

BAJRANG LAL AGRAWAL

“Siddharth” Gita Nagar,
Raipur, Chhattisgarh, 492001
Email Id : co.secretary@hiragroup.com

Ref: GPIL/NSE & BSE/2024

Date: 04.04.2024

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/Madam,

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 2023-24, other than those disclosed already.

Please find enclosed herewith the details of Promoters & Promoters Group shareholding as on 31.03.2024 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 as on 31.03.2024

Sl No.	Name of Shareholders	No. of Shares	No. of Shares Lock In	No. of Shares Pledged	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
PROMOTERS						
1	BAJRANG LAL AGRAWAL	2801744	0	0	2.06	2.06
2	N. P. AGRAWAL	2290798	0	0	1.69	1.69
3	DINESH AGRAWAL	7263211	0	0	5.34	5.34
4	HANUMAN PRASAD AGRAWAL	794980	0	0	0.58	0.58
PERSON ACTING IN CONCERT						
5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	7346020	0	0	5.40	5.40
6	KANIKA AGRAWAL	2757279	0	0	2.03	2.03
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	2730721	0	0	2.01	2.01
8	SARITA DEVI AGRAWAL	1387126	0	0	1.02	1.02
9	PRAKHAR AGRAWAL	2575924	0	0	1.89	1.89
10	KUMAR AGRAWAL	4495711	0	0	3.31	3.31
11	MADHU AGRAWAL	4042931	0	0	2.97	2.97
12	VINAY AGRAWAL	7793231	0	0	5.73	5.73
13	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	1828945	0	0	1.35	1.35
14	REENA AGRAWAL	3854261	0	0	2.84	2.84
15	SIDDHARTH AGRAWAL	4537708	0	0	3.34	3.34
16	ABHISHEK AGRAWAL	4503921	0	0	3.31	3.31
17	SURESH AGRAWAL (HUF)	2496277	0	0	1.84	1.84
18	PRANAY AGRAWAL	2631594	0	0	1.94	1.94
19	PRAKASH AGRAWAL	369640	0	0	0.27	0.27
20	PRATAP AGRAWAL	369640	0	0	0.27	0.27
21	BAJRANG LAL AGRAWAL (TRUSTEE OF GPIL BENEFICIARY TRUST)	4500000	0	0	3.31	3.31
22	HIRA INFRA-TEK LTD	6894746	0	0	5.07	5.07
23	HIRA CEMENT LIMITED	825979	0	0	0.61	0.61
24	HIRA FERRO ALLOYS LIMITED	4800000	0	0	3.53	3.53
25	ALOK FERRO ALLOYS LIMITED	1920000	0	0	1.41	1.41
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	192521	0	0	0.14	0.14
	TOTAL	86004908	0	0	63.26	63.26

Notes: The percentage of total share capital /voting capital is calculated on 135944988 Equity Shares of the Company.



BAJRANG LAL AGRAWAL

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

Raipur, 04.04.2024