



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2016/2765

Date: 18.04.2016

- | | |
|--|---|
| 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 st 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 31.03.2016.

Ref: NSE Symbol: GPIL BSE Security Code: 532734

Please find attached herewith the Disclosure under Regulation 31(1)(b) of SEBI (LODR) Regulation, 2015, shareholding pattern for the quarter ended 31.03.2016.

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, 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: GODAWARI POWER AND ISPAT LIMITED
2	Scrip Code/Name of Scrip/Class of Security: BSE-532734, NSE-GPIL, EQUITY
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending- 31.03.2016
b.	If under 31(1)(c) then indicate date of allotment/extinguishment - NOT APPLICABLE
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?		No
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: 18.04.2016



For, Godawari Power & Ispat Ltd.

[Signature]
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	0	0.00	8010245	37.68	21255853
(B)	Public	20748	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
	Total	20774	32756247	0	0	32756247	100.00	32756247	0	32756247	100.00	0	100.00	0	0.00	8010245	24.45	32755560

PLACE: RAIPUR
DATE:18.04.2016



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	18125684	55.34	0	55.34	0	0.00	8010245	44.1928	18125684
	Dinesh Agrawal		1	1846347	0	0	1846347	5.64	1846347	0	1846347	5.64	0	5.64	0	0.00	1846347	100.0000	1846347
	Bajranglal Agrawal		1	1731398	0	0	1731398	5.29	1731398	0	1731398	5.29	0	5.29	0	0.00	1731398	100.0000	1731398
	Sarita Devi Agrawal		1	1525729	0	0	1525729	4.66	1525729	0	1525729	4.66	0	4.66	0	0.00	1430000	93.7257	1525729
	Hanuman Prasad Agrawal		1	1255000	0	0	1255000	3.83	1255000	0	1255000	3.83	0	3.83	0	0.00	1255000	100.0000	1255000
	Bajrang Lal Agrawal		1	1183347	0	0	1183347	3.61	1183347	0	1183347	3.61	0	3.61	0	0.00	0	0.0000	1183347
	Kumar Agrawal		1	1038398	0	0	1038398	3.17	1038398	0	1038398	3.17	0	3.17	0	0.00	1000000	96.3022	1038398
	Reena Agrawal		1	1028750	0	0	1028750	3.14	1028750	0	1028750	3.14	0	3.14	0	0.00	0	0.0000	1028750
	Madhu Agrawal		1	940000	0	0	940000	2.87	940000	0	940000	2.87	0	2.87	0	0.00	0	0.0000	940000
	Jagdish Prasad Agrawal		1	879996	0	0	879996	2.69	879996	0	879996	2.69	0	2.69	0	0.00	0	0.0000	879996
	Abhishek Agrawal		1	817466	0	0	817466	2.50	817466	0	817466	2.50	0	2.50	0	0.00	0	0.0000	817466
	Kanika Agrawal		1	796771	0	0	796771	2.43	796771	0	796771	2.43	0	2.43	0	0.00	0	0.0000	796771
	N P Agrawal		1	769346	0	0	769346	2.35	769346	0	769346	2.35	0	2.35	0	0.00	747500	97.1604	769346
	Rashmi Agrawal		1	689059	0	0	689059	2.10	689059	0	689059	2.10	0	2.10	0	0.00	0	0.0000	689059



For Godawari Power & Ispat Ltd.

[Signature]
Company Secretary

	Late Suresh Agrawal (Under process of transmission in the name of his legal heirs)	1	625000	0	0	625000	1.91	625000	0	625000	1.91	0	1.91	0	0.00	0	0.0000	625000
	Siddharth Agrawal	1	597119	0	0	597119	1.82	597119	0	597119	1.82	0	1.82	0	0.00	0	0.0000	597119
	Late Godawari Agrawal (Under process of transmission in the name of her legal heirs)	1	596958	0	0	596958	1.82	596958	0	596958	1.82	0	1.82	0	0.00	0	0.0000	596958
	Vinay Agrawal	1	500000	0	0	500000	1.53	500000	0	500000	1.53	0	1.53	0	0.00	0	0.0000	500000
	Narayan Prasad Agrawal	1	475000	0	0	475000	1.45	475000	0	475000	1.45	0	1.45	0	0.00	0	0.0000	475000
	Pranay Agrawal	1	250000	0	0	250000	0.76	250000	0	250000	0.76	0	0.76	0	0.00	0	0.0000	250000
	Prakhar Agrawal	1	232500	0	0	232500	0.71	232500	0	232500	0.71	0	0.71	0	0.00	0	0.00	232500
	Dinesh Agrawal	1	150000	0	0	150000	0.46	150000	0	150000	0.46	0	0.46	0	0.00	0	0.00	150000
	Agrawal Nancy	1	100000	0	0	100000	0.31	100000	0	100000	0.31	0	0.31	0	0.00	0	0.00	100000
	Suresh Kumar Agrawal Huf.	1	97500	0	0	97500	0.30	97500	0	97500	0.30	0	0.30	0	0.00	0	0.00	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	0.00	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)	3	3130169	0	0	3130169	9.56	3130169	0	3130169	9.56	0	9.56	0	0.00	0	0.00	3130169
	Bodies Corporate	2	2005169	0	0	2005169	6.12	2005169	0	2005169	6.12	0	6.12	0	0.00	0	0.00	2005169
	Hira Infra-Tek Limited	1	1790652	0	0	1790652	5.47	1790652	0	1790652	5.47	0	5.47	0	0.00	0	0.00	1790652
	Hira Cement Limited	1	214517	0	0	214517	0.65	214517	0	214517	0.65	0	0.65	0	0.00	0	0.00	214517
	Trust	1	1125000	0	0	1125000	3.43	1125000	0	1125000	3.43	0	3.43	0	0.00	0	0.00	1125000
	Dinesh Kumar Gandhi (GPIL Beneficiary Trust)	1	1125000	0	0	1125000	3.43	1125000	0	1125000	3.43	0	3.43	0	0.00	0	0.00	1125000
	Sub Total (A)(1)	26	21255853	0	0	21255853	64.89	21255853	0	21255853	64.89	0	64.89	0	0.00	8010245	37.68	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	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)=	26	21255853	0	0	21255853	64.89	21255853	0	21255853	64.89	0	64.89	0	0.00	8010245	37.68	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: 18.04.2016



For, Godawari Power & Ispat Ltd.
[Signature]
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 ^S	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)	Share-holding, 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	Institutions																		
(a)	Mutual Fund		3	1649994	0	0	1649994	5.04	1649994	0	1649994	5.04	0	5.04	0	0.00	0	0.00	1649994
	ICICI Prudential Value Discovery Fund			1196754	0	0	1196754	3.65	1196754	0	1196754	3.65	0	3.65	0	0.00	0	0.00	1196754
(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		1	1532	0	0	1532	0.00	1532	0	1532	0.00	0	0.00	0	0.00	0	0.00	1532
(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	213590
(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	0
(i)	Any Other (Specify)		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)(1)		5	1865116	0	0	1865116	5.70	1865116	0	1865116	5.69	0	5.69	0	0.00	0	0.00	1865116
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 up to Rs. 2 lakhs.	19306	5142266	0	0	5142266	15.70	5142266	0	5142266	15.70	0	15.70	0	0.00	0	0.00	5141579	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1224626	0	0	1224626	3.74	1224626	0	1224626	3.74	0	3.74	0	0.00	0	0.00	1224626	
	Deenbandhu Jalan		398120	0	0	398120	1.22	398120	0	398120	1.22	0	1.22	0	0.00	0	0.00	398120	
(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)	1421	3268386	0	0	3268386	9.98	3268386	0	3268386	9.98	0	9.98	0	0.00	0	0.00	3268386	
	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	646	885021	0	0	885021	2.70	885021	0	885021	2.70	0	2.70	0	0.00	0	0.00	885021	
	Vimal Kumar Chaudhary (HUF)		349185	0	0	349185	1.06	349185	0	349185	1.06	0	1.06	0	0.00	0	0.00	349185	
	Non Resident Indians (Non Repat)	89	53567	0	0	53567	0.16	53567	0	53567	0.16	0	0.16	0	0.00	0	0.00	53567	
	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		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)	271	194624	0	0	194624	0.59	194624	0	194624	0.59	0	0.59	0	0.00	0	0.00	194624	
	Clearing Member	85	86925	0	0	86925	0.27	86925	0	86925	0.27	0	0.27	0	0.00	0	0.00	86925	
	Bodies Corporate	325	1433249	0	0	1433249	4.38	1433249	0	1433249	4.38	0	4.38	0	0.00	0	0.00	1433249	
	Sub Total (B)(3)	20743	9635278	0	0	9635278	29.42	9635278	0	9635278	29.42	0	29.42	0	0.00	0	0.00	9634591	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	20748	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: 18.04.2016



For Godawari Power & Ispat Ltd.

 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 ^S	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
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		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: 18.04.2016



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