

# 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 ISPA

(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
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE 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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on 28/08/2021.

## 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	97.87

## 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	GODAWARI GREEN ENERGY LIM +	U40102CT2009PLC021285	Subsidiary	76.12
2	GODAWARI ENERGY LIMITED	U40100CT2008PLC020552	Subsidiary	51.3
3	HIRA FERRO ALLOYS LIMITED	U27101CT1984PLC005837	Associate	48.45
4	ARDENT STEEL LIMITED	U27310CT2007PLC007671	Associate	37.85
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 +	U01410CT2005PTC018224	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
<b>EQUITY SHARES</b>				
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
<b>PREFERENCE SHARE</b>				
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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	35,236,247	352,362,470	352,362,470	
<b>Increase during the year</b>	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	0	0	0	
<b>Decrease during the year</b>	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	0	0	0	
<b>At the end of the year</b>	35,236,247	352,362,470	352,362,470	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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	0	0	0	
<b>At the end of the year</b>	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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	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			5,372,709,525
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>5,372,709,525</b>

**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)**

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

36,408,681,466

(ii) Net worth of the Company

16,974,119,365

**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	18,975,684	53.85	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	
		<b>Total</b>	23,785,853	67.5	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	8,917,706	25.31	0		
	(ii) Non-resident Indian (NRI)	206,317	0.59	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	29,290	0.08	0		
4.	Banks	0	0	0		
5.	Financial institutions	450	0	0		
6.	Foreign institutional investors	216,881	0.62	0		
7.	Mutual funds	163,290	0.46	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	1,501,057	4.26	0		
10.	Others	IEPF, TRUSTS, OTHER DIREC	415,403	1.18	0	
		<b>Total</b>	11,450,394	32.5	0	0

**Total number of shareholders (other than promoters)**

20,901

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

20,927

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

15

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOCIETE GENERALE - C +	SBI-SG GLOBAL SECURITIES SERVICE +			81,099	0.23
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			53,306	0.15
THE BOARD OF REGEN +	DEUTSCHE BANK AG, DB HOUSE H +			25,366	0.07
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			13,178	0.04
PENSION RESERVES IN +	DEUTSCHE BANK AG, DB HOUSE H +			12,045	0.03
OPSEU PENSION PLAN +	CITIBANK N.A. CUSTODY SERVICES +			6,779	0.02
ARTICO SICAV - ARTIC +	STANDARD CHARTERED BANK Sec +			6,253	0.02
COMMONWEALTH OF +	DEUTSCHE BANK AG DB HOUSE, H +			5,188	0.02
AMERICAN CENTURY I +	DEUTSCHE BANK AG, DB HOUSE, H +			3,112	0.01
ANTARA INDIA EVERG +	ICICI BANK LTD SMS DEPT 1ST FLO +			3,000	0.01
THE BOEING COMPAN +	CITIBANK N.A. CUSTODY SERVICES +			2,035	0.01
BUMA-UNIVERSAL-FO +	JPMORGAN CHASE BANK N.A. IND +			2,028	0.01
EMERGING MARKETS (C +	DEUTSCHE BANK AG, DB HOUSE H +			1,431	0
ALASKA PERMANENT +	DEUTSCHE BANK AG DB HOUSE, H +			1,321	0
AMERICAN CENTURY I +	DEUTSCHE BANK AG, DB HOUSE, H +			740	0

**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	26	26
Members (other than promoters)	19,529	20,901
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
<b>A. Promoter</b>	3	1	4	1	11.9	0.27
<b>B. Non-Promoter</b>	1	6	1	6	0	0.69
(i) Non-Independent	1	1	1	1	0	0.05
(ii) Independent	0	5	0	5	0	0.64
<b>C. Nominee Directors representing</b>	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	5	7	11.9	0.96

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

14

**(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 CHOUDHURY	00149018	Director	0	
BAJRANG LAL AGRAWAL	00479747	Managing Director	1,731,398	
DINESH KUMAR AGRAWAL	00479936	Whole-time director	1,846,347	
ABHISHEK AGRAWAL	02434507	Whole-time director	85,000	
VINOD PILLAI	00497620	Whole-time director	0	
DINESH KUMAR GANDHI	01081155	Director	18,000	
SHASHI KUMAR	00116600	Director	0	
BHRIGU NATH OJHA	02282594	Director	0	
MISSBHAVNA GOVIND	06893242	Director	218,000	
HARISHANKAR KHANDELKAR	00330891	Director	5,800	
YARRA CHANDRA RAO	ACUPR2800B	Company Secretary	50	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY BOTHRA	ADDPB7258F	CFO	0	
SIDDHARTH AGRAWAL	02180571	Director	94,000	
PRAKHAR AGRAWAL	07547965	Director	532,500	

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

4

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)
PRAKHAR AGRAWAL	07547965	Additional director	11/08/2020	APPOINTMENT
PRAKHAR AGRAWAL	07547965	Whole-time director	11/08/2020	CHANGE IN DESIGNATION
PRAKHAR AGRAWAL	07547965	Director	25/09/2020	CHANGE IN DESIGNATION
PRAKHAR AGRAWAL	07547965	Whole-time director	25/09/2020	CHANGE IN DESIGNATION

**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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	25/09/2020	19,048	55	38.34
EXTRAORDINARY GENERAL MEETING	10/12/2020	18,457	40	53.56

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2020	11	7	63.64
2	27/06/2020	11	11	100
3	11/08/2020	11	11	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	05/11/2020	12	12	100
5	22/12/2020	12	11	91.67
6	30/01/2021	12	11	91.67
7	02/03/2021	12	8	66.67

### C. COMMITTEE MEETINGS

Number of meetings held

13

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 +	27/06/2020	4	4	100
2	AUDIT COMM +	11/08/2020	4	4	100
3	AUDIT COMM +	05/11/2020	4	4	100
4	AUDIT COMM +	30/01/2021	4	4	100
5	NOMINATION +	21/07/2020	3	3	100
6	STAKEHOLDER +	02/06/2020	3	3	100
7	STAKEHOLDER +	27/10/2020	3	3	100
8	STAKEHOLDER +	23/01/2021	3	3	100
9	CORPORATE +	20/06/2020	3	3	100
10	CORPORATE +	27/10/2020	3	3	100

### D. \* ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	BISWAJIT CH	7	7	100	11	11	100	
2	BAJRANG LA	7	6	85.71	3	3	100	

3	DINESH KUM	7	5	71.43	0	0	0	
4	ABHISHEK AG	7	5	71.43	5	2	40	
5	VINOD PILLA	7	5	71.43	2	2	100	
6	DINESH KUM	7	7	100	0	0	0	
7	SHASHI KUM	7	6	85.71	6	6	100	
8	BHRIGU NATI	7	7	100	11	11	100	
9	MISSBHAVNA	7	7	100	7	7	100	
10	HARISHANKA	7	7	100	4	4	100	
11	SIDDHARTH /	7	6	85.71	0	0	0	
12	PRAKHAR AG	3	3	100	0	0	0	

**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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BAJRANG LAL AGRAWA	MANAGING DIRECTOR	24,000,000	0	0	0	24,000,000
2	ABHISHEK AGRAWA	WHOLE-TIME DIRECTOR	19,200,000	0	0	0	19,200,000
3	DINESH KUMAR AGRAWA	WHOLE-TIME DIRECTOR	19,200,000	0	0	0	19,200,000
4	VINOD PILLAI	WHOLE-TIME DIRECTOR	2,280,000	0	0	0	2,280,000
5	PRAKHAR AGRAWA	WHOLE-TIME DIRECTOR	7,677,419	0	0	0	7,677,419
	Total		72,357,419	0	0	0	72,357,419

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	SANJAY BOTHRA	CFO	6,661,723	0	0	0	6,661,723
2	YARRA CHANDRA	COMPANY SECRETARY	6,305,224	0	0	0	6,305,224
	Total		12,966,947	0	0	0	12,966,947

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 CHOUDI	INDEPENDENT	0	600,000	0	560,000	1,160,000
2	BHRIGU NATH OJH	INDEPENDENT	0	600,000	0	560,000	1,160,000
3	HARISHANKAR KH	INDEPENDENT	0	600,000	0	440,000	1,040,000
4	MISSBHAVNA GO	INDEPENDENT	0	600,000	0	500,000	1,100,000
5	SHASHI KUMAR	INDEPENDENT	0	600,000	0	340,000	940,000
6	DINESH KUMAR G	DIRECTOR	0	2,500,000	0	0	2,500,000
	Total		0	5,500,000	0	2,400,000	7,900,000

#### 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

DIN of the director

00479747

#### To be digitally signed by

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 Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Submit
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**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**



**GODAWARI POWER & ISPAT**

**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 New Bus Stand, Pandri, Raipur - 492004, Chhattisgarh

Web Site: [www.godawaripowerispat.com](http://www.godawaripowerispat.com), Email Id: [yarra.rao@hiragroup.com](mailto:yarra.rao@hiragroup.com)

CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

**THE FOLLOWING LIST OF COMMITTEE MEETINGS IS IN CONTINUATION OF POINT NO IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS OF FORM MGT-7.**

**LIST OF COMMITTEE MEETINGS**

S. No	Type of Meeting	Date of Meeting	Total no. of members as on date of meeting	Attendance	
				No of Members Attended	As % age of total members
11.	Risk Management Committee	02/06/2020	7	4	100
12.	Risk Management Committee	27/10/2020	7	4	100
13.	Risk Management Committee	23/01/2021	7	6	100

**CERTIFIED TRUE COPY  
FOR, GODAWARI POWER AND ISPAT LIMITED**

Sd/-

Name: Y.C Rao  
Address: Hira Arcade, Near New Bus Stand,  
Pandri, Raipur (C.G)  
Designation: Company Secretary  
Membership No.: F3679