

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

	Sh	nareholding Pattern under Regulation 31 of SEBI (Listing Obligations and I Requirements) Regulations, 2015	Disclosur	e
		SHAREHOLDING PATTERN		
1	Na	me of Listed Entity: GODAWARI POWER AND ISPAT LIMITED		
2	Sc	rip Code/Name of Scrip/Class of Security: BSE-532734, NSE-GPIL, EQUITY	Y	
3	Sh	are Holding Pattern Filed under: Reg 31(1) (b)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending-31.03.2020		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment - NOT AP	PLICAL	BLE
4		claration: The Listed entity is required to submit the following declaration to mission of information:-	o the ext	tent of
	Pai	ticulars	Yes*	No*
1	Wł	ether the Listed Entity has issued any partly paid up shares?		No
2		nether the Listed Entity has issued any Convertible Securities or arrants?		No
3		ether the Listed Entity has any shares against which depository receipts issued?		No
4	Wł	ether the Listed Entity has any shares in locked-in?	Yes	
5	Wł	ether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Wł	nether the Listed Entity has issued any differential voting right?		No
7	Wł	nether the Listed Entity has any Significant Beneficial Owner?	Yes	

SD/PLACE: RAIPUR YARRA CHANDRA RAO
DATE: 23.04.2020 COMPANY SECRETARY

^{*} 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.

^{*}The shareholding Pattern could not be signed manually in view of the lockdown imposed to prevent spread of COVID-19 virus.

GODAWARI POWER AND ISPAT LIMITED CIN: L27106CT1999PLC013756

GODAWARI POWER AND ISPAT LIMITED

Table I - Summary Statement holding of specified securities

Cate	Category of shareholder	Numb	No. of fully	No. of	No. of	Total nos.	Sharehol	Number of V	oting Rig	thts held in each o	class of	No. of	Shareholdin	Number o	f Locked in	Number of S	Shares	Number of
gory		er of share-	paid up equity	Partly paid-	shares underly-		ding as a % of		sec	urities		Shares Under-	g, as a % assuming	sha	res	pledged or ot encumbe		equity shares held in
		holder s	shares held	up equity shares held	ing Depo- sitory Receipt s		total no. of shares (calculat ed as per SCRR,	No of	Class eg: y	Rights	Total as a % of (A+B+C)	lying Out- stand-ing conver- tible secu- rities	full conversion of convertible securities (No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	demate- rialised form
							1957)					(includ- ing Warra- nts)	as a percentage of diluted share capital)					
(1)	(11)	(III)	(IV)	(<	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)			(IX)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(X	II)	(XIII)		(XIV)
(A)	Promoter & Promoter Group	26	23756741	0	0	23756741	67.42	23756741	0	23756741	67.42	0	67.42	2480000	10.44	7731846	32.55	23756741
(B)	Public	19050	11479506	0	0	11479506	32.58	11479506	0	11479506	32.58	0	32.58	0	0.00	NA	NA	11478874
(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	19076	35236247	0	0	35236247	100.00	35236247	0	35236247	100.00	0	100.00	2480000	7.04	7731846	21.94	35235615

GODAWARI POWER AND ISPAT LIMITED
Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Categor Y	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 underly- ing Deposi- tory Receipts	Total nos. shares held	Shareho Iding as a % of total no. of shares (calculat ed as	Number of Voting R se No of Voting Class eg: X Class eg: y	curities	Total as a % of (A+B+C)	No. of Shares Underly- ing Outstand- ing conver tible securi-ties	Share- holding , as a % assumin g full conver- sion of conver-	Number of shar No. (a)		Number of Shar or otherwise en No. (a)		Number of equity shares held in demate- rialised form
	0	(I)	(111)	(10)	60	(40)	(10)	per SCRR, 1957)		(IV)		(include- ing Warrants)	tible securiti es (as a percen- tage of diluted share capital)	(vi	n	Min		(VBA
	(1)	(11)	(111)	(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)	(XI	1)	(XIII)		(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family		21	18946572	0	0	18946572	53.77	18946572 0	18946572	53.77	0	53.77	800000	4.22	6051846	31.94	18946572
	Dinesh Agrawal		1	1846347	0	0	1846347	5.24	1846347 0	1846347	5.24	0	5.24	0	0.00	1732500	93.83	1846347
	Bajrang Lal Agrawal		1	1731398	0	0	1731398	4.91	1731398 0	1731398	4.91	0	4.91	0	0.00	1625000	93.85	1731398
	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	0	0.00	1525729
	Hanuman Prasad Agrawal		1	1255000	0	0	1255000	3.56	1255000 0	1255000	3.56	0	3.56	0	0.00	1125000	89.64	1255000
	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	0	0.00	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
	N P Agrawal		1	769346	0	0	769346	2.18	769346 0	769346	2.18	0	2.18	0	0.00	769346	100.00	769346

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								-								
	Late Suresh Agrawal (Under process of transmission in the name of his legal heirs) (Person Acting In Concert)	:	1 625000	0	0 62	000 1.7	625000	0 625000	1.77	o	1.77	0	0.00	0	0.00	625000
	Siddharth Agrawal (Person Acting In Concert)	:	94000	0	0 9	000 0.2	94000	94000	0.27	0	0.27	0	0.00	0	0.00	94000
	Vinay Agrawal (Person Acting In Concert)	:	1 1875466	0	0 187	466 5.3	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 47	000 1.3	475000	0 475000	1.35	0	1.35	0	0.00	0	0.00	475000
	Pranay Agrawal (Person Acting In Concert)	:	1 546958	0	0 54	958 1.5	5 546958	0 546958	1.55	0	1.55	0	0.00	0	0.00	546958
	Prakhar Agrawal (Person Acting In Concert)	:	1 532500	0	0 53	500 1.5	1 532500	0 532500	1.51	0	1.51	0	0.00	0	0.00	532500
	Dinesh Agrawal HUF (Person Acting In Concert)		1 839059	0	0 83	059 2.3	B 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 77	171 2.2	778171	0 778171	2.21	0	2.21	0	0.00	0	0.00	778171
	Radheyshyam Agrawal HUF (Karta Dinesh Kumar Agrawal) (Person Acting In Concert)	:	1 480000	0	0 48	000 1.3	5 480000	0 480000	1.36	0	1.36	480000	100.00	480000	100.00	480000
	Hanuman Prasad Agrawal HUF (Person Acting In Concert)*		1 20888	0	0 2	888 0.0	5 20888	20888	0.06	0	0.06	0	0.00	0	0.00	20888
(b)	Central Government / State Government(s)	(0	0	0	0	0 0	0 0	0.00	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0.0	0 0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)	!	4810169	0	0 481	169 13.6	4810169	0 4810169	13.65	0	13.65	1680000	34.93	1680000	34.93	4810169
	Bodies Corporate	4	3685169	0	0 368	169 10.4	3685169	0 3685169	10.46	0	10.46	1680000	45.59	1680000	45.59	3685169
	Hira Infra-Tek Limited	:	1 1790652	2 0	0 179	652 5.0	3 1790652 (0 1790652	5.08	0	5.08	0	0.00	0	0.00	1790652
	Hira Cement Limited	:	1 214517	0	0 21	517 0.6	214517	0 214517	0.61	0	0.61	0	0.00	0	0.00	214517
	Hira Ferro Alloys Limited	:	1 1200000	0	0 120	000 3.4	1 1200000	0 1200000	3.41	0	3.41	1200000	100.00	1200000	100.00	1200000
	Alok Ferro Alloys Limited	:	1 480000	0	0 48	000 1.3	480000	0 480000	1.36	0	1.36	480000	100.00	480000	100.00	480000
	Trust	:	1 1125000	0	0 112	000 3.1	1125000	0 1125000	3.19	0	3.19	0	0.00	0	0.00	1125000
	Dinesh Kumar Gandhi (GPIL Beneficiary Trust)	:	1 1125000	0	0 112	000 3.1	1125000	0 1125000	3.19	0	3.19	0	0.00	0	0.00	1125000
	Sub Total (A)(1)	26	23756741	. 0	0 2375	741 67.4	2 23756741 (0 23756741	67.42	0	67.42	2480000	10.44	7731846	32.55	23756741
2	Foreign															
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	(0 0	0	0	0.0	0 0	0 0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	(0	0	0	0.0	0 0	0 0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0.0	0 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 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 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 0	0 0	0.00	0	0.00	0	0.00	0	0.00	0
			1				1				1				1	-
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	20	23756741	. 0	0 2375	741 67.4	2 23756741 (0 23756741	67.42	0	67.42	2480000	10.44	7731846	32.55	23756741

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

¹ During the quarter Hanuman Prasad Agrawal HUF (Promoter Group) has acquired 50000 shares from open market purchase, however Only 20888 Equity shares have been transferred into Demat Account as on 31.03.2020. 2 The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders	share- holders paid up Partly s equity shares paid-up u equity ii shares s		No. of shares underly- ing Depo- sitory	shares heldS	Shareholding as a % of total no. of shares (calculated	Number of Voti securities		ld in each cla		No. of Shares Underly-ing Outstan- ing conver-	ver- curi- percentage of			Number Shares p or other encumb	ledged wise	held in demate- rialised form		
Catanami					held	Receipts		as per SCRR, 1957)		Class eg:	Total	% of (A+B+C)	ties (includ- ing	percentage of diluted share capital)	No. (a)	of total Shares held(b)		of total Shares held(b)	
Category									Class eg. A	у	Total		Warrants)			(2)		(2)	
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(IX)	1		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(х	11)	(х	III)	(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	O	0.00	C	0	NA	NA	0
(e)	Foreign Portfolio Investor		7	1101167	0	0	1101167	3.13	1101167	0	1101167	3.13	0	3.13	c	0	NA	. NA	1101167
	Hsbc Global Investment Funds - Asia Ex Japan Equity Smaller Companies		1	992004	0	0	992004	2.82	992004	0	992004	2.82	O	2.82	C	0	NA	NA	992004
(f)	Financial Institutions / Banks		1	64373	0	0	64373	0.18	64373	0	64373	0.18	o	0.18	c	0	NA	NA	64373
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	O	0.00	C	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0	NA	NA	0
	Sub Total (B)(1)		8	1165540	0	0	1165540	3.31	1165540	0	1165540	3.31	0	3.31		0	NA	NA	1165540
2	Central Government/ State Government(s)/ President of		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	o	0.00	c	0	NA	NA	. 0

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															CIN : I	2/106011	999PLC013756
3	Non-Institutions																
(a)	Individuals																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1770	3 5317989	0	0	5317989	15.09	5317989	0	5317989	15.09	0	15.09)	0 N/	NA NA	5317357
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	а	6 1839450	0	0	1839450	5.22	1839450	0	1839450	5.22	0	5.22	o	0 N/	NA	1839450
(b)	NBFCs registered with RBI		3 10450	0	0	10450	0.03	10450	0	10450	0.03	0	0.03)	0 N	NA.	10450
(c)	Employee Trusts		0 0	0	0	0	0.00	0	0	0	0.00	0	0.00)	0 N/	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 N/	NA	0
(e)	Any Other (Specify)	130	0 3146077	0	0	3146077	8.93	3146077	0	3146077	8.93	0	8.93)	0 N	NA.	3146077
	IEPF		1 9816	0	0	9816	0.03	9816	0	9816	0.03	0	0.03)	0 N	NA.	9816
	Trusts		2 1600	0	0	1600	0.00	1600	0	1600	0.00	0	0.00)	0 N/	NA NA	1600
	Hindu Undivided Family	61	2 512246	0	0	512246	1.45	512246	0	512246	1.45	0	1.45)	0 N/	NA NA	512246
	Non Resident Indians (Non Repat)	10	7 64008	0	0	64008	0.18	64008	0	64008	0.18	0	0.18)	0 N/	NA	64008
	Other Directors		3 269500	0	0	269500	0.76	269500	0	269500	0.76	0	0.76)	0 N/	NA	269500
	Non Resident Indians (Repat)	21	7 111136	0	0	111136	0.32	111136	0	111136	0.32	0	0.32)	0 N/	NA NA	111136
	Clearing Member	6	9 253568	0	0	253568	0.72	253568	0	253568	0.72	0	0.72)	0 N/	NA	253568
	Bodies Corporate	28	9 1924203	0	0	1924203	5.46	1924203	0	1924203	5.46	0	5.46)	0 N/	NA NA	1924203
	Sub Total (B)(3)	1904	2 10313966	0	0	10313966	29.27	10313966	0	10313966	29.27	0	29.27)	0 N/	NA NA	10313334
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	1905	0 11479506	0	0	11479506	32.58	11479506	0	11479506	32.58	0	32.58	o	0 N/	NA NA	11478874

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

Details of Shares which remain unclaimed, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: Note:

No. of shareholders	No. of Shares
1	1491

⁽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.

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

Categor	y Category & Name of	PAN	Nos. of	No. of	No. of	No. of	Total	Sharehol	Numb	er of	Votin	g Rights	No. of	Sharehold	Numl	er of	Numbe	er of	Number of
	shareholders		share-	fully	Partly	shares	nos.	ding as a	held i	n eacl	ı class	s of	Shares	ing , as a	Locke	d in	Shares	pledged	equity shares
			holders	paid up	paid-	underlyin	shares	% of total	securi	ties			Underly-	%	share	s	or othe	erwise	held in demate-
				equity	up	g	heldS	no. of				1	ing	assuming		T	encum		rialised form
				shares	equity	Depositor		shares	No of		g	Total	Outstand		No.			As a %	
				held	shares	y Receipts		(calcu-	Rights	;		as a %	ing	conversio	(a)	of total		of	
					held			lated as			I	of	conver-	n of		Shares		total	
								per SCRR,				(A+B+C	tible secu	-conver-		held(b)		Shares	
								1957)	eg: X	eg: y	!)	rities	tible				held(b)	
													(includin	securities					
													g	(as a					
													Warrants	percentag					
)	e of					
														diluted					
														share					
														capital)					
							(VII) =	(VIII) As a	1					(XI)=					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)			((IX)		(x)	(VII)+(X)		(XII)	()	(III)	(XIV)
	()	` '	` '	` '	` '	` ,	+ (VI)	(A+B+C)			,		` ,	As a % of		` '		•	, ,
							` '	` '				1		(A+B+C)				1	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0		0 0	N/	NA.	0
	Employee Benefit Trust																		
2	(under SEBI (Share based																		
	Employee Benefit)																		
	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0		0 0	N.A	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	N.A	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

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Table V - Statement showing details of signifiaent benefical owners (SBOs)

Sr.No	Detail	s of the SBO (I)		Details of	the registered ow	ner	Details of holding/exercise of right of whether direct	or indirect*:	Date of creation/ acquisition of significant beneficial interest [#]
							Whether by		(IV)
		PAN/ Passport					Shares	12.68%	
		No. In case of a			PAN/ Passport		Voting rights	%	
	Name	foreign	Nationality	Name	No. In case of a	Nationality	Rights on distributable dividend or	%	
		national			foreign national		any other distribution	76	
		national					Exercise of control		
							Exercise of significant influence		
	BAJRANG LAL			BAJRANG LAL					
1	AGRAWAL		INDIAN	AGRAWAL (HUF)		INDIAN		7.77%	8-Feb-19
	BAJRANG LAL			BAJRANG LAL					
2	AGRAWAL		INDIAN	AGRAWAL		INDIAN		4.91%	8-Feb-19

^{*} In case the nature of the holding/exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

^{*}This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.