

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh
Corporate Office: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492004, Chhattisgarh
Web Site: www.godawarinowerinat.com Email Idi yarra rae@biragroup.com

Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

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

1	Na	me of Listed Entity: GODAWARI POWER AND ISPAT LIMITED
2	Sci	rip Code/Name of Scrip/Class of Security: BSE-532734, NSE-GPIL, EQUITY
	Sh	are Holding Pattern Filed under: Reg 31(1) (b)
3	a.	If under 31(1)(b) then indicate the report for Quarter ending-30.06.2020
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment - NOT APPLICABLE
4	De	claration: 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
7	Whether the Listed Entity has any Significant Beneficial Owner?	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.

Sd/-

Place: Raipur Y C Rao
Date: 20.07.2020 Company Secreatry

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		Sharehol	Number of V		thts held in each o	lass of	No. of	Shareholdin			Number of		Number of
gory		er of	paid up	Partly	shares		ding as a		sec	urities		Shares	g,asa%	sha	ires	pledged or of		equity shares
		share-	equity	paid-	underly-		% of					Under-	assuming			encumbe	ered	held in
		holder	shares held	up	ing		total no.	No of	f Voting	Rights	Total as	lying Out-	full	No. (a)	As a % of	No. (a)	As a % of	
		S		equity	Depo-		of shares		_	_	a % of	stand-ing	conversion		total		total	rialised form
				shares	sitory		(calculat				(A+B+C)	conver-	of		Shares		Shares	
				held	Receipt		ed as per	Class eg: X	Class	Total		tible secu	convertible		held(b)		held(b)	
					s		SCRR,		eg: y			rities	securities (
							1957)					(includ-	as a					
												ing Warra	percentage					
												nts)	of diluted					
													share					
													capital)					
													(XI)=					
						(VII) =	(VIII)As a						(VII)+(X) As					
(1)	(II)	(111)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	% of			(IX)		(X)	a % of	(X	III)	(XIII)		(XIV)
						(, (,	(A+B+C2)						(A+B+C2)					
											ı	-	(**************************************		1		l	
(A)	Promoter & Promoter	26	23785853	0	0	23785853	67.50	23785853	0	23785853	67.50	0	67.50	0	0.00	7731846	32.51	23785853
	Group																	
(B)	Public	19055	11450394	0	0	11450394	32.50	11450394	0	11450394	32.50	0	32.50	0	0.00	NA	NA	11449762
(C)	Non Promoter - Non	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA.	o
,	Public		_															
(C1)	Shares Underlying DRs	О	0	0	0	О	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	О
. ,	, ,																	
(C2)	Shares Held By Employee	n	0	0	0	0	0.00	0	o	0	0.00	0	0.00	0	0.00	NA.	NA	ام
(/	Trust			Ŭ			5.50	•		•	2.00		3.00		5.00	NA.		
	Total	19081	35236247	0	0	35236247	100.00	35236247	0	35236247	100.00	0	100.00	0	0.00	7731846	21.94	35235615
	1000	13001	33230247	·	Ū	33230247	130.00	33230247		33230247	130.00		100.00		0.00	,,,,,,,,,	21.54	33233013

PLACE: RAIPUR DATE: 23.04.2020

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 (II)	Nos. of share- holders	No. of fully 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 per SCRR, 1957)	Number of Voting R se No of Voting Class eg: X Class eg: y	ecurities	Total as a % of (A+B+C)	No. of Shares Underly- ing Outstand- ing conver- tible securi-ties (include- ing Warrants)	Share-holding, as a % assumin g full conversion of convertible securiti es (as a percentage of diluted share capital)	Number of shar No. (a)	As a % of total Shares held(b)	Number of Shar or otherwise en No. (a)		Number of equity shares held in demate- rialised form
	(1)	(11)	(111)	(10)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	a % of (A+B+C)		(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C)	(XI	1)	(XIII)		(XIV)
1	Indian																	
	Individuals / Hindu Undivided Family		21	18975684	0	0	18975684	53.85	18975684 0	18975684	53.85	0	53.85	0	0.00	6051846	31.89	18975684
	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	0	0.00	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	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	546958	0	0	546958	1.55	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	532500	1.51	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	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
	Radheyshyam 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	0	0.00	480000	100.00	480000
	Hanuman Prasad Agrawal HUF (Person Acting In Concert)*	1	50000	0	0	50000	0.14	50000		50000	0.14	0	0.14	0	0.00	0	0.00	50000
(b)	Central Government / State Government(s)	 0	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	0.00	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	0	0.00	1680000	34.93	4810169
	Bodies Corporate	4	3685169	0	0	3685169	10.46	3685169	0	3685169	10.46	0	10.46	0	0.00	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	0	0.00	1200000	100.00	1200000
	Alok Ferro Alloys Limited	1	480000	0	0	480000	1.36	480000	0	480000	1.36	0	1.36	0	0.00	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)	 26	23785853	0	0	23785853	67.50	23785853	0	23785853	67.50	0	67.50	0	0.00	7731846	32.51	23785853
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	23785853	0	0	23785853	67.50	23785853	0	23785853	67.50	0	67.50	0	0.00	7731846	32.51	23785853

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:

PLACE: RAIPUR DATE: 20.07.2020

¹ During the previous quarter, in the month of March 2020, Hanuman Prasad Agrawal HUF (Promoter Group) has acquired 50,000 shares from open market purchase, however only 20,888 equity shares have been transferred into demat account on or before 31.03.2020 and the remaining 29,112 equity shares have been transferred into demat account after 31.03.2020 (i.e. in the quarter ended on 30.06.2020).

² The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GODAWARI POWER AND ISPAT LIMITED
Table III - Statement showing shareholding pattern of the Public shareholder

	1																		1
	Category & Name of shareholders	PAN	Nos. of share- holders	No. of fully paid up equity shares held	Partly paid-up equity	No. of shares underly- ing Depo-		as a % of total no. of shares	Number of Vot securities	ing Rights	held in each cla	ass of	Shares Underly-ing Outstan-	as a % assuming full conver-sion of conver-tible		shares	Number Shares p or other encumber	ledged wise	Number of equity shares held in demate- rialised form
					shares held	sitory Receipts		(calculated as per SCRR, 1957)	No of Voting Ri	ghts		Total as a % of (A+B+C)	tible securi- ties (includ-	securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
Category									Class eg: X	Class eg: y	Total		ing Warrants)	сарітаі)		held(b)		held(b)	
							£)												
	(1)	(II)	(111)	(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)	(X	II)	(х	III)	(XIV)
1	Institutions																		
(a)	Mutual Fund		1	25596	0	0	25596	0.07	25596	0	25596	0.07	0	0.07	C	0	NA	NA	25596
(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	О	0	0	0	0.00	0	0	О	0.00	0	0.00	c	0	NA	NA	О
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0	NA	NA	0
(e)	Foreign Portfolio Investor		6	109163	0	0	109163	0.31	109163	0	109163	0.31	0	0.31	C	0	NA	NA	109163
(f)	Financial Institutions / Banks		1	55038	0	0	55038	0.16	55038	0	55038	0.16	0	0.16	C	0	NA	NA	55038
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	ď	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	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	189797	0	0	189797	0.54	189797	0	189797	0.54	0	0.54	C	0	NA	NA	189797
2	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	0	0.00	C	0	NA	NA	0

GODAWARI POWR AND ISPAT LIMITED CIN: L27106CT1999PLC013756

																	<u>CIN : L2</u>	7106CT1	999PLC013756
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17	700 5	353777	0	0	5353777	15.19	5353777	0	5353777	15.19	0	15.19	0	0	NA	NA	5353145
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		37 2	2457355	0	0	2457355	6.97	2457355	0	2457355	6.97	0	6.97	0	0	NA	NA	2457355
(b)	NBFCs registered with RBI		3	10450	0	0	10450	0.03	10450	0	10450	0.03	0	0.03	0	0	NA	NA	10450
(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	NA	NA	0
(e)	Any Other (Specify)	1	.307 3	3439015	0	0	3439015	9.76	3439015	0	3439015	9.76	0	9.76	0	0	NA	NA	3439015
i	IEPF		1	9816	0	0	9816	0.03	9816	0	9816	0.03	0	0.03	0	0	NA	NA	9816
ii	Trusts		2	1600	0	0	1600	0.00	1600	0	1600	0.00	0	0.00	0	0	NA	NA	1600
iii	Hindu Undivided Family		605	559918	0	0	559918	1.59	559918	0	559918	1.59	0	1.59	0	0	NA	NA	559918
iv	Other Directors		3	269500	0	0	269500	0.76	269500	0	269500	0.76	0	0.76	0	0	NA	NA	269500
v	Non Resident Indians		321	217201	0	0	217201	0.62	217201	0	217201	0.62	0	0.62	0	0	NA	NA	217201
vi	Clearing Member		93	176321	0	0	176321	0.50	176321	0	176321	0.50	0	0.50	0	0	NA	NA	176321
	Bodies Corporate		282 2	2204659	0	0	2204659	6.26	2204659	0	2204659	6.26	0	6.26	0	0	NA	NA	2204659
vii	Pace Stock Broking Services Pvt Ltd		1	490440	0	0	490440	1.39	490440	0	490440	1.39	0	1.39	0	0	NA	NA	490440
	Sub Total (B)(3)	19	047 11	1260597	0	0	11260597	31.96	11260597	0	11260597	31.96	0	31.96	0	0	NA	NA	11259965
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	19	055 11	1450394	0	0	11450394	32.50	11450394	0	11450394	32.50	0	32.50	0	0	NA	NA	11449762

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.:

No. of shareholders No. of Shares
1 1491

PLACE: RAIPUR DATE: 20.07.2020

⁽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

Category	Category & Name of	PAN	Nos. of	No. of	No. of	No. of	Total	Sharehol	Numb	er of	Votin	g Rights	No. of	Sharehold	Numbe	er of	Numbe	er of	Number of
	shareholders		share-	fully	Partly	shares	nos.	ding as a	held i	n each	class	of	Shares	ing , as a	Locked	l in	Shares	pledged	equity shares
			holders	paid up	paid-	underlyin	shares	% of total	securi	ties			Underly-	%	shares		or othe	rwise	held in demate-
				equity	up	g	heldS	no. of					ing	assuming			encum		rialised form
				shares	equity	Depositor		shares	No of	Votin	g	Total	Outstand	full	No.			As a %	
				held	shares	y Receipts		(calcu-	Rights			as a %	ing	conversio	(a)	of total		of	
					held			lated as				of	conver-	n of		Shares		total	
												(A+B+C	tible secu	conver-		held(b)		Shares	
								1957)	eg: X	eg: y	ı)	rities	tible				held(b)	
													(includin	securities					
													g	(as a					
													Warrants	percentag					
)	e of					
														diluted					
														share					
														capital)					
							(VII) =	(VIII) As a						(XI)=					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)			(IX)		(x)	(VII)+(X)	0	XII)	(X	(III)	(XIV)
	(-)	(,	(,	(,	(-,	(,	+ (VI)	(A+B+C)		,	,		(1.1)	As a % of	,	,	,	,	(//
							` '	/						(A+B+C)					
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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	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: 20.07.2020

GODAWARI POWER AND ISPAT LIMITED
CIN: L27106CT1999PLC013756

GODAWARI POWER AND ISPAT LIMITED

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

Sr.No	Details	of the SBO (I)		Details of	the registered ow	ner	Details of holding/exercise of right of t whether direct (III)	or indirect*:	Date of creation/ acquisition of significant beneficial interest [#]
	1						Whether by y	rirtue of:	(IV)
	1	PAN/ Passport					Shares	12.68%	. ,
		No. In case of a			PAN/ Passport		Voting rights	%	
	Name		Nationality	Name	No. In case of a	Nationality	Rights on distributable dividend or any	0/	
		foreign			foreign national		other distribution	%	
		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.

PLACE: RAIPUR

DATE: 20.07.2020 The shareholding pattern could not be signed manually due to COVID-19 virus

For Godawari Power & Ispat Limited

Sd/-

Yarra Chandra Rao, Company Secretary

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