

REF: GPIL/NSE & BSE /2012/1540

Date: 07.01.2012

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| 1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
Fax : 022 – 26598237/38, 26598347/48
E-mail: cmlist@nse.co.in | 2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1 st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
Fax: 022 – 22722061/41/39/37
E-mail: corp.relations@bseindia.com |
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Subject: Disclosures under regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulation, 1992 and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with abovementioned regulations of the Securities and Exchange Board of India, we have received disclosures from Shri Narayan Prasad Agrawal, Promoter of the Company, who has informed that he acquired 7,000 Equity Shares of the Company (i.e. Godawari Power and Ispat Limited).

We are enclosing herewith the disclosures under 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992 and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly disseminate the information on the official website of the Exchange for the information of all members of the Exchange and investors.

Please take the same on record.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



COMPANY SECRETARY

GODAWARI POWER AND ISPAT LIMITED

core competency in core sector.

(An ISO 9001:2008, 14001:2004 & OHSAS 18001:2007 Certified Company)

Registered Office and Works : Plot No. 428/2, Phase I, Industrial Area, Siltara - 493111, Raipur (C.G.)

Tel. : 0771-4082333, 4082235, Fax : 0771-4082234 E-mail : igl@hiragroupindia.com

City Office : Hira Arcade, 1st Floor, New Bus Stand, Pandri, Raipur-492001 (C.G.)

Ph. : 0771-4082000, 4082001, Fax : 0771-4057601



ANNEXURE -I

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc./ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Narayan Prasad Agrawal Promoter PAN No ACIP2187N Om Kuitir, Jail Raod, Phaphadh Nagar, Raipur, Chhattisgarh Phone no. 0771-2429464	752585 (2.3699)	05.01.2012	07.01.2012	Market Purchase	759585 (2.3919)	LKB Capital Markets Pvt Ltd INB 230770539	NSE	7000	541881.00	N.A.	N.A.

Raipur, 07.01.2012

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For, Godawari Power & Ispat Ltd.
Company Secretary

Narayan Prasad Agrawal
Promoter - Godawari Power And Ispat Limited



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

Name of the Target Company (TC)	Godawari Power and Ispat Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Narayan Prasad Agrawal along with PAC's -As per Annexure -A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange India Limited Bombay Stock Exchange Limited		
Details of the acquisition / ~~disposal~~ as follows	Number	% w.r.t. total share/voting capital where applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of : *1			
a) Shares carrying voting rights	7,52,585	2.3699	2.3699
b) Voting rights (VR) otherwise than by shares			
c) 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)			
d) Total (a+b+c)	7,52,585	2.3699	2.3699
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ ~~sale~~	7000	0.0220	0.0220
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) Total (a+b+c)	7,000	0.0220	0.0220
After the acquisition/sale, holding of: **2			
a) Shares carrying voting rights	7,59,585	2.3919	2.3919
b) VRs 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) after acquisition			
d) Total (a+b+c)	7,59,585	2.3919	2.3919
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.01.2011		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,17,56,247 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	3,17,56,247 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	3,17,56,247 Equity Shares of Rs.10/- each		

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 – **NOT APPLICABLE**

***1:-** Before acquisition of shares along with PAC's collectively the total promoters shareholding is 2,02,39,092 Equity Shares (63.7326 % of Total Paid up capital of 3,17,56,247 Equity Shares of Rs.10/- each) as per the Annexure –A

****2:-** After the above acquisition of 7000 Equity Shares along with PAC collectively the total promoters shareholding enhanced from 2,02,39,092 Equity Shares (63.7326 %) to 2,02,46,090 (63.7546%) as per the Annexure –A

Raipur, 07.01.2012



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For, Godawari Power & Ispat Ltd.

[Signature]
Company Secretary

[Signature]
NARAYAN PRASAD AGRAWAL
PROMOTER

ANNEXURE - A

NARAYAN PRASAD AGRAWAL, Promoter (Acquirer)

Along with Person Acting in Concert (PAC) as per list given below :-

Sl No.	Name of Shareholders	No. of Shares Before Acquisition	% On Paid Up Capital	No. of Shares held after Acquisition	% On Paid Up Capital
1	NARAYAN PRASAD AGRAWAL	752585	2.3699	759585	2.3919
2	BAJRANG LAL AGRAWAL	1731398	5.4521	1731398	5.4521
3	BAJRANG LAL AGRAWAL (HUF)	1183347	3.7263	1183347	3.7263
4	KANIKA AGRAWAL	796771	2.5090	796771	2.5090
5	DINESH AGRAWAL	1846347	5.8141	1846347	5.8141
6	DINESH AGRAWAL	150000	0.4723	150000	0.4723
7	RASHMI AGRAWAL	689059	2.1698	689059	2.1698
8	SARITA DEVI AGRAWAL	1325729	4.1747	1325729	4.1747
9	SURESH AGRAWAL	625000	1.9681	625000	1.9681
10	GODAWARI AGRAWAL	596958	1.8798	596958	1.8798
11	HANUMAN PRASAD AGRAWAL	1255000	3.9520	1255000	3.9520
12	PRAKHAR AGRAWAL	232500	0.7321	232500	0.7321
13	KUMAR AGRAWAL	1038398	3.2699	1038398	3.2698
14	MADHU AGRAWAL	940000	2.9600	940000	2.9600
15	VINAY AGRAWAL	500000	1.5745	500000	1.5745
16	NARAYAN PRASAD AGRAWAL (HUF)	475000	1.4958	475000	1.4958
17	REENA AGRAWAL	1028750	3.2395	1028750	3.2395
18	SIDDHARTH AGRAWAL	597119	1.8803	597119	1.8803
19	NANCY AGRAWAL	100000	0.3149	100000	0.3149
20	JAGDISH PRASAD AGRAWAL	879996	2.7711	879996	2.7711
21	ABHISEKH AGRAWAL	817466	2.5742	817466	2.5742
22	SURESH AGRAWAL (HUF)	97500	0.3070	97500	0.3070
23	PRANAY AGRAWAL	250000	0.7872	250000	0.7872
24	DINESH KUMAR GANDHI	1125000	3.5426	1125000	3.5426
25	HIRA INFRA-TEK LTD	790652	2.4898	790652	2.4898
26	HIRA CEMENT LIMITED	414517	1.3053	414517	1.3053
	TOTAL	20239092	63.7326	20246092	63.7546

DATE OF ACQUISITION

Sl. No.	Date of Acquisition	No. of Shares Acquired	% on Total Paid Up Capital of the Company
1	05.01.2012	7000	0.0220
	TOTAL	7000	0.0220

Raipur, 07.01.2012

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For, Godawari Power & Ispat Ltd.

Company Secretary

NARAYAN PRASAD AGRAWAL
PROMOTER

