

HANUMAN PRASAD AGRAWAL

"Om Kutir", Jail Road,
Phaphadih, Raipur, Chhattisgarh

Ref: GPIL/NSE & BSE/ 2018

Date: 09.04.2018

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

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
E-mail: corp.relations@bseindia.com

Dear Sirs,

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

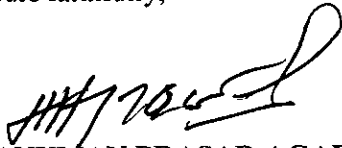
Ref: NSE Scrip Code: GPIL and BSE Scrip Code: 532734

In compliance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in prescribed form as Annexure-I.

Kindly acknowledge the receipt of the same.

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

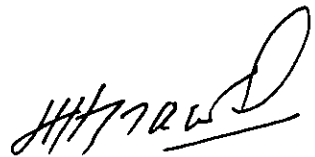
ANNEXURE-I

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

1. Name of the Target Company (TC)	GODAWARI POWER AND ISPAT LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	HANUMAN PRASAD AGRAWAL EQUITY SHARE 12,55,000 (3.56%) Annexure-A		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2018 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	a) AS PER ANNEXURE-A b) N.A. c) N.A. d) N.A. e) N.A.		

(*) 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, 09.04.2018


HANUMAN PRASAD AGRAWAL

ANNEXURE – A

HANUMAN PRASAD AGRAWAL

Along with Person Acting in Concert (PAC) as per list given below :-

As on 31.03.2018

Sl No.	Name of Shareholders	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1	N. P. AGRAWAL	769346	2.18	2.18
2	BAJRANG LAL AGRAWAL	1731398	4.91	4.91
3	DINESH AGRAWAL	1846347	5.24	5.24
4	HANUMAN PRASAD AGRAWAL	1255000	3.56	3.56

PERSON ACTING IN CONCERT WITH PROMOTERS

5	BAJRANG LAL AGRAWAL (KARTA OF BAJRANG LAL AGRAWAL HUF)	2738932	7.77	7.77
6	KANIKA AGRAWAL	116100	0.33	0.33
7	DINESH AGRAWAL (KARTA OF DINESH AGRAWAL HUF)	839059	2.38	2.38
8	SARITA DEVI AGRAWAL	1525729	4.33	4.33
9	LATE SURESH AGRAWAL(Under process of transmission in the name of his legal heirs)	625000	1.77	1.77
10	PRAKHAR AGRAWAL	532500	1.51	1.51
11	KUMAR AGRAWAL	2460678	6.98	6.98
12	MADHU AGRAWAL	50000	0.14	0.14
13	VINAY AGRAWAL	1875466	5.32	5.32
14	NARAYAN PRASAD AGRAWAL (KARTA OF NARAYAN PRASAD AGRAWAL HUF)	475000	1.35	1.35
15	REENA AGRAWAL	101000	0.29	0.29
16	SIDDHARTH AGRAWAL	94000	0.27	0.27
17	ABHISHEK AGRAWAL	85000	0.24	0.24
18	SURESH AGRAWAL (HUF)	778171	2.21	2.21
19	PRANAY AGRAWAL	546958	1.55	1.55
20	DINESH KUMAR GANDHI (TRUSTEE OF GPIL BENEFICIARY TRUST)	1125000	3.19	3.19
21	HIRA INFRA-TEK LTD	1790652	5.08	5.08
22	HIRA CEMENT LIMITED	214517	0.61	0.61
23	DINESH KUMAR AGRAWAL(KARTA OF RADHESHYAM AGRAWAL HUF)	480000	1.36	1.36
24	HIRA FERRO ALLOYS LIMITED	1200000	3.41	3.41
25	ALOK FERRO ALLOYS LIMITED	480000	1.36	1.36
	TOTAL	23735853	67.36	67.36

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

For Godawari Power & Ispat Ltd.


Company Secretary