

BAJRANG LAL AGRAWAL
“Siddharth” Gita Nagar,
Raipur, Chhattisgarh, 492001

Ref: GPIL/NSE & BSE/2021

Date: 10.04.2021

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,
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

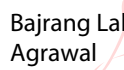
Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Bajrang Lal Agrawal, Promoter of the Company on my behalf and on behalf of Other Promoters & Persons Acting in Concerts (PACs) hereby declare that, we have not made any encumbrance 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

Digitally signed by Bajrang Lal Agrawal
DN: cn=Bajrang Lal Agrawal, o=GPIL, email=bajrang.lal.agrawal@nse.co.in, c=IN
c=IN, email=bajrang.lal.agrawal@nse.co.in, o=GPIL, ou=GPIL, cn=Bajrang Lal Agrawal
Date: 2021.04.10 11:17:47 +05'30'

BAJRANG LAL AGRAWAL

**Promoter and on behalf of Other Promoters
& Persons Acting in Concerts (PACs)**

Encl: As Above

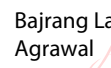
CC : Members of Audit Committee – Godawari Power And Ispat Limited
Company Secretary - Godawari Power And Ispat Limited

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 where 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	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.


Digitally signed by Bajrang Lal Agrawal
DN: cn=Bajrang Lal Agrawal, o=Godawari Power & Ispat Limited, ou=Godawari Power & Ispat Limited, email=bajrang.lal.agrawal@godawari.com, c=IN
Date: 2021.04.10 11:21:45 +05'30'

10.04.2021
Raipur

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