

**HANUMAN PRASAD AGRAWAL**

**KARTA of HANUMAN PRASAD AGRAWAL HUF**

Godawari S-3 Anupam Nagar, Near TV Tower Shankar Nagar,

Raipur, Chhattisgarh-492001 Email : mohitchande@gamil.com Contact No. 09630038861

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Ref: HPA-HUF/GPIL-NSE-BSE/ 2020/03

Date: 01.04.2020

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

Dear Sirs,

**Sub: Intimation Regarding Acquisition 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, Hanuman Prasad Agrawal, Promoter of the Godawari Power and Ispat Limited and Karta of M/s Hanuman Prasad Agrawal (HUF), wish to inform you that we have acquired 18,000 Equity Shares and 7,886 Equity Shares of Godawari Power and Ispat Limited through Open Market Transaction on 30.03.2020 and 31.03.2020 respectively .

Accordingly, shareholding of M/s Hanuman Prasad Agrawal HUF with the Company have been increased from 24,114 Equity Shares to 42,114 Equity Shares (0.11952 % of Paid up capital of 3,52,36,247 Equity Shares of Rs.10/- each) after the acquisition of shares on 30.03.2020 and shareholding further increased from 42,114 Equity Shares to 50,000 Equity Shares (0.14190 % of Paid up capital of 3,52,36,247 Equity Shares of Rs.10/- each) after the acquisition of shares on 31.03.2020

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

Thanking you,

Yours faithfully,

**For M/s Hanuman Prasad Agrwal (HUF)**

**Sd/-\***

**Hanuman Prasad Agrawal - Karta**

\*The letter could not be signed manually in view of the lockdown imposed to prevent spread of COVID-19 virus.

Encl: As Above

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

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

Name of the Target Company (TC)	Godawari Power and Ispat Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s Hanuman Prasad Agrawal (HUF) along with PAC's -As per Annexure -A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange India Limited		
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :(Refer Note *1)</b>			
a) Shares carrying voting rights	24114	0.06844	0.06844
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>24114</b>	<b>0.06844</b>	<b>0.06844</b>
<b>Details of acquisition/sale-</b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	18000	0.05108	0.05108
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>18000</b>	<b>0.05108</b>	<b>0.05108</b>
<b>After the acquisition/sale, holding of: (Refer Note *2)</b>			
a) Shares carrying voting rights	42114	0.11952	0.11952
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>42114</b>	<b>0.11952</b>	<b>0.11952</b>
Mode of acquisition / <del>sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
Date of acquisition / <del>sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	30.03.2020		
Equity share capital / total voting capital of the TC before the said acquisition / <del>sale</del>	3,52,36,247 Equity Shares of Rs.10/-each		
Equity share capital/ total voting capital of the TC after the said acquisition / <del>sale</del>	3,52,36,247 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	3,52,36,247 Equity Shares of Rs.10/- each		

**Note:**

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

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

\*1 The Total Promoter Group Shareholding before the above-said acquisition was 2,37,59,967 Equity Shares (67.43047% of the Total Paid up capital of 3,52,36,247 Equity Shares of Rs.10/- each) as per the Annexure -A.

\*2 The Total Promoter Group Shareholding after the above-said acquisition was 2,37,77,967 Equity Shares (67.48155% of the Total Paid up capital of 3,52,36,247 Equity Shares of Rs.10/- each) as per the Annexure -A.

**FOR HANUMAN PRASAD AGRAWAL HUF**

SD/-

Raipur, 01.04.2020

**KARTA - HANUMAN PRASAD AGRAWAL**

\*The letter could not be signed manually in view of the lockdown imposed to prevent spread of COVID-19 virus.

## ANNEXURE – A

## Total Promoters and Promoters Group Shareholding of Godawari Power &amp; Ispat Limited

Sl No.	Name of Shareholders	Pre Acquisition Shareholding					Post Acquisition Shareholding				
		No. of Shares	No. of Shares Lock In	No. of Shares Pledged	% w.r.t.total share/voting capital where applicable	% w.r.t. total diluted share/voting capital of the TC (*)	No. of Shares	No. of Shares Lock In	No. of Shares Pledged	% w.r.t.total share/voting capital where applicable	% w.r.t. total diluted share/voting capital of the TC (*)
1	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	24114	0	0	0.06844	0.06844	42114	0	0	0.11952	0.11952
<b>PROMOTERS</b>											
1	N. P. AGRAWAL	769346	0	769346	2.18339	2.18339	769346	0	769346	2.183394	2.183394
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	4.91368	4.91368	1731398	0	1625000	4.913684	4.913684
3	DINESH AGRAWAL	1846347	0	1732500	5.23991	5.23991	1846347	0	1732500	5.239908	5.239908
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3.56167	3.56167	1255000	0	1125000	3.561673	3.561673
<b>PERSON ACTING IN CONCERT</b>											
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	320000	320000	7.77305	7.77305	2738932	320000	320000	7.77305	7.77305
6	KANIKA AGRAWAL	116100	0	0	0.32949	0.32949	116100	0	0	0.32949	0.32949
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	0	0	2.38124	2.38124	839059	0	0	2.38124	2.38124
8	SARITA DEVI AGRAWAL	1525729	0	0	4.33000	4.33000	1525729	0	0	4.33000	4.33000
9	LATE SURESH AGRAWAL(Under process of transmission in the name of his legal heirs)	625000	0	0	1.77374	1.77374	625000	0	0	1.77374	1.77374
10	PRAKHAR AGRAWAL	532500	0	0	1.51123	1.51123	532500	0	0	1.51123	1.51123
11	KUMAR AGRAWAL	2460678	0	0	6.98337	6.98337	2460678	0	0	6.98337	6.98337
12	MADHU AGRAWAL	50000	0	0	0.14190	0.14190	50000	0	0	0.14190	0.14190
13	VINAY AGRAWAL	1875466	0	0	5.32255	5.32255	1875466	0	0	5.32255	5.32255
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000	0	0	1.34804	1.34804	475000	0	0	1.34804	1.34804
15	REENA AGRAWAL	101000	0	0	0.28664	0.28664	101000	0	0	0.28664	0.28664
16	SIDDHARTH AGRAWAL	94000	0	0	0.26677	0.26677	94000	0	0	0.26677	0.26677
17	ABHISHEK AGRAWAL	85000	0	0	0.24123	0.24123	85000	0	0	0.24123	0.24123
18	SURESH AGRAWAL (HUF)	778171	0	0	2.20844	2.20844	778171	0	0	2.20844	2.20844
19	PRANAY AGRAWAL	546958	0	0	1.55226	1.55226	546958	0	0	1.55226	1.55226
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	0	0	3.19274	3.19274	1125000	0	0	3.19274	3.19274
21	HIRA INFRA-TEK LTD	1790652	0	0	5.08185	5.08185	1790652	0	0	5.08185	5.08185
22	HIRA CEMENT LIMITED	214517	0	0	0.60880	0.60880	214517	0	0	0.60880	0.60880
23	DINESH KUMAR AGRAWAL( KARTA OF RADHESHYAM AGRAWAL HUF)	480000	480000	480000	1.36223	1.36223	480000	480000	480000	1.36223	1.36223
24	HIRA FERRO ALLOYS LIMITED	1200000	1200000	1200000	3.40558	3.40558	1200000	1200000	1200000	3.40558	3.40558
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36223	1.36223	480000	480000	480000	1.36223	1.36223
	<b>TOTAL</b>	<b>23759967</b>	<b>2480000</b>	<b>7731846</b>	<b>67.43047</b>	<b>67.43047</b>	<b>23777967</b>	<b>2480000</b>	<b>7731846</b>	<b>67.48155</b>	<b>67.48155</b>

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

For HANUMAN PRASAD AGRAWAL HUF  
SD/-  
KARTA HANUMAN PRASAD AGRAWAL

Raipur, 01.04.2020

\*The letter, Form and Annexure could not be signed manually in view of the lockdown imposed to prevent spread of COVID-19 virus

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

Name of the Target Company (TC)	Godawari Power and Ispat Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s Hanuman Prasad Agrawal (HUF) along with PAC's -As per Annexure -A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange India Limited		
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :(Refer Note *1)</b>			
a) Shares carrying voting rights	42114	0.11952	0.11952
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>42114</b>	<b>0.11952</b>	<b>0.11952</b>
<b>Details of acquisition/sale-</b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	7886	0.02238	0.02238
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>7886</b>	<b>0.02238</b>	<b>0.02238</b>
<b>After the acquisition/sale, holding of: (Refer Note *2)</b>			
a) Shares carrying voting rights	50000	0.14190	0.14190
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>50000</b>	<b>0.14190</b>	<b>0.14190</b>
Mode of acquisition / <del>sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
Date of acquisition / <del>sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	31.03.2020		
Equity share capital / total voting capital of the TC before the said acquisition / <del>sale</del>	3,52,36,247 Equity Shares of Rs.10/-each		
Equity share capital/ total voting capital of the TC after the said acquisition / <del>sale</del>	3,52,36,247 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	3,52,36,247 Equity Shares of Rs.10/- each		

**Note:**

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

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

\*1 The Total Promoter Group Shareholding before the above-said acquisition was 2,37,77,967 Equity Shares (67.48155% of the Total Paid up capital of 3,52,36,247 Equity Shares of Rs.10/- each) as per the Annexure -A.

\*2 The Total Promoter Group Shareholding after the above-said acquisition was 2,37,85,853 Equity Shares (67.50393% of the Total Paid up capital of 3,52,36,247 Equity Shares of Rs.10/- each) as per the Annexure -A.

**FOR HANUMAN PRASAD AGRAWAL HUF  
SD/-**

**Raipur, 01.04.2020**

**KARTA - HANUMAN PRASAD AGRAWAL**

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## ANNEXURE – A

## Total Promoters and Promoters Group Shareholding of Godawari Power &amp; Ispat Limited

Sl No.	Name of Shareholders	Pre Acquisition Shareholding					Post Acquisition Shareholding				
		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 (*)	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 (*)
1	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	42114	0	0	0.11952	0.11952	50000	0	0	0.14190	0.14190
<b>PROMOTERS</b>											
1	N. P. AGRAWAL	769346	0	769346	2.18339	2.18339	769346	0	769346	2.183394	2.183394
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	4.91368	4.91368	1731398	0	1625000	4.913684	4.913684
3	DINESH AGRAWAL	1846347	0	1732500	5.23991	5.23991	1846347	0	1732500	5.239908	5.239908
4	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3.56167	3.56167	1255000	0	1125000	3.561673	3.561673
<b>PERSON ACTING IN CONCERT</b>											
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	320000	320000	7.77305	7.77305	2738932	320000	320000	7.77305	7.77305
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9	LATE SURESH AGRAWAL(Under process of transmission in the name of his legal heirs)	625000	0	0	1.77374	1.77374	625000	0	0	1.77374	1.77374
10	PRAKHAR AGRAWAL	532500	0	0	1.51123	1.51123	532500	0	0	1.51123	1.51123
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12	MADHU AGRAWAL	50000	0	0	0.14190	0.14190	50000	0	0	0.14190	0.14190
13	VINAY AGRAWAL	1875466	0	0	5.32255	5.32255	1875466	0	0	5.32255	5.32255
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000	0	0	1.34804	1.34804	475000	0	0	1.34804	1.34804
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16	SIDDHARTH AGRAWAL	94000	0	0	0.26677	0.26677	94000	0	0	0.26677	0.26677
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21	HIRA INFRA-TEK LTD	1790652	0	0	5.08185	5.08185	1790652	0	0	5.08185	5.08185
22	HIRA CEMENT LIMITED	214517	0	0	0.60880	0.60880	214517	0	0	0.60880	0.60880
23	DINESH KUMAR AGRAWAL( KARTA OF RADHESHYAM AGRAWAL HUF)	480000	480000	480000	1.36223	1.36223	480000	480000	480000	1.36223	1.36223
24	HIRA FERRO ALLOYS LIMITED	1200000	1200000	1200000	3.40558	3.40558	1200000	1200000	1200000	3.40558	3.40558
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36223	1.36223	480000	480000	480000	1.36223	1.36223
	<b>TOTAL</b>	<b>23777967</b>	<b>2480000</b>	<b>7731846</b>	<b>67.48155</b>	<b>67.48155</b>	<b>23785853</b>	<b>2480000</b>	<b>7731846</b>	<b>67.50393</b>	<b>67.50393</b>

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

For HANUMAN PRASAD AGRAWAL HUF  
SD/-  
KARTA HANUMAN PRASAD AGRAWAL

Raipur, 01.04.2020

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