PRAKHAR AGRAWAL,

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

Ref: PA/GPIL/2022 Date: 11.08.2022

To

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

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

2. The Corporate Relation Department,

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, Prakhar Agrawal on my behalf and on behalf of Mr Dinesh Agrawal and Mr Pranay Agrawal ("Acquirer"), would like to inform you inform you that we belongs to Promoter Group of Godawari Power and Ispat Limited (GPIL) and 19,20,000 equity shares, which constitutes 1.36% of total paid capital of Rs. 70,47,24,940 divided into 14,09,44,988 equity shares of Rs.5/- each fully paid shall be transferred through Inter-se transfer (Off Market Mode) amongst Promoters and Promoter Group of GPIL namely Mr Dinesh Agrawal (Karta) and Prakhar Agrawal and Pranay Agrawal (Coparceners) upon Partition of Radheyshyam Agrawal HUF, which covers under Regulation 10 (1) (a) (ii) 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,

Prakhar Agrawal
Self and For and on behalf of
Mr Dinesh Agrawal and Mr Pranay 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, Chhattiagarh - 493111

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10 (1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	N	ame of the Target Company (TC)	Godawari Power And Ispat Limited			
2	N	ame of the acquirer(s)	1. Prakhar Agrawal 2. Dinesh Agrawal 3. Pranay Agrawal			
3	pr as	Thether 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 retails of the proposed acquisition	YES Part of Promoter Gr	oup		
	a.		Radheyshyam Agrawal HUF (Karta- Dinesh Kumar Agrawa	l)		
	b.	Proposed date of acquisition	On or after 19 th August, 2022			
	c.		1. Prakhar Agrawal	4,96,000		
		Number of shares to be acquired from each person mentioned in 4(a) above	2. Dinesh Agrawal	9,28,000		
			3. Pranay Agrawal	4,96,000		
			Total Details of Proposed Transaction	19,20,000 - Annexure A		
	d.	Total shares to be acquired as % of share capital of TC	1.36 % of 14,09,44,988 equity s Godawari Power and Ispat Lin	-		
	e.	Price at which shares are proposed to be acquired	NIL Consideration as acquisit account of Partition of Agrawal HUF	ions will be on Radheyshyam		
	f.	Rationale, if any, for the proposed transfer	Pursuant to inter-se transfer and promoter/promoters group by partition of Radheyshyam Agrahares shall be transferred through Market Mode to its Karta & C Dinesh Agrawal (Karta) and P Agrawal and Pranay Agrawal (way of awal HUF and ough Off oparceners i.e. rakhar		
5	w	elevant sub-clause of regulation 10(1)(a) under hich the acquirer is exempted from making open ffer	Sub clause (ii): persons named and promoter group in the sha pattern filed by the target compof the listing regulations not less years, prior to the proposed according to the	reholding pany in terms ss than three		

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 19,20,000 shares by way of Partition of Radheyshyam Agrawal HUF as per Annexure –A and shares shall be Inter Se transfer through Off Market Mode from Promoter Group to Promoter Group in terms of Regulation 10 (a) (ii) of SEBI (SAST) Regulations 2011
9	 i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) 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 in Chapter V of the SEBI SAST Regulations and/or the corresponding provisions of repealed SEBI (Substantial Acquisition of shares and Takeover) Regulations, 1997. (ii) Applicable disclosure as per Annexure-B.
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.

Shareholding details		he proposed isaction	After the p	_
	No. of shares	% w.r.t total share	No. of shares	% w.r.t Total
	/voting rights	capital of	/voting rights	share
	, voting rights	TC	, , oung rights	capital of
A Acquirer (s) and PACs (other than sellers)(*)				•
1 Prakhar Agrawal	2180000	1.59	2676000	1.90
2 Dinesh Agrawal	7385388	5.24	8313388	5.90
3 Pranay Agrawal	2237832	1.55	2733832	1.94
Total A	11803220	8.38	13723220	9.74
B PACs (Other Promoter Group Shareholding -	Other than A	cquirer)		
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	1920000	1.36	0	0.00
(Karta –Dinesh Kumar Agrawal)				
Total C	1920000	1.36	0	0
Total Shareholding (A+B+C)	95143412	67.50	95143412	67.50

The Paid-Up Capital of the Godawari Power and Ispat Limited as at 11.08.2022 is 1,40,944,988 Equity Shares of Rs 5/-each

PrakharAgrawal
Self & For and on behalf of
Dinesh Agrawal Pranay Agrawal

Annexure -A Details of Proposed Transaction Inter Se Transfer amongst Promoter Group Upon Partition of Radheshaym Agrawal HUF (Karta-Dinesh Kumar Agrawal)

Sl No.	Seller	No. of Share	%	Buyer	No. of Shares	%
1	Radheyshyam Agrawal HUF (Karta- Dinesh Kumar Agrawal)	4,96,000	0.35	Prakhar Agrawal	4,96,000	0.35
2	Radheyshyam Agrawal HUF (Karta- Dinesh Kumar Agrawal)	9,28,000	0.66	Dinesh Agrawal	9,28,000	0.66
3	Radheyshyam Agrawal HUF (Karta- Dinesh Kumar Agrawal)	4,96,000	0.35	Pranay Agrawal	4,96,000	0.35
	Total Shares	19,20,000	1.36	Total Shares	19,20,000	1.36

co.secretary@hiragroup.com

From: co.secretary@hiragroup.com
Sent: Saturday, June 18, 2022 5:13 PM

To: 'corp.relations@bseindia.com'; 'yarra.rao@hiragroup.com'; 'Y C Rao Sir'

Subject: GPIL- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulation, 2011 by Pranay Agrawal.

Attachments: PRANAY AGRAWAL_REG 29_SAST.pdf

Importance: High

To,

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

Dear Sir,

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

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

Please find attached herewith the disclosure under Regulation 29(2) of Securities Exchange Board of India Limited (SAST) Regulation, 2011 regarding acquisition of shares through transmission.

Kindly disseminate this information to all concerned.

This is for your kind information and necessary action please.

Regards

Pranay Agrawal

Part of Promoter Group of Godawari Power and Ispat Limited

Contact No. 0771-4082770

Email ID: co.secreatry@hiragroup.com

PRANAY AGRAWAL

House No. Samarpan S-3, Anupam Nagar, In front Mata Laxmi Nursing Home Raipur Chhattisgarh

Email ID: co.secretary@hiragroup.com

Ref: PR/GPIL/2022 Date: 18.06.2022

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

 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 of Shares of Godawari Power and Ispat Limited by way of Transmission.

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, the 1250000 Equity Shares of Godawari Power & Ispat Limited (GPIL) have been transmitted in my name from Late Suresh Agrawal on 14.06.2022 being his legal heirs.

I would like to inform you that I have received intimation regarding transmission of shares from my depository participant on 17.06.2022.

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

Thanking you,

Yours faithfully,

Pranay Double from the frame deposed Only. In Control to the text operated Only of the frame deposed Only. In Control to the frame deposed Only. In Control to the Control

Pranay Agrawal

Part of Promoter Group of Godawari Power and Ispat Limited

Encl: As Above

CC: Mr. Y.C. Rao, Company Secretary Godawari Power and Ispat Limited 428/2, Phase –I, Industrial Area, Siltara, Raipur, Chhattisgarh

E-mail: yarra.rao@hiragroup.com, ycrao65@gmail.com

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

Name of the Target Company (TC)	Godawari	Power and Ispa	t Limited	
Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor	Pranay Agrawal			
Whether the transferor belongs to Promoter/Promoter group	Yes Part of 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 wher- ever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)	
Before the transferor under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	987832	0.70	0.70	
e) Total (a+b+c+d)	987832	0.70	0.70	
Details of acquisition/ transferor a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	1250000	0.88	0.88	
e) Total (a+b+c+/-d)	1250000	0.88	0.88	
After the acquisition/ transferor, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	2237832	1.58	1.58	
e) Total (a+b+c+d)	2237832	1.58	1.58	
Mode of acquisition / transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	By way of Tr	ansmission (Re	efer Note *2)	
Date of acquisition / transferor /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.06.2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital/ total voting capital of the TC after the said acquisition / sale		14,09,44,988 Equity Shares of Rs.5/-each 14,09,44,988 Equity Shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition		Equity Shares of		
	,,,			

Note:

Pranay

Output

Date: 18.06.2022 Pranay Agrawal

Place: Raipur 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.

^{*1} There is no change in Total Promoter Group Shareholding before and after transmission, the total promoters shareholding is 9,51,43,412 Equity Shares (67.50% of Total Paid up Capital of 14,09,44,988 Equity Shares of Rs.5/- each) as per the **Annexure** –**A**

^{*2} The shares were transmitted in my own name on 14.06.2022 as I am Legal Heir of Late Suresh Agrawal.

ANNEXURE -A

	Shareholding details		smission	Post- Transmission	
		No. of	% w.r.t	No. of	% w.r.t
		shares	total share	shares	total share
		held	capital of	held	capital of
			TC		TC
1	Pranay Agrawal	987832	0.70	2237832	1.59
2	Prakhar Agrawal	930000	0.66	2180000	1.55
3	Late Suresh Agrawal	2500000	1.77	0	0
4	Bajrang Lal Agrawal HUF	10955728	7.77	10955728	7.77
5	Dinesh Agrawal	7385388	5.24	7385388	5.24
6	Bajranglal Agrawal	6925592	4.91	6925592	4.91
7	Sarita Devi Agrawal	6102916	4.34	6102916	4.34
8	Kumar Agrawal	5842712	4.15	5842712	4.15
9	Hanuman Prasad Agrawal	5020000	3.56	5020000	3.56
10	Dinesh Kumar Gandhi Trustee 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	Vinay Agrawal	3901864	2.77	3901864	2.77
14	Dinesh Agrawal HUF	3356236	2.38	3356236	2.38
15	Suresh Kumar Agrawal HUF	3112684	2.21	3112684	2.21
16	N P Agrawal	3077384	2.18	3077384	2.18
17	Kanika Agrawal	2864400	2.03	2864400	2.03
18	Narayan Prasad Agrawal HUF	1900000	1.35	1900000	1.35
19	Siddharth Agrawal	376000	0.27	376000	0.27
20	Abhishek Agrawal	340000	0.24	340000	0.24
21	Hanuman Prasad Agrawal HUF	200000	0.14	200000	0.14
22	Hira Ferro Alloys Limited	4800000	3.41	4800000	3.41
23	Alok Ferro Alloys Ltd	1920000	1.36	1920000	1.36
24	Dinesh Kumar Agrawal Karta of R S Agrawal HUF	1920000	1.36	1920000	1.36
25	Hira Infra-Tek Limited	7162608	5.08	7162608	5.08
26	Hira Cement Limited	858068	0.61	858068	0.61
	Total Shareholding (A+B)	95143412	67.50	95143412	67.50

co.secretary@hiragroup.com

From: co.secretary@hiragroup.com Sent: Saturday, June 18, 2022 5:18 PM

To:

'corp.relations@bseindia.com'; 'Y C Rao Sir'; 'yarra.rao@hiragroup.com' GPIL- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Subject:

Takeovers) Regulation, 2011, by Prakhar Agrawal.

PRAKHAR AGRAWAL_REG 29_SAST.pdf **Attachments:**

Importance: High

To,

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

Dear Sir,

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

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

Please find attached herewith the disclosure under Regulation 29(2) of Securities Exchange Board of India Limited (SAST) Regulation, 2011 regarding acquisition of shares through transmission.

Kindly disseminate this information to all concerned.

This is for your kind information and necessary action please.

Regards

Prakhar Agrawal

Part of Promoter Group of Godawari Power and Ispat Limited

Contact No. 0771-4082770

Email ID: co.secreatry@hiragroup.com

PRAKHAR AGRAWAL

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

Email ID: co.secretary@hiragroup.com

Ref: PA/GPIL/2022 Date: 18.06.2022

To

1. The Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, BandraKurla Complex, Bandra (E), MUMBAI – 400051

NSE Symbol: GPIL

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 of Shares of Godawari Power and Ispat Limited by way of Transmission.

Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, Ref: 2011.

In compliance with Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the 1250000 Equity Shares of Godawari Power & Ispat Limited (GPIL) have been transmitted in my name from Late Suresh Agrawal on 14.06.2022 being his legal heirs.

I would like to inform you that, I have received intimation regarding transmission of shares from my depository participant on 17.06.2022.

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

Thanking you,

Yours faithfully,

Prakhar Agrawal Agrawal

Prakhar Agrawal

Part of Promoter Group of Godawari Power And Ispat Limited

Encl: As Above

CC: Mr. Y.C. Rao, Company Secretary Godawari Power and Ispat Limited 428/2, Phase –I, Industrial Area, Siltara, Raipur, Chhattisgarh

E-mail: yarra.rao@hiragroup.com, ycrao65@gmail.com

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

Name of the Target Company (TC)	Godawari	Power and Ispa	t Limited
Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor	Prakhar Agrawal		
Whether the transferor belongs to Promoter/Promoter group		Yes	
		of Promoter Gr	
N () 21 G 1 D 1 () 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		ils per Annexure	e –A
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited	г 1 т 1	T : ', 1
Details of the conviction / disposal as follows	National Stock Number	Exchange India % w.r.t.total	% w.r.t. total
Details of the acquisition / disposal as follows	Number	share/voting	diluted
		capital wher-	share/voting
		ever	capital of the
		applicable (*)	TC (**)
Before the transferor under consideration, holding of:		approved ()	()
a) Shares carrying voting rights	930000	0.66	0.66
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)	930000	0.66	0.66
Details of acquisition/ transferor			
a) Shares carrying voting rights acquired/sold	1250000	0.88	0.88
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	1		
e) Total (a+b+c+-d)	1250000	0.88	0.88
After the acquisition/ transferor, holding of:			
a) Shares carrying voting rights	2180000	1.54	1.54
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)	2180000	1.54	1.54
Mode of acquisition—/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer/transmission etc).	By way of Transmission (Refer Note *2)		
Date of acquisition / transferor /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.06.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	14 09 44 988 F	Equity Shares of	Rs 5/-each
Equity share capital/ total voting capital of the TC after the said acquisition / sale		Equity Shares of	
Total diluted share/voting capital of the TC after the said acquisition		Equity Shares of	
Total direct share roung capital of the Te after the said dequisition	17,07,77,700	Equity Diffutes 0	1 103.3/ Cacil

Note:

- *Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations.
- **Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- *1 There is no change in Total Promoter Group Shareholding before and after transmission, the total promoters shareholding is 9,51,43,412 Equity Shares (67.50% of Total Paid up Capital of 14,09,44,988 Equity Shares of Rs.5/- each) as per the **Annexure** -**A**
- *2 The shares were transmitted in my own name on 14.06.2022 as I am Legal Heir of Late Suresh Agrawal.

Prakhar Agrawal

Date: 18.06.2022 Prakhar Agrawal
Place: Raipur Part of Promoter Group of Godawari Power And Ispat Limited

ANNEXURE -A

	Shareholding details	Pre- Trans	smission	Post- Transmission		
		No. of	% w.r.t	No. of	% w.r.t	
		shares	total share	shares	total share	
		held	capital of	held	capital of	
			TC		TC	
1	Pranay Agrawal	987832	0.70	2237832	1.59	
2	Prakhar Agrawal	930000	0.66	2180000	1.55	
3	Late Suresh Agrawal	2500000	1.77	0	0	
4	Bajrang Lal Agrawal HUF	10955728	7.77	10955728	7.77	
5	Dinesh Agrawal	7385388	5.24	7385388	5.24	
6	Bajranglal Agrawal	6925592	4.91	6925592	4.91	
7	Sarita Devi Agrawal	6102916	4.34	6102916	4.34	
8	Kumar Agrawal	5842712	4.15	5842712	4.15	
9	Hanuman Prasad Agrawal	5020000	3.56	5020000	3.56	
10	Dinesh Kumar Gandhi Trustee 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	Vinay Agrawal	3901864	2.77	3901864	2.77	
14	Dinesh Agrawal HUF	3356236	2.38	3356236	2.38	
15	Suresh Kumar Agrawal HUF	3112684	2.21	3112684	2.21	
16	N P Agrawal	3077384	2.18	3077384	2.18	
17	Kanika Agrawal	2864400	2.03	2864400	2.03	
18	Narayan Prasad Agrawal HUF	1900000	1.35	1900000	1.35	
19	Siddharth Agrawal	376000	0.27	376000	0.27	
20	Abhishek Agrawal	340000	0.24	340000	0.24	
21	Hanuman Prasad Agrawal HUF	200000	0.14	200000	0.14	
22	Hira Ferro Alloys Limited	4800000	3.41	4800000	3.41	
23	Alok Ferro Alloys Ltd	1920000	1.36	1920000	1.36	
24	Dinesh Kumar Agrawal Karta of R S Agrawal HUF	1920000	1.36	1920000	1.36	
25	Hira Infra-Tek Limited	7162608	5.08	7162608	5.08	
26	Hira Cement Limited	858068	0.61	858068	0.61	
	Total Shareholding (A+B)	95143412	67.50	95143412	67.50	

co.secretary@hiragroup.com

From: co.secretary@hiragroup.com
Sent: Monday, July 5, 2021 4:47 PM

To: 'takeover@nse.co.in'; 'corp.relations@bseindia.com'; 'ycrao65@gmail.com';

'yarra.rao@hiragroup.com'

Subject: Godawari Power & Ispat Limited - Disclosure under Regulation 29(2) of SEBI (SAST)

Regulation, 2011_PRAKHAR AGRAWAL

Attachments: GPIL_REG 29(2)_PRAKHAR AGRAWAL.pdf

Importance: High

To,

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

Dear Sir,

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

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

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

kindly disseminate this information to all concerned

This is for your kind information and necessary action please.

Regards

Prakhar Agrawal

Part of Promoter Group of Godawari Power and Ispat Limited

Contact No. 0771-4082770

Email ID: co.secreatry@hiragroup.com

PRAKHAR AGRAWAL

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

Ref: PA/GPIL/2021

Date: 05.07-2021

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 Inter-se Transfer of Shares of Godawari Power and Ispat

Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Ref: Regulations, 2011.

In compliance with Regulation 29 (2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, I, Prakhar Agrawal, belongs to Promoter Group of Godawari Power and Ispat Limited (GPIL), would like to inform you that I have transferred 3,00,000 Equity Shares of the GPIL through Inter-se transfer by way of Gift to Mrs. Kanika Agrawal (3,00,000) on 01.07.2021.

Accordingly, my shareholding with the Company after the above said-transfer is decreased from 532500 Equity Shares to 232500 Equity Shares i.e. 0.66% 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,

Prakhar Agrawal

Director & 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 transferor and Persons Acting in Concert (PAC) with the transferor	F.	rakhar Agra	awal
Whether the transferor belongs to Promoter/Promoter group	Yes Part of Promoter Group Details per Annexure -A		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock	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 transferor under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	532500	1.51	1.51
e) Total (a+b+c+d)	532500	1.51	1.51
Details of acquisition/ transferor a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	(300000)	(0.85)	(0.85)
e) Total (a+b+c+-d)	(300000)	(0.85)	(0.85)
After the acquisition/ transferor, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	232500	0.66	0.66
e) Total (a+b+c+d)	232500	0.66	0.66
Mode of aequisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter Se tran	Market Trans sfer by way of romoter Grou mmediate Rela	Gift between p
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		01.07.2021	
Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,52,36,247	Equity Shares of Equity Shares of	f Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition	3,52,36,2471	Equity Shares of	f Rs.10/- each

The Acquirers and Transferor are part of the promoter and promoter group. The aggregate shareholding of the promoter and promoter group prior and after the aforesaid transfer has remained unchanged – Annexure A.

Note:

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

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

Date: 05. 07. 2021

Place: Raipur

Prákhar Agrawal

Director & Part of Promoter Group of Godawari Power And Ispat Limited

ANNEXURE -A

	Shareholding details	Shareholding details Before the proposed transaction		After proposed to	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
A	Acquirer (s) and PACs (other than sellers)				
1	Kanika Agrawal	116100	0.33	716100	2.03
2	Madhu Agrawal	50000	0.14	1050000	2.98
3	Reena Agrawal	101000	0.29	1001000	2.84
	Total A	267100	0.76	2767100	7.85
	PACs (Other Promoter Group Shareholding - Other than	Acquirer)			_
4	Bajrang Lal Agrawal	1731398	4.91	1731398	4.91
5	Banjrang Lal Agrawal HUF	2738932	7.77	2738932	7.77
6	Sarita Devi Agrawal	1525729	4.33	1525729	4.33
7	Hanuman Prasad Agrawal	1255000	3.56	1255000	3.56
8	Hanuman Prasad Agrawal - HUF	50000	0.14	50000	0.14
9	N P Agrawal	769346	2.18	769346	2.18
10	Narayan Prasad Agrawal HUF	475000	1.35	475000	1.35
11	Suresh Agrawal	625000	1.77	625000	1.77
12	Suresh Agrawal HUF	778171	2.21	778171	2.21
13	Abhishek Agrawal	85000	0.24	85000	0.24
14	Siddharth Agrawal	94000	0.27	94000	0.27
15	Dinesh Agrawal	1846347	5.24	1846347	5.24
16	Radheshyam Agrawal (HUF) Karta-Dinesh Agrawal	480000	1.36	480000	1.36
17	Dinesh Agrawal HUF	839059	2.38	839059	2.38
18	Hira Infra-Tek Limited	1790652	5.08	1790652	5.08
19	Hira Cement Limited	214517	0.61	214517	0,61
20	Dinesh Kumar Gandhi (Trustee of GPIL Beneficiary Trust)	1125000	3.19	1125000	3.19
21	Hira Ferro Alloys Limited	1200000	3.41	1200000	3.41
22	Alok Ferro Alloys Limited	480000	1.36	480000	1.36
'	Total B	18103151	51.38	18103151	51.38
В	Seller (s)				
23	Pranay Agrawal	5 4695 8	1.55	246958	0.70
24	Prakhar Agrawal	532500	1.51	232500	0.66
25	Kumar Agrawal	2460678		1460678	4.14
26	Vinay Agrawal	1875466	5.32	975466	2.77
	Total C	5415602		2915602	8.27
	Total Shareholding (A+B+C)	23785853	67.50	23785853	67.50



co.secretary@hiragroup.com

From: co.secretary@hiragroup.com
Sent: Monday, July 5, 2021 4:49 PM

To: 'takeover@nse.co.in'; 'corp.relations@bseindia.com'; 'ycrao65@gmail.com';

'yarra.rao@hiragroup.com'

Subject: Godawari Power & Ispat Limited - Disclosure under Regulation 29(2) of SEBI (SAST)

Regulation, 2011_PRANAY AGRAWAL

Attachments: GPIL_REG 29(2)_PRANAY AGRAWAL.pdf

Importance: High

To,

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

Dear Sir,

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

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

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

kindly disseminate this information to all concerned

This is for your kind information and necessary action please.

Regards

Pranay Agrawal

Part of Promoter Group of Godawari Power and Ispat Limited

Contact No. 0771-4082770

Email ID: co.secreatry@hiragroup.com

PRANAY AGRAWAL

House No. Samarpan S-3, Anupam Nagar, In front Mata Laxmi Nursing Home Raipur Chhattisgarh

Email ID: co.secretary@hiragroup.com

Ref: PR/GPIL/2021

Date: 05.07. 2021

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

Email: takeover@nse.co.in

-

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

Dear Sirs,

Sub: Intimation Regarding Inter-se Transfer of Shares of Godawari Power and Ispat

Limited.

Ref: Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011.

In compliance with Regulation 29 (2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, I, Pranay Agrawal, belongs to Promoter Group of Godawari Power and Ispat Limited (GPIL), would like to inform you that I have transferred 3,00,000 Equity Shares of the GPIL through Inter-se transfer amongst Promoter and Promoter Group of GPIL by way of Gift, to Mrs. Kanika Agrawal (3,00,000) on 01.07.2021.

Accordingly, my shareholding with the Company after the above said-transfer is decreased from 546958 Equity Shares to 246958 Equity Shares i.e. 0.70% 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,

Pranay 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 Ispan	t Limited	
Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor	Pranay Agrawal			
Whether the transferor belongs to Promoter/Promoter group	Yes Part of 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			
Details of the aequisition / disposal as follows	Number	% w.r.t.total share/voting capital wher- ever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)	
Before the transferor under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	546958	1.55	1.55	
e) Total (a+b+c+d)	546958	1.55	1.55	
Details of acquisition/ transferor a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	(300000)	(0.85)	(0.85)	
e) Total (a+b+c+/-d)	(300000)	(0.85)	(0.85)	
After the acquisition/ transferor, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	246958	0.70	0.70	
e) Total (a+b+c+d)	246958	0.70	0.70	
Mode of aequisition / transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Transfer Inter Se transfer by way of Gift between Promoter Group (i.e. Immediate Relatives)			
Date of acquisition / transferor /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		01.07.2021	<u>.</u>	
Equity share capital / total voting capital of the TC before the said acquisition / sale		Equity Shares o		
Equity share capital/total voting capital of the TC after the said acquisition /sale		Equity Shares o		
Total diluted share/voting capital of the TC after the said acquisition	3,52,36,247	Equity Shares of	r Ks. 10/- each	

The Acquirers and Transferor are part of the promoter and promoter group. The aggregate shareholding of the promoter and promoter group prior and after the aforesaid transfer has remained unchanged - Annexure A. Note:

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

Date: 05-07.2021

Place: Raipur

Pranay 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.

ANNEXURE -A

	Shareholding details		the ansaction	After proposed to	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
A	Acquirer (s) and PACs (other than sellers)				
1	Kanika Agrawal	116100	0.33	716100	2.03
2	Madhu Agrawal	50000	0.14	1050000	2.98
3	Reena Agrawal	101000	0.29	1001000	2.84
	Total A	267100	0.76	2767100	7.85
	PACs (Other Promoter Group Shareholding - Other tha	n Acquirer)	J		
 	Bajrang Lal Agrawal	1731398	4.91	1731398	4.91
5	Banjrang Lal Agrawal HUF	2738932	7.77	2738932	7.77
6	Sarita Devi Agrawal	1525729	4.33	1525729	4.33
7	Hanuman Prasad Agrawal	1255000	3.56	1255000	3,56
8	Hanuman Prasad Agrawal • HUF	50000	0.14	50000	0.14
9	N P Agrawal	769346	2.18	769346	2.18
10	Narayan Prasad Agrawal HUF	475000	1.35	475000	1,35
11	Suresh Agrawal	625000	1.77	625000	1.77
12	Suresh Agrawal HUF	778171	2.21	778171	2.21
13	Abhishek Agrawal	85000	0.24	85000	0.24
14	Siddharth Agrawal	94000	0.27	94000	0.27
15	Dinesh Agrawal	1846347	5.24	1846347	5.24
16	Radheshyam Agrawal (HUF) Karta-Dinesh Agrawal	480000	1.36	480000	1.36
17	Dinesh Agrawal HUF	839059	2.38	839059	2.38
18	Hira Infra-Tek Limited	1790652	5.08	1790652	5.08
19	Hira Cement Limited	214517	0.61	214517	0.61
20	Dinesh Kumar Gandhi (Trustee of GPIL Beneficiary Trust)	1125000	3.19	1125000	3.19
21	Hira Ferro Alloys Limited	1200000	3.41	1200000	3.41
22	Alok Ferro Alloys Limited	480000	1.36	480000	1.36
	Total B	18103151	51.38	18103151	51.38
В	Seller (s)				
23	Pranay Agrawal	546958		246958	0.70
24	Prakhar Agrawal	532500	1.51	232500	0.66
25	Kumar Agrawal	2460678	6.98	1460678	4.14
26	Vinay Agrawal	1875466	5.32	975466	2.77
	Total C	5415602	15.36	2915602	8.27
, i	Total Shareholding (A+B+C)	23785853	67.50	23785853	67.50



co.secretary@hiragroup.com

From: co.secretary@hiragroup.com

Sent: Wednesday, November 3, 2021 4:05 PM

To: 'takeover@nse.co.in'; 'corp.relations@bseindia.com'; 'ycrao65@gmail.com';

'yarra.rao@hiragroup.com'

Subject: Godawari Power & Ispat Limited - Disclosure under Regulation 29(2) of SEBI (SAST)

Regulation, 2011 for allotment of Bonus shares on 30.10.2021.

Attachments: GPIL_SAST_REG_29(2).pdf

Importance: High

To,

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

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

Dear Sir,

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

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

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

Kindly disseminate this information to all concerned.

This is for your kind information and necessary action please.

Regards

Bajranglal Agrawal

Self and for and on behalf of promoter and promoter group of

Godawari Power and Ispat Limited

Email ID: co.secreatry@hiragroup.com

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

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

 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, ycrao65@gmail.com

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

Tame of the Target Company (TC)	Godawari	Power and Ispa	t Limited
Tame(s) of the acquirer and Persons Acting in Concert (PAC) with the		oter and Promot	
cquirer	As	per Annexure -	Α
Whether the acquirer belongs to Promoter/Promoter group	122	Yes	C
		er and Promoter	
		ls as per Annexu	ire -A
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited	l. Evalvanga Indi	a Limited
W W =		k Exchange Indi % w.r.t. total	
Details of the acquisition / disposal as follows	Number	share/voting capital wher- ever applicable (*)	total-diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of	47571706	67.50	67.50
shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
O) Voting rights (VR) otherwise than by shares H) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding	,		
n each category)	47571706	67.50	67.50
e) Total (a+b+c+d)			
Details of acquisition/sale a) Shares carrying voting rights acquired/sold	47571706	33.75^	33.75^
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		n	
	47571706	67.50	67.50
e) Total (a+b+c+/-d) After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer	95143412	67.50	67.50
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	95143412	67.50	67.50
e) Total (a+b+c+d) Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Promoter augmented	olding of the Group in 6 on account of i PIL in the ratio o	GPIL stand issue of bonu
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	(Pre-Bonus	Equity Shares Issue – Equity sl	nare Capital)
acquisition / sale Equity share capital/ total voting capital of the TC after the said acquisition		Equity Shares	of Rs. 5 each
/ sale			



^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:

Date: 03.11.2021

Place: Raipur

*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.

Bajrang Lal Agrawal

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

ANNEXURE -A

		Before Allotment Shar	of Bonus	After the Allotment of Bonus Shares			
Shareholding details		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC		
1	Bajrang Lal Agrawal (Promoter)	3462796	4.91	6925592	4.91		
2	Bajrang Lal Agrawal HUF	5477864	7.77	10955728	7.77		
3	Sarita Devi Agrawal	3051458	4.33	6102916	4.33		
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 GPIL 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		



DINESH AGRAWAL

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

Ref: GPIL/NSE & BSE/2020

1. The Listing Department,

The National Stock of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), MUMBAI - 400051

E-mail: takeover@nse.co.in

Date: 29 05 2020

2. The Corporate Relation Department,

BSE Limited Mumbai,

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-1.

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

Name of the Target Company (TC)	GODAWARI POWER AND ISPAT LIMITED						
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STO LIMITED BSE LIMITED	OCK EXCHANGE	OF INDIA				
 Particulars of the shareholder Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 	DINESH AGRA EQUITY SHARI	WAL ES 18,46,347 (5.24	%) Annexure-A				
Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)				
As on March 31, 2020 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	a) AS PER AN b)N.A. c) N.A. d) N.A. e) N.A.						

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

RAIPUR, रेंप्र. ०५. २०२०

DINESH AGRAWAL

ANNEXURE – A DINESH AGRAWAL

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 wher- ever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)
	PROMOTERS		<u></u>		! <u></u>	
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		<u> </u>			
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		ļ
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	C	1.51	1.51
11	KUMAR AGRAWAL	2460678	0	C	6.98	
12	MADHU AGRAWAL	50000	0			<u> </u>
13	VINAY AGRAWAL	1875466	0	C	5.32	5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000				<u> </u>
15	REENA AGRAWAL	101000			0.29	
16	SIDDHARTH AGRAWAL	94000	1	<u> </u>	0.27	
17	ABHISHEK AGRAWAL	85000	- -			
18	SURESH AGRAWAL (HUF)	778171	·	-	2.21	
19	PRANAY AGRAWAL	546958	0		1.55	1.55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	0	<u> </u>	3.19	<u> </u>
21	HIRA INFRA-TEK LTD	1790652	2 0	(5.08	5.08
22	HIRA CEMENT LIMITED	21451	7 0	(0.61	0.61
23	DINESH KUMAR AGRAWAL(KARTA OF RADHESHYAM AGRAWAL HUF)	48000	480000	480000	1.36	
24	HIRA FERRO ALLOYS LIMITED	120000				,
25	ALOK FERRO ALLOYS LIMITED	48000	0 480000	48000	0 1.30	1.30
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)		8 0		0.00	0.00
<u></u>	TOTAL	2375674	1 2480000	773184	6 67.42	67.4

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

DINEST AGRAWAL

DINESH AGRAWAL

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

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

2. The Corporate Relation Department,

Date: 10.04.2021

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,

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Oriental Control Control
Oriental Control
Or

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

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

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

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DINESH AGRAWAL

10.04.2021 Raipur,

ANNEXURE – A DINESH AGRAWAL

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 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
PROMOT	ERS		
1	N. P. AGRAWAL	YES	
2	BAJRANG LAL AGRAWAL	YES	
3	DINESH AGRAWAL	YES	
4	HANUMAN PRASAD AGRAWAL	YES	
PERSON	ACTING IN CONCERT WITH PROMOTERS		
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	YES	
6	KANIKA AGRAWAL	YES	
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	YES	
8	SARITA DEVI AGRAWAL	YES	
9	LATE SURESH AGRAWAL(UNDER PROCESS OF TRANSMISSION IN THE NAME OF HIS LEGAL HEIRS)	YES	
10	PRAKHAR AGRAWAL	YES	
11	KUMAR AGRAWAL	YES	
12	MADHU AGRAWAL	YES	
13	VINAY AGRAWAL	YES	
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	YES	
15	REENA AGRAWAL	YES	
16	SIDDHARTH AGRAWAL	YES	
17	ABHISHEK AGRAWAL	YES	
18	SURESH AGRAWAL (HUF)	YES	
19	PRANAY AGRAWAL	YES	
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	YES	
21	HIRA INFRA-TEK LTD	YES	
22	HIRA CEMENT LIMITED	YES	
23	DINESH KUMAR AGRAWAL (KARTA OF RADHEY SHYAM AGRAWAL HUF)	YES	
24	HIRA FERRO ALLOYS LIMITED	YES	
25	ALOK FERRO ALLOYS LIMITED	YES	
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	YES	

Dinesh
Agrawal
Dinesh
Agrawal
Dinesh
Agrawal

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 stock exchanges and to the Target Company for encumbrance of shares / invocation of contents of conte	annualities, in terms of Regulation 31(1) and 31(2) of SE D1 (Substitution 1)
Name of the Target Company(TC)	Godnware Power and Ispat Limited
Name of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Lumited and BSE Ltd
Names of the Stork Exchanges where the sources of the Stork Exchanges where the source of the Stork Exc	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							2				St	Post event holdin	g of encumber
Name of the promoter(s) or PACs with him*	Promoter holding	in the target	Promoter			1		ning to encumbrance (3)	Number	% of total	Name of the	Number	% of tota
Name of the fromotoris) of E.V.S. with min.	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance	Number	share capital	entity in whose favor shares encumbered		share capit
DINESH AGRAWAL (PROMOTER)	7385388	5.24	6930000	4.93	Release	28.01.2022	Release of Pledge	Repayment of Loan to Consortium Lender	3465000	2.46	N.A.	3465000	2.4
									1035000	0.73	N.A.	1955000	
OTHER PROMOTERS	3077384	2.18	2998000	2.12	N.A.	N.A.	N.A.	N.A.	3250000	2.31		3250000	2.3
NARAYAN PRASAD AGRAWAL	6925592	4.91	6500000	4.61	N.A.	N.A.	N.A.	N.A.		1.60		2250000	
BAJRANG LAL AGRAWAL	5020000	3.56	4500000	3.19	N.A.	N.A.	N.A.	N.A.L	2250000	1.60	I N.A.	2220000	
HP AGRAWAL	3020000	5,50	- 4340300			unicely and a second		101111	-	0.00	I NA	0	0.00
PERSON ACTING IN CONCERT WITH PROMOTERS*	10955728	7.77	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00		0	
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)		2.03	0	0.00	N.A.	N.A.	N.A.	N.A.	0				0.0
KANIKA AGRAWAL	2864400			0.00	N.A.	N.A.	N.A.	N.A.	0	0.00		0	0.00
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	2,38		0.00	N.A.	N.A.	NA	N.A.	0	0.00	N.A.	0	
SARITA DEVI AGRAWAL	6102916	4.33	0	-	A SAME PER PER	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 beirs)	2500000	1.77	0	0.00	N.A.	2.000	4,000		0	0.00	N.A.	0	0.00
\$100 A CONTROL OF THE PROPERTY	930000	0.66		0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	- 0	0.00
PRAKHAR AGRAWAL	5842712	4.15	0	0.00	N.A.	N.A.	N.A.	N.A.	0		N.A.	0	0.00
KUMAR AGRAWAL	4200000	2.98	0.1	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00		0	
MADHU AGRAWAL		2.77	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	-
VINAY AGRAWAL	3901864				N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	. 0	0.00
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL	1900000	1.35	0	0,00	N.A.	2000		2000	0	0.00	N.A.	0	0.00
HUF)	4004000	2.84		0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
REENA AGRAWAL	376000	0.27	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00		0	0.00
SIDDHARTH AGRAWAL	340000	0.24	Ô	0.00	N.A.	N.A.	N.A.	N.A.			N.A.	0	0.00
ABHISHEK AGRAWAL	3112684	2.21	0	0.00	N.A.	N.A.	NA.	N.A.	0	0.00		0	0.00
URESH AGRAWAL (HUF)	987832	0.70	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.		0.00
RANAY AGRAWAL	4500000	3.19	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00		U	0.00
ONESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	7162608	5.08	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00		- 0	
IIRA INFRA-TEK LTD		0.61	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
URA CEMENT LIMITED	858068		- 0		N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
IANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL	200000	0.14	0	0.00			2000	18276		2,027	535.5	0	0.00
(UE)	4800000	3.41	0	0.00	N.A.	N.A.	N.A.	N.A.	- 0	0.00		0	0.00
IRA FERRO ALLOYS LIMITED	1920000	1.36	0	0.00	N.A.	N.A.	N.A.	N,A	0	0.00		-	e 0.00
INESH 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.	1 1 0	7,75
LOK FERRO ALLOYS LIMITED	95143412	67,50	20920000	14.84	N.A.	N.A.	N.A.	N.A.	10000000	7.09	N.A.	10920000	7.75

*The names of all the promoters and person acting in concert with promoter, their shareholding in the target company and their pledged shareholding as on the reporting date shall be disclose in the table irrespective of whether they are reporting on the date of event or not ** The Consortium Lenders has also released phroge on 1035000 equity shares of Company held by Shri N P Agrawal, 2250000 Equity Shares held by B.L. Agrawal, & 2250000 Equity Stares Held by Hanuman Prasad Agrawal on 28.01.2022, which is included in the promoter holding already encumbered Defining. Octavity of Company held by Shri N P Agrawal, 2250000 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 Defining. pertaining to encumbrane and also adjusted from post event holding of encumbered shares for disclosure purpose.

*** The Axis Truscee 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).

DINESH KGRAWAL
Promuter Group - Godawari Power & Ispat Limited

Dictionary by the Permoterist in the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance, in terms of Regulation Miles of the Action of Shares and Takensers) Regulations, 2011

Discessors by the Framountain	Ensured 21(1) and 31(1) of SERF (Satisfantia) Acquired
Name of the Target Company(TC)	Godawan Power and Laured
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Emired and BSE Ltd
Date of reporting	64.02.2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Photos Additional

Details of the creation/invocation/release of encumbrance	Promoter holding	in the target.	Promoter	holding			Dataly of source	uning to encumbrance (3)				Post event h	to grables
Name of the promoter(s) or PACs with him*	Number	% of total share capital	Number	% of total share capital	(creation / release	invocation release	Type of encumbrance feledae/	Reason for encumbrance	Number	% of total share capital	Name of the entry in whose	Number	To of text share
		22			/ invocation)	of encumbrance	when)	COSCONSIII			favor shares encumbered		capital
DINESH AGRAWAL (PROMOTER)	7585388	5:24	3465000	2.46	Release	29 01 2022	Release of Pledge	Repayment of Loan to Consortium Lender	3465000	2.46	NA	0	0.0
OTHER PROMOTERS			2.4 September		-					0.73	NA	920000	
NAKAYAN PRASAD AGRAWAL	3077384	2.18	1955000	1.39	N.A.	N.A.	N.A.	N.A.	1035000			920000	
BAJRANG LAL AGRAWAL	6925592	4.91	3250000	2.31	N.A.	N.A.	N.A.	N.A.	3250000			- 0	
H.P. AGRAWAL	5020000	3.56	2250000	1.60	N.A.	N.A.	N.A.	N.A.	2250000	160	N.A.		-
PERSON ACTING IN CONCERT WITH PROMOTERS*		To the term		100440	-			-		T 0.00	NA.	- 0	0 6
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	1	100000000		
DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	3356236	2.38		0.00	N.A.	N.A.	N.A.	N.A.	0		10000	0	
SARITA DEVI AGRAWAL	6102916	4.33	0	0.00	N.A.	N.A.	N.A.	N.A.		1		- 0	1100
LATE SURESH AGRAWAL(Under process of transmission in the name of his legal hour)	2500000	1.77	0	0.00	N.A.	N.A.	N.A.	N.A.	0		NA.	0	0.0
PRAKHAR AGRAWAL	930000	0.66		0.00	N.A.	N.A.	N.A.	N.A.	0			. 0	0.0
KUMAR AGRAWAL	5842717	4 15	0	0.00	N.A.	N.A.	N.A.	N.A.				. 0	0.0
MADHU AGRAWAL	4200000	2.98	.0	0.00	N.A.	N.A.	N.A.	N.A.	0	0		- 0	0.0
VINAY AGRAWAL	3901864	2.77	0	0.00	N.A.	N.A.	N.A.	N.A		0	100000	- 0	0.0
NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1900000	1.35	0	0.00	N.A.	N.A.	N.A.	N.A.	6		N.A.	0	0.0
REENA AGRAWAL	4004000	2.84		0.00	N.A.	N.A.	N.A.	N.A.			N.A.	0	
RIDDHARTH AGRAWAL	376000	0.27	0	0.00	N.A.	N.A.	N.A.	N.A.	0		N.A.	0	0.0
ABHISHEK AGRAWAL	340000	0.24	0	0.00	N.A.	N.A.	N.A.	N.A.			N.A.	.0	0.0
URESH AGRAWAL (HUF)	3112684	2.21	0	0.00	N.A.	N.A.	N.A.	N.A.			N.A.	0	
RANAY AGRAWAL	987832	0.70	0	0.00	N.A.	N.A.	N.A.	N.A.			N.A.	0	0.6
INESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	3.19	0	0.00	N.A.	N.A.	N.A.	N.A.			N.A.	0	0.0
IRA INFRA-TEK LTD	7162608	5.08	0	0.00	N.A.	N.A.	N.A.	N.A.			N.A.	- 0	0.0
IRA CEMENT LIMITED	858068	0.61	0	0.00	N.A.	N.A.	N.A.	N.A.		0	N.A.	0	0.0
ANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL	200000	0.14	0	0.00	N.A.	N.A.	N.A.	N.A.			N.A.	0	0.0
IF) IRA FERRO ALLOYS LIMITED	4800000	3.41	0	0.00	N.A.	N.A.	N.A.	N A				0	.0.0
NESH KUMAR AGRAWAL (KARTA - RADHEYSHYAM AGRAWAL HUF)	1920000	1.36	0	0.00	N.A.	N.A.	N.A.	N A	(0	0.0
LOK FERRO ALLOYS LIMITED	1920000	1.36	0	0.00	N.A.	N.A.	N.A.	N.A.	(0.00		. 0	0.0
DTAL .	95143412	67.50	10920000	7,75	N.A.	N.A.	N.A.	N.A.	10000000	7.09	N.A.	920000	0.6

^{*}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 irresposive of whether they are reporting on the date of event or not

DINESH AGRAWAT

Date: 04.02.2022 Place: Raipur

^{**} The Consortium Lenders has also released pledge on 1035000 equity shares of Company held by Shir 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 pour event holding of encumbered shares for disclosure purpose.

^{***} The Axis Trustee Services Limited aching as a Security Trustee on behalf of Consortium lenders of the Company (Canara Bank, Bank of Buroda, IDBI Bank Limited, Axis Bank Limited, Indian Oversees Bank Limited and State Bank of India)

Dinesh Kumar Agrawal (Karta of Radheyshyam Agrawal HUF)

Matri Chhaya, Jail Road Phaphadih,

Raipur-492001 Chhattisgarh

Ref: GPIL/NSEBSE/2021

1. The Listing Department, The National Stock Exchange of India Limited, Exchange Plaza,

Date: 12.08.2021

 $Bandra\ Kurla\ Complex,\ Bandra\ (E),\ MUMBAI-40005,\ E-mail:\ takeover@nse.co.in$

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 4,80,000 Equity Shares of Godawari Power and Ispat Limited on 04.08.2021.

Please take the same on record.

Thanking You,

Yours faithfully,

Dinesh Kumar Agrawal

(Karta of Radheyshyam Agrawal HUF) Part of Promoter Group 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, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 20111

Name of the Target Company(TC)	Godawari Power and Ispat Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited and BSE Ltd
Date of reporting	12.08.2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Radheyshyam Agrawal HUF (Karta Dinesh Kumar Agrawal) (Person Acting In Concert)

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	noter holding in the target company (1) Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares**{creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]					
	Number	% of total share capital	% w.r.t diluted share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance	Number		Jame of the entity in whose favor shares encumbered	Number	% of total share capital
Dinesh Kumar Agrawal (Karta - Radheyshyam Agrawal HUF (Person Acting In Concert)	480000	1.36	1.36	480000	1.36	Release	04.08.2021	Release of Pledge	NA	480000	1.36 As	xis Trustee Services Limited***	0	0.00
PROMOTERS														
BAJRANG LAL AGRAWAL	1731398	4.91	4.91	1625000	4.61	N.A.	N.A.	. N.A.	N.A.	0	0.00	N.A.	. 1625000	4.61
N. P. AGRAWAL	769346	2.18	2.18	769346	2.18	N.A	N.A	N.A	N.A	21846	0.06	N.A.	. 747500	2.12
HANUMAN PRASAD AGRAWAL	1255000	3.56		1125000	3.19	N.A.	N.A.			0	0.00	N.A.		3.19
DINESH AGRAWAL	1846347	5.24	5.24	1732500	4.92	N.A.	N.A.	. N.A.	N.A.	0	0.00	N.A.	. 1732500	4.92
PERSON ACTING IN CONCERT WITH PROMOTERS*														
BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	7.77	7.77	320000	0.91	N.A.	N.A.	. N.A.	N.A.	320000	0.91	N.A.	. 0	0.00
KANIKA AGRAWAL	716100	2.03	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)	839059	2.38	2.38		0.00	N.A.	N.A.	. N.A.	N.A.	0	0	N.A.	. 0	0.00
SARITA DEVI AGRAWAL	1525729	4.33	4.33	0	0.00	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)	625000	1.77	1.77	0	0.00	N.A.	N.A.		N.A.	0	0	N.A.	. 0	0.00
PRAKHAR AGRAWAL	232500	0.66	0.66		0.00	N.A.	N.A.	. N.A.	N.A.	0	0	N.A.	. 0	0.00
KUMAR AGRAWAL	1460678	4.15	4.15	0	0.00	N.A.	N.A.	. N.A.	N.A.	0	0	N.A.	. 0	0.00
MADHU AGRAWAL	1050000	2.98	2.98	0	0.00	N.A.	N.A.	. N.A.	N.A.	0	0	N.A.	. 0	0.00
VINAY AGRAWAL	975466	2.77	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)	475000	1.35	1.35	0	0.00	N.A.	N.A.	. N.A.	N.A.	0	0	N.A.	. 0	0.00
REENA AGRAWAL	1001000	2.84	2.84		0.00	N.A.	N.A.	. N.A.	N.A.	0	0	N.A.	. 0	0.00
SIDDHARTH AGRAWAL	94000	0.27	0.27	0	0.00	N.A.	N.A.	. N.A.	N.A.	0	0	N.A.	. 0	0.00
ABHISHEK AGRAWAL	85000	0.24	0.24	0	0.00	N.A.	N.A.	. N.A.	N.A.	0	0	N.A.	. 0	0.00
SURESH AGRAWAL (HUF)	778171	2.21	2.21	0	0.00	N.A.	N.A.	. N.A.	N.A.	0	0	N.A.	. 0	0.00
PRANAY AGRAWAL	246958	0.70	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)	1125000	3.19	3.19	0	0.00	N.A.	N.A.	. N.A.	N.A.	0	0	N.A.	. 0	0.00
HIRA INFRA-TEK LTD	1790652	5.08	5.08	0	0.00		N.A.		N.A.	0	0	N.A.	. 0	0.00
HIRA CEMENT LIMITED	214517	0.61	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)	50000	0.14	0.14	0	0.00	N.A.	N.A.	. N.A.	N.A.	0	0	N.A.	. 0	0.00
HIRA FERRO ALLOYS LIMITED	1200000	3.41	3.41	1200000	3.41	N.A.	N.A.	. N.A.	N.A.	1200000	3.41	N.A.	. 0	0.00
ALOK FERRO ALLOYS LIMITED	480000	1.36	1.36	480000			N.A.		N.A.		1.36	N.A.		0.00
TOTAL	23785853	67.50	67.50	7731846	21.94	N.A.	N.A.	. N.A.	N.A.	2501846	7.10	N.A.	. 5230000	14.84

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

Date: 12.08.2021 Place: Raipur

^{**} The Consortium Lenders has also released pledge on 320000 equity shares of Company held by Bajrang Lal Agrawal (HUF), 21846 Equity Shares of the Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Hira Ferro Alloys Limited and 480000 Equity Shares of Company held by Hira Ferro Alloys Limited and 480000 Equity Shares of Company held by Hira Ferro Alloys Limited and 480000 Equity Shares of Company held by Hira Ferro Alloys Limited and 480000 Equity Shares of Company held by Hira Ferro Alloys Limited and 480000 Equity Shares of Company held by Hira Ferro Alloys Limited and 480000 Equity Shares of Company held by Hira Ferro Alloys Limited and 480000 Equity Shares of Company held by Hira Ferro Alloys Limited and 480000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Hira Ferro Alloys Limited and 480000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Hira Ferro Alloys Limited and 480000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal, 1200000 Equity Shares of Company held by Shri N P Agrawal hel

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

BAJRANG 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

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		·			·
11	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	KANIKA 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	o	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	KÚMAR 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	
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 GPIL BENEFICIARY TRUST)	4500000		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	 -	
-	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

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,

Date: 10.04.2021

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

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

 ${\bf ANNEXURE-A}$ 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 wher- ever applicable	
PROMO					I	
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

"Siddharth" Gita Nagar, Raipur, Chhattisgarh, 492001

Ref: GPIL-NSE-BSE-2020

1. The Listing Department,

The National Stock of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), MUMBAI - 400051

E-mail: takeover@nse.co.in

Date: 30.05.2020

2. The Corporate Relation Department,

BSE Limited Mumbai,

1st Floor, Rotunda Building,

Dalal Street, MUMBAI - 400 001

E-mail: corp.relations@bseindia.com

Dear Sirs,

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

Takeovers) Regulation, 2011

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

Pursuant to 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

SI 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	% 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					
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	/50201	50/3055			
15	REENA AGRAWAL	101000	0	(
16	SIDDHARTH AGRAWAL	94000	-	(100,000,000				
17	ABHISHEK AGRAWAL	85000		(
18	SURESH AGRAWAL (HUF)	778171	+	(
19	PRANAY AGRAWAL	546958	0	(1.55	1.55			
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000		(1				
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	480000	1.36	1.36			
24	HIRA FERRO ALLOYS LIMITED	1200000		1200000					
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36	1.36			
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	2088	0		0.06	0.06			
	TOTAL	2375674	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