

Godawari S-3 Anupam Nagar,
Near TV Tower Shankar Nagar,
Raipur, Chhattisgarh

Date: 10.04.2021

- Dear Sirs,

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

Kindly acknowledge the receipt of the same.

Yours faithfully,

**Hanuman
Prasad
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

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

(*) 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, 10.04.2021

HANUMAN PRASAD AGRAWAL

ANNEXURE – A
HANUMAN PRASAD AGRAWAL

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

Sl No.	Name of Shareholders					
		No. of Shares	No. of Shares Lock In	No. of Shares Pledged	% w.r.t.total share/voting capital where applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>PROMOTERS</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
<u>PERSON ACTING IN CONCERT</u>						
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

HANUMAN PRASAD 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
<u>PROMOTERS</u>			
1	N. P. AGRAWAL	YES	
2	BAJRANG LAL AGRAWAL	YES	
3	DINESH AGRAWAL	YES	
4	HANUMAN PRASAD AGRAWAL	YES	
<u>PERSON ACTING IN CONCERT WITH PROMOTERS</u>			
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	

Hanuman
Prasad
Agrawal

Digitally signed by Hanuman Prasad Agrawal
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