



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2018/ 3386

Date: 15.01.2018

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,
1st 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 31.12.2017.

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
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



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- 31.12.2017
	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?	Yes	
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.

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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		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+C 2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	25	23735853	0	0	23735853	67.36	23735853	0	23735853	67.36	0	67.36	2480000	10.45	10512091	44.29	23735853
(B)	Public	18306	11500394	0	0	11500394	32.64	11500394	0	11500394	32.64	0	32.64	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	18331	35236247	0	0	35236247	100.00	35236247	0	35236247	100.00	0	100.00	2480000	7.04	10512091	29.83	35235540

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DATE: 15.01.2018



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 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+C)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C)	(XII)		(XIII)	(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		20	18925684	0	0	18925684	53.71	18925684	0	18925684	53.71	0	53.71	800000	4.23	8832091	46.67	18925684
	Dinesh Agrawal		1	1846347	0	0	1846347	5.24	1846347	0	1846347	5.24	0	5.24	0	0.00	1846347	100.00	1846347
	Bajrang Lal Agrawal		1	1731398	0	0	1731398	4.91	1731398	0	1731398	4.91	0	4.91	0	0.00	1731398	100.00	1731398
	Hanuman Prasad Agrawal		1	1255000	0	0	1255000	3.56	1255000	0	1255000	3.56	0	3.56	0	0.00	1255000	100.00	1255000
	N P Agrawal*		1	1366304	0	0	1366304	3.88	1366304	0	1366304	3.88	0	3.88	0	0.00	769346	56.31	1366304
	Sarita Devi Agrawal (Person Acting In Concert)		1	1525729	0	0	1525729	4.33	1525729	0	1525729	4.33	0	4.33	0	0.00	1430000	93.73	1525729
	Bajrang Lal Agrawal HUF (Person Acting In Concert)		1	2738932	0	0	2738932	7.77	2738932	0	2738932	7.77	0	7.77	320000	11.68	320000	11.68	2738932
	Kumar Agrawal (Person Acting In Concert)		1	2460678	0	0	2460678	6.98	2460678	0	2460678	6.98	0	6.98	0	0.00	1000000	40.64	2460678
	Reena Agrawal (Person Acting In Concert)		1	101000	0	0	101000	0.29	101000	0	101000	0.29	0	0.29	0	0.00	0	0.00	101000
	Madhu Agrawal (Person Acting In Concert)		1	50000	0	0	50000	0.14	50000	0	50000	0.14	0	0.14	0	0.00	0	0.00	50000
	Abhishek Agrawal (Person Acting In Concert)		1	85000	0	0	85000	0.24	85000	0	85000	0.24	0	0.24	0	0.00	0	0.00	85000
	Kanika Agrawal (Person Acting In Concert)		1	116100	0	0	116100	0.33	116100	0	116100	0.33	0	0.33	0	0.00	0	0.00	116100

* Note:- 5,96,958 Equity Shares of the Company transmitted from Late Godawari Agrawal to Mr. Narayan Prasad Agrawal on 15.12.2017 being her nominee in the Demat account and which were re-transmitted to legal heirs i.e. Mr. Pranay Agrawal and Mr. Prakhar Agrawal on 05.01.2018 as per her Will.



	Late Suresh Agrawal (Under process of transmission in the name of his legal heirs) (Person Acting In Concert)	1	625000	0	0	625000	1.77	625000	0	625000	1.77	0	1.77	0	0.00	0	0.00	625000
	Siddharth Agrawal (Person Acting In Concert)	1	94000	0	0	94000	0.27	94000	0	94000	0.27	0	0.27	0	0.00	0	0.00	94000
	Vinay Agrawal (Person Acting In Concert)	1	1875466	0	0	1875466	5.32	1875466	0	1875466	5.32	0	5.32	0	0.00	0	0.00	1875466
	Narayan Prasad Agrawal HUF (Person Acting In Concert)	1	475000	0	0	475000	1.35	475000	0	475000	1.35	0	1.35	0	0.00	0	0.00	475000
	Pranay Agrawal (Person Acting In Concert)	1	250000	0	0	250000	0.71	250000	0	250000	0.71	0	0.71	0	0.00	0	0.00	250000
	Prakhar Agrawal (Person Acting In Concert)	1	232500	0	0	232500	0.66	232500	0	232500	0.66	0	0.66	0	0.00	0	0.00	232500
	Dinesh Agrawal HUF (Person Acting In Concert)	1	839059	0	0	839059	2.38	839059	0	839059	2.38	0	2.38	0	0.00	0	0.00	839059
	Suresh Kumar Agrawal HUF (Person Acting In Concert)	1	778171	0	0	778171	2.21	778171	0	778171	2.21	0	2.21	0	0.00	0	0.00	778171
	Radheshyam Agrawal HUF (Karta Dinesh Kumar Agrawal) (Person Acting In Concert)	1	480000	0	0	480000	1.36	480000	0	480000	1.36	0	1.36	480000	100.00	480000	100.00	480000
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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)	5	4810169	0	0	4810169	13.65	4810169	0	4810169	13.65	0	13.65	1680000	34.93	1680000	34.93	4810169
	Bodies Corporate	4	3685169	0	0	3685169	10.46	3685169	0	3685169	10.46	0	10.46	1680000	45.59	1680000	45.59	3685169
	Hira Infra-Tek Limited	1	1790652	0	0	1790652	5.08	1790652	0	1790652	5.08	0	5.08	0	0.00	0	0.00	1790652
	Hira Cement Limited	1	214517	0	0	214517	0.61	214517	0	214517	0.61	0	0.61	0	0.00	0	0.00	214517
	Hira Ferro Alloys Limited	1	1200000	0	0	1200000	3.41	1200000	0	1200000	3.41	0	3.41	1200000	100.00	1200000	100.00	1200000
	Alok Ferro Alloys Limited	1	480000	0	0	480000	1.36	480000	0	480000	1.36	0	1.36	480000	100.00	480000	100.00	480000
	Trust	1	1125000	0	0	1125000	3.19	1125000	0	1125000	3.19	0	3.19	0	0.00	0	0.00	1125000
	Dinesh Kumar Gandhi (GPIL Beneficiary Trust)	1	1125000	0	0	1125000	3.19	1125000	0	1125000	3.19	0	3.19	0	0.00	0	0.00	1125000
	Sub Total (A)(1)	25	23735853	0	0	23735853	67.36	23735853	0	23735853	67.36	0	67.36	2480000	10.45	10512091	44.29	23735853
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)	25	23735853	0	0	23735853	67.36	23735853	0	23735853	67.36	0	67.36	2480000	10.45	10512091	44.29	23735853

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

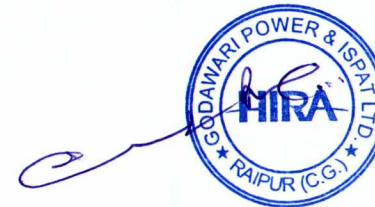
DATE: 15.01.2018



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	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 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	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	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	NA	NA	0
(e)	Foreign Portfolio Investor		1	6474	0	0	6474	0.02	6474	0	6474	0.02	0	0.02	0	0	NA	NA	6474
(f)	Financial Institutions / Banks		2	40595	0	0	40595	0.12	40595	0	40595	0.12	0	0.12	0	0	NA	NA	40595
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	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	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(1)		3	47069	0	0	47069	0.13	47069	0	47069	0.13	0	0.13	0	0	NA	NA	47069
2	Central Government/ State Government(s)/ President of		1	2665	0	0	2665	0.01	2665	0	2665	0.01	0	0.01	0	0	NA	NA	2665
	Sub Total (B)(2)		1	2665	0	0	2665	0.01	2665	0	2665	0.01	0	0.01	0	0	NA	NA	2665



3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16658	4935733	0	0	4935733	14.01	4935733	0	4935733	14.01	0	14.01	0	0	NA	NA	4935026	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	2079463	0	0	2079463	5.90	2079463	0	2079463	5.90	0	5.90	0	0	NA	NA	2079463	
	Deenbandhu Jalan		417635	0	0	417635	1.19	417635	0	417635	1.19	0	1.19	0	0	NA	NA	417635	
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	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	0	NA	0	
(e)	Any Other (Specify)	1619	4435464	0	0	4435464	12.59	4435464	0	4435464	12.59	0	12.59	0	0	NA	NA	4435464	
	Trusts	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	NA	NA	100	
	Foreign Nationals	1	2275	0	0	2275	0.01	2275	0	2275	0.01	0	0.01	0	0	NA	NA	2275	
	Hindu Undivided Family	556	528730	0	0	528730	1.50	528730	0	528730	1.50	0	1.50	0	0	NA	NA	528730	
	Non Resident Indians (Non Repat)	85	44846	0	0	44846	0.13	44846	0	44846	0.13	0	0.13	0	0	NA	NA	44846	
	Other Directors	4	268500	0	0	268500	0.76	268500	0	268500	0.76	0	0.76	0	0	NA	NA	268500	
	Non Resident Indians (Repat)	233	119620	0	0	119620	0.34	119620	0	119620	0.34	0	0.34	0	0	NA	NA	119620	
	Clearing Member	430	1249176	0	0	1249176	3.55	1249176	0	1249176	3.55	0	3.55	0	0	NA	NA	1249176	
	Bodies Corporate	309	2222217	0	0	2222217	6.31	2222217	0	2222217	6.31	0	6.31	0	0	NA	NA	2222217	
	Sub Total (B)(3)	18302	11450660	0	0	11450660	32.50	11450660	0	11450660	32.50	0	32.50	0	0	NA	NA	11449953	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	18306	11500394	0	0	11500394	32.64	11500394	0	11500394	32.64	0	32.64	0	0	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: 15.01.2018



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 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+C)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	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: 15.01.2018

