



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4804

Date: 13.08.2022

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla 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

Dear Sir/Madam,


Sub: Publication of Notice regarding Annual General Meeting and Fixation of Record Date.

We have published the notice regarding Annual General Meeting scheduled to be held on 16.09.2022 and Fixation of Record Date as 26.08.2022 in Hindi and English Edition newspapers on 11.08.2022.

Please find enclosed herewith a copy of the paper cuttings of the same.

Thanking You,
Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED


Y.C. RAO
COMPANY SECRETARY



Encl: As Above

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082234

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com

public that I, Ku. SUNITA MEHANI D/o SHRICHAN MEHANI resident of 304, Vande Matram Model Town, Bhillai, Distt. Durg (C.G.) 490023 have changed my old name Ku. SUNITA MEHANI D/o SHRICHAN MEHANI, so in future I should be recognized by my new name HARSHA GOVINDANI W/o DILIP GOVINDANI in all government and other documents.

OATH TAKEN

HARSHA GOVINDANI
W/o DILIP GOVINDANI
304, Vande Matram Model Town, Bhillai, Distt. Durg (C.G.) 490023

... Gen. Office, Branch - K. R. Plaza, Shop No. - A - 1 & 21st Floor, Link Road, Power House, Bhillai, Distt. - Durg (C.G.) Bhillai, Distt. - Durg (C.G.) I publish this information as per the authority and instructions received from my party Banti Rajani S/O Shri. Rajkumar Rajani R/o 381, Dixit Colony Durg Amdil Mandir Ward no- 24, Mohan Nagar Durg Tah. & Distt. Durg (C.G.) That by my party Sellers- Smt. Deepika Sharma W/o Shri. Dhiraj Sharma R/o Hari Nagar, Katulboard Durg Tah. & Distt. Durg (C.G.) Buyers Smt. Subhashini W/o Shri. Amit Kumar Nayak R/o Durga Mandir Kadambari Nagar, Sikola Durg Tah. & Distt. Durg (C.G.), In the name of, the land owner is entitled to land, Mauja Sikola, P.H. No. 08, R.N.M. Durg-1 Tehsil and District Durg, Khasra No. 296/251, Area 0.006 Hect., 700 Sq. ft. Registry dated 28/03/2022 Vol. No.- 24480 Pages 54-56, document number 13877, Whose original registry paper as shown above has been lost somewhere, so that no one misuses the said original registry paper, its information has been lodged in the concerned police station, and the general public who has any kind of ownership in relation to the said plot/land, if you are the owner, then submit your objection by being present in my office within Seven days of publication of this information, otherwise any claim, objection will be void and ineffective after the period.

Published for information and perusal
DATE :- 09/08/2022

Advocate
Jairam Bhagwan
Plot No. 20, Near Petro Pump,
New Adarsh Nagar, Durg
Mo. No. 93028-38684

IndusInd Bank Limited
Registered office: 2401, Gen. Thimmaya Road, (Cantonment), Pune - 411 001
Branch Office: Sangam Complex, Ground Floor, Off. Mirza Ismail Road, Jaipur - 302006

DEMAND NOTICE
mentioned hereunder had availed the financial assistance from Reliance Home below mentioned Deed of Assignment, RHFL transferred and assigned the financials and other rights in favour of IndusInd Bank Limited. Subsequently, IndusInd acts including enforcement of underlying securities. We state that despite have-borrowers/mortgagors have committed various defaults in repayment of inter-lates. The account has been classified as Non Performing Asset on the respecter guidelines of Reserve Bank of India, consequent to the Authorized Officer n of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAE-erred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) respective dates mentioned herein below, calling upon the following borrowers tioned in the notices together with further interest at the contractual rate on ind incidental expenses, cost, charges etc. until the date of payment within 60 s. ast known addresses have returned un-served and as such they are hereby the same.

| Date Of Notice & NPA | Loan No. and Outstanding Amount | Description Of Secured Assets |
|---|--|---|
| Notice Date: 30-Jun-22 NPA date: 11-Jun-22 DOA: 25-Mar-19 | Loan Account No. RHAHRAI000067126 (PR00765032) Loan Amount: Rs. 900000/- (Rupees Nine Lakh(s) Only) Outstanding amount: Rs. 1245819/- (Rupees Twelve Lakh(s) Forty Five Thousand Eight Hundred Nineteen Only) as on 29th June 2022 | All The Piece And Parcel Of Property Bearing Flat No H-008 In Ground Floor Area 789 Sq. Ft. Block-H Of Golchha Park Phase-1 Condominium Mouza Purena, Rani Durgawati Ward No. 45, P.C. No. 113 Under Part Of Kh.No. 27/2,27/4 R.I.C. Raipur, Tehsil & District Raipur, Chhattisgarh |
| Notice Date: 30-Jun-22 NPA date: 11-Apr-22 DOA: 25-Mar-19 | Loan Account No. RHATRAI000067167 (PR00765613) Loan Amount: Rs. 1030000/- (Rupees Ten Lakh(s) Thirty Thousand Only) Outstanding amount: Rs. 1432181/- (Rupees Fourteen Lakh(s) Thirty Two Thousand One Hundred Eighty One Only) as on 29th June 2022 | All The Piece And Parcel Of Property Bearing Flat No H-008 In Ground Floor Area 789 Sq. Ft. Block-H Of Golchha Park Phase-1 Condominium Mouza Purena, Rani Durgawati Ward No. 45, P.C. No. 113 Under Part Of Kh.No. 27/2,27/4 R.I.C. Raipur, Tehsil & District Raipur, Chhattisgarh |

Notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding future interest and applicable charges within 60 days from the date of the publication of this notice. Further steps will be taken after the expiry of 60 days of this notice against the non-payment of the secured assets of the borrowers and the mortgagors under Section 13(12) of the SARFAESI Act, no Borrower shall, transfer by way of gift, lease or otherwise to in the notice, without prior written consent of the secured creditor.

Sd/- (Authorized Officer)
IndusInd Bank Limited
Raipur (C.G.)

RAJEEV RANJAN SHARMA
S/O UMAKANT SHARMA,
S 3/28, PROFESSOR COLONY,
NEAR MOTHER PRIDE SCHOOL,
RAIPUR, CHHATTISGARH 492001.

... documents.
... ज्ञान के विद्युत् संचालक रस्ता या संचालक है इससे उत्पन्न वारंटि को हमारे मुद्रांकित बैंक प्रकाशक रस्ते जाने के सम्बन्धित उत्क संश्लि के विषय में किसी भी प्रकार के लिए पर उत्तर या दावे अन्वय में उत्तर होने को हमारे मुद्रांकित बैंक पर एवं कु. सुभाषि निभा पिता श्री आनंद मिश्रा एवं श्रीमती जयश्री मिश्रा प्रति श्री आनंद मिश्रा एवं सुभाषिनी नहीं है।
जो चुपचाप जाने।
रायपुर ज.ग. 10.08.2022
श्रीमती रत्ना शर्मा (अधिकृत)
श्रीवास्तव एंड एवोसिएट्स
एडवोकेट्स चेम्बर, ए-9-33
द्वारा जाकेके, पुराना बस स्टैंड, रायपुर (ज.ग.)
नो.नं. 99261-79342

Circle Office, Bilaspur (Chhattisgarh)
BRANCH SHIFTING NOTICE
In our Endeavour to consolidate and strengthen our services to our customers the BO-Basna (D. NO. - 267900) will be shifted and it will function at the new address on or after 11.09.2022 and shall cater all types of existing banking business from the new address:
Branch Name Present Address Name of New Branch and Address
Basna Punjab National Bank, At/Po- Basna, Distt- Mahasamund, C.G., 493554 Punjab National Bank, Patel Complex, ward no-6, Main Road, Basna, Distt- Mahasamund, C.G., 493554
We solicit cooperation of our existing customers of Basna (D. NO. - 267900) for the aforesaid shifting and assure them that our new premises which is better equipped with resources, for extending services to all our customers in: more effective and efficient manner.
Date: 10.08.2022 CIRCLE HEAD

HIRA GODAWARI POWER AND ISPAT LIMITED
Regd. Office & Works: 4282, Phase-I, Industrial Area, Siltara, Raipur (C.G.)
Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur (C.G.) 492004
CIN No.: L27106C E1999PL C013756, Tel : 0771-4082000 Fax : 0771-4057601
Website: www.godawaripowerispat.com E-mail: yarra.rao@hiragroup.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND RECORD DATE
Notice is hereby given that:
1. The 23rd Annual General Meeting (AGM) of the Company will be held on Friday, September 16, 2022 at 11:30 A.M. (IST) through Video conferencing (VC)/Other Audio Visual Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
2. In view of the restrictions on the movement across the country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), allowed Companies to hold AGM through VC or OAVM without physical presence of members at a common venue. Hence, in compliance with these Circulars and relevant provisions of Companies Act, 2013, the AGM of the company will be conducted through VC/OAVM facility provided by National Securities Depository Limited (NSDL).
3. In accordance with the aforesaid circulars the Notice of AGM and the Annual Report- 2021-22 will be sent only by electronic mode through a web link to all the members, whose e-mail IDs are registered with the Company/ Depository Participant(s) as on July 29, 2022. The Notice of AGM and Annual Report 2021-22 will be available on the Company's website at www.godawaripowerispat.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
4. Members, holding shares in physical mode, are requested to get their email ids registered by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self attested copy of PAN card at rnt.helpdesk@linktime.co.in or e-mail at yarra.rao@hiragroup.com. Members, holding shares in dematerialized mode, are requested to register/update their e-mail ids with their respective Depository Participants.
5. The remote e-voting and e-voting at the time of AGM will be provided by NSDL and the manner of remote e-voting and for obtaining User ID/Password voting at the AGM for members holding shares (a) In case shares are held in physical mode, please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to yarra.rao@hiragroup.com. (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master or copy of Consolidated Account Statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to yarra.rao@hiragroup.com. (c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point 5 (a) or (b) as the case may be.
6. The payment of Final Dividend for the FY 2021-22, subject to approval of shareholders in ensuing Annual General Meeting scheduled to be held on 16th September, 2022 and will be paid, subject to applicable TDS to those shareholders, whose names will be appeared in the Register of Members of the company or in the records of the Depositories as beneficial owners of the shares as at the close of business hours on Friday, 26th August, 2022 (i.e. Record date).

For Godawari Power & Ispat Limited
Sd/-
Y.C. Rao, Company Secretary
Place : Raipur
Date : 10.08.2022

C.C. 11-8-22