

BAJRANG LAL AGRAWAL

“Siddharth” Gita Nagar,
Raipur, Chhattisgarh, 492001

Ref: GPIL/NSE & BSE/2023

Date: 12.04.2023

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

2. The Corporate Relation Department,
BSE Limited Mumbai,
Phiroze Jeejeebhoy Towers,
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

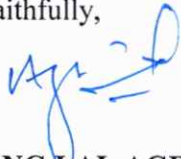
Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Bajrang Lal Agrawal, Promoter of the Company on my behalf and on behalf of Other Promoters & Persons Acting in Concerts (PACs) hereby declare that, we have not made any encumbrance of shares, directly or indirectly, during the financial year 2022-23, other than those disclosed already.

Please find enclosed herewith the details of Promoters & Promoters Group shareholding as on 31.03.2023 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

ANNEXURE – A
Total Promoters and Promoters Group Shareholding of Godawari Power & Ispat Limited

Sl No.	Name of Shareholders					
		No. of Shares	No. of Shares Lock In	No. of Shares Pledged	% w.r.t. total share/voting capital wher-ever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
PROMOTERS						
1	BAJRANG LAL AGRAWAL	2910592	0	0	2.07	2.07
2	N. P. AGRAWAL	2379796	0	0	1.69	1.69
3	DINESH AGRAWAL	7545388	0	0	5.35	5.35
4	HANUMAN PRASAD AGRAWAL	825864	0	0	0.59	0.59
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	1441016	0	0	1.02	1.02
9	PRAKHAR AGRAWAL	2676000	0	0	1.90	1.90
10	KUMAR AGRAWAL	6540300	0	0	4.64	4.64
11	MADHU AGRAWAL	4200000	0	0	2.98	2.98
12	VINAY AGRAWAL	8096000	0	0	5.74	5.74
13	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1900000	0	0	1.35	1.35
14	REENA AGRAWAL	4004000	0	0	2.84	2.84
15	SIDDHARTH AGRAWAL	4714000	0	0	3.34	3.34
16	ABHISHEK AGRAWAL	4678900	0	0	3.32	3.32
17	SURESH AGRAWAL (HUF)	3112684	0	0	2.21	2.21
18	PRANAY AGRAWAL	2733832	0	0	1.94	1.94
19	PRAKASH AGRAWAL	384000	0	0	0.27	0.27
20	PRATAP AGRAWAL	384000	0	0	0.27	0.27
21	BAJRANG LAL AGRAWAL (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	0	0	3.19	3.19
22	HIRA INFRA-TEK LTD	7162608	0	0	5.08	5.08
23	HIRA CEMENT LIMITED	858068	0	0	0.61	0.61
24	HIRA FERRO ALLOYS LIMITED	4800000	0	0	3.41	3.41
25	ALOK FERRO ALLOYS LIMITED	1920000	0	0	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	200000	0	0	0.14	0.14
	TOTAL	95143412	0	0	67.50	67.50

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

12.04.2023
Raipur

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