

HIRA

GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2017/3042

Date: 18.01.2017

To,

- | | |
|--|--|
| 1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051 | 2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1 st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001 |
|--|--|

Dear Sir,

Sub: Submission of Disclosure under Regulation 31 (1) (b) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Ref: Equity - NSE: GPIL BSE: 532734

Please find attached herewith the disclosure under Regulation 31(1) (b) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the quarter ended 31.12.2016.

Kindly take the same 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.hiraagroupindia.com

CIN No. -
I27106GT1999PLC013756

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- 31.12.2016
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	
6	Whether the Listed Entity has issued any differential voting right?		No

* 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: 18.01.2017

For, Godawari Power & Ispat Ltd.


Company Secretary



Godawari Power & Ispat Limited

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

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CIN No.-
L27106CT1999PLC013756

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 Under-lying 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	20476	11500394	0	0	11500394	35.11	11500394	0	11500394	35.11	0	35.11	0	0.00	NA	NA	11499687
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	NA	NA	0
	Total	20502	32756247	0	0	32756247	100.00	32756247	0	32756247	100.00	0	100.00	0	0.00	8010245	24.45	32755540

PLACE: RAIPUR
DATE: 18.01.2017

For, Godawari Power & Ispat Ltd.,


 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 share-holders	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	44.19	18125684
	Dinesh Agrawal		1	1846347	0	0	1846347	5.64	1846347	0	1846347	5.64	0	5.64	0	0.00	1846347	100.00	1846347
	Bajranglal Agrawal		1	1731398	0	0	1731398	5.29	1731398	0	1731398	5.29	0	5.29	0	0.00	1731398	100.00	1731398
	Sarita Devi Agrawal		1	1525729	0	0	1525729	4.66	1525729	0	1525729	4.66	0	4.66	0	0.00	1430000	93.73	1525729
	Hanuman Prasad Agrawal		1	1255000	0	0	1255000	3.83	1255000	0	1255000	3.83	0	3.83	0	0.00	1255000	100.00	1255000
	Bajrang Lal Agrawal HUF		1	1183347	0	0	1183347	3.61	1183347	0	1183347	3.61	0	3.61	0	0.00	0	0.00	1183347
	Kumar Agrawal		1	1038398	0	0	1038398	3.17	1038398	0	1038398	3.17	0	3.17	0	0.00	1000000	96.30	1038398
	Reena Agrawal		1	1028750	0	0	1028750	3.14	1028750	0	1028750	3.14	0	3.14	0	0.00	0	0.00	1028750
	Madhu Agrawal		1	940000	0	0	940000	2.87	940000	0	940000	2.87	0	2.87	0	0.00	0	0.00	940000
	Jagdish Prasad Agrawal (Karta - Ram Richhpal Agrawal HUF)		1	879996	0	0	879996	2.69	879996	0	879996	2.69	0	2.69	0	0.00	0	0.00	879996
	Abhishek Agrawal		1	817466	0	0	817466	2.50	817466	0	817466	2.50	0	2.50	0	0.00	0	0.00	817466
	Kanika Agrawal		1	796771	0	0	796771	2.43	796771	0	796771	2.43	0	2.43	0	0.00	0	0.00	796771
	N P Agrawal		1	769346	0	0	769346	2.35	769346	0	769346	2.35	0	2.35	0	0.00	747500	97.16	769346
	Rashmi Agrawal		1	689059	0	0	689059	2.10	689059	0	689059	2.10	0	2.10	0	0.00	0	0.00	689059



For Godawari Power & Ispat Ltd.

Company Secretary

GODAWARI POWER AND ISPAT LIMITED

CIN NO: L27106CT1999PLC013756

	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	0.00	625000
	Siddharth Agrawal	1	597119	0	0	597119	1.82	597119	0	597119	1.82	0	1.82	0	0.00	0	0.00	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	0.00	596958
	Vinay Agrawal	1	500000	0	0	500000	1.53	500000	0	500000	1.53	0	1.53	0	0.00	0	0.00	500000
	Narayan Prasad Agrawal HUF	1	475000	0	0	475000	1.45	475000	0	475000	1.45	0	1.45	0	0.00	0	0.00	475000
	Pranay Agrawal	1	250000	0	0	250000	0.76	250000	0	250000	0.76	0	0.76	0	0.00	0	0.00	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 HUF	1	150000	0	0	150000	0.46	150000	0	150000	0.46	0	0.46	0	0.00	0	0.00	150000
	Nancy Agrawal	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)= (A)(1)+(A)(2)	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: 18.01.2017

For, Godawari Power & Ispat Ltd.

[Signature]

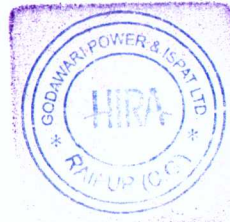
Company Secretary



GODAWARI POWER AND ISPAT LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of share-holders	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\$	Sharehold- ing as a % of total no. of shares (calculat- ed as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underly- ing Outstan- ing conver- tible securi- ties (includ- ing Warrants)	Share-holding , as a % assuming full conver- sion of conver- tible 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 demate- rialised 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)	
1	Institutions																		
(a)	Mutual Fund		1	185956	0	0	185956	0.57	185956	0	185956	0.57	0	0.57	0	0.00	NA	NA	185956
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		1	1532	0	0	1532	0.00	1532	0	1532	0.00	0	0.00	0	0.00	NA	NA	1532
(f)	Financial Institutions / Banks		3	232614	0	0	232614	0.71	232614	0	232614	0.71	0	0.71	0	0.00	NA	NA	232614
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		5	420102	0	0	420102	1.28	420102	0	420102	1.28	0	1.28	0	0.00	NA	NA	420102
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	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0



For, Godawari Power & Ispat Ltd.

Company Secretary

3	Non-Institutions																			CIN NO: L27106CT1999PLC013756
(a)	Individuals																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19020	5552568	0	0	5552568	16.95	5552568	0	5552568	16.95	0	16.95	0	0.00	NA	NA	5551861		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	2381461	0	0	2381461	7.27	2381461	0	2381461	7.27	0	7.27	0	0.00	NA	NA	2381461		
	Deenbandhu Jalan		398120	0	0	398120	1.22	398120	0	398120	1.22	0	1.22	0	0.00	NA	NA	398120		
	Suresh Kanmal Jajoo		479934	0	0	479934	1.47	479934	0	479934	1.47	0	1.47	0	0.00	NA	NA	479934		
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	NA	NA	0		
(e)	Any Other (Specify)	1426	3146263	0	0	3146263	9.61	3146263	0	3146263	9.61	0	9.61	0	0.00	NA	NA	3146263		
	Trusts	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	NA	NA	100		
	Hindu Undivided Family	669	667029	0	0	667029	2.04	667029	0	667029	2.04	0	2.04	0	0.00	NA	NA	667029		
	Non Resident Indians (Non Repat)	83	51074	0	0	51074	0.16	51074	0	51074	0.16	0	0.16	0	0.00	NA	NA	51074		
	Other Directors	3	578900	0	0	578900	1.77	578900	0	578900	1.77	0	1.77	0	0.00	NA	NA	578900		
	Bhavna Govindbhai Desai		477900	0	0	477900	1.46	477900	0	477900	1.46	0	1.46	0	0.00	NA	NA	477900		
	Non Resident Indians (Repat)	250	184230	0	0	184230	0.56	184230	0	184230	0.56	0	0.56	0	0.00	NA	NA	184230		
	Clearing Member	110	161405	0	0	161405	0.49	161405	0	161405	0.49	0	0.49	0	0.00	NA	NA	161405		
	Bodies Corporate	310	1503525	0	0	1503525	4.59	1503525	0	1503525	4.59	0	4.59	0	0.00	NA	NA	1503525		
	Sub Total (B)(3)	20471	11080292	0	0	11080292	33.83	11080292	0	11080292	33.83	0	33.83	0	0.00	NA	NA	11079585		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	20476	11500394	0	0	11500394	35.11	11500394	0	11500394	35.11	0	35.11	0	0.00	NA	NA	11499687		

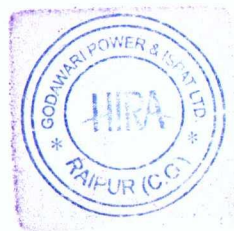
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): **NONE**Details of Shares which remain unclaimed,outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: **7 SHAREHOLDERS and 1491 SHARES**

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: 18.01.2017

For, Godawari Power & Ispat Ltd.

Company Secretary

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GODAWARI POWER AND ISPAT LIMITED
CIN NO: L27106CT1999PLC013756

GODAWARI POWER AND ISPAT LIMITED

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

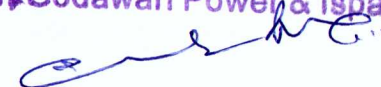
Category	Category & Name of shareholders	PAN	Nos. of share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held ⁵	Sharehold- ing as a % of total no. of shares (calcu- lated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underly- ing Outstanding conver- tible secu- rities (including Warrants)	Shareholdin g , as a % assuming full conversion of conver- tible 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 demate- rialised 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	NA	NA	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	NA	NA	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	NA	NA	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: 18.01.2017

For Godawari Power & Ispat Ltd.



Company Secretary

