

PRAKASH AGRAWAL,

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

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, 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,

Prakash
27/02/23

Prakash Agrawal

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	Name of the Target Company (TC)	Godawari Power And Ispat Limited	
2	Name of the acquirer(s)	1. Prakash Agrawal 2. Pratap Agrawal	
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES Immediate relatives of Mr. Dinesh Agrawal who will be Part of Promoter Group of Godawari Power and Ispat Limited (GPIL)	
4	Details of the proposed acquisition		
	a. Name of the person(s) from whom shares are to be acquired	Dinesh Agrawal	
	b. Proposed date of acquisition	On or after 4 th March, 2023	
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1. Pratap Agrawal	3,84,000
		2. Prakash Agrawal	3,84,000
		Total	7,68,000
		Details of Proposed Transaction - Annexure A	
	d. Total shares to be acquired as % of share capital of TC	0.54 % of 14,09,44,988 equity share capital of Godawari Power and Ispat Limited	
	e. Price at which shares are proposed to be acquired	NIL Consideration as acquisitions will be by way of Gift through Off Market Transfer between Immediate Relatives (i.e. from Father to Sons).	
	f. Rationale, if any, for the proposed transfer	Pursuant to inter-se transfer amongst Immediate Relative as GIFT as per Annexure A	
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub clause (i): immediate relatives;	

Prakash
27/02/23

6	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.	Not Applicable
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8	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
9	<p>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)</p> <p>ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>(i) I/We hereby declare that transferors and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the SEBI SAST Regulations and/or the corresponding provisions of repealed SEBI (Substantial Acquisition of shares and Takeover) Regulations, 1997.</p> <p>(ii) Applicable disclosure as per Annexure-B.</p>
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.

Prakash
27/02/23

Shareholding details		Before the proposed transaction		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
A	Acquirer (s) and PACs (other than sellers)(*)				
1	Prakash Agrawal	0	0.00	384000	0.27
2	Pratap Agrawal	0	0.00	384000	0.27
	Total A	0	0.00	768000	0.54
B	PACs (Other Promoter Group Shareholding - Other than Acquirer)				
3	Bajrang Lal Agrawal HUF	10955728	7.77	10955728	7.77
4	Siddharth Agrawal	4714000	3.34	4714000	3.34
5	Bajrang Lal Agrawal	2910592	2.07	2910592	2.07
6	N.P. Agrawal	2379796	1.69	2379796	1.69
7	Hanuman Prasad Agrawal	825864	0.59	825864	0.59
8	Sarita Devi Agrawal	1441016	1.02	1441016	1.02
9	Bajrang Lal Agrawal (Trustee GPIL Beneficiary Trust)	4500000	3.19	4500000	3.19
10	Madhu Agrawal	4200000	2.98	4200000	2.98
11	Reena Agrawal	4004000	2.84	4004000	2.84
12	Dinesh Agrawal	3356236	2.38	3356236	2.38
13	Suresh Kumar Agrawal HUF	3112684	2.21	3112684	2.21
14	Kanika Agrawal	2864400	2.03	2864400	2.03
15	Narayan Prasad Agrawal HUF	1900000	1.35	1900000	1.35
16	Abhishek Agrawal	4678900	3.32	4678900	3.32
17	Kumar Agrawal	6540300	4.64	6540300	4.64
18	Hanuman Prasad Agrawal HUF	200000	0.14	200000	0.14
19	Hira Ferro Alloys Limited	4800000	3.41	4800000	3.41
20	Alok Ferro Alloys Ltd	1920000	1.36	1920000	1.36
21	Vinay Kumar Agrawal	8096000	5.74	8096000	5.74
22	Hira Infra-Tek Limited	7162608	5.08	7162608	5.08
23	Hira Cement Limited	858068	0.61	858068	0.61
24	Pranay Agrawal	2733832	1.90	2733832	1.90
25	Prakhar Agrawal	2676000	1.94	2676000	1.94
	Total B	86830024	61.60	86830024	61.60
C	Seller (s)				
26	Dinesh Agrawal	8313388	5.90	7545388	5.36
	Total C	8313388	5.90	7545388	5.36
	Total Shareholding (A+B+C)	95143412	67.50	95143412	67.50

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

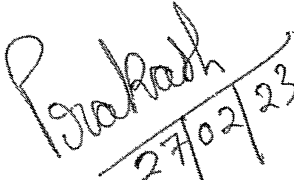
Raipur, 27.02.2023

Prakash
27/02/23
Prakash Agrawal
Self & For and on behalf of
Pratap Agrawal

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

Sl No.	Transferor	No. of Share	%	Acquirer	No. of Shares	%
1	Dinesh Agrawal	384000	0.27	Prakash Agrawal	384000	0.27
2	Dinesh Agrawal	384000	0.27	Pratap Agrawal	384000	0.27
	Total Shares	768000	0.54	Total Shares	768000	0.54

Raipur, 27.02.2023


27/02/23.
Prakash Agrawal
Self & For and on behalf of
Pratap Agrawal

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

Ref: BA/GPIL/2021

To

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051.
NSE Symbol: GPIL
Email: takeover@nse.co.in
2. 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 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 Annexure I.

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

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, yerao65@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	All Promoter and Promoter Group As per Annexure -A		
Whether the acquirer belongs to Promoter/Promoter group	Yes Promoter and Promoter Group Details as per Annexure -A		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange India Limited		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total-diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of			
a) Shares carrying voting rights	47571706	67.50	67.50
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 TC (specify holding in each category)			
e) Total (a+b+c+d)	47571706	67.50	67.50
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	47571706	33.75 ^A	33.75 ^A
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)	47571706	67.50	67.50
After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	95143412	67.50	67.50
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)	95143412	67.50	67.50
Mode of acquisition / sale (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	The shareholding of the Promoter and Promoter Group in GPIL stands augmented on account of issue of bonus shares by GPIL in the ratio of 1:1		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.10.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,04,72,494 Equity Shares of Rs. 5 each (Pre-Bonus Issue - Equity share Capital)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	14,09,44,988 Equity Shares of Rs. 5 each		
Total diluted share/voting capital of the TC after the said acquisition	14,09,44,988 Equity Shares of Rs. 5 each		

Handwritten signature

^The 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.

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

Shareholding details		Before the Allotment of Bonus Shares		After the Allotment of Bonus Shares	
		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
4	Hanuman Prasad Agrawal (Promoter)	2510000	3.56	5020000	3.56
5	Hanuman Prasad Agrawal - HUF	100000	0.14	200000	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	1556342	2.21	3112684	2.21
10	Abhishek Agrawal	170000	0.24	340000	0.24
11	Siddharth Agrawal	188000	0.27	376000	0.27
12	Dinesh Agrawal (Promoter)	3692694	5.24	7385388	5.24
13	Radheshyam Agrawal (HUF) Karta-Dinesh Agrawal	960000	1.36	1920000	1.36
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	Pranay 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	Hira Cement Limited	429034	0.61	858068	0.61
24	Dinesh Kumar Gandhi (Trustee of GPL Beneficiary)	2250000	3.19	4500000	3.19
25	Hira Ferro Alloys Limited	2400000	3.41	4800000	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

AJD

DINESH AGRAWAL

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

Ref: GPIL/NSE & BSE/2020

Date: 29.05.2020

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

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: 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,


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

1. Name of the Target Company (TC)	GODAWARI POWER AND ISPAT LIMITED		
2. 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.	DINESH AGRAWAL EQUITY SHARES 18,46,347 (5.24%) Annexure-A		
4. Particulars of the holding of persons mentioned at (3) above 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.	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of 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.

RAIPUR, 29.05.2020


DINESH AGRAWAL

**ANNEXURE - A
DINESH AGRAWAL**

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

Sl No.	Name of Shareholders					% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
		No. of Shares	No. of Shares Lock In	No. of Shares Pledged			
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	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	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	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.

Place: Raipur

DINESH AGRAWAL
29.05.2020

DINESH AGRAWAL

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

Ref: GPIL/NSE & BSE/2021

Date: 10.04.2021

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

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: 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,

Dinesh
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

1. Name of the Target Company (TC)	GODAWARI POWER AND ISPAT LIMITED		
2. 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.	DINESH AGRAWAL EQUITY SHARES 18,46,347 (5.24%) Annexure-A		
4. Particulars of the holding of persons mentioned at (3) above 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.	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of 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.

10.04.2021 Raipur,


DINESH AGRAWAL

**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 where 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	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.

PART- B

DINESH AGRAWAL

Name of Target Company: Godawari Power and Ispat Limited

Sl 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
PROMOTERS			
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	

Dinesh
Agrawal
DINESH AGRAWAL

10.04.2021 Raipur

Dinesh Agrawal
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.

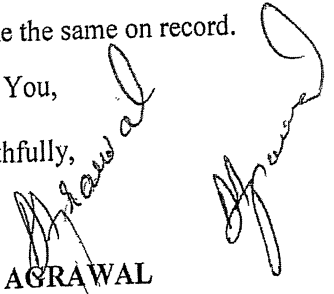
Ref: NSE Scrip Code: GPIL and BSE Scrip Code: 532734

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

Name of the Target Company(IC)	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	Dinesh Agrawal

Name of the promoter(s) or PACs with him*	Promoter holding in the target		Promoter holding		Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Details of events pertaining to encumbrance (3)				Post event holding of encumbered		
	Number	% of total share capital	Number	% of total share capital			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
DINESH AGRAWAL (PROMOTER)	7385388	5.24	6930000	4.92	Release	28.01.2022	Release of Pledge	Repayment of Loan to Consortium Lender	3465000	2.46	N.A.	3465000	2.46
OTHER PROMOTERS													
NARAYAN PRASAD AGRAWAL	3077384	2.18	2990000	2.12	N.A.	N.A.	N.A.	N.A.	1035000	0.73	N.A.	1955000	1.39
BAJRANG LAL AGRAWAL	6925592	4.91	6500000	4.61	N.A.	N.A.	N.A.	N.A.	3250000	2.31	N.A.	3250000	2.31
H.P. AGRAWAL	5020000	3.56	4500000	3.19	N.A.	N.A.	N.A.	N.A.	2250000	1.60	N.A.	2250000	1.60
PERSON ACTING IN CONCERT WITH PROMOTERS*													
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	7.77	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
KANIKA AGRAWAL	2864400	2.03	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	2.38	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
SARITA DEVI AGRAWAL	6102916	4.33	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	2500000	1.77	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
BRACHAR AGRAWAL	930000	0.66	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
KUMAR AGRAWAL	5842712	4.15	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
MADHU AGRAWAL	4200000	2.98	0	0.00	N.A.	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.	N.A.	0	0.00	N.A.	0	0.00
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1900000	1.35	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
REENA AGRAWAL	4004000	2.84	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
SIDDHARTH AGRAWAL	376000	0.27	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
ABHISHEK AGRAWAL	340000	0.24	0	0.00	N.A.	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.	N.A.	0	0.00	N.A.	0	0.00
PRANAY AGRAWAL	987832	0.70	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
DINESH KUMAR GANDHI (TRUSTEE OF GPL BENEFICIARY TRUST)	4500000	3.19	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
HIRA INFRA-TEK LTD	7162608	5.08	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	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
HIRA FERRO ALLOYS LIMITED	4800000	3.41	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
DINESH KUMAR AGRAWAL (KARTA - RADHEYSHYAM AGRAWAL HUF)	1920000	1.36	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
ALOK FERRO ALLOYS LIMITED	1920000	1.36	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
TOTAL	95143412	67.50	20920000	14.84					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 disclosed 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.L. 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 encumbrance and also adjusted from post event holding of encumbered shares for disclosure purpose.

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

Date: 04.02.2022
Place: Raipur

DINESH 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 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	Dinesh Agrawal

Details of the creation/invocation/release of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target		Promoter holding		Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Details of events pertaining to encumbrance (3)				Post event holding of		
	Number	% of total share capital	Number	% of total share capital			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
DINESH AGRAWAL (PROMOTER)	7385588	5.24	3465000	2.46	Release	29.01.2022	Release of Pledge	Repayment of Loan to Consortium Lender	3465000	2.46	N.A.	0	0.00
OTHER PROMOTERS													
NARAYAN PRASAD AGRAWAL	3077384	2.18	1955000	1.39	N.A.	N.A.	N.A.	N.A.	1035000	0.73	N.A.	920000	0.65
BAJRANG LAL AGRAWAL	6925592	4.91	3250000	2.31	N.A.	N.A.	N.A.	N.A.	3250000	2.31	N.A.	0	0.00
H.P. AGRAWAL	5020000	3.56	2250000	1.60	N.A.	N.A.	N.A.	N.A.	2250000	1.60	N.A.	0	0.00
PERSON ACTING IN CONCERT WITH PROMOTERS*													
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	7.77	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
KANIKA AGRAWAL	2864400	2.03	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	2.38	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
SARITA DEVI AGRAWAL	6102916	4.33	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
LATE SURESH AGRAWAL (Under process of transmission in the name of his legal heirs)	2500000	1.77	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
PRAKHAR AGRAWAL	930000	0.66	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
KUMAR AGRAWAL	5842712	4.15	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
MADHU AGRAWAL	4200000	2.98	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	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.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
REENA AGRAWAL	4004000	2.84	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
SIDDHARTH AGRAWAL	376000	0.27	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
ABHISHEK AGRAWAL	340000	0.24	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
SURESH AGRAWAL (HUF)	3112684	2.21	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
PRANAY AGRAWAL	987832	0.70	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	3.19	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
HIRA INFRA-TEK LTD	7162608	5.08	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
HIRA CEMENT LIMITED	858068	0.61	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	200000	0.14	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0.00
HIRA FERRO ALLOYS LIMITED	4800000	3.41	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
DINESH KUMAR AGRAWAL (KARTA - RADHEESHYAM AGRAWAL HUF)	1920000	1.36	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
ALOK FERRO ALLOYS LIMITED	1920000	1.36	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
TOTAL	95143412	67.50	10920000	7.75	N.A.	N.A.	N.A.	N.A.	10000000	7.09	N.A.	920000	0.65

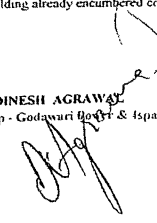
*The names of all the promoters and person acting in concert with promoter, their shareholding in the target company and their pledged shareholding as on the reporting date shall be disclose in the table irrespective of whether they are reporting on the date of event or not.

** The Consortium Lenders has also released pledge on 1035000 equity shares of Company held by Shri N P Agrawal, 3250000 Equity Shares held by B.L. Agrawal & 2250000 Equity Shares held by Hanuman Prasad Agrawal on 29.01.2022, which is included in the promoter holding already encumbered column, details of events pertaining to encumbrance and also adjusted from post event holding of encumbered shares for disclosure purpose.

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

Date: 04.02.2022
Place: Raipur

DINESH AGRAWAL
Promoter Group - Godawari Power & Ispat Limited



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

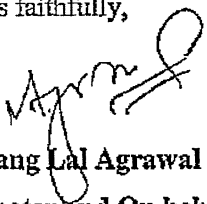
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Bajrang Lal Agrawal, Promoter of the Company on my behalf and on behalf of Other Promoters & Person Acting Concerts (PACs) hereby declare that, we have not made any encumbrance 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 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 where ever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
PROMOTERS						
1	BAJRANG LAL AGRAWAL	6925592	0	0	4.91	4.91
2	N. P. AGRAWAL	3077384	0	920000	2.18	2.18
3	DINESH AGRAWAL	7385388	0	0	5.24	5.24
4	HANUMAN PRASAD AGRAWAL	5020000	0	0	3.56	3.56
PERSON ACTING IN CONCERT						
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	10955728	0	0	7.77	7.77
6	KANIKÁ AGRAWAL	2864400	0	0	2.03	2.03
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	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	0	1.77	1.77
10	PRAKHAR AGRAWAL	930000	0	0	0.66	0.66
11	KUMAR AGRAWAL	5842712	0	0	4.15	4.15
12	MADHU AGRAWAL	4200000	0	0	2.98	2.98
13	VINAY AGRAWAL	3901864	0	0	2.77	2.77
14	NARAYAN PRASAD AGRAWAL (KARTA	1900000	0	0	1.35	1.35
15	REENA AGRAWAL	4004000	0	0	2.84	2.84
16	SIDDHARTH AGRAWAL	376000	0	0	0.27	0.27
17	ABHISHEK AGRAWAL	340000	0	0	0.24	0.24
18	SURESH AGRAWAL (HUF)	3112684	0	0	2.21	2.21
19	PRANAY AGRAWAL	987832	0	0	0.70	0.70
20	DINESH KUMAR GANDHI (TRUSTEE OF GPII BENEFICIARY TRUST)	4500000	0	0	3.19	3.19
21	HIRA INFRA-TEK LTD	7162608	0	0	5.08	5.08
22	HIRA CEMENT LIMITED	858068	0	0	0.61	0.61
23	DINESH KUMAR AGRAWAL (KARTA OF RADHESHYAM AGRAWAL HUF)	1920000	0	0	1.36	1.36
24	HIRA FERRO ALLOYS LIMITED	4800000	0	0	3.41	3.41
25	ALOK FERRO ALLOYS LIMITED	1920000	0	0	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	200000	0	0	0.14	0.14
	TOTAL	95143412	0	920000	67.50	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

Date: 10.04.2021

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

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 Lal
Agrawal

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 Shareholders	No. of Shares	No. of Shares Lock In	No. of Shares Pledged	% w.r.t. total share/voting capital where 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	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 Lal
Agrawal

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-2020

Date: 30.05.2020

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

2. The Corporate Relation Department,
BSE Limited Mumbai,
1st Floor, Rounda Building,
Dalal Street, MUMBAI - 400 001
E-mail: corp.relations@bse.india.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 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 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.

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
The Company Secretary - Godawari Power and Ispat Limited

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 Shares Lock In	No. of Shares Pledged	% w.r.t. total share/voting capital wherever 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	0	1.77	1.77
10	RAJCHAR 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.	1790632	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	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 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


BAJRANG LAL AGRAWAL

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

Date: 24.08.2022

To

1. 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

2. 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 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

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

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	Dinesh Kumar Agrawal		
Whether the acquirer belongs to Promoter/Promoter group	Yes Part of Promoter Details as per Annexure -A		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wher-ever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of			
a) Shares carrying voting rights	7385388	5.24	5.24
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)			
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	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	8313388	5.90	5.90
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)	8313388	5.90	5.90
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Inter Se transfer upon Partition of Radheyshyam Agrawal HUF		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.08.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,40,944,988 Equity Shares of Rs.5/-each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	1,40,944,988 Equity Shares of Rs.5/-each		
Total diluted share/voting capital of the TC after the said acquisition	1,40,944,988 Equity Shares of Rs.5/-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 : 24.08.2022
Place : Raipur


Dinesh Kumar Agrawal
 Part of Promoter Group of Godawari Power And Ispat Limited

ANNEXURE A

Shareholding details		Before the proposed transaction		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	Prakhar Agrawal	2180000	1.55	2676000	1.90
2	Dinesh Agrawal	7385388	5.24	8313388	5.90
3	Pranay Agrawal	2237832	1.59	2733832	1.94
	Total A	11803220	8.38	13723220	9.74
B	PACs (Other Promoter Group Shareholding - Other 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)				
25	Radheyshyam Agrawal HUF (Karta -Dinesh Kumar Agrawal)	1920000	1.36	0	0.00
	Total C	1920000	1.36	0	0
Total Shareholding (A+B+C)		95143412	67.50	95143412	67.50