PRAKASH AGRAWAL.

Samarpan S-3 Anupana Nagar, near Mata Laxmi Nursing Home, Shankar Nagar, Raipur, Chhattisgarh

Email ID: co.secretary@hragroup.com

Ref: PA/GPIL/2023.

Date: 27.02.2023

To

1. The Listing Department The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI = 400051 Email: takeover@nse.co.in

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

Dear Sir/Madam,

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

Is Prakash Agrawal on my behalf and on behalf of Pratap Agrawal ("Acquirer"), would like to inform you that we are the immediate relatives of Mr. Dinesh Agrawal, who is Promoter of Godawari Power and Ispat Limited (GPIL). We would like to further inform you that Mr. Dinesh Agrawal, our father will be transferred 7,68,000 equity shares (i.e. 3,84,000 shares each) to us through Off Market Transfer as a Gift, which constitutes 0.54% of total paid capital of Rs. 70,47,24,940 divided into 14,09,44,988 equity shares of Rs.5/- each fully paid through Inter-se transfer amongst immediate relatives 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,

Self and for and on behalf of

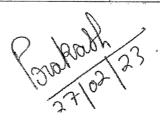
Mr. Pratap Agrawal

Encl: As above

CC: M/s Godawari Power & Ispat Limited, 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	lame of the Target Company (TC).	Godawari Power And Ispat Li	mited	
2	Z	lame of the acquirer(s).	Prakash Agrawal Pratap Agrawal		
3	þı	whether the acquirer(s) is are promoters of the TC rior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES Immediate relatives of Mr. Di who will be Part of Promo Godawari Power and Ispat Lir	ter Group of	
4	D	etails of the proposed acquisition		. Of Emphasions and the Commission of the Commis	
	a.	Name of the person(s) from whom shares are to be acquired	Dinesh Agrawal		
	ь.	Proposed date of acquisition	On or after 4 th March, 2023		
	C:	Number of shares to be acquired from each	1. Pratap Agrawal	3,84,000	
		person mentioned in 4(a) above	2. Prakash Agrawal	3,84,000	
· Mary and assessed			Total	7,68,000	
			Details of Proposed Transaction	n - Annexure A	
Andreas Andrea	d.	Total shares to be acquired as % of share capital of TC	0.54 % of 14,09,44,988 equity s Godawari Power and Ispat Lin		
To the first state of the state	ė.	Price at which shares are proposed to be acquired	NIL Consideration as acquisitivay of Gift through Off Mabetween Immediate Relative Father to Sons).	irket Transfer	
	f.	Rationale, if any, for the proposed transfer	Pursuant to inter-se transfer an Immediate Relative as GIFT as A	4.	
	wl	elevant sub-clause of regulation 10(1)(a) under high the acquirer is exempted from making open for	Sub clause (î): immediate relati	ves;	



15.3		in the state of th
g-managin -		
Market in the description of the state of the second second in the second secon	If, frequently traded volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	f
	terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
enderman vor researcementerischen engenation der der menten en engen der en entweren en en en en en en en en e	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable, There is no consideration involved as the transfer of 7,68,000 shares will be transferred by way of Gift between Immediate Relatives (i.e. from Father to Son) as per Annexure —A and shares will be Inter Se transfer from Promoter to its immediate relatives in terms of Regulation 10 (a) (i) of SEBI (SAST) Regulations 2011
	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) ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	(i) I/We hereby declare that transferors and transferee have complied / will comply with applicable disclosure requirements
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I/We hereby declare that all the conditions specified under regulation 10 (1) (a) as applicable with respect to exemption duly complied with.



11 Sh	archolding details		e the propose ránsaction	1			
000rd Amponis promonon control of the promonon		No. of shares /voting right	% w.r. total sha capital c	t No. of re shares of /voting	% w.r.t Total share		
A	Acquirer (s) and PACs (other than sellers)(*)		TC_	<u> </u>	capital o		
<u></u>	Prakash Agrawal	0	0.00	304000	1 005		
2	Pratap Agrawal	0	0.00	384000 384000			
	Total A		T	768000			
B	PACs (Other Promoter Group Shareholding	- Other than	Acquirer)	1 /08000	0.54		
3		10955728	7.77	10955728	1		
أسستسما	Siddharth Agrawal	4714000	3.34	4714000	7.77		
5 6	Bajrang Lal Agrawal	2910592	2.07	2910592	3.34 2.07		
7	N.P. Agrawal	2379796	1.69	2379796	1.69		
8	Hanuman Prasad Agrawal	825864	0.59	825864	0.59		
6	Sarita Devi Agrawal	1441016	1.02	1441016	1.02		
9	Bairang Lal Agrawal (Trustee GPIL Beneficiary				1,02		
	A LUSL)	4500000	3.19	4500000	2.10		
10	Madhu Agrawal	4200000	2.98	4200000	3.19		
111	Reena Agrawal	4004000	2,84	4004000	2.98		
12	Dinesh Agrawal	3356236	2.38	3356236	2.84 2.38		
13	Suresh Kumar Agrawal HUF	3112684	2.21	3112684	2.21		
	Kanika Agrawal	2864400	2.03	2864400	2.21		
	Narayan Prasad Agrawal HUF	1900000	1.35	1900000	1.35		
(compress on a 1 a a a	Abhishek Agrawal	4678900	3.32	4678900	3.32		
<u> </u>	Kumar Agrawal	6540300	4.64	6540300	4.64		
+	Hanunan Prasad Agrawal HUF	200000	0.14	200000			
19	Hira Ferro Alloys Limited	4800000	3.41	4800000	0.14		
20	Alok Ferro Alloys Ltd	1920000	1.36		3.41		
21	Vinay Kumar Agrawal	8096000	5.74	1920000	1.36		
22	Hira Infra-Tek Limited	7162608	5.08	8096000	5.74		
23 1	Hira Cement Limited	858068	0.61	7162608	5.08		
	Pranay Agrawal	2733832	1.90	858068	0.61		
·	Prakhar Agrawal	2676000		2733832	1.90		
	lotal B	86830024	1.94	2676000	1.94		
	Seller (s)	000000024	61.60	86830024	61.60		
26 D	inesh Agrawal	8313388	500				
	otal C	8313388	5.90	7545388	5.36		
Potal S	hareholding (A+B+C)	95143412	5.90 67.50	7545388	5.36		

The Paid-Up Capital of the Godawari Power and Ispat Limited as at 27.02.2023 is 140944988 Equity Shares of Rs 5/-cach.

Prakash Agrawal

Self & For and on behalf of Pratap Agrawal

Raipur, 27.02.2023

Annexure -A
Details of Proposed Transaction
Inter Se Transfer amongst Promoter Group
by way of gift between Immediate Relatives

SI						
No.	Transferor	No. of Share	0/0	Acquirer	No. of Shares	%
Anderson announcement or deficient color announcement of the color ann	Dinesh Agrawal	384000	0.27	Prakash Agrawal	384000	0.27
2	Dinesh Agrawal	384000	0.27	Pratap Agráwal	384000	0.27
	Total Shares	768000	0.54	Total Shares	768000	0.54

Prakash Agrawal Self & For and on behalf of

Pratap Agrawal

Raipur, 27.02.2023

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

Ref. BA/GPIL/2021

Date: 03,11.2021

To

The Listing Department,
 The National Stock Exchange of India Ltd,
 Exchange Plaza, BandraKurla Complex,
 Bandra (E), MUMBAI – 400051
 NSE Symbol: GPIL
 Email: fakeover@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@bseindia.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 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 of 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 American.

Thanking you,

Yours faithfully

Bajrang Lal Agrawal
Self and for and on behalf of Promoter and Promoter Group of
Godawari Power And Ispat Limited

Encl. As Above

C. Mr. Y.C. Rao, Company Secretary Godawari Power and Ispat Limited

428/2, Phase -E, Industrial Area, Siltara, Raipur, Chhattisgarh

B-mail: yarra.rao@hìragroup.com, yerao65@gmail.com

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

			1 instead
Name of the Target Company (TC)	Godawari	Power and Ispal ter and Promob	r Croup
Name of the Targett thip and Persons Acting in Concert (PAC) with the	All Promo	ger and Promow per Andexure -	Δ
	AS_	<u>Yes</u>	- 4
Whether the acquirer belongs to Promoter/Promoter group	**	res r and Promoter	Group
Mariet original and seasons.	Promote	r and Fromous Sas per Annexu	mer A
		sae ber ermieza	1 No F S 1
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited	r L an Indi	histimital
TARINETS TO THE DOCUMENT OF THE PARTY OF THE		KExchange Indi % w.r.l. (btal	% W.r.t.
Details of the acquisition / Hapesal as follows:	Number	share/voting capital wher- ever applicable	total- diluted share/ voting
	genddinnyddinnddingwyr a treggyn y rhannol y gyflannol y flwyr y y y y y y y y y y y y y y y y y y	(*)	capital of the TC (**)
Before the acquisition under consideration, holding of			67,50
A Section of This control of the Con	* 47571706	-67,50	-07.20
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal	QQQQQ		
undorfakinov officisi			
1. E. A. AVOV Schoonwick there by Shares.	Land of the Control o	Auditaria de la constanta de l	on a second
I was in the state of the same of the same of the state of the same of the sam		ngip political and the second	
acquirer to receive shares carrying voting rights in the TC (specify holding	h.		
in each category)	A PRICE CITY	67.50	67.50
e) Total (a+b+c+d)	47571706	07.30	A A A A PARTY
Details of acquisition/sale	Lever 270 / 75 /	33,75 ^A	33.75^
a) Charge ranging volume itelits acquired/sold	47571706	223/10	000.0
The North County	um shaliple brook	Designation of the state of the	
the state of the same of the state of the st	;		
acquirer to receive shares carrying voting rights in the TC (speetly houring			
in each category) acquired/sold		T	£
d) Shares encumbered / invoked/released by the acquirer	A the printed of the printed	67,50	67.50
é) Total (a+b+c+/-d):	47571706	07.09	333.55.5
After the acquisition/sale, holding of:		67.50	67 50
at Shares carrying Voling rights	95143412	\$6.7d	0, 50
b) Shares encumbered with the acquirer			de Adora de Primario
The same and the continue of the sufficiency		**************************************	1
The second of the control of the factor of the first timent that entitles the		**	T. A.
acquirer to receive shares carrying voling rights in the bet (speen y housing	F		
in each category) after acquisition	95143412	67.50	67.50
a Total forth and		olding of the	The state of the s
Mode at acquisition Leale few open market / off-market / public issue /	Promôtěr	Group in	GPIL stands
rights issue / preferential aflotment / inter-se transfer etc).		menter in	
	Katramaria	on account of	issue or bonus
	augmented	on account of	issue or ponus of 1:1
	augmented shares by G	on account of PIL in the ratio	of 1:1
Date of acquisition / sale of shares / VR or date of receipt of intimation of	augmented shares by G	on account of	of 1:1
m	augmented shares by G f 30.10,2021	on account of PIL in the ratio	of 1:1
allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said	augmented shares by G f 30.10,2021 d 7.04,72,494	on account of PIL in the ratio	of Rs. 5 each
allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said	augmented shares by G f 30.10,2021 J 7,04,72,494 (Pre-Bonus	on account of PIL in the ratio Equity Shares Issue - Equity s	of Rs. 5 each
allotment of shares, whichever is applicable 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	augmented shares by G f 30.10,2021 J 7,04,72,494 (Pre-Bonus	on account of PIL in the ratio	of Rs. 5 each
allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said	augmented shares by G f 30.10;2021 d 7,04,72,494 (Pre-Bonus 14,09,44,98)	on account of PIL in the ratio Equity Shares Issue - Equity s	of Rs. 5 each



"The percentage of voting rights w.r.t. the shares allotted is \$3.75% 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.

*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: 03.11.2021 Place: Raipur

Bajrang Lal Agrawal Self and For and Behalf of Other Promoter and

Promoter Group of Godawari Power And Ispat Ltd

ANNEXURE -A

	2	Before Allotment (Shar	of Bonus	Afte Allotment	of Bonus
Shi	Shareholding details		% w.r.t total share dapital 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 Agrawaf HUF	5477864	7.77	10955728	7.77
3	Sarita Devi Agrawal	3051458	4.33	6102916	4.33
4	Hanuman Prasad Agrawal (Promoter)	2510000	3.56	5020000	3.56
5	Hanuman Prasad Agrawal - HUF	100000	0.14	2000 00	0.14
6	N P Agrawal (Promoter)	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
9	Suresh Agrawal HUF	1,556342	2.21	3112684	2.21
,10°	Abhishek Agrawal	179000	0,24	340000	0.24
11	Siddharth Agrawal	188000	0.27	376000	. 0,27
12	Dinesh Agrawal (Promoter)	3692694	5.24	7385888	5.24
13	Radheshyam Agrawal (HUF) Karta-Dinesh Agrawal	960000	1.36	1920000	1.36
14	Dinesh Agrawal HUF	1678118	2.38	3356236	7 38
15	Kanika Agrawal	1432200	2.03	2864400	2.03
1.6	Madhu Agrawal	2100000	2.98	4200000	2.98
17.	Reena Agrawal	3003000	2.84	4004000	2.84
18	Pranay Agrawali.	493916	0.70	987832	0.70
19	Prakhar Agrawal	465000	0.65	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 Himited	3581304	5.08	7162608	5.08
23	Hira Cement Limited	429034	0:61	858068	0.61
24	Dinesh Kumar Gandhi (Trustee of GPIL Beneficiary)	2250000	3.19	4500 <u>00</u> 0	3.19
25	Hira Ferro Alloys Limited	2400000	3.41	48000000	3.41
26	Alok Ferro Alloys Limited	960000	1.36	1920000	1 36
	Total Promoter and Promoter Group Shareholding	47571706	67.50	95143412	67.50



DINESH AGRAWAL

Samarpan S-3 Anupam Nagar, Near Mata Laxmi Nursing Home, Shankar Nagar Raipur, Chhattisgarh, 492007

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

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,

3

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

Office

DINESH 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

Name of the Target Company (TC)	GODAWARI POW	VER AND ISPAT I	LIMITED
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOO LIMITED BSE LIMITED	CK EXCHANGE C	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.	DINESH AGRAN	WAL ES 18,46,347 (5.249	
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 treceive shares in the TC.	a) AS PER AN b)N.A. c) N.A. d) N.A. e) N.A.	NEXURE-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.

RAIPUR, 29.05.2020

DINESH AGRAWAL

1

ANNEXURE – A DINESH AGRAWAL

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

I No.	Name of Shareholders					
	`	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	<u> </u>
2	BAJRANG LAL AGRAWAL	1731398	0	1625000	4.91	4,91
	DINESH AGRAWAL	1846347	0	1732500	5.24	
3	HANUMAN PRASAD AGRAWAL	1255000	0	1125000	3.56	3.56
4	PERSON ACTING IN CONCERT					
	BAJRANG LAL AGRAWAL (KARTA OF	2738932	320000	320000	7.7	7.71
5	BAJRANG LAL AGRAWAL HUF)	11610			0.33	0.33
6 7	KANIKA AGRAWAL DINESH AGRAWAL (KARTA OF DINESH	83905			2.3	3 2,3
	AGRAWAL HUF) SARITA DEVI AGRAWAL	152572	9 (0 4.3	3 4.3
9	LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	62500		0	0 1.7	7 1.7
	PRAKHAR AGRAWAL	53250	0	0	0 1.5	
10	KUMAR AGRAWAL	246067		0	0 6.9	8 6.9
11	MADHU AGRAWAL	5000	0	0	0 0.1	
13	VINAY AGRAWAL	187546	6	0	0 5.3	2 5.3
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	47500	00	0	0 1	
15	REENA AGRAWAL	10100	00	0	0 0.3	
16	SIDDHARTH AGRAWAL	940	ю	0	0 0.3	
17	ABHISHEK AGRAWAL	850	00	0	0 0.	
18	SURESH AGRAWAL (HUF)	7781		0	0 2.	
19	PRANAY AGRAWAL	5469	58	0	0 1.	
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	11250		0		19 3. 08 5.
21	HIRA INFRA-TEK LTD	17906	52	0		
22	HIRA CEMENT LIMITED	2145	17	0	0 0	61 0
23	DINESH KUMAR AGRAWAL(KARTA OF RADHESHYAM AGRAWAL HUF)	4800				.36 1
24	HIRA FERRO ALLOYS LIMITED	12000			,	.41 3 .36 I
25	ALOK FERRO ALLOYS LIMITED	4800	000 4800	00 4800	200	.36
26	TO SEE A CONTRACT OF A D.T.	20	888	0	0 0	.06
	TOTAL	23756	741 24800	000 7731	846 67	.42 _6

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.

Place: Raipur

INESH GRAWAL

DINESH AGRAWAL

جُ حُ

e-

Samarpan S-3 Anupam Nagar, Near Mata Laxmi Nursing Home, Shankar Nagar Raipur, Chhattisgarh, 492007

Ref: GPIL/NSE & BSE/2021

1. The Listing Department,

2. 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

E-mail: takeover@nse.co.in

Dear Sirs.

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares &

Takeovers) Regulations, 2011.

The National Stock of India Limited,

Bandra (E), MUMBAI - 400051

Exchange Plaza, Bandra Kurla Complex,

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,

Dinesh Agrawal Agrawal

DINESH 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

GODAWARI PO' NATIONAL STO	WER AND ISPAT	LIMITED
	OK EVOLLANCE	
BSE LIMITED	CK EXCHANGE	OF INDIA
		%) Annexure-A
Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) As Per Anne: b)N.A. c) N.A. d) N.A. e) N.A.	<u></u>	
	DINESH AGRAY EQUITY SHARE Number a) As Per Anne: b)N.A. c) N.A. d) N.A.	DINESH AGRAWAL EQUITY SHARES 18,46,347 (5.249) Number % w.r.t.total share /voting capital wherever applicable 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.

Dinesh
Johnson
Agrawal

Agrawal

Agrawal

Agrawal

DINESH AGRAWAL

10.04.2021 Raipur,

ANNEXURE – A DINESH AGRAWAL

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

Sl No.	Name of Shareholders					
		No. of Shares	No. of Shares Lock In	No. of Shares Pledged	% w.r.t.total share/voting capital wher- ever applicable	diluted share/
	PROMOTERS				<u></u>	P
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		/
6	KANIKA AGRAWAL	116100	0	0	0.33	0.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	0	0	2.38	T-4
8	SARITA DEVI AGRAWAL	1525729	0	0	4.33	² 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	C	1.35	1.35
15	REENA AGRAWAL	101000	0	C	0.29	0.29
16	SIDDHARTH AGRAWAL	94000	0	C	ļ	
17	ABHISHEK AGRAWAL	85000	0	(
18	SURESH AGRAWAL (HUF)	778171		C		
19	PRANAY AGRAWAL	546958	0	(1.53	1.55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000		(
21	HIRA INFRA-TEK LTD	1790652		(
22	HIRA CEMENT LIMITED	214517	0	(0.61	0.61
23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	480000				
24	HIRA FERRO ALLOYS LIMITED	1200000	0	1200000		
25	ALOK FERRO ALLOYS LIMITED	480000	0	480000	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	5000	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.



PART- B

DINESH 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
PROMOT	ERS		
1	N. P. AGRAWAL	YES	
2	BAJRANG LAL AGRAWAL	YES	
3	DINESH AGRAWAL	YES	
4	HANUMAN PRASAD AGRAWAL	YES	
	ACTING IN CONCERT WITH PROMOTERS		
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	YES	
	KANIKA AGRAWAL	YES	
6	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	YES	
7		YES	
8	SARITA DEVI AGRAWAL LATE SURESH AGRAWAL(UNDER PROCESS OF TRANSMISSION IN THE	YES	
10	NAME OF HIS LEGAL HEIRS) 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	HANIJMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWA)	L YES	

Dinesh
Agrawal

DINESH AGRAWAL

10.04.2021 Raipur

1 .

Samarpan S-3 Anupam Nagar, Near Mata Laxmi Nursing Home,

Shankar, Nagar Raipur (C.G.)

Ref: GPIL/NSEBSE/2022

Date: 04.02.2022

1. The Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 40005, E-mail: takeover@nse.co.in

- 2. The Corporate Relation Department, BSE Limited, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI - 400 001 Email: corp.relations@bseindia.com
- 3. Mr. Y.C. Rao, Company Secretary Godawari Power & Ispat Limited, 428/2, Phase -I, Industrial Area, Siltara, Raipur, Chhattisgarh. E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

Dear Sir,

Sub: Disclosure under Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 - Release of Pledge.

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

Please find attached herewith the disclosure under Regulation 31 (2) of Securities Exchange Board of India Limited (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of Release of Pledge on 3465000 (2.46%) and 3465000 (2.46%) 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,

DINESH 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

Disclosure by the Promoter(s) to the store	
	Godawari Power and Ispat Limited
Name of the Target Company(TC)	National Stock Exchange of India Limited and BSE Ltd
Names of the Stock Exchanges where the shares of the target company are listed	17410001 3100 Exhibit 20 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Date of reporting	Dinesh Agrawal
Name of the promoter or PAC on whose shares encumbrance has been crented/released/invoked	Dilicsii Appartu

Details of the creation/invocation/release of encumbrance:			·		I		Details of sunts wards	ning to engumbrance (3)				Post event holdin	g of encumbered
Name of the promoter(s) or PACs with him*	Promoter holding Number	in the target % of total share capital	Promoter 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	share capital
DINESH AGRAWAL (PROMOTER)	7385388	5.24	6930000	4,92	Release	28.01.2022	Relense of Pledge	Repayment of Loan to Consortium Lender	3465000	2.46	N.A.	3465000	2.46
OTHER PROMOTERS					N.A.	N.A.I	N.A.	N.A.	1035000	0.73		1955000	
NARAYAN PRASAD AGRAWAL	3077384	2.18	2990000	2.12	N.A.	N.A.	N.A.	N.A.	3250000	2.31		3250000	
BAIRANG LAL AGRAWAL	6925592	4.91	6500000			N.A.	N.A.	N.A.	2250000	1.60	N.A.	2250000	1.60
	5020000	3,56	4500000	3,19	N.A.	N.A.	N.A.	14,76					
H.P. AGRAWAL PERSON ACTING IN CONCERT WITH PROMOTERS*							N.A.	N.A.	0	0.00		0	
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	7.77			N.A.	N.A.	N.A.	N.A.	(0.00	N.A.	0	0.00
	2864400	2.03	0		N.A.		N.A.	N.A.	(0.00	N.A.	0	
KANIKA AGRAWAL	3356236	2,38		0.00	N.A.	N.A.		N.A.		0.00	N.A.	0	0.00
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	6102916	4.33	0	0.00	N.A.	N.A.	, N.A.			0.00	N.A.	0	0.00
SARITA DEVI AGRAWAL	2500000	1.77	0	0,00	N.A.	N.A.	N.A.	N.A.			1		0,00
LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)				0.00	N.A.	N.A.	N.A.	N.A.	(0	
PRAKHAR AGRAWAL	930000	0.66			N.A.	N.A.	N.A.	N.A.	(0.00			0,00
KUMAR AGRAWAL	5842712	4.15	0	0.00	N.A.	N.A.	N.A.	N.A.	(0.00		0	0,00
MADHU ÀGRAWAL	4200000	2.98			N.A.	N.A.	N.A.	N.A.	(0.00	N.A.	0	
VINAY AGRAWAL	3901864	2,77	0	0.00				N.A.		0.00	N.A.	0	0.00
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL	1900000	1.35	0	0.00	N.A.	N.A.	Ņ.A.			1	i		0.00
HUF)		2.84		0.00	N.A.	N.A.	N:A.	N.A.	(0.00		- 0	0.00
REENA AGRAWAL	4004000	0.27		0.00	N.A.	N.A.	N.A.	N.A.	(0	0.00
SIDDHARTH AGRAWAL	376000	0,24		0.00	N.A.	N.A.	N:A.	N.A.	(0.00		0	0.00
ABHISHEK AGRAWAL	340000				N.A.	N.A.	N.A.	N.A.	(0.00
SURESH AGRAWAL (HUF)	3112684	2.21		0.00	N.A.	N.A.	N.A.	N.A.	(0.00		0	
PRANAY AGRAWAL	987832	0.70		0.00	N.A.	N.A.	ŃΑ	NΑ	(0.00		0	0,00
DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	3.19	- 0	0.00	N.A.	N.A.	N.A.	N.A.	(0	0.00
HIRA INFRA-TEK LTD	7162608	5.08			N.A.	N.A.	N.A.	N.A.	(0.00	N.A.	0	0.00
HIRA CEMENT LIMITED	858068	0.61	0	0.00				N.A.		0.00	N.A.	o	0.00
HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL	200000	0.14	0	0.00	N.A.	N.A.	N.A.	N.A.		0.00		0	0.00
HUF)	4800000	.3.41	0	0.00	N.A.	N.A.	N.A.	N.A.	·····			2 0	0.00
HIRA FERRO ALLOYS LIMITED	1920000	1,36	0	0.00	N.A.	N.A.	N.A.					1	0.00
DINESH KUMAR AGRAWAL (KARTA - RADHEYSHYAM AGRAWAL HUF)	1920000	1.36	0	0.00	N.A.	N.A.	N.A.	N.A.				10920000	7.75
ALOK FERRO ALLOYS LIMITED	95143412	67.50	20920000	14.84	N.A.	N.A.	N.A.	N.A.	10000000	7.09	1 1Y.A.]	1103240001	
TOTAL	73143412	0.1501					3,44					~ 1	

*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 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, 3250000 Equity Shares Held by Hanuman Prasad Agrawal on 28 01,2022, which is included in the promoter holding already encumbered brainin, details of events. perfaming 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, IOBI Bank Limited, Axis Bank Limited, Indian Overseas Bank Limited and State Bank of India)

Date: 04.02.2022 Place: Raipur

DINESH KGRAWAL Promoter Group - Godawari Power & Ispat Limited

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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)	
1		Gridawari Power and Ispai 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	The second secon
	The state of the s	04.02.2024
1	Name of the promoter or PAC on whose shares encombrance has been created/released/invoked	Dinesh Agrawal
		DBC30 X237X

Details of the creation/invocation/release of encumbrance:

Details of the creation/invocation/release of encumbrance: Name of the promoter(s) or PACs with him*	Promoter holding	in the target	Promoter	holding	1		Details of mark					Post event h	lo souble
Traile of the problem (5) of 17100 min mon	Number	% of total share	Number	moter holding Details of events perianding to encumbrance (3) x % of total share Type of event Date of creation/ Type of encumbrance (pledge/ Reason for Number % of total Name of the Company of the Co						Name of the	Number	% of tota	
		capital		capital	(creation / release	Invocation release		encumbrance	Pathingi		entity in whose		share
		'			/invocation)	of encumbrance	offiers)	CIRCUITOTAINAC			favor shares		capital
		1 1		1		1					encumbered		1
		1 1		1 '		l							l
		1											
						4							
								Repayment of Loan					
DINESH AGRAWAL (PROMOTER)	7385388	5,24	3465000	2,46	Release	29.01.2022	Release of Pledge		3465060	2.46	N.A.	0	0.0
DIA LOS TRANSPORTED IN CONTRACTOR OF THE PARTY OF THE PAR								Lender					
OTHER PROMOTERS		LL		<u> </u>						L	<u> </u>	L	<u> </u>
NARAYAN PRASAD AGRAWAL	3077384	2.18	1955000	1.39	N.A.	N.A.	N.A.I	N.A.	1035000	0,73	N.A.	920000	0.0
BAJRANG LAL AGRAWAL	6925592	4.91	3250000	2.31	N.A.	N.A.	N.A.	, N.A.	3250000	2.31		0	
H.P. AGRAWAL	5020000	3,56	2250000	1.60	N.A.	N,A.	N.A.	N.A.	2250000	1,60	NA.) 0	0.0
PERSON ACTING IN CONCERT WITH PROMOTERS*								7		, , , , , , , , , , , , , , , , , , , ,			
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	7,77	0	0.00	N.A.	N.A.	N.A.	N.A.	0			0	
KANIKA AGRAWAL	2864400	2.03	0	0.00	N.A.	N.A.	N.A.	N_A.	0		N A.	0	
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	2.38		0 00	N,A.	N.A.	N.A.) N.A.	0		1	0	
SARITA DEVI AGRAWAL	6102916	4 33	0	0.00	N.A.	N A.	N.A.	N.A.	0	0	N.A.	0	0.0
LATE SURESH AGRAWAL(Under process of transmission in the name of his legal heirs)	2500000	1 77	0	0.00	N.A.	N.A.	N.A.	N.A.	a	0	N.A.	0	0.0
PRAKHAR AGRAWAL	930000	0 66		0_00	N.A.	N.A.	N.A.	N.A.		<u> </u>		0	0,0
KUMAR AGRAWAL	5842712	4 15	0	0.00	N.A.	N.A.	.a.n	N.A.	0		N.A.	0	0,0
MADHU AGRAWAL	4200000	2.98	0	0.00	N.A.	N.A.	N.A.	N.A.	0	1	N.A.	0	0.0
VINAY AGRAWAL	3901864	2 77	0	0.00	N.A.	N A.	N.A.	N.A.	0	0	N.A.	0	0.0
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1900000	1.35	0	0.00	N.A.	N.A.	N.A.	ž N.A.	0	0	N.A.	0	0.0
REENA AGRAWAL	4004000	2 84		0.00	N.A.	N.A.	N.A.	MA.	0		N.A.	0	0,0
EDDHARTH AGRAWAL	376000	0 27	0	0.00	N.A.	N.A.	N.A.		0	3	N.A.	0	0.0
BHISHEK AGRAWAL	340000	0.24	0	0.00	N.A.	· N.A.	N.A.	N.A.	.0	<u> </u>	N.A.	0	0.0
URESH AGRAWAL (HUF)	3112684	2 21	0	0.00	N.A.	N.A.	N.A.	N.A.	0		N.A.	0	0.0
RANAY AGRAWAL	987832	0 70	0	0.00	N.A.	N A.	N.A.	N.A.	0			0	0.0
INESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	3 19	0	0.00	N.A.	N.A.	N.A.	N.A.	0		N.A.	0	0.0
IRA INFRA-TEK LTD	7162608	5.08	0	0 00	N.A.	N.A.	N.A.	N.A.	0		N.A.	0	0.00
IRA CEMENT LIMITED	858068	0.61	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
ANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL JF)	200000	0 14	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
RA FERRO ALLOYS LIMITED	4800000	3 4 1	0	0 00	N A.	NA.	N A.	N.A.	υ	4.00		0	0.00
NESH KUMAR AGRAWAL (KARTA - RADHEYSHYAM AGRAWAL HUF)	1920000	1 36	0	0.00	N.A.	N.A	N.A.	N.A.	0			0	0,00
OK FERRO ALLOYS LIMITED	1920000	1 36	0	0.00	N.A.	N.A	N.A.	N.A.	0	0,00		0	0 00
DTAL	95143412	67.50	10920000	7.75	N.A.	N.A.	N.A.	N.A.	10000000	7.09	N.A.	920000	0.65

*The names of all the promoters and person acting in concert with promoter, their shareholding in the target company and their pledged shareholding as on the reporting date shall be disclose in the table irrespective of whether they are reporting on the date of event or not.

** The Consortium Lenders has also released pledge on 1035000 equity shares of Company held by Shri N P Agrawal, 3250000 Equity Shares held by B.C. 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)

Date: 04.02.2022

DINESH AGRAWAL
Promoter Group - Godawari Godof & Ispat Limited

£'t

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 Làl 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

9

ANNEXURE - A

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

SI No.	Name of Shareholders	, J.				
	•	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 (*)
PROMO'	TERS		,			
1	BAJRANG LAL AGRAWAL	6925592	0	0	4.91	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	3.56
PERSON	ACTING IN CONCERT				1	
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	0	0	7.77	7.77
б	KANIKA AGRAWAL	2864400	0	0	2.03	2.03
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356 2 36	0	0	2.38	2.38
8	SARITA DEVI AGRAWAL	6102916	0	0	4.33	4,33
9	LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	2500000	0		1.77	1.77
10	PRAKHAR AGRAWAL	930000	0	(0,66	0.66
11	KÚMAR AGRAWAL	5842712	0	(4.15	4.15
12	MADHU AGRAWAL	4200000	0	(2.98	2.98
13	VINAY AGRAWAL	3901864	0	(2.77	-2.77
14	NARAYAN PRASAD AGRAWAL (KARTA	1900000	0	(1,35	1.35
15	REENA AGRAWAL	4004000	0	{	2.84	
16	SIDDHARTH AGRAWAL	376000	1		0,2	
17	ABHISHEK AGRAWAL	340000	0		0.2	
18	SURESH AGRAWAL (HUF)	3112684	1		0 2.2	
19	PRANAY AGRAWAL	987832	0		0.7	0.70
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000			0 3.1	9 3,19
21	HIRA INFRA-TEK LTD	7162608	0		0 5.0	8 5,08
22	HIRA CEMENT LIMITED	858068	0		0.6	I 0.61
23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	1920000	0		0 1.3	6 1.36
24	HIRA FERRO ALLOYS LIMITED	4800000	0		0 3,4	1 - 3,41
25	ALOK FERRO ALLOYS LIMITED	1920000	0		0 1.3	6 1,36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	200000	C		0.1	0.14
	TOTAL	95143412	2 0	92000	67.5	67.50

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

08.04.2022

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/2021

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: 10.04.2021

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,

13

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 September Septe

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

 ${\bf ANNEXURE-A}$ ${\bf Total\ Promoters\ and\ Promoters\ Group\ Shareholding\ of\ Godawari\ Power\ \&\ Ispat\ Limited}$

SI No.	Name of Shareholders	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 (*)
PROMO'	TERS				p.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	
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		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		0.29
16	SIDDHARTH AGRAWAL	94000		0	0.27	0.27
17	ABHISHEK AGRAWAL	85000	0	C	0.24	0.24
18	SURESH AGRAWAL (HUF)	778171		C		2.21
19	PRANAY AGRAWAL	546958	0	C	1.55	1.55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000		(ļ
21	HIRA INFRA-TEK LTD	1790652	0	(5.08	5.08
22	HIRA CEMENT LIMITED	214517	0	(0.61	0.61
23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	480000		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 14	0.14
	TOTAL	23785853	0	7731840	67,50	67.50

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

Bajrang Lal Santang Lal Santan

10.04.2021

BAJRANG LAL AGRAWAL

Raipur

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

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: 30.05.2020

2. The Corporate Relation Department, BSE Limited Mumbai, 1st Ploor, Rotunda Building, Dalal Street, MUMBAI - 400 001 D-mail: corp.relations@bscindia.com

Dear Sits,

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 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 prade 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 Amiexure - A.

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

Enel: As Above

The Members of Audit Committee - Godawari Fower and Ispat Limited
The Company Secretary- Godawari Power and Ispat Limited

1 2

ANNEXURE – A BAJRANG LAL AGRAWAL

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

SI No.	Name of Shareholders	and the second s				
		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					
f	N. P. AGRAWAL	769346	0	769346	2,18	' 2.18
· <u>,</u> ż	BAJRANG LALAGRAWAL	1731398	0	1625000	4,91	. 4.91
. 3	DINESH AGRAWAL	1846347	Q	1732500	5,24	5,24
- 4	HANUMAN PRASAD AGRAWAL	1255000	Q	1125000	3:56	3.56
	PERSON-ACTING IN CONCERT				·	
5	BAIRANG LAL AGRAWAL (KARTA OF BAIRANG LAL AGRAWAL HUP)	273,8932	320000	320000	7.77	7.77
б	KANIKA AGRAWAL	116100	0	0	0.33	0.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	83,9059	0	0		
8	SARITA DEVI AGRAWAL	1525729	0	0	4,33	4.33
ğ	LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	625000	0	O	1.77	
10	PRAKHAR AGRAWAL	. 532500) 6	, (1 " - " -	
11	KUMAR AGRAWAL	,2460678		. (
12 /	MADHU AGRAWAU	50000	A Santana in			
13	VINAY AGRAWAL	1875460	<u> </u>	(5.32	5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	47500				
15	REENA AGRAWAL	10100				
16	SIDDHARTH AGRAWAL	9400		distribution of the second		
17	ABHISHER AGRAWAL	8500		-		
18	SURESH AGRAWAL (HUF)	77817			2.2	
19 20	PRANAY AGRAWAL DINESH KUMAR GANDHI (TRUSTEE OF	54695 112500		 	0 1.5	
	GPIL BENEFICIARY TRUST) HIRA INFRA-TEK-ETD	179065	2 0		5.0	\$ 5.08
21. 22	HIRA CEMENT LIMITED	2)45}			0.6	- }
23	DINESH KUMAR AGRAWAL (KARTA OF	48000		-	·	
24	RADHESHYAM AGRAWAL HUE) HIRA FERRO ALLOYS LIMITED	12,0000	0 1200000	120000	0 3,4	3.4
25	ALOK FERRO ALLOYS LIMITED	48000				
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUP)				0 0.0	
	TOTAL	2375674	1 2480000	7773184	6 67.4	2 67.4

Notes: The percentage of total share capital Avoling capital is onfediated on 35236247 Equity Shares of the Company.

During the quarter Handman Presud 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: Rainur

BAJRANG UALAGRAWAL

PROMOTER & ON BEHALF OF OTHER PROMOTERS & PACS

DINESH KUMAR AGRAWAL

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

Ref: DA/GPIL/2022

To

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@bseindia.com

Date: 24.08.2022

Dear Sirs,

Sub: Intimation Regarding Acquisition through 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, Dinesh Kumar Agrawal, Promoter of Godawari Power and Ispat Limited (GPIL), would like to inform you that I have acquired 9,28,000 Equity Shares of the GPIL through Inter-se transfer (Off Market Mode) upon Partition of Radheyshyam Agrawal HUF on 22.08.2022.

Accordingly, my shareholding with the Company after the above-said acquisition increased from 73,85,388 Equity Shares to 83,13,388 Equity Shares i.e. 5.90% 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,

Dinesh Agrawal Indiana Indiana

Dinesh 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

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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 acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group		Yes	<u> </u>
		Part of Promote is as per Annex Exchange Indi % w.r.t. total share/voting capital wherever applicable (* 5.24 0.66 0.66 5.90 Off Market ransfer upon Peshyam Agraw 22.08.2022	re -A
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited	Part of Promote tils as per Annex k Exchange Indi k Exchange Indi % w.r.t. total share/voting capital wherever applicable (* 5.24 0.66 0.66 5.90 Off Market transfer upon P	
73 - 11 - Gal	National Stock	Exchange India	Limited
Details of the acquisition / disposal as follows	Number	capital wher- ever	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of		,	
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	7385388	5 .2 4	5.24
 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)	7385388	5,24	5.24
Details of acquisition/sale a) Shares carrying voting rights acquired/sold	928000		0.66
 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)	928000	0.66	0.66
After the acquisition/sale, 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 	8313388	5.90	5.90
e) Total (a+b+c+d)	8313388	/ 500	5.90
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,40,944,988	Equity Shares or	Rs.5/-each
Equity share capital total voting capital of the TC after the said acquisition -sale Total diluted share/voting capital of the TC after the said acquisition	1,40,944,988	Equity Shares of Equity Shares of	Rs.5/-each
	-, 10,2 11,200	quity Diffatos U.	13.37-CaUII

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:

Date : 24.08.2022 Place : Raipur Agrawal

Dinesh Kumar Agrawal

Part of Promoter Group of Godawari Power And Ispat Limited

^{*}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.

Dinesh

	Shareholding details	Before the transa		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 shar capital of TC	
A	Acquirer (s) and PACs (other than sellers) (*)				<u> </u>	
1	Prakhar Agrawal	2180000	1.55	2676000	1.90	
2	Dinesh Agrawal	7385388	5.24	8313388	5.90	
3	Pranay Agrawai	2237832	1.59	2733832	1.94	
	Total A	11803220	8.38	13723220	9.74	
В	PACs (Other Promoter Group Shareholding - Othe	r than Acquirer)				
4	Bajrang Lal Agrawal	10955728	7.77	10955728	7.77	
5	Siddharth Agrawal	376000	0.27	376000	0.27	
6	Bajrang Lal Agrawal	6925592	4.91	6925592	4.91	
7	N.P. Agrawal	3077384	2.18	3077384	2,18	
8	Hanuman Prasad Agrawal	5020000	3.56	5020000	3.56	
9	Sarita Devi Agrawal	6102916	4.33	6102916	4.33	
10	Dinesh Kumar Gandhi (GPIL Beneficiary Trust)	4500000	3,19	4500000	3.19	
11	Madhu Agrawal	4200000	2,98	4200000	2.98	
12	Reena Agrawal	4004000.	2.84	4004000	2.84	
13	Dinesh Agrawal	3356236	2.38	3356236	2.38	
14	Suresh Kumar Agrawal HUF.	3112684	2.21	3112684	2.21	
15	Kanika Agrawal	2864400	2.03	2864400	2.03	
16	Narayan Prasad Agrawal HUF	1900000	1.35	1900000	1.35	
17	Abhishek Agrawal	340000	0,24	340000	0.24	
18	Kumar Agrawal	5842712	4.15	5842712	4.15	
19	Hanuman Prasad Agrawal (HUF)	200000	0.14	200000	0,14	
20	Hira Ferro Alloys Limited	4800000	3.41	4800000	3.41	
21	Alok Ferro Alloys Ltd	1920000	1.36	1920000	1.36	
22	Vinay Kumar Agrawal	3901864	2.77	3901864	2.77	
23	Hira Infra-Tek Limited	7162608	5.08	7162608	5.08	
24	Hira Cement Limited	858068	0.61	858068	0.61	
	Total B	81420192	57.76	81420192	57.76	
C	Seller (s)	1	57270	01420172	31,70	
25	Radheyshyam Agrawal HUF (Karta –Dinesh Kumar Agrawal)	1920000	1.36	0	0.00	
- 1		1	1			
	Total C	1920000	1.36	0	0	

'n