



# HIRA

## GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2016/2654

Date: 21.01.2016

1. The Listing Department,  
The National Stock Exchange Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051  
Fax : 022 – 26598237/38, 26598347/48  
E-mail: cmlist@nse.co.in
2. The Corporate Relation Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
Fax: 022-22722061/41/39/37/3121/1278  
E-mail: corp.relations@bseindia.com

Dear Sirs,

**Sub: Submissions of Disclosure under Regulation 31(1)(b) of SEBI (LODR) Regulation, 2015 for the quarter ended 31.12.2015**

Please find attached herewith the Disclosure under Regulation 31(1)(b) of SEBI (LODR) Regulation, 2015, shareholding pattern for the quarter ended 31.12.2015

Kindly take the above documents on record.

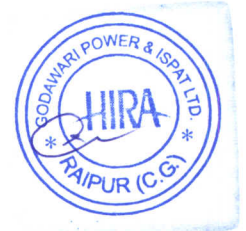
Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

**COMPANY SECRETARY**

Encl: As Above



### Godawari Power & Ispat Limited

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

CIN L27106CT1999PLC013756

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

**P:** +91 771 4082333, **F:** +91 771 4082234

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

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

[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)



# HIRA

## GODAWARI POWER & ISPAT

### Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: <b>GODAWARI POWER AND ISPAT LIMITED</b>
2	Scrip Code/Name of Scrip/Class of Security: <b>BSE-532734, NSE-GPIL, EQUITY</b>
3	Share Holding Pattern Filed under: <b>Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)</b>
a.	If under 31(1)(b) then indicate the report for Quarter ending- <b>31.12.2015</b>
b.	If under 31(1)(c) then indicate date of allotment/extinguishment - <b>NOT APPLICABLE</b>
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

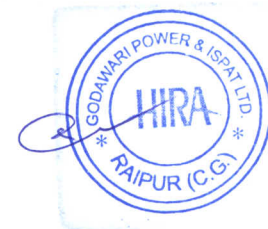
Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

PLACE: RAIPUR  
DATE: 21.01.2016

For, Godawari Power & Ispat Ltd.

  
Company Secretary



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**GODAWARI POWER AND ISPAT LIMITED**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	26	21255853	0	0	21255853	64.89	21255853	0	21255853	64.89	0	64.89	1000000	4.70	2730000	12.84	21255853
(B)	Public	20686	11500394	0	0	11500394	35.11	11500394	0	11500394	35.11	0	35.11	0	0.00	0	0.00	11499707
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total</b>	<b>20712</b>	<b>32756247</b>	<b>0</b>	<b>0</b>	<b>32756247</b>	<b>100.00</b>	<b>32756247</b>	<b>0</b>	<b>32756247</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>1000000</b>	<b>3.05</b>	<b>2730000</b>	<b>8.33</b>	<b>32755560</b>

PLACE: RAIPUR  
DATE: 21.01.2016

For, Godawari Power & Ispat Ltd.

*[Signature]*  
Company Secretary





**GODAWARI POWER AND ISPAT LIMITED**

**Table II (I)(a) - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		23	18125684	0	0	18125684	55.34	18125684	0	0	55.34	0	55.34	0	0.00	2730000	15.0615	18125684
	Dinesh Agrawal	AFHPA2667P	1	1846347	0	0	1846347	5.64	1846347	0	0	5.64	0	5.64	0	0.00	732500	39.6729	1846347
	Bajranglal Agrawal	ACIPA4123E	1	1731398	0	0	1731398	5.29	1731398	0	0	5.29	0	5.29	0	0.00	625000	36.0980	1731398
	Sarita Devi Agrawal	ACIPA4128R	1	1525729	0	0	1525729	4.66	1525729	0	0	4.66	0	4.66	0	0.00	0	0.0000	1525729
	Hanuman Prasad Agrawal	ACIPA2185Q	1	1255000	0	0	1255000	3.83	1255000	0	0	3.83	0	3.83	0	0.00	625000	49.8008	1255000
	Bajrang Lal Agrawal	AAEHB2338A	1	1183347	0	0	1183347	3.61	1183347	0	0	3.61	0	3.61	0	0.00	0	0.0000	1183347
	Kumar Agrawal	AKFPA4298P	1	1038398	0	0	1038398	3.17	1038398	0	0	3.17	0	3.17	0	0.00	0	0.0000	1038398
	Reena Agrawal	ACIPA2186P	1	1028750	0	0	1028750	3.14	1028750	0	0	3.14	0	3.14	0	0.00	0	0.0000	1028750
	Madhu Agrawal	ACIPA2832P	1	940000	0	0	940000	2.87	940000	0	0	2.87	0	2.87	0	0.00	0	0.0000	940000
	Jagdish Prasad Agrawal	AAGHR7664P	1	879996	0	0	879996	2.69	879996	0	0	2.69	0	2.69	0	0.00	0	0.0000	879996
	Abhishek Agrawal	AEXPA4808F	1	817466	0	0	817466	2.50	817466	0	0	2.50	0	2.50	0	0.00	0	0.0000	817466
	Kanika Agrawal	ACIPA2182K	1	796771	0	0	796771	2.43	796771	0	0	2.43	0	2.43	0	0.00	0	0.0000	796771
	N P Agrawal	ACIPA2187N	1	769346	0	0	769346	2.35	769346	0	0	2.35	0	2.35	0	0.00	747500	97.1604	769346
	Rashmi Agrawal	AFHPA8264L	1	689059	0	0	689059	2.10	689059	0	0	2.10	0	2.10	0	0.00	0	0.0000	689059



For, Godawari Power & Ispat Ltd.

*[Signature]*  
Company Secretary

	Suresh Agrawal	ACIPA2097B	1	625000	0	0	625000	1.91	625000	0	0	1.91	0	1.91	0	0.00	0	0.0000	625000
	Siddharth Agrawal	ADVPA6220E	1	597119	0	0	597119	1.82	597119	0	0	1.82	0	1.82	0	0.00	0	0.0000	597119
	Godawari Agrawal	ACIPA2096A	1	596958	0	0	596958	1.82	596958	0	0	1.82	0	1.82	0	0.00	0	0.0000	596958
	Vinay Agrawal	AGVPA8147M	1	500000	0	0	500000	1.53	500000	0	0	1.53	0	1.53	0	0.00	0	0.0000	500000
	Narayan Prasad Agrawal	AACHN8894B	1	475000	0	0	475000	1.45	475000	0	0	1.45	0	1.45	0	0.00	0	0.0000	475000
	Pranay Agrawal	AJIPA0953H	1	250000	0	0	250000	0.76	250000	0	0	0.76	0	0.76	0	0.00	0	0.0000	250000
	Prakhar Agrawal	AJIPA0955B	1	232500	0	0	232500	0.71	232500	0	0	0.71	0	0.71	0	0.00	0	0.0000	232500
	Dinesh Agrawal	AADHD4243D	1	150000	0	0	150000	0.46	150000	0	0	0.46	0	0.46	0	0.00	0	0.0000	150000
	Agrawal Nancy	AKFPA4299N	1	100000	0	0	100000	0.31	100000	0	0	0.31	0	0.31	0	0.00	0	0.0000	100000
	Suresh Kumar Agrawal Huf .	AAKHS9213B	1	97500	0	0	97500	0.30	97500	0	0	0.30	0	0.30	0	0.00	0	0.0000	97500
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(d)	Any Other (Specify)		3	3130169	0	0	3130169	9.56	3130169	0	0	9.56	0	9.56	1000000	31.95	0	0.00	3130169
	Bodies Corporate		2	2005169	0	0	2005169	6.12	2005169	0	0	6.12	0	6.12	1000000	49.87	0	0.00	2005169
	Hira Infra-Tek Limited	AAECR1082J	1	1790652	0	0	1790652	5.47	1790652	0	0	5.47	0	5.47	1000000	55.85	0	0.00	1790652
	Hira Cement Limited	AAACH5767J	1	214517	0	0	214517	0.65	214517	0	0	0.65	0	0.65	0	0.00	0	0.0000	214517
	Trust		1	1125000	0	0	1125000	3.43	1125000	0	0	3.43	0	3.43	0	0.00	0	0.0000	1125000
	Dinesh Kumar Gandhi	AABTG5917D	1	1125000	0	0	1125000	3.43	1125000	0	0	3.43	0	3.43	0	0.00	0	0.0000	1125000
	Sub Total (A)(1)		26	21255853	0	0	21255853	64.89	21255853	0	0	64.89	0	64.89	1000000	4.70	2730000	12.84	21255853
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=		26	21255853	0	0	21255853	64.89	21255853	0	0	64.89	0	64.89	1000000	4.70	2730000	12.84	21255853

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. **NONE**

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)  
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

PLACE: RAIPUR  
DATE: 21.01.2016



For Godawari Power & Ispat Ltd.

Company Secretary



**GODAWARI POWER AND ISPAT LIMITED**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held <sup>S</sup>	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
									(IX)						(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
1	Institutions																		1780918
(a)	Mutual Fund		3	1780918	0	0	1780918	5.44	1780918	0	1780918	5.44	0	5.44	0	0.00	0	0.00	1327678
	ICICI Prudential Value Discovery Fund	AAAAI0038F		1327678	0	0	1327678	4.05	1327678	0	1327678	4.05	0	4.05	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	213590
(f)	Financial Institutions / Banks		1	213590	0	0	213590	0.65	213590	0	213590	0.65	0	0.65	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	1532
(i)	Any Other (Specify)		1	1532	0	0	1532	0.00	1532	0	1532	0.00	0	0.00	0	0.00	0	0.00	1532
	Foreign Institutional Investors		1	1532	0	0	1532	0.00	1532	0	1532	0.00	0	0.00	0	0.00	0	0.00	1996040
	Sub Total (B)(1)		5	1996040	0	0	1996040	6.09	1996040	0	1996040	6.09	0	6.09	0	0.00	0	0.00	0
2	Central Government/ State Government(s)/ President of		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0



For, Godawari Power & Ispat Ltd.  
*[Signature]*  
 Company Secretary

3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital	19217	5006509	0	0	5006509	15.28	5006509	0	5006509	15.28	0	15.28	0	0.00	0	0.00	5005822	
	ii. Individual shareholders holding nominal share capital in	19	1717367	0	0	1717367	5.24	1717367	0	1717367	5.24	0	5.24	0	0.00	0	0.00	1717367	
	Deenbandhu Jalan	AACPJ9505H	398120	0	0	398120	1.22	398120	0	398120	1.22	0	1.22	0	0.00	0	0.00	398120	
	Suresh Kanmal Jajoo	AAGFV6839A	349185	0	0	349185	1.07	349185	0	349185	1.07	0	1.07	0	0.00	0	0.00	349185	
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other (Specify)	1445	2780478	0	0	2780478	8.49	2780478	0	2780478	8.49	0	8.49	0	0.00	0	0.00	2780478	
	Trusts	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100	
	Hindu Undivided Family	635	531609	0	0	531609	1.62	531609	0	531609	1.62	0	1.62	0	0.00	0	0.00	531609	
	Non Resident Indians (Non Repat)	88	60466	0	0	60466	0.18	60466	0	60466	0.18	0	0.18	0	0.00	0	0.00	60466	
	Other Directors	4	614900	0	0	614900	1.88	614900	0	614900	1.88	0	1.88	0	0.00	0	0.00	614900	
	Bhavna Govindbhai Desai	ABKPD4860C	477900	0	0	477900	1.46	477900	0	477900	1.46	0	1.46	0	0.00	0	0.00	477900	
	Non Resident Indians (Repat)	275	196610	0	0	196610	0.60	196610	0	196610	0.60	0	0.60	0	0.00	0	0.00	196610	
	Clearing Member	99	259748	0	0	259748	0.79	259748	0	259748	0.79	0	0.79	0	0.00	0	0.00	259748	
	Bodies Corporate	343	1117045	0	0	1117045	3.41	1117045	0	1117045	3.41	0	3.41	0	0.00	0	0.00	1117045	
	Sub Total (B)(3)	20681	9504354	0	0	9504354	29.02	9504354	0	9504354	29.02	0	29.02	0	0.00	0	0.00	9503667	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	20686	11500394	0	0	11500394	35.11	11500394	0	11500394	35.11	0	35.11	0	0.00	0	0.00	11499707	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NONE

Details of Shares which remain unclaimed, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: 7 SHAREHOLDERS and 1491 SHARES

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

PLACE: RAIPUR

DATE: 21.01.2016



For, Godawari Power & Ispat Ltd.

*[Signature]*  
Company Secretary

**GODAWARI POWER AND ISPAT LIMITED**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held <sup>S</sup>	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

PLACE: RAIPUR  
DATE: 21.01.2016

For, Godawari Power & Ispat Ltd.

*[Signature]*  
Company Secretary

