	0.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	0	0	2,38	2.38
8	SARITA DEVI AGRAWAL	1525729	0	0	4,33	4,33
9	LATE SURESH AGRAWAL(Under process of transmission in the name of his legal heirs)	625000	0	0	1,77	1.77
10	PRAKHAR AGRAWAL	532500	0	0	1.51	1.51
11	KUMAR AGRAWAL	2460678	0	0	6.98	6.98
12	MADHU AGRAWAL	50000	0	0	0.14	0,14
13	VINAY AGRAWAL	1875466	0	0	5,32	5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000	0	0	1,35	1,35
15	REENA AGRAWAL	101000	0	0	0.29	0.29
16	SIDDHARTH AGRAWAL	94000	0	0	0.27	0,27
17	ABHISHEK AGRAWAL	85000	0	0	0,24	0.24
18	SURESH AGRAWAL (HUF)	778171	0	0		2.21
19	PRANAY AGRAWAL	546958	0	0	1.55	1.55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	0	0	3.19	3.19
21	HIRA INFRA-TEK LTD	1790652	0	0	5,08	5.08
22	HIRA CEMENT LIMITED	214517	0	0	0,61	0,6]
23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	480000	0	480000	1.36	1.36
24	HIRA FERRO ALLOYS LIMITED	1200000	0	1200000	3,41	3,41
25	ALOK FERRO ALLOYS LIMITED	480000	0	480000	1.36	1. 3 6
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	50000	0	a	0.14	0.14
	TOTAL	23785853	0	7731846	67.50	67.50

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company,

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PART- B

HANUMAN PRASAD AGRAWAL

Name of Target Company: Godawari Power and Ispat Limited

SI No.	Name(s) of the Promoters and Persons Acting in Concert (PAC) with the Promoter	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
PROMO	rers		
I	N. P. AGRAWAL	YES	
2	BAJRANG LAL AGRAWAL	YES	
3	DINESH AGRAWAL	YES	
4	HANUMAN PRASAD AGRAWAL	YES	
PERSON	ACTING IN CONCERT WITH PROMOTERS		
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	YES	
6	KANIKA AGRAWAL	YES	
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	YES	
8	SARITA DEVI AGRAWAL	YES	
9	LATE SURESH AGRAWAL (UNDER PROCESS OF TRANSMISSION IN THE NAME OF HIS LEGAL HEIRS)	YES	
10	PRAKHAR AGRAWAL	YES	
11	KUMAR AGRAWAL	YES	
12	MADHU AGRAWAL	YES	
13	VINAY AGRAWAL	YES	
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	YES	
15	REENA AGRAWAL	YES	
16	SIDDHARTH AGRAWAL	YES	
17	ABHISHEK AGRAWAL	YES	
18	SURESH AGRAWAL (HUF)	YES	
19	PRANAY AGRAWAL	YES	
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	YES	
21	HIRA INFRA-TEK LTD	YES	
22	HIRA CEMENT LIMITED	YES	
23	DINESH KUMAR AGRAWAL (KARTA OF RADHEY SHYAM AGRAWAL HUF)	YES	
24	HIRA FERRO ALLOYS LIMITED	YES	
25	ALOK FERRO ALLOYS LIMITED	YES	
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	YES	

Hanuman	
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10.04.2021 Raipur

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HANUMAN PRASAD AGRAWAL

N. P. AGRAWAL

Om Kutir, Bastar Bada, Near Subba Rao Narshing Home, Raipur, Chhattisgarh, 492001

0		
v	Ref: GPIL/NSE & BSE/2021	Date: 10.04.2021
	1. The Listing Department,	2. The Corporate Relation Department,
	The National Stock Exchange of India Limited,	BSE Limited Mumbai,
	Exchange Plaza, Bandra Kurla Complex,	1 st Floor, Rotunda Building,
	Bandra (E), MUMBAI – 400051	Dalal Street, MUMBAI – 400 001
	E-mail: takeover@nse.co.in	E-mail: corp.relations@bseindia.com

Dear Sirs,

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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

In compliance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form as Annexure-I.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

NARAYAN PRASAD AGARWAL

N. P. AGRAWAL

Encl: As Above

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

ANNEXURE-I

4

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	GODAWARI PO	OWER AND ISPAT	LIMITED
 Name(s) of the Stock Exchange(s) where the shares of the TC are listed 	NATIONAL ST LIMITED BSE LIMITED	OCK EXCHANGE	OF INDIA
 3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 		4SAD AGRAWAL ES 769346 (2.18 %	
 4. Particulars of the holding of persons mentioned at (3) above 	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2021 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities	 a) As Per A b) N.A. c) N.A. 	annexure-A	

(*) 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.

NARAYAN
PRASAD
AGARWÁĽ

10.04.2021, Raipur

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N. P. AGRAWAL

ANNEXURE - A N P AGRAWAL

Sl No.	Name of Shareholders				· · -	
•		No. of Shares	No. of Shares Lock In	No. of Shares Pledged		diluted share/
	PROMOTERS					
1	N. P. AGRAWAL	769346	0	769346	2.18	2.18
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	4.91	4.91
3	DINESH AGRAWAL	1846347	0	1732500	5.24	5.24
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3,56	3,56
	PERSON ACTING IN CONCERT					
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	0	320000	7.77	7.77
6	KANIKA AGRAWAL	116100	0	0	0.33	0.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	0	0	2,38	2,38
8	SARITA DEVI AGRAWAL	1525729	0	0	4.33	4.33

625000

532500

2460678

1875466

475000

101000

94000

85000

778171

546958

1125000

1790652

214517

480000

1200000

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0.29

0.27

0.24

2.21

1.55

3.19

5.08

0.61

1.36

3.41

1.36

0.14

67.50

1.77

1.51

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TOTAL

LATE SURESH AGRAWAL (Under process

of transmission in the name of his legal heirs)

NARAYAN PRASAD AGRAWAL (KARTA

OF NARAYAN PRASAD AGRAWAL HUF)

DINESH KUMAR GANDHI (TRUSTEE OF

DINESH KUMAR AGRAWAL (KARTA OF

HANUMAN PRASAD AGRAWAL (KARTA

OF HANUMAN PRASAD AGRAWAL HUF)

PRAKHAR AGRAWAL

KUMAR AGRAWAL

MADHU AGRAWAL

VINAY AGRAWAL

REENA AGRAWAL

SIDDHARTH AGRAWAL

SURESH AGRAWAL (HUF)

GPIL BENEFICIARY TRUST)

RADHESHYAM AGRAWAL HUF) HIRA FERRO ALLOYS LIMITED

ALOK FERRO ALLOYS LIMITED

ABHISHEK AGRAWAL

PRANAY AGRAWAL

HIRA INFRA-TEK LTD

HIRA CEMENT LIMITED

Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company.

PART-B

N. P. AGRAWAL

Name of Target Company: Godawari Power and Ispat Limited

SI No.	Name(s) of the Promoters and Persons Acting in Concert (PAC) with the Promoter	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
PROMO	TERS		
1	N. P. AGRAWAL	YES	
2	BAJRANG LAL AGRAWAL	YES	
3	DINESH AGRAWAL	YES	••
4	HANUMAN PRASAD AGRAWAL	YES	
PERSON	ACTING IN CONCERT WITH PROMOTERS		
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	YES	
6	KANIKA AGRAWAL	YES	
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	YES	••••••
8	SARITA DEVI AGRAWAL	YES	
9	LATE SURESH AGRAWAL(UNDER PROCESS OF TRANSMISSION IN THE NAME OF HIS LEGAL HEIRS)	YES	
10	PRAKHAR AGRAWAL	YES	
11	KUMAR AGRAWAL	YES	
12	MADHU AGRAWAL	YES	
13	VINAY AGRAWAL	YES	
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	YES	
15	REENA AGRAWAL	YES	
16	SIDDHARTH AGRAWAL	YES	
17	ABHISHEK AGRAWAL	YES	
18	SURESH AGRAWAL (HUF)	YES	
19	PRANAY AGRAWAL	YES	
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	YES	
21	HIRA INFRA-TEK LTD	YES	
22	HIRA CEMENT LIMITED	YES	
23	DINESH KUMAR AGRAWAL (KARTA OF RADHEY SHYAM AGRAWAL HUF)	YES	
24	HIRA FERRO ALLOYS LIMITED	YES	
25	ALOK FERRO ALLOYS LIMITED	YES	
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	YES	

NARAYAN PRASAD AGARWAL N.P. AGRAWAL .

10.04.2021 Raipur

Ref: GPIL/NSEBSE/2021

Date: 12.08. 2021

- 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
- 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 21,846 equity shares of Godawari Power and Ispat Limited on 04.08.2021.

Please take the same on record.

Thanking You,

Yours faithfully,

- P-P

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N.P. AGRAWAL Promoter of Godawari Power And Ispat Limited Encl : As Above Trisclosure 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	12.08.2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	N P Agrawal (Promoter)

Details of the creation/invocation/release of encumbrance:

Name of the	Promoter	holding in the	ne target	Promoter	holding	- I	Petails of events pertaining to encumbrance (3)					Post event holding of		
promoter(s) or	Number	% of total	% w.r.t	Number	% of total		Date of	Type of	Reason	Number	% of total	Name of	Number	% of total
PACs with		share	diluted		share		creation/	encumbrance	for	ĺ	sharc	the entity		share
him*		capital	share		capital	Town of mont (accetion (colored	invocation	(pledge/ lien/ non	encumbra		capital	in whose		capital
			capital		-	Type of event (creation / release	release of	disposal	nce			favor		
						/ invocation)	encumbran	undertaking/				shares		
1							ce	others)				encumber		
												ed		
N. P. AGRAWAL (Promoter)	769346	2.18	2.18	769346	2.18	Release	04.08.2021	Release of Pledge	NA	21846		Axis Trustee Services Limited*	747500	2.12

Date: 12.08.2021. Place: Raipur

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H- P-P

N P Agrawal Promoter - Godawari Power & Ispat Limited

* 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).

The names of all the promoters and person acting in concert with other promoters, their shareholding in the target company and their pledged shareholding as on the reporting date.

A

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Name of the promoter(s) or PACs with hun* Promoter holding in the target company Pro					Promoter holding Details of events pertaining to encumbrance (3)								Post event holding of	
, , , , , , , , , , , , , , , , , , ,	Number	% of total share capital	% w.r.1 diluted 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)	769346	2.18	2.18	769346	2.18	Release	04.08.2021	Release of Pledge	NA	21846	0,06	Axis Trustee Services Limited***	747500	2.12
RER PROMOTERS														4.61
BAJRANG LAL AGRAWAL	1731398	4.91	(9)	1625000	4,61	NA		<u>N.A.</u>		0	0.00	·	1125000	3.19
HANUMAN PRASAD AGRAWAL	1255000	3.56	3.56	1124000	3.19	N.A.	N.A.	N.A.	N.A.	0	0.00			4.92
DINISH AGRAWAL	1846347	5,24	5.24	1732500	4.92	N.A.	N.A.	N.A.	NA	0	0.00	N.A.	1732500	4,92
PERSON ACTING IN CONCERT WITH FROMOTERS	····							-		-	·			[_]
BÁJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HJF)	2738932	7.77	7,77	320600	0.91	N.A.	N.A.	N.A.	NA	320000	0.91	N.A.	Ó	0.00
DINESH KUMAR AGRAWAL (KARTA OF Radioyabyam Agrawal HUF)	480600	1.36	1.36	480000	61 ا	NA	N.A.	N.A.	NA.	480000	1.36		a	0.00
KANIKA AGRAWAL	716100	2.03	2.03	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	NA	0	0,00
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	\$39059	2.38	2.38		0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
SARITA DEVI AGRAWAL	1525729	4.33	4.33	0	0,00	NA	N.A.	N.A.	N.A.	0	0	N.A.	0	0.93
LATE SURESH AGRAWAL (Under process of transmission in the name of his logal heirs)	625000	1.77	1.77	0	0.00	N.A.	NA	NA.	NA	0	0	N.A.	0	0,00
PRAKHAR AGRAWAL	232500	0.66	0,66		0.00	N.A.	N.A.	N.A.	N.A.	0	0	<u>. М.А.</u>	D	0.00
KUMAR AGRAWAL	1460678	4,15	4.15	0	0.00	N.A.	N.A.	N.A.	NA	0	0	N.A.	0	0.00
MADHUAGRAWAL	1050000	2.94	2.9‡	0	0.00	NA.	N.A.	N.A.	NA.	0	0	NA	0	0.00
VINAY AGRAWAL	975466	2,77	2.77	Ó	0.00	N.A.	NA	N.A.		0	0	<u> </u>	0	0.00
NARAYAN FRASAD AGRAWAL (KARTA ÖF NARAYAN	475000	در ا	1.15	0	0.00	А.К	NA	N.A.	NA		0	N.A.	0	0,00
REENA AGRAWAL	1001000	2,84	2.84		0.00	N.A.	N.A.	NA	N.A.		0	NA	0	0.00
SIDOHARTH AGRAWAL	94000	0,27	0.27	0	0.00	<u></u> N.A.	N.A.		N.A.	0	0	NA.	0	0.00
ADHISHEK AGRAWAL	85000	0.24	0.24	0	0.00	MA	<u>N.A.</u>	N.A.	N.A.	0		N.A.		0.00
SLIRESH AGRAWAL (HUF)	778171	2,21	2.21	٥	0,00	N.A.	N.A.	NA.	N.A.	0		N.A.		0.00
PRANAY AGRAWAL	246958	0.70	0.70	0	0.00	N.A.	N.A.	N.A.	<u></u>	0	⁰	NA.		
DINESH KUMAR GANDHI (TRUSTEE OP OPIL BENEFICIARY TRUST)	1125000	3.19	3.19	C	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0,00
HIRA INFRA-TEK LTD	1790652	5.08	5.08	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	NA.	0	0.00
HIRA CEMENT LIMITED	214517	0.51	0,61	· 0	0.00	АМ	N.A.	N.A.	N.A.	0	0	N.A.	Ó	0.00
HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	50000	0,14	0,14	0	0.00	N.A.	N.A.	N.A.	NA.	0	0	NA.	0	0.00
HIRA FERRO ALLOYS LIMITED	1200006	3,41	3.41	1200000	3.41	N.A.	N.A.	N.A.	N.A.	1200000	3.4[N.A.	0	8.00
ALOK FERRO ALLOYS LIMITED	480000	1,36	1.36	420000	1.36	N.A.	N.A.	N.A.	N.A.	420000	1.36	NA	0	0.00
TOTAL	23785853	67.50	67.50	7731846	21.94	N.A.	N.A.	N.A.	N.A.	2501646	7.10	NA	5230000	14.84

*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 320000 equity shares of Company held by Bajrang Lal Agrawal (HUF), 480000 Equity Shares of the Company held by Radheyshyam Agrawal (HUF), 1200000 Equity Shares of Company held by Bajrang Lal Agrawal (HUF), 480000 Equity Shares of the Company held by Radheyshyam Agrawal (HUF), 1200000 Equity Shares of Company held by Alos Ferro Alloys Limited on 04.08.2021, which is included in the promoter holding already encombered column, details of events pertaining to encombrane and also adjusted from post event holding of encombered 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).

Ref: GPIL/BSENSE/2021

Date: 13-12-2021

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 The Corporate Relation Department, BSE Limited, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 Email: corp.relations@bseindia.com BSE Scrip Code: 532734

Dear Sir,

۰,

Sub: Revised Disclosure under Regulation 31 (2) of SEBI (SAST) Regulations 2011 Regulation, 2011 – Release of Pledge.

Ref: BSE Email dated 07.12.2021.

This has reference to Email dated 07.12.2021 received from BSE Limited regarding additional information on reason for release of encumbrance w.r.t. disclosure filed under Regulation 31 (2) of SEBI (SAST) Regulation, 2011 dated 12.08.2021 relating to release of pledge on 21,846 equity shares of Godawari Power and Ispat Limited on 04.08.2021.

Please find attached herewith the revised disclosure after incorporating additional details in point no.3 pertaining to reason for encumbrance under Regulation 31 (2) of SEBI (SAST) Regulation, 2011.

Please take the same on record.

Thanking You,

Yours faithfully,

N.P. AGRAWAL Promoter of Godawari Power And Ispat Limited

Encl : As Above

- CC: The Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 40005, E-mail: takeover@nsc.co.in NSE Scrip Code: GPIL
- 2. 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

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	12.08.2021
ame of the promoter or PAC on whose shares encumbrance has been created/released/invoke	N P Agrawal (Promoter)

Details of the creation/invocation/release of encambrance:

Name of the promoter(s) or PACs with him*		holding in th company (1)	ie target	Promoter i airea encumber	dy		De	tails of events pertain	ing to encumbrance ((3)			Post event ho encumbe shares**{cr [(2)+(3)] / releas / invocation [red reation se [(2)-(3)]
	Number	% of total share capital	% w.r.t diluted share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbran ce	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance#	Number	capital	Name of the entity in whose favor shares encumber ed		% of total share capital
N. P. AGRAWAL ((Promoter)	769346	2.18	2.18	769346	2.18	Release	04.08.2021	Release of Pledge	Release of Pledge by Consortium Lenders upon Repayment of Loan	21846	0.06	Axis Trustee Services Limited*	747500	2.12

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N P Agrawal Promoter - Godawari Power & Ispat Limited

Place: Raipur # Revised details on reason for encumbrance

Date: 13.12.2021

* 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).

The names of all the promoters and person acting in concert with other promoters, their shareholding in the target company and their pledged shareholding as on the reporting date.

Name of the promoter(s) or PACs with him*	Promoter holdi	ng in the tang {1)	et company	Lice	r holding cady bered (2)			Post event holding of encumbered shares** (creation ((2)+(3)) / release ((2)-(3)) / invocation ((2)-(3)]]						
	Number	% of total share capital	% w.r.t diloted share capital	Number	% of total shar; capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of cricimbtance (pledge/ lice/ non disposal undertaking/ others)	Reason for encumbrance#	Number	% of total share capital	Name of the entity in whose favor shares encombered	Number	% of total stare capital
N. P. AGRAWAL (Promoter)	769346	2.18	218	769346	2.18	Release	04.08.2021	Release of Piedge	Release of Fiedge by Consortium Lenders upon Repayment of Loan	21846	. 0.05	Anis Trustee Services Limited***	747500	2.12
OTHER PROMOTERS			_		•.	· · · · ·	•				F		·	
BAJRANG LAL AGRAWAL	1731396	4.91	4.91	1625000	4.61	N.A.	N.A.	NA	N.A.I		0.00	N.A.	1675000	
HANUMAN PRASAD AORAWAL	1255000	3.56	3.56	1125000	3.19	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	1125000	1.19
DINESH AGRAWAL	1846347	5.24	324	1732500	4.92	na.	N.A.	N.A.	N.A.		0.00	N.A.	1732500	4.9
PERSON ACTING IN CONCERT WITH PROMOTERS*	•													
BAIRANG LAL AGRAWAL (KARTA OF BAIRANG LAL AGRAWAL HUF)	2738932	7.77	1. 11	320000	0.91	N.A.	N.A.	N.A.	NA	320000	0,91	NA	0	0.00
DINESH KUMAR AGRAWAL (KARTA OF Redhysbyan Agrawa) HUF)	4\$0000	61.1	1.36	480000).36	N.A.	N.A.	N.A.	на	480000	1.36	NA.	0	a.ot
KANIKA AGRAWAL	716100	2.03	2.05	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HDF)	\$39059	2.)8	2.18		0.00	NA	· N.A.	N.A.	N.A.	0]0	<u> </u>	0	0.00
SARITA DEVI AGRAWAL	1525729	431	433	Ö	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 this local hours	625000	L.77	ເກ	0	0.00	NA	NA.	NA	N.A.	0	0	N.A.	q	0.00
PRAKIJAR AGRAWAL	232500	0.66	0.66		0.00	NA.	N.A.	NA.	N.A.	0	•	NĂ	0	0.00
KUBLAR AGRAWAL	1450678	4,15	4.15		0.00	<u>NA.</u>	NA	N.A.	N.A.	0			0	
MADHU AGRAWAL	1050000	2.98	2.91	0	0,00	<u>NA</u>	<u>NA</u>	NA.	N.A.	0		=	<u>.</u>	
VIRAT AGRAWAL NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000	2.77	1.77 1.39		0.00	NA.	N.A. N.A.	<u> </u>	N.A. N.A.	0		<u>NA</u>	- 0	0.00
REENA AGRAWAL HURI	1001000	2.84	2.84		0.00	N.A.	NA	N.A.	N.A.		0	N.A.		0.00
SIDDRARTILAGRAWAL	54000	0.27	027		0.00	NA.	NA	NA.	N.A.	0	· · · · ·		c	
ADIDSITEK AGRAWAL	85000	0.24	0,74		0.00	NA.	NA	NA	N.A.		·			
URESH AGRAWAL (HUF)	774171	2.21	2.21	N	0.00	NA NA	NA.	N.A.	N.A.		0			
RANAY AGRAWAL	346958	0.70	0.70		0.00	- NA	NA	NA	N.A.					
DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	2.19	3.19	0	0.00	NA.	NA	N.A.	N.A.		0	N.A.		0.00
URA INTRA-TEK LTD	790652	5.0\$	5.08		0.00	NA	MA	MA		···	D	N.A.		0.00
UKA CEMENT LINUTED	214517	0.61	0.61	~ ~	0.00	<u> </u>		NA	NA			N.A.		0.00
LANUMAN PRASAD AGRAWAL (KARTA OF HANURAN RASAD AGRAWAL HUF)	50000	0.14	0.14		0.00 0.00	H.A.	N.A.	NA.	NA	 0	0	N.A.		0.00
KIRA FERRO ALLOYS LIMITED	\$200000	3.41	3.41	E200000	3.41	N.A.	N.A.	N.A.	N.A.	1200000	3,41	N.A.		0.00
LOK FERRO ALLOYS LIMITED	480000	1.36	341	480000	1.36	NA	NA.	NA NA	NA	480000		NA.		0.00
ROTAL	13785453	67.50	67.50	480000	1.36		<u>NA</u>	<u>NA</u>	N.A.	2501846			\$234004	

Revised details on reason for encumbrance

"The teams of all the promoters and person acting in concert with promoters, their shateholding 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 320000 equity shares of Company held by Bejcang Lal Agrawal (HUF), 480000 Equity Shares of the Company held by Radbeyshyam Agrawal (HUF), 1200000 Equity Shares of Company held by Hint Ferro Alloys Limited and 480000 Equity Shares of Company held by Alok Ferro Alloys Limited on 04.08.2021, which is included in the promoter holding already encumbered column, details of events pertaining to exemplate 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, IDDI Bank Limited, Axis Bank Limited, Indian Overseas Bank Limited and State Bank of India).

Ref: GPIL/NSEBSE/2022

Date: 04.02.2022

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

HHM Nou -

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 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name For The State	
Name of the Target Company(TC)	Godawari Power and Ispat Lamited
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	National Stock Excession of the second secon
Date of reporting	04.02.2012
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	HANUMAN PRASAD AGRAWAL

Details of the creation/invocation/release of encumbrance

Name of the promoter(s) or PACs with him*	Promoter holdi compa		Promote alte encumb				Details of events perta	ining to encumbrance (3)				Post event holding shares**[creation release [(2)-(3)] / ii (3)]	in [(2)+(3)] / svocation [(2)-
	Number	% of sotal share capital	Number	% of total share copital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encombrance	Type of encumbrance (pledge/ lien/ non disposal undertakang/ others)	Reason for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
HANUMAN PRASAD AGRAWAL (PROMOTER)	502000(3.56	4509000	3,19	Release	28.01.2022	Release of Pledge	Repayment of Loan to Consortium Lender	2250000	1.60	N.A	. 2250000	1.60
OTHER PROMOTERS		-		1									
BAJRANG LAL AGRAWAL	6925592	4.91	6500000	4.61	N.A.	NA	N.A.	N.A.	3250000	2.31	N.A	3250000	2.3
NARAYAN PRASAD AGRAWAL	3077384	2.18	2990000	2.12	N.A.	N.A.	N.A.	NA	1035000	0.73	N.A	1955000	13
DINESH AGRAWAL	7385388	5.24	6930000	4.92	N.A.	N.A.	N.A	N.A.	3465000	2.40	N.A	346500	2.4
PERSON ACTING IN CONCERT WITH PROMOTERS*				n									
BAIRANG LAL AGRAWAL (KARTA OF BAIRANG LAL AGRAWAL HUF)	10955728		0	0.00	N.A.	N.A.	N A	N.A.	0	0.00	N.A		0.0
KANIKA AGRAWAL	2864400		0	0.00	N.A.		N.A		0		N.A		0.0
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236			0.00	N.A.		N.A		0				0.0
SARITA DEVI AGRAWAL	6102916	4.33	0	0.00	N.A.	N.A.	N.A	N.A.	0		NJ NJ	A.	0.0
LATE SURESH AGRAWAL(Under process of transmission in the name of his legal heirs)	2500000	1.77	0	0.00	N.A.	NA	N.A	N.A.	c		N.	A	0,0
PRAKHAR AGRAWAL	930000			0.00	N.A.	N.A	N.A	N.A.	() (N.	A.	0 0.0
KUMAR AGRAWAL	5842712		0	0.00	N.A.	N.A	N.A		(N.	A	0 0.0
MADHU AGRAWAL	4200000		0	0.00	N.A.	N.A.	N.A	N.A.		0	D N		0 0.0
VINAY AGRAWAL	3901864	2.77	0	0.00	N.A.	N.A	N.A	N.A.		0	0 N.		0 0.0
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1900000	1 35	c	0.00	N.A.	NA	N.A	N.A.	1	0	0 N.	A	0 0.
REENA AGRAWAL	4004000	2.84		0.00	N.A.	N.A.	N./	NA NA		0	0 N.		0 0
SIDDHARTH AGRAWAL	376000	0.27	(0.00	N.A.	N.A.	N.			0	0 N.		0 0
ABHISHEK AGRAWAL	340000	0.24	(0.00	N.A.	N.A.	N./	N.A.		0	0 N.		0 0
SURESH AGRAWAL (HUF)	3112684	2.21	(0.00	N.A.	N.A	N./	N.A.		0	0 N.		0 0
PRANAY AGRAWAL	987832	0.70	(0.00			N.			0	0 N		0 0
DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	3.19	(0.00			N.			0	0 N		0 0
HIRA INFRA-TEK LTD	7162608		(0.00			N			0	0 N		0 0
HIRA CEMENT LIMITED	858068	0.61		0.00	N.A	. N.A	N.	A N.A		0	0 N		0 0
HANUMAN PRASAD AGRAWAL. (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	200000	0.14	(0,00	N.A	. N.A	N.,	11.14		0	0 N		0 0
TRA FERRO ALLOYS LIMITED	4800000		(0.00						0	0 N	A	0 0
DINESH KUMAR AGRAWAL (KARTA - RADHEYSHYAM AGRAWAL HUF)	1920000		(0.00						0	0 N		0 0
ALOK FERRO ALLOYS LIMITED	1920000	1.36	(0.00		N.A.				0 0		A	0 0
TOTAL	95143412	67.50	20920000	14.84	N.A	N.A	N.	A. N.A	100000			A. 109200	

*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 Sliri N P Agrawal, 3250000 Equity Shares held by B.L. Agrawal & 3465000 Equity Shares held by Diresh Agrawal on 28.01.2022, which is included in the promoter holding already encumbered column, details of events periating to encumbered takes for disclosure purpose.

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

Hanuman Prusad 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 31(1) and 31(2) of SEUI (Substantial Acquisition of Shares and Takeovere) Regulations, 2011

	1. A stand
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	National 2002. 1621
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	HANDMAN PRASAD AGRAWAL

the creation/in		

Details of the creation/invotation/release of encumbrance			-								1	Posteven	t holding of
Name of the promoter(s) or PACs with him*	Promoter holdin		Promotes			and the second		aining to encumbrance (3)	Number	% of total	Name of the	Number	% of total share
Send Sitz Information (Single-Analysis) (Account of Sign	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encombrance	Type of encumbrance (pledge/ liea/ non disposal undertaking/ others)	Reason for encumbrance	Number	share capital	entity in whose favor shares encumbered		capital
HANUMAN PRASAD AGRAWAL (PROMOTER)	5020000	3.36	2250000	1.60	Release	29.01 2022	Release of Piedge	Repayment of Loan to Consortium Lender	2250000	1.60	N.A.	0	0.00
OTHER PROMOTERS									1.2.0.0.1		NAL		0.00
BAJRANG LAL AGRAWAL	6925592		3250000		N.A.	N.A.	N.A.	N.A.	3250000	2.31		920000	
NARAYAN PRASAD AGRAWAL	3077384		1955000		N.A.	N.A.	N A	NA	1035000	0.73	N.A.		
DINESH AGRAWAL	7385388	5.24	3465000	2.46	N.A.	N.A.	N.A.	N.A.	3465000	2.46	N.A.	0	0.06
PERSON ACTING IN CONCERT WITH PROMOTERS*				00077	(i) Osciev		200	States		- control			
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728		0	0.00	N.A.	N.A.	N.A.		0	0.00	NA	0	0.00
KANIKA AGRAWAL	2864400		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			0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	
SARITA DEVI AGRAWAL	6102916	4.33	0	0.00	N.A.	N.A.	N.A	N.A.	0	0.00	NA	0	0.00
LATE SURESH AGRAWAL(Under process of transmission in the name of his legal here)	2500000	1.77	0	0.00	N.A.	N.A.	N.A	NA	0	0.00	N.A.	0	0.00
PRAKHAR AGRAWAL	930000	0.66		0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	Ð	0.00
KUMAR AGRAWAL	5842712		0	0.00	N.A.	N.A.	N.A		0	0.00	N.A.	0	0.00
MADHU AGRAWAL	4200000		0	0.00	N.A.	N.A.	N.A		0	0.00	N.A.	0	0.00
VINAY AGRAWAL	3901864	2.77	0	0.00	N.A.	N.A.	N.A.	NA	0	0.00	N.A.	0	0.00
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1900000		0	0.00	NA	N A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
REENA AGRAWAL	4004000			0.00		N.A.	N.A.	N.A.	0	0.00	NA	0	0.00
SIDDHARTH AGRAWAL	376000		0	0.00		N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
ABHISHEK AGRAWAL	340000		0	0.00		N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
SURESH AGRAWAL (HUF)	3112684	2.21	0	0.00		N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
PRANAY AGRAWAL	987832		0	0.00		N.A.	N.A.	N.A.	0	0.00	NA	0	0.00
DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	3.19	0	0.00		N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
HIRA INFRA-TEK LTD	7162609		0	0.00		N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
HIRA CEMENT LIMITED	858068	0.61	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	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	0.00	N.A.	0	0.00
HERA FERRO ALLOYS LIMITED	4800000	3.41	0	0.00		N.A.	N.A.	NA	0	0.00	N.A.	0	0.00
DINESH KUMAR AGRAWAL (KARTA - RADHEYSHYAM AGRAWAL HUF)	1920000	1.36	0	0.00		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.	0	0.00	NA	0	0.00
TOTAL	95143412	67.50	10920000	7.75	N.A.	N.A.	N.A.	N.A.	10000000	7.09	NA	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 1035000 equity shares of Company held by Shri N P Agrawal, 3230000 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 columns, details of events pertaining to encumbered and used dised from post event holding of meanthered shares for disclosure purpose

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

Hanustan Presat Agrawal

Promoter Group - Godawari Power & Ispat Limited

Date 04.02.2022 Place: Raipur

Ref: GPIL/NSEBSE/2022

Date: 04.02.2022

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

1-7-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/invocation/release of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holdin target compar		Promoter h alread encumber	y		Details of events pertaining to encumbrance (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/ licn/ non disposal undertaking/ others)	Reason for encumbrance	Number	capital	Name of the entity in whose favor shares encumber ed	entri (opticizzioni)	% of total share capital
N.P. AGRAWAL (PROMOTER)	3077384	2.18	2990000	2.12	Release	28.01.2022	Release of Piedge	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 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 encumbrane 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).

P.p 11

Date: 04.02.2022 Place: Raipur

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

Disclosure by the Promotor(s) to the stock exchanges and to the Target Company for encombrance of shures / invocation of encumbrance of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Stichtantial Acquinities of Shares and Takeovers) Regulations, 2011

Name of the Target Compuny(TC)	Godawan 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 encombrance has been created/released/invoked	N P AGRAWAL

Details of the creation/invocation/release of encumbrance:

Name of the promoter(s) or PACs with hun*		holding in the ompany (1)	Promoter holding already encumbered (2)				encumbered sh [(2)+(3)] / rel	t holding of lares**[creation lease [(2)-(3)] / n [(2)-(3)]]					
	Nunber	W of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Diste of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ zon 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	Release	28.01.2022	Release of Pledge	Repayment of Loan to Consortium Lender	1035000	6.73	N.A.	1955000	26.1
OTHER PROMOTERS	-										·)		
BAJRANG LAL AGRAWAL	6925592	4.91	6500000	4.61	NA	NA	N.A.	NA	3250000	2.31	N.A.	3250000	2.31
HANUMAN PRASAD AGRAWAL	5020000	3 56	4500000	3.19	NA	NA	NA	NA	2250000	1.60	NA	2250000	
DINESH AGRAWAL	7385388		6930000	4.92	NA	NA	NA	NA	3465000	2.46	NA	3465000	
PERSON ACTING IN CONCERT WITH PROMOTERS*	- massesta						11.15						
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	7.77	0	0.00	N.A.	NA	NA	NA	0	0.00	NA	0	0.00
KANIKA AGRAWAL	2864400	2.03	0	0.00	N.A.	N.A.	NA	NA	0	0	NA	0	
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	2.38		0.00	N.A.	NA	NA	NA	0	0	N.A.	0	0.00
SARITA DEVI AGRAWAL	6102916	4.33	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
LATE SURESH AGRAWALIUnder process of transmission in the same of his legal hears)	2500000	1.77	0	0.00	NA	NA.	N A.	N.A.	0	o	NA	0	0,00
PRAKHAR AGRAWAL	930000	0.66		0.00	N.A.	N.A.	N A.	N.A.	0	0	NA	0	0.00
KUMAR AGRAWAL	5842712	4 15	0	0.00	N.A.	N.A.	NA	NA	0	0	N.A.	0	0.00
MADHU AGRAWAL	4200000		0	0.00	NA	N.A.	NA	N A.	0	0	N.A.	0	0.00
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.	NA	N A	N A.	0	0	N A.	0	0.00
REENA AGRAWAL	4004000	2.84		0.00	N A.	N A.	N.A.	N.A.	0	0	NA	0	0.00
SIDDHARTH AGRAWAL	376000	0.27	0	0.00	NA	N A	N.A.	N.A.	0	0	NA	0	0.00
ABHISHEK AGRAWAL	340000	0.24	0	0.00	NA	N A	N.A.	N.A.	0	0	NA	0	0.00
SURESH AGRAWAL (HUF)	3112684	2.21	0	0.00	N.A.	N.A.	N.A.	NA	0	0	N.A.	0	0.00
PRANAY AGRAWAL	987832	0.70	0	0.00	N A	NA	N A	N.A.	0	0	NA	0	0.00
DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	3.19	0	0.00	NA	N.A.	N.A.	NA	. 0	0	N.A.	0	
HIRA INFRA-TEK LTD	7162608	5.08	0	0.00	NA	NA	N.A.	N.A.	0	0	N.A.	0	0.00
RRA CEMENT LIMITED	858068	10.0	0	0.00	NA	NA	N A	NA	0	0	N.A.	0	0.00
HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL RUF)	200000	0 14	0	0.00	N.A.	N A	NA	N A.	0	0	N A.	0	0.00
HRA PERRO ALLOYS LIMITED	4800000	3 41	0	0.00	N A	N A	NA	NA	0	0 00	NA	0	0.00
Dasah Kamar Agrawal (Karta - Radheyshyam Agrawal HUF)	1920000	1 36						New York			in and		
LOK FERRO ALLOYS LINGTED	1920000	1 36	0	0.00	NA	NA	N.A.	N.A.	0	0.00	NA	0	0.00
OTAL	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 dividate in the table interpretive of whether they are reparting on the date of event or not

** The Consortuum Lenders has also released pledge on 3250000 Equity Stares held by B L. Agrawal, 3465000 Equity Stares held by Dmeih Agrawal & 2230000 Equity Stares Held by Hawman Proval 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 thares 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	National Stock Exchange of India Limited and BSE Ltd
Date of reporting Name of the promoter or PAC on whose shares encumbrance has been	04.02.2022
created/released/invoked	N.P. AGRAWAL

Details of the creation/invocation/release of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter hold		Promoter I	olding			Details of events	pertaining to encumbr	ance (3)			Destaurat	L.1.P
	Number	% of total share capital	Number	% of total share capital	Type of event	invocation release	Type of encumbrance (pledge/ lien/ non	Reason for encumbrance		share capital	Name of the entity in whose favor shares encumber ed	10 10 10 10 10 10 10 10 10 10 10 10 10 1	% of tot 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

*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 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).

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

Date: 04 .02 . 2022 Place: Raipur Disclassure by the Promoter(s) to the stock exchanges and to the Target Company for encountrance of shares / invocation of encountrance or felase or

Name of the Target Company(TC)	Godawan Power and Ispat Lumned
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/invoked	N P. AGRAWAL

Details of the creation/invocation/release of encumbrance

Name of the promoter(s) or PACs with hum*		holding in the company (1)	alre	r holding ady ered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares** [creatsor [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
	Number	% of total share capital	Number	% of iotal 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 an whose favor shares encumbered	Number	% of total share capital
N.P. AGRAWAL (PROMOTER)		2.18	1955000	0 39	Release	29.01.2022	Release of Piedge	Repayment of Loan to Consortium Lender	1035000	9.73	NA.	. 920000	0 0.6:
OTHER PROMOTERS													-
BAJRANG LAL AGRAWAL	6925592	4 91	3250000	2 31	N.A.	N A.	NA	N.A.	3250000	2.31	NA	0	0.00
HANUMAN PRASAD AGRAWAL	5020000	3.56	2250000	1.60	N.A.	N.A.	N.A.	N.A.	2250000	1.60	N.A.	0	0.00
DINESH AGRAWAL	7385388	5.24	3465000	2.46	N.A.	N.A.	NA	N.A.	3465000	2.46	N.A.	0	0.00
PERSON ACTING IN CONCERT WITH PROMOTERS*		S		8							i		
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
KANIKA AGRAWAL	2864400		0	0.00	NA	N A	N A.	N A	0			0	
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236			0.00	N.A.	N A.	N A.	NA	0			0	
SARITA DEVI AGRAWAL	6102916	4 33	0	0.00	N.A.	NA	N.A.	N A	.0	0	N.A.	0	0.00
LATE SURESH AGRAWAL(Under process of transmission in the same of his legal heirs)	2500000	1.77	0	0.00	N A	NA	NA	NA	0	0	N.A.	0	0.00
PRAKHAR AGRAWAL	930000	0.66		0.00	NA	N A.	N A.	NA	0			0	0,00
KUMAR AGRAWAL	5842712		0	0.00	N A	N.A.	N.A.	N.A.	0	0		0	0.00
MADHU AGRAWAL	4200000	2.98	0	0.00	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.	NA	N.A.	N A.	0	0	NA	0	0.00
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1900000	1.35	0	0.00	NA	NA	NA	NA	0	0	N.A.	0	0.00
REENA AGRAWAL	4034000	2.84		0.00	N.A.	N A	N.A.	NA	0	0	N A.	0	0.00
SIDDHARTH AGRAWAL	376000	0 27	0	0.00	NA	NA	N A.	NA	0	0	N.A.	0	0.00
ABHISHEK AGRAWAL	340000		0	0.00	N A	N A	N A	N.A.	0	0	N.A.	0	0.00
SURESH AGRAWAL (HUF)	3112684		0	0.00	NA	N A	N.A.	N A.	0	0		0	
PRANAY AGRAWAL	987832	0.70	0	0.00	NA	NA.	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	NA	N A	0	0	N.A.	0	0.00
HIRA INFRA-TEK LTD	7162608	5.08	0	0.00	N A	NA	N A.	N.A.	0	0	N.A.	0	0.00
HIRA CEMENT LIMITED	858068	0.61	0	0.60	N.A.	N A	N A	NA	0	0	N.A.	0	0.00
HANUMAN PRASAD AGRAWAL (KARTA OF HANI/MAN PRASAD AGRAWAL HUF)	200000	0.14	6	0.00	N.A.	N A	N A.	NA	0	0	NA	0	0.00
HIRA FERRO ALLOYS LIMITED	4800000	3.41	0	0.00	NA	N A	NA	N.A.	0	0.00	N.A.	0	0.00
Dinesh Kuesar Agrawal (Karta - Radheyshyam Agrawal HUF)	1920000	1.36											
ALOK FERRO ALLOYS LIMITED	1920000	136	0	0.00	NA	NA	N A	NA	0	0.00	NA	0	0.00
TOTAL	95143412	67.50	10920000	7,75	N.A.	N.A.	N.A.	N.A.	10000000	7.09	N.A.	920000	

*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 interpretive of whether they are reporting on the date of event or not

** The Consortium Lenders has also released piecking on 2250000 Equity Shares held by B. L. Agrawal, 3465000 Equity Shares held by Dutesh Agrawal & 2250000 Equity Shares Held by Hanaman Provid Agrawal on 29 01 2022, which is included in the promoter holding already encumbered column, details of events pertaining to encumberate and also adjusted from post event holding of encumbered shares for doclosure purpose

*** The Axis Trustee Services Lumited acting as a Securey Trustee on behalf of Consortium lenders of the Company (Caraca Bank, Bank, Of Baroda, IDBH Bank, Lumited, Axis Bank, Initida, Induan Oversens Bank, Lumited and State Bank of Indua)

Ref: GPIL/NSEBSE/2022

Date: 04.02.2022

- 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
- The Corporate Relation Department, BSE Limited, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBA1 – 400 001 Email: corp.relations@bseindia.com
- 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 stack exchanges and to the Target Company for encumbrance of stares / 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	BAJRANG LAL AGRAWAL

Details of the creation/invocation/release of encumbrance

. .

Name of the promoter(s) or PACs with him*	Promoter hold	ing in the target	Promoter	holding			Details of event	s pertaining to encumbran	ce (3)			Post event holding	of encumbered
	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	Reason for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
BAJRANG LAL AGRAWAL (PROMOTER)	6925592	4.91	6500000	4.61	Release	28.01.2022	Release of Piedge	Repayment of Loan to Consortium Lender	3250000	2.31	N.A.	3250000	2.31
OTHER PROMOTERS					2								L
NARAYAN PRASAD AGRAWAL	3077384	2.18	2990000	2.12	NA	N.A.	N.A.	N.A.	1035000	0.73	NA	1955000	1.39
DINESH AGRAWAL	7385388		6930000	4.92		NA	N.A.	NA	3465000	2.46	NA	3465000	
H.P. AGRAWAL	5020000	3.56	4500000	3,19		NA	N.A.	NA.	2250000	1.60	N.A.		2.46
PERSON ACTING IN CONCERT WITH PROMOTERS*	1		1000000	0.17	14-04	19.74	N.A.	1.0.	2230000	1.00	N.A.	2250000	1.60
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	7 77	0	0.00	N.A.	NA	N.A.	N.A.	al	0.00	N.A.	0	0.00
KANIKA AGRAWAL	2864400	2.03	0	0.00	NA	NA	NA	NA	0	0,00	N.A.		0.00
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	2.38		0.00	N.A.	NA	N.A.	NA	0	0		0	0.00
SARITA DEVI AGRAWAL	6102916	4 33	0	0.00	NA	NA	NA	NA	0	0	N.A.	0	0.00
LATE SURESH AGRAWAL(Under process of transmission in the name of his legal heres)	2500000	1.77	0	0.00	NA.	NA	N.A.	NA	0	0	N.A.	0	0.00
PRAKHAR AGRAWAL	930000	0.66		0.00	NA	N.A.	NA	12.17.				0	
KUMAR AGRAWAL	5842712	4.15	0	0.00	NA	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
MADHU AGRAWAL	4200000	2.98	0	0.00	NA	NA		N.A.	0	0	N.A.	0	0.00
VINAY AGRAWAL	3901864	2.77	0	0.00	NA	NA	N.A. N.A.	N.A.	0	0	N.A.	0	0.00
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1900000		0	0.00	NA	NA	NA. NA	N.A.	0	0	N.A.	0	0.00
REENA AGRAWAL	4004000	2.84		0.00	N.A.	NA			v	0	N.A.	0	0.00
SIDDHARTH AGRAWAL	376000	0.27	0	0.00	NA	NA	N.A.	N.A.	0	0	N.A.	0	0.00
ABFØSHEK AGRAWAL	340000	0.24	0	0.00	NA	NA	N.A.	N.A.	0	0	N.A.	0	0.00
SURESH AGRAWAL (HUF)	3112684	2.21	0	0.00	NA	N.A.	NA	N.A.	0	0	N.A.	0	0.00
PRANAY AGRAWAL	987832	0.70	0	0.00	NA	NA	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	NA	NA	N.A.	N.A.	0	0	N.A.	0	0.00
URA INFRA-TEK LTD	7162608	5 08	0	0.00	NA	NA	N.A.	N.A.	0	0	N.A.	0	0.00
GRA CEMENT LIMITED	858068	0.61	0	0.60	N.A.	NA	N A	N.A.	.0	0	N.A.	0	0.00
IANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL IUF)	200000	0.14	0	0.00	N.A.	NA	N.A.	NA	0	0	N.A.	0	0.00
IRA FERRO ALLOYS LIMITED	4800000	3.41	0	0.00	NA	NA	1002123	N.A.	0	0	N.A.	0	0.00
NESH KUMAR AGRAWAL (KARTA - RADHEYSHYAM AGRAWAL HUF)	1920000	1.36	0	0.00	NA	NA	N.A.	N.A.	0	0	N.A.	0	0.00
LOK FERRO ALLOYS LIMITED	1920000	1.36	0	0.00	N.A.		N.A.	N.A.	0	0	N.A.	0	0.00
OTAL	95143412	67,50	20920000	14,84	N.A.	N.A.	N A N A	N.A.	0	0	N.A.	0	0.00
The names of all the promoters and person acting in concert with recorders the							. tirse	N.A.	1000000	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 1035000 equity shares of Company held by Shri N P 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 securibered to be column, details of events pertaining to encumbrane 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)

Bajrang Lol Agrawat Promoter Group - Godawari Nower & Ispat Limited

Date: 04.02.2022 Place: Raipur 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 Rezulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(1C)	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

Details of the creation/invocation/release of encumbrance

• • •

Name of the promoter(s) or PACs with him*	Promoter	holding in the	Promoter h	nolding			Details of events perta	ining to encumbrance (3)	12 1		11 21	Post event	
	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
BAJRANG LAL AGRAWAL (PROMOTER)	6925592	4.91	3250000	2.31	Release	29 01 2022	Release of Pledge	Repayment of Loan to Consortium Lender	3250000	2.31	NA	O	0.0
OTHER PROMOTERS		<u>.</u>								1			
NARAYAN PRASAD AGRAWAL	3077384	1 2.18	2990000	2.12		NA	N.A.	N.A.	1035000			920000	
DINESH AGRAWAL	7385388	5.24	3465000	2.46	N.A.	N.A.	N.A.	N.A.	3465000			0	
H.P. AGRAWAL	5020000	3.56	2250000	1.60	N.A.	N.A.	N.A.	NA	2250000	1.60	N.A.	0	0.0
PERSON ACTING IN CONCERT WITH PROMOTERS*	·	(i		8	20- <u>-</u>	16							-
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	8 7.77	0	0.00	N.A.	N.A.	N.A.	N.A.	0			0	
KANIKA AGRAWAL	2864400		0	0.00	N A	N.A.	N A.	N.A.	0	A.44		0	
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	5 2.38		0.00	N.A.	N.A.	N.A.	N.A.	0	0.00		0	
SARITA DEVI AGRAWAL	6102916	6 4.33	0	0.00	N.A.	NA	N A	NA	0	0.00	N.A.	0	00
LATE SURESH AGRAWALIUnder process of transmission in the name of his legal hors)	250000	0 1.77	0	0.00	N.A	N.A.	N.A.	N,A,	0	0.00	NA	0	0.0
PRAKHAR AGRAWAL	930000	0 0.66		0.00) NA	N A.	N.A.		0	0.00		0	0.0
KUMAR AGRAWAL	\$842713		0	0.00	N.A	N.A.	N.A.	NA	0	0.00		0	
MADHU AGRAWAL	4200000	0 2.98	0	0.00	N A	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.0
VINAY AGRAWAL	3901864	4 2.77	0	0.00) NA	NA	N A	N.A.	(0.00	N.A.	0	0.0
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1900000	0 135	0	0.00	N A	N.A	N A	NA	(0.00	N.A.	C	0 01
REENA AGRAWAL	4064000	2.84		0.00) N.A	N A	N A	NA	(0.00	N.A.	(0.0
SIDDHARTH AGRAWAL	376000	0 0 27	0	0.00	N N A	N A	N A	N.A.	(0.00	NA	(0.0
ABHISHEK AGRAWAL	340000	0 0 24	0	0.00) NA	N A	N A	N.A.)	0.0	N.A.	(0 0
SURESH AGRAWAL (HUF)	3112684	4 2.21	0	0.00	N A	NA	NA	N.A.		0.0	N.A.	(0
PRANAY AGRAWAL	987833	2 0.70	0	0.00	D NA	N A	N A	N.A.		0 0 0	NA		0 0
DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	0 3 19	0	0.00	NA NA	NA	NA	NA		0 00	NA NA	1	0 0.
HIRA INFRA-TEK LTD	7162608	8 5.08	0	0.00	N A	N.A.	NA	NA		0 00	NA	1	0 0
HIRA CEMENT LIMITED	858062	8 0.61	- 0	0.00	NA NA	NA	N A	NA		0 00	NA NA		0 0
HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUD)	200000	0 0 14	-0	0.00	N A	NA	N A			0 00			0 0.
HIRA FERRO ALLOYS LIMITED	480000	3.41	0	0.0	NA NA	NA	N A	NA	6	0 0.0	0 NA		0 0
DINESH KUMAR AGRAWAL (KARTA - RADHEYSHYAM AGRAWAL HUF)	192000	0 1.36	0	0.0	0 NA	N A	N A			0 00			0 0
ALOK FERRO ALLOYS LIMITED	1920000		- 0	0.0	N A	NA	NA			0 00			0 0
TOTAL	95143413		11955000	8.4	N.A	N.A			1000000			92000	

*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 incorecilise 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 Shiri N.P. Agrawal, 3465600 Equity Shares field by Dinesh Agrawal & 230000 Equity Shares Held by Hamman Prasad Agrawal on 301 2022, which is included in the promoter holding afready encumbered column, details of events perfaming to encumbrane and also adjusted from post event holding of encumbered for block of the promoter 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 (Canata Bank, Bank of Indixa).

Bajrang Lal Agrawal Promoter Group - Godawari Power & Ispat Limited

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

Ref: GPIL/NSE & BSE/2020
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 Date: 23.05 1200 2. The Corporate Relation Department, BSE Limited Mumbai, Ist 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 hereby declare that I hold 17,31,398 shares of Godawari Power and Ispat Limited and 16,25,000 shares are pledged as on March 31, 2020.

I have not made any enclimbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

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

Thanking you,

Yours faithfully

BAJRANG LÀL ÀGRAWAL

Encl: As Above

CC: Mr. Y.C. Rao, Company Secretary
Godawari Power and Ispat Limited
428/2, Phase –I, Industrial Area,
Siltara, Raipur, Chhattisgarh
Fax: 0771-4057601,
E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

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ANNEXURE BAJRANG LAL AGRAWAL Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited

SI No.	Name of Shareholders					
		No. of Shares	No. óf Shnres Lock In	No. of Shares Pledged	% w.r.t.total share/voting capital wher- ever applicable	diluted share/
	PROMOTERS					
1	N.P. AGRAWAL	769346	0	769346	2.18	2,18
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	4.91	4.91
3	DINESH AGRAWAL	1846347	0	1732500	5.24	5.24
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3.56	3,56
	PERSON ACTING IN CONCERT				•	
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	320000	320000	7.77	7.77
6	KANIKA AGRAWAL	116100	0 0	. 0	0.33	0.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	0	0		<u> </u>
8	SARITA DEVI AGRAWAL	1525729	0	0	.4.33	4.33
9	LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	625000) 0	0	į.77	1.77
10	PRAKHAR AGRAWAL	:532500	0 0	0	1.51	1.51
11	KUMAR AGRAWAL	2460678	0	0	6.98	.6.98
12,	MADHU AGRAWAL	50000	0.		0,14	0.14
13.	VINAY AGRAWAL	1875466	i 10	. <u>0</u>	5.32	.5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	A75000		Û		
15	REENA AGRAWAL	101000				
16	SIDDHARTH AGRAWAL	94000				· · · · · ·
17	ABHISHEK AGRAWAL	85000		(
18	SURESH AGRAWAL (HUF)	778171				
19	PRANAY AGRAWAL	546958	<u>,0</u>	((1.55	1:55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1 (2500(
21	HIRA INFRA-TEK LTD	1790652	2 <u>.</u> 0	(5.08	
22	HIRA CEMENT LIMITED	214517	<u>0.</u>	(0.61	0.61
.23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	480000) 48000,0	480000	1.36	1,36
24	HIRA FERRO ALLOYS LIMITED	120,000			-	
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	20888	8 0		0.06	0,00
	TOTAL	23756741	2480000	7731840	5 -67.42	67.42

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company. During the quarter Hanuman Prasad Agrawal HUF (Promoter Group) has acquired 50000 shares from open market purchase. however Only 20888 Equity shares have been transferred into Demat Account as on 31.03.2020.

BAJRANG LAL AGRAWAL

Place: Raipur

Ref: GPIL/NSÈ & BSE/ 2020

 The Listing Department, The National Stock of India Limited, Exchange Plaza, Bandra Kurla Complex; Bandra (E), MUMBAI -- 400051 E-mail: takeover@nse.co.in Date: 29.05.2020

2. 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, 1 hereby declare that 1 hold 12,55,000 shares of Godawari Power and Ispat Limited and 11,25;000 shares are pledged as on March 31, 2020.

I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

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

Thanking you,

Yours faithfully,

47122-1-

HANUMAN PRASAD AGARWAL Encl: As Above CC: Mr. Y.C. Rao, Company Secretary Godawari Power and Ispat Limited 428/2, Phase –I, Industrial Area, Siltara, Raipur, Chhattisgarh Fax : 0771-4057601 E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

ANNEXURE
HANUMAN PRASAD AGRAWAL
Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited

Si No.	Total Promoters and Promoters Gro Name of Shareholders					
		No. of Shares	No. of Shares Lóck In	No. of Shares Pledged	% w.r.t.total share/voting capital wher- ëver applicable	% w.r.t. total diluted share/ voting capital of the TC (*)
	PROMOTERS				· · · · · ·	···· ,
1	N. P. AGRAWAL	769346	-0	769346	2.18	2,18
2	BAJRANG LAL AGRAWAL	1731398	0	[625000	-4.91	4.91
3	DINESH AGRAWAL	1846347	0	1732500	5.24	5.24
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3.56	3.56
	PERSON ACTING IN CONCERT					
<i>′</i> 5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	320000	320000	7.77	7.77
6	KANIKA AGRAWAL	116100	0	9	0.33	D.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	o	0	2.38	2.38
8	SARITA DEVI AGRAWAL	1525729	0	0	4.33	4.33
9	LATE SURESH AGRAWAL(Under, process of transmission in the name of his legal heirs)	625000	Q	0	Į.77	1,77
10	PRAKHAR AGRAWAL	532500	Ö	Ó	1,51	1.51
11	KUMAR AGRAWAL	.2460678	0	0	6.98	6.98
.12	MADHU AGRAWAL	50000		0	0.14	0.14
13	VINAY AGRAWAL	1875466	0	0	5.32	5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000		0	1.35	1.35
15	REENA AGRAWAL	101000		0		0.29
16	SIDDHARTH AGRAWAL	94000		0		0.27
17	ABHISHEK AGRAWAL	85000	<u> </u>	0		0.24
18	SURESH AGRAWAL (HUF)	778171	┟┶─────┼	0	2.21	2,21
19	PRANAY AGRAWAL	:546958	0	0	1,55	1.55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000		0	3.19	.3.19
.21	HIRA INFRA-TEK LTD	.1790652		0		5.08
-22	HIRA CEMENT LIMITED	214517	0	Ö	0,61	0,61
23	DINESH KUMAR AGRAWAL(KARTA OF RADHESHYAM AGRAWAL HUF)	480000	480000	480000	1.36	1.36
-24	HIRA FERRO ALLOYS LIMITED	1200000	••••••••••••••••••••••••••••••••••••••	1200000		3.41
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	20888	0	0	0.06	0,06
~ ~ ~	TOTAL	23756741	2480000	7731846	67.42	67.42

Notes: The percentage of total share capital /voting capital is calculated on 35236247 fiquity Shares of the Company; During the quarter Hangman Prasad Agrawal HUF (Promoter Group) has acquired \$0000 shares from open market purchase, however Only 20888 Equity shares have been transferred into Demat Account as on 31.03.2020,

44792

HANUMAN PRASAD AGRAWAL

Place: Raipur

, '

N.P. AGRAWAL

Om Kutir, Bastar Bada, Near Subba Rao Narshing Home, Raipur, Chhattisgarh, 492001

Ref: GPIL/NSE & BSE/2020Date: 23.05.2.001. The Listing Department,2. The Corporate Relation Department,The National Stock Exchange of India Limited,BSE Limited Mumbal,Exchange Plaza, Bandra Kurla Complex,1st Floor, Rotunda Building,Bandra (E), MUMBAI - 400051Dalal Street, MUMBAI - 400 001E-mail: takeover@nse.co.inE-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, Thereby declare that I hold 7,69,346 shares of Godawari Power and Ispat Limited and 7,69,346 shares are pledged as on March 31, 2020.

I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

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

Thanking you,

Yours faithfully,

* P_P

N. P. AGRAWAL
Encl: As Above
CC: Mr. Y.C. Rao, Company Secretary
Godawari Power and Ispat Eimited
428/2, Phase –I, Industrial Area,
Siltara, Raipur, Chhattisgarh
Fax: 0771-4057601,
E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

ANNEXURE NARAYAN PRASAD AGRAWAL

Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited

SI No.	Name of Shareholders					
		No. of Shares	No. of Shares Lock Iŋ	No, of Shares Piedged	sharē/yöting	% w.r.t. total diluted share/ voting capital of the TC (*)
	PROMOTERS			-	<u></u>	
ľ	N. P. AGRAWAL	769346	0	769346	2.18	2.18
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	.4.91	4.91
3	DINESH AGRAWAL	1846347	0	1732500	.5.24	5.24
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3.56	3,56
	PERSON ACTING IN CONCERT					
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	320000	320000	. 7.77	7,77
6	KANIKA AGRAWAL	116100	0	0:	0.33	0.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	Q.	.0	2.38	2. <u>38</u>
8	SARITA DEVI AGRAWAL	1525729	0) Ŭ	4.33	4.33
9	LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	625000	٥	Q	1,77	1.77
<u>רר</u>	PRÁKHAR AGRAWAL	532500	Q	0'	1,51	1,51
11	KUMAR AGRAWAL	2460678	0	Ó	6,98	6.98
12	MADHU AGRAWAL	50000	.0	0	0,14	0.14
13	VINAY AGRAWAL	1875466	0	Ģ	5.32	5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000	0	0	1.35	1.35
15	REENA AGRAWAL	101000	0	0	0.29	0.29
16	SIDDHARTH AGRAWAL	94000	0	0	0.27	0.27
17	ABHISHEK AGRAWAL	85000	0	0	0.24	0.24
	SURESH AGRAWAL (HUF)	778171	. 0	.0		2.21
19	PRANAY AGRAWAL	546958	0	0	1,55	1,55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	0	0	3,19	3,19
21	HIRA INFRA-TEK LTD	1790652	0	0	5.08	5,08
22	HIRA CEMENT LIMITED	214517	0	0	0.61	0.61
23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	480000	480000	480000	1,36	1:36
.24	HIRA FERRO ALLOYS LIMITED	1200000	1200000	1200000	3.41	-3.41
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	20888	Ŏ	Ò	0.06	D,06
	TOTAL	23756741	2480000	7731846	67,42	67.42

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company.

During the quarter Hanuman Prasad Agrawal HUF (Promoter Group) has acquired 50000 shares from open market purchase, however Only 20888 Equity shares have been transferred into Demat Account as on 31.03.2020.

Ref. GPIL-NSE-BSE-2020

The Listing Department,
 The National Stock of India Limited,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (E), MUMBAI – 400051
 E-mail: takeöyei@nse.co.in

Date: 30.05.2020

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

Dear Širs,

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

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

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Bajrang Lai 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 2019-20, other than those disclosed already.

Please find enclosed herewith the details of Promoters & Promoters Group shareholding as on 31,03,2020 as Annexure $-A_5$

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

Thanking you,

Yours faithfully,

Bajrang Lai Agrawal Promoter and On Behalf of Other Promoters and PACs

Encl: As Above

CC: The Members of Audit Committee - Godawari Power and Ispat Limited. The Company Secretary- Godawari Power and Ispat Limited. 5

ANNEXURE - A BAJRANG LAL AGRAWAL Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited

SI No.	Name of Sharcholders					
		No. of Shares	No. of Shares Lock In	No. of Shares Pledged	share/voting	% w.r.t. total diluted share/ voting capital of the TC (*)
	PROMOTERS		·	-		
1	N. P. AGRAWAL	769346	Ũ	769346	2.18	2.18
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	4.91	4.91
3	DINESH AGRAWAL	1846347	0	1732500	5.24	5,24
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3.56	3.56
	PERSON ACTING IN CONCERT		·^			
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	320000	320000	7.77	7.77
G	KANIKA AGRAWAL	116100	<u>í</u>	0	0.33	0.33
Ż	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	.o	.0	2,38	2.38
.8	SÁRITA DEVI AGRAWAL	1525729	.0	0	4,33	4.33
<u>'9</u>	LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	525000		٥	1.77	1.77
10	PRÁKHAR AGRAWAL	532500	0	0	1,51	1.51
Ĥ	KUMAR AGRAWAL	2460578	0	0	6.98	6;98
12	MADHU AGRAWAL	50000	0	0	0.14	0.14
13	VINAY AGRAWAL	1875466	0	Q	5,32	5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000	'Ó	0		ļ
15	REENA AGRAWAL	101000		0		
16	SIDDHARTH ÁGRAWAL	94000	Ŭ	0	+	0.27
_17	ABHISHEK AGRAWAL	85000		0		0,24
18	SURESH AGRAWAL (HUF)	778171	<u> </u>	0		2.21
19	PRANAY AGRAWAL	\$46958	0	0	1.55	1.55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL/BENEFICIARY TRUST)	1125000		0	3,19	3.19
21	HIRA INFRA-TEK LTD	1790652	0	Q	5.08	5.08
22	HIRA CEMENT LIMITED	214517	0	0	0.61	0,61
23	DINESH KUMAR AGRAWAL(KARTA OF RADHESHYAM AGRAWAL HUF)	480000	480000	480000].36	1.36
24	HIRA FERRO ALLOYS LIMITED	1200000			3.41	J 3.41
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUP)	20888	0	0	0.06	0.06
	TÖTAL	23756741	2480000	7731846	67.42	67,42

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Share's of the Company. During the quarter Hanungan Prasad Agrawal HUF (Promoter Group) has acquired 50000 shares from open market purchase, however Only 20888 Equity shares have been transferred into Demat Account as on 51.03.2020.

Place: Raipur

١, **BAJRANG LA** GRAWAL L

PROMOTER & ON BEHALF OF OTHER PROMOTERS & PACS

Ref: GPIL/NSE & BSE/2021

Date: 10.04.2021

 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,
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 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 2020-21, other than those disclosed already.

Please find enclosed herewith the details of Promoters & Promoters Group shareholding as on 31.03.2021 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 La

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

SI No.	Name of Sharcholders	No. of Shares	No, of Sbarcs Lock In	No. of Sharcs Pledged	share/voting	% w.r.t. total dlluted share/ voting capital of the TC (*)
PROMO	TERS					
1	N. P. AGRAWAL	769346	0	769346	2.18	2.18
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	4.91	4.91
3	DINESH AGRAWAL	1846347	0	1732500	5.24	5.24
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3.56	3.56
PERSON	ACTING IN CONCERT					
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	0	320000	7.77	7.77
6	KANIKA AGRAWAL	116100	0	0	0.33	0.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	0	0	2.38	2.38
8	SARITA DEVI AGRAWAL	1525729	0	0	4.33	4.33
9	LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	625000	0	0	1.77	1.77
10	PRAKHAR AGRAWAL	532500	0	0	1.51	1,51
11	KUMAR AGRAWAL	2460678	0	0	6.98	6.98
12	MADHU AGRAWAL	50000	0	0	0.14	0,14
13	VINAY AGRAWAL	1875466	0	0	5.32	5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000	0	0	1.35	1.35
15	REENA AGRAWAL	101000	0	0	0.29	0,29
16	SIDDHARTH AGRAWAL	94000	0	0	0.27	0.27
17	ABHISHEK AGRAWAL	85000	0	0	0.24	0.24
18	SURESH AGRAWAL (HUF)	778171	0	0	2.21	2,21
19	PRANAY AGRAWAL	546958	0	0	1.55	1.55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	0	0	3.19	3.19
21	HIRA INFRA-TEK LTD	1790652	0	0	5.08	5,08
22	HIRA CEMENT LIMITED	214517	0	0	0.61	0,61
23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	480000	0	480000	1,36	1.36
24	HIRA FERRO ALLOYS LIMITED	1200000	0	1200000	3.41	3,41
25	ALOK FERRO ALLOYS LIMITED	480000	0	480000	1,36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	50000	0	0	0,14	0.14
	TOTAL	23785853	0	7731846	67.50	67,50

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company.

Bajrang La

10.04.2021 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

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 Grou	up Shareholding of	Godawar i Po	ower & Ispat	Limited	
SINo.	Name of Shareholders					
-	~	No. of Shares	No. of Shares Lock In	No. of Shares Piedged	% w.r.t.total share/voting capital wher- ever applicable	dilute
PROMO	TERS	r P				<u> </u>
1	BAJRANG LAL AGRAWAL	6925592	0	0	4.91	
2	N. P. AGRAWAL	3077384	0	920000	2.18	
3	DINESH AGRAWAL	7385388	0	0	5.24	
4	HANUMAN PRASAD AGRAWAL	5020000	0	0	3,56	
PERSON	ACTING IN CONCERT					
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	0	0	7.77	
6	KANIKA AGRAWAL	2864400	0	0	2.03	
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	0	٥	2.38	
8	SARITA DEVI AGRAWAL	6102916	0	0	4.33	
9	LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	2500000	0	0	1.77	
10	PRAKHAR AGRAWAL	930000	0	0	0,66	
11	KÚMAR AGRAWAL	5842712	0	0	4,15	
12	MADHU AGRAWAL	4200000	0	0	2.98	
13	VINAY AGRAWAL	3901864	0	0	2.77	
14	NARAYAN PRASAD AGRAWAL (KARTA	1900000	0	0	1.35	
15	REENA AGRAWAL	4004000	0	8	2.84	
16	SIDDHARTH AGRAWAL	376000	0	0	0,27	
17	ABHISHEK AGRAWAL	340000	0	0	0.24	
18	SURESH AGRAWAL (HUF)	3112684	Ð	D	2.21	1
19	PRANAY AGRAWAL	987832	0	0	0.70	
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	0	0	3.19	
21	HIRA INFRA-TEK LTD	7162608	<u> </u>	0	5,08	
22	HIRA CEMENT LIMITED	858068	0	0	0.61	
23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	1920000	0	0	1,36	-
24	HIRA FERRO ALLOYS LIMITED	4800000	0	0	3.41	
25	ALOK FERRO ALLOYS LIMITED	1920000	0,	Ū	1.36	
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	200003	0	0	0.14	ĺ
	TOTAL	95143412	0	920000	67.50	

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

08.04.2022 Raipur

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

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