



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/SAST/2020/4110

Date: 29.05.2020

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs,

Sub: Disclosures under Regulation 31 of SEBI(Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Please find herewith disclosures under regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, received from the promoters of the company for the financial year ended 31.03.2020.

Kindly take the above documents on record.

Thanking you,

Yours faithfully,

For Godawari Power And Ispat Limited

Y.C. Rao

Company Secretary

Encl : As Above



Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company

Registered Office and Works : Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: + 91 771 4082334

Corporate address : Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: + 91 771 4082000, F: + 91 771 4057601

www.gpilindia.com, www.hiragroupindia.com

BAJRANG LAL AGRAWAL

"Siddharth" Gita Nagar,
Raipur, Chhattisgarh, 492001

Ref: GPIL/NSE & BSE/2020

Date: 29.05.2020

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 provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I hold 17,31,398 shares of Godawari Power and Ispat Limited and 16,25,000 shares are pledged as on March 31, 2020.

I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

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

Encl: As Above

CC: Mr. Y.C. Rao, Company Secretary
Godawari Power and Ispat Limited
428/2, Phase –I, Industrial Area,
Siltara, Raipur, Chhattisgarh
Fax: 0771-4057601,
E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

ANNEXURE
BAJRANG LAL 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 wher-ever 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	320000	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	480000	480000	1.36	1.36
24	HIRA FERRO ALLOYS LIMITED	1200000	1200000	1200000	3.41	3.41
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	20888	0	0	0.06	0.06
	TOTAL	23756741	2480000	7731846	67.42	67.42

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company.
During the quarter Hanuman Prasad Agrawal HUF (Promoter Group) has acquired 50000 shares from open market purchase, however Only 20888 Equity shares have been transferred into Demat Account as on 31.03.2020.

Place: Raipur


BAJRANG LAL AGRAWAL

N. P. AGRAWAL

Om Kutir, Bastar Bada, Near Subba Rao Narshing Home,
Raipur, Chhattisgarh, 492001

Ref: GPIL/NSE & BSE/2020

Date: 29.05.2020

- | | |
|---|---|
| 1. The Listing Department,
The National Stock Exchange 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,
1 st 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 provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I hold 7,69,346 shares of Godawari Power and Ispat Limited and 7,69,346 shares are pledged as on March 31, 2020.

I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours faithfully,



N. P. 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
Fax: 0771-4057601,
E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

ANNEXURE
NARAYAN 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	320000	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	480000	480000	1.36	1.36
24	HIRA FERRO ALLOYS LIMITED	1200000	1200000	1200000	3.41	3.41
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	20888	0	0	0.06	0.06
	TOTAL	23756741	2480000	7731846	67.42	67.42

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company.

During the quarter Hanuman Prasad Agrawal HUF (Promoter Group) has acquired 50000 shares from open market purchase, however Only 20888 Equity shares have been transferred into Demat Account as on 31.03.2020.

DINESH AGRAWAL

Samarpan S-3 Anupam Nagar,
Near Mata Laxmi Nursing Home,
Shankar Nagar
Raipur, Chhattisgarh, 492007

Ref: GPIL/NSE & BSE/2020

Date: 29.05.2020

1. The Listing Department,
The National Stock of India Limited,
Exchange Plaza, Bandra Kurla Complex,
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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

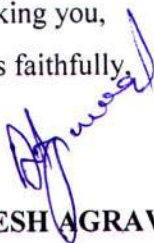
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I hold 18,46,347 shares of Godawari Power and Ispat Limited and 17,32,500 shares are pledged as on March 31, 2020.

I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours faithfully,



DINESH 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
Fax : 0771-4057601
E-mail: yarra.rao@hiragroup.com / ycrao65@gmail.com

ANNEXURE
DINESH 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 (*)
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	320000	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	480000	480000	1.36	1.36
24	HIRA FERRO ALLOYS LIMITED	1200000	1200000	1200000	3.41	3.41
25	ALOK FERRO ALLOYS LIMITED	480000	480000	480000	1.36	1.36
26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	20888	0	0	0.06	0.06
	TOTAL	23756741	2480000	7731846	67.42	67.42

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company.
During the quarter Hanuman Prasad Agrawal HUF (Promoter Group) has acquired 50000 shares from open market purchase, however Only 20888 Equity shares have been transferred into Demat Account as on 31.03.2020.

Place: Raipur

DINESH AGRAWAL

HANUMAN PRASAD AGRAWAL

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

Ref: GPIL/NSE & BSE/ 2020

Date: 29.05.2020

1. The Listing Department,
The National Stock of India Limited,
Exchange Plaza, Bandra Kurla Complex,
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Ref: NSE Scrip Code: GPIL and BSE Scrip Code: 532734

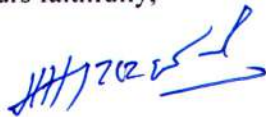
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I hold 12,55,000 shares of Godawari Power and Ispat Limited and 11,25,000 shares are pledged as on March 31, 2020.

I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours faithfully,



HANUMAN PRASAD AGARWAL

Encl: As Above

CC: Mr. Y.C. Rao, Company Secretary
Godawari Power and Ispat Limited
428/2, Phase –I, Industrial Area,
Siltara, Raipur, Chhattisgarh
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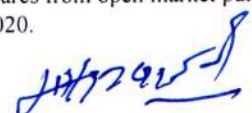
ANNEXURE
HANUMAN PRASAD AGRAWAL

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

SI 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 (*)
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26	HANUMAN PRASAD AGRAWAL (KARTA OF HANUMAN PRASAD AGRAWAL HUF)	20888	0	0	0.06	0.06
	TOTAL	23756741	2480000	7731846	67.42	67.42

Notes: The percentage of total share capital /voting capital is calculated on 35236247 Equity Shares of the Company.
During the quarter Hanuman Prasad Agrawal HUF (Promoter Group) has acquired 50000 shares from open market purchase. however Only 20888 Equity shares have been transferred into Demat Account as on 31.03.2020.

Place: Raipur


HANUMAN PRASAD AGRAWAL