

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L27106CT1999PLC013756

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI7189K

(ii) (a) Name of the company

GODAWARI POWER AND ISPAT

(b) Registered office address

PLOT NO.428/2, PHASE- 1
INDUSTRIAL AREA, SILTARA
RAIPUR
Chattisgarh
492001

(c) *e-mail ID of the company

ycrao65@gmail.com

(d) *Telephone number with STD code

07714082000

(e) Website

www.godawaripowerispat.com

(iii) Date of Incorporation

21/09/1999

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE LIMITED	1
	NATIONAL STOCK EXCHANGE INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 25/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	78

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ARDENT STEEL LIMITED	U27310CT2007PLC007671	Subsidiary	76.34
2	GODAWARI GREEN ENERGY LI	U40102CT2009PLC021285	Subsidiary	76.12

3	GODAWARI ENERGY LIMITED	U40100CT2008PLC020552	Subsidiary	51.3
4	HIRA FERRO ALLOYS LIMITED	U27101CT1984PLC005837	Associate	48.45
5	CHHATTISGARH ISPAT BHUMI	U45303CT2004PLC017186	Associate	35.36
6	JAGDAMBA POWER AND ALLC	U27104CT1999PLC013744	Associate	33.96
7	RAIPUR INFRASTRUCTURE COM	U45203CT2004PLC016321	Joint Venture	33.3
8	CHHATTISGARH CAPTIVE COAL	U01410CT2005PLC018224	Joint Venture	25.93

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	49,800,000	35,236,247	35,236,247	35,236,247
Total amount of equity shares (in Rupees)	498,000,000	352,362,470	352,362,470	352,362,470

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	49,800,000	35,236,247	35,236,247	35,236,247
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	498,000,000	352,362,470	352,362,470	352,362,470

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,200,000	0	0	0
Total amount of preference shares (in rupees)	32,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	3,200,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	32,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	35,236,247	352,362,470	352,362,470	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	35,236,247	352,362,470	352,362,470	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			12,134,161,419
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			12,134,161,419

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

27,740,128,882

(ii) Net worth of the Company

10,784,583,834

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	18,946,572	53.77	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,685,169	10.46	0	

10.	Others GPIL Beneficiary Trust	1,125,000	3.19	0	
	Total	23,756,741	67.42	0	0

Total number of shareholders (promoters)

26

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,669,685	21.77	0	
	(ii) Non-resident Indian (NRI)	175,144	0.5	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	9,816	0.03	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	74,823	0.21	0	
6.	Foreign institutional investors	1,101,167	3.13	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,924,203	5.46	0	
10.	Others CLEARING MEMBERS ,TRUS	524,668	1.49	0	
	Total	11,479,506	32.59	0	0

Total number of shareholders (other than promoters)

19,529

Total number of shareholders (Promoters+Public/Other than promoters)

19,555

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

7

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Hsbc Global Investme	HSBC SECURITIES SERVICES 11TH F			992,004	2.81
Clareville Capital Opp	C/O KOTAK MAHINDRA BANK LIM			30,000	0.08
Artico Sicav - Artico Gl	STANDARD CHARTERED BANK Sec			28,031	0.08
The Board Of Regents	DEUTSCHE BANK AG, DB HOUSE H			16,988	0.04
Buma-Universal-Fond	JPMORGAN CHASE BANK N.A. IND			12,441	0.03
Acadian Emerging Ma	DEUTSCHE BANK AG, DB HOUSE H			10,861	0.03
Opseu Pension Plan Tr	HSBC SECURITIES SERVICES 11TH F			10,842	0.03

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	25	26
Members (other than promoters)	19,614	19,529
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	1	3	1	10.39	0.27
B. Non-Promoter	1	6	1	6	0	0.76
(i) Non-Independent	1	1	1	1	0	0.05
(ii) Independent	0	5	0	5	0	0.71
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	7	4	7	10.39	1.03

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BISWAJIT CHOUDHUR	00149018	Director	0	
BAJRANG LAL AGRAWA	00479747	Managing Director	1,731,398	
DINESH KUMAR AGRAWA	00479936	Whole-time director	1,846,347	
ABHISHEK AGRAWAL	02434507	Whole-time director	85,000	
VINOD PILLAI	00497620	Whole-time director	0	
DINESH KUMAR GANESH	01081155	Director	18,000	
SHASHI KUMAR	00116600	Director	0	
BHRIGU NATH OJHA	02282594	Director	0	
HARISHANKAR KHANDELWAL	00330891	Director	1,500	
BHAVNA GOVINDBHAI	06893242	Director	250,000	
SIDDHARTH AGRAWA	02180571	Director	94,000	
SANJAY BOTHRA	ADDPB7258F	CFO	0	
YARRA CHANDRA RAO	ACUPR2800B	Company Secretary	50	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	10/08/2019	19,237	37	40.44

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2019	11	10	90.91
2	10/08/2019	11	11	100
3	12/11/2019	11	8	72.73
4	24/12/2019	11	9	81.82
5	11/02/2020	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/04/2019	4	4	100
2	AUDIT COMM	09/08/2019	4	4	100
3	AUDIT COMM	11/11/2019	4	3	75
4	AUDIT COMM	24/12/2019	4	4	100
5	AUDIT COMM	11/02/2020	4	4	100
6	STAKEHOLD	29/04/2019	3	3	100
7	STAKEHOLD	09/08/2019	3	3	100
8	STAKEHOLD	11/11/2019	3	2	66.67

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	STAKEHOLD	10/02/2020	3	3	100
10	NOMINATION	30/04/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/09/2020
								(Y/N/NA)
1	BISWAJIT CH	5	5	100	12	12	100	Yes
2	BAJRANG LA	5	4	80	2	2	100	Yes
3	DINESH KUM	5	2	40	0	0	0	No
4	ABHISHEK AC	5	5	100	4	4	100	Yes
5	VINOD PILLA	5	4	80	2	2	100	Yes
6	DINESH KUM	5	5	100	0	0	0	Yes
7	SHASHI KUM,	5	4	80	5	5	100	Yes
8	BHRIGU NATI	5	4	80	12	10	83.33	Yes
9	HARISHANKA	5	5	100	5	5	100	Yes
10	BHAVNA GOV	5	5	100	9	9	100	Yes
11	SIDDHARTH /	5	5	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BAJRANG LAL AG	Managing Direct	24,000,000	0	0	0	24,000,000
2	DINESH KUMAR A	Wholetime Direc	18,000,000	0	0	0	18,000,000
3	ABHISHEK AGRAV	Wholetime Direc	19,600,000	0	0	0	19,600,000
4	VINOD PILLAI	Wholetime Direc	2,280,000	0	0	0	2,280,000
	Total		63,880,000	0	0	0	63,880,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YARRA CHANDRA	Company Secre	5,771,000	0	0	0	5,771,000
2	SANJAY BOTHRA	CFO	6,252,000	0	0	0	6,252,000
	Total		12,023,000	0	0	0	12,023,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BISWAJIT CHOUDH	INDEPENDENT	0	600,000	0	545,000	1,145,000
2	SHASHI KUMAR	INDEPENDENT	0	600,000	0	290,000	890,000
3	BHRIGU NATH OJH	INDEPENDENT	0	600,000	0	445,000	1,045,000
4	HARISHANKAR KH	INDEPENDENT	0	600,000	0	440,000	1,040,000
5	BHAVNA GOVINDE	INDEPENDENT	0	600,000	0	500,000	1,100,000
6	DINESH KUMAR G	NON EXECUTIV	0	2,500,000	0	0	2,500,000
	Total		0	5,500,000	0	2,220,000	7,720,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

TANVEER KAUR TUTEJA

Whether associate or fellow

Associate Fellow

Certificate of practice number

8512

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Bajrang Lal
Agrawal

DIN of the director

00479747

To be digitally signed by

Yarra
Chandra Rao

Company Secretary

Company secretary in practice

Membership number

3679

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

GPIL_MGT-8.pdf
GPIL_LIST OF COMMITTEE MEETINGS.p

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company