

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: 532734
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-30.09.2022
	b. If under 31(1)(c) then indicate date of allotment/extinguishment-NA
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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		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.

Godawari Power And Ispat Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	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	Shareholding, as a % assuming full conversion of convertible securities	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) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	24	95143412	0	0	95143412	67.5039	95143412	0	95143412	67.5039	0	67.5039	0	0	0	0	95143412
(B)	Public	98081	45801576	0	0	45801576	32.4961	45801576	0	45801576	32.4961	0	32.4961	0	0	NA	NA	45797018
(C)	Non Promoter - Non Public					0				0		0				0	NA	NA
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	98105	140944988	0	0	140944988	100	140944988	0	140944988	100	0	100	0	0	0	0	140940430

Godawari Power And Ispat Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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	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 Total Voting Rights			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 %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		19	75902736	0	0	75902736	53.8527	75902736	0	75902736	53.8527	0	53.8527	0	0	0	0	75902736
	Bajrang Lal Agrawal	Promoters	1	10955728	0	0	10955728	7.7731	10955728	0	10955728	7.7731	0	7.7731	0	0	0	0	10955728
	Dinesh Agrawal	Promoters	1	8313388	0	0	8313388	5.8983	8313388	0	8313388	5.8983	0	5.8983	0	0	0	0	8313388
	Bajranglal Agrawal	Promoters	1	6925592	0	0	6925592	4.9137	6925592	0	6925592	4.9137	0	4.9137	0	0	0	0	6925592
	Sarita Devi Agrawal	Promoters	1	6102916	0	0	6102916	4.33	6102916	0	6102916	4.33	0	4.33	0	0	0	0	6102916
	Kumar Agrawal	Promoters	1	5842712	0	0	5842712	4.1454	5842712	0	5842712	4.1454	0	4.1454	0	0	0	0	5842712
	Hanuman Prasad Agrawal	Promoters	1	5020000	0	0	5020000	3.5617	5020000	0	5020000	3.5617	0	3.5617	0	0	0	0	5020000
	Madhu Agrawal	Promoters	1	4200000	0	0	4200000	2.9799	4200000	0	4200000	2.9799	0	2.9799	0	0	0	0	4200000
	Reena Agrawal	Promoters	1	4004000	0	0	4004000	2.8408	4004000	0	4004000	2.8408	0	2.8408	0	0	0	0	4004000
	Vinay Agrawal	Promoters	1	3901864	0	0	3901864	2.7684	3901864	0	3901864	2.7684	0	2.7684	0	0	0	0	3901864
	Dinesh Agrawal	Promoters	1	3356236	0	0	3356236	2.3812	3356236	0	3356236	2.3812	0	2.3812	0	0	0	0	3356236
	Suresh Kumar Agrawal Huf .	Promoters	1	3112684	0	0	3112684	2.2084	3112684	0	3112684	2.2084	0	2.2084	0	0	0	0	3112684
	N P Agrawal	Promoters	1	3077384	0	0	3077384	2.1834	3077384	0	3077384	2.1834	0	2.1834	0	0	0	0	3077384
	Kanika Agrawal	Promoters	1	2864400	0	0	2864400	2.0323	2864400	0	2864400	2.0323	0	2.0323	0	0	0	0	2864400
	Pranay Agrawal	Promoters	1	2733832	0	0	2733832	1.9396	2733832	0	2733832	1.9396	0	1.9396	0	0	0	0	2733832
	Prakhar Agrawal	Promoters	1	2676000	0	0	2676000	1.8986	2676000	0	2676000	1.8986	0	1.8986	0	0	0	0	2676000
	Narayan Prasad Agrawal	Promoters	1	1900000	0	0	1900000	1.348	1900000	0	1900000	1.348	0	1.348	0	0	0	0	1900000
	Siddharth Agrawal	Promoters	1	376000	0	0	376000	0.2668	376000	0	376000	0.2668	0	0.2668	0	0	0	0	376000
	Abhishek Agrawal	Promoters	1	340000	0	0	340000	0.2412	340000	0	340000	0.2412	0	0.2412	0	0	0	0	340000
	Hanuman Prasad Agrawal	Promoters	1	200000	0	0	200000	0.1419	200000	0	200000	0.1419	0	0.1419	0	0	0	0	200000
(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	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		5	19240676	0	0	19240676	13.6511	19240676	0	19240676	13.6511	0	13.6511	0	0	0	0	19240676
	Persons Acting In Concert		2	6720000	0	0	6720000	4.7678	6720000	0	6720000	4.7678	0	4.7678	0	0	0	0	6720000
	Hira Ferro Alloys Limited	Promoter Group	1	4800000	0	0	4800000	3.4056	4800000	0	4800000	3.4056	0	3.4056	0	0	0	0	4800000
	Alok Ferro Alloys Ltd	Promoter Group	1	1920000	0	0	1920000	1.3622	1920000	0	1920000	1.3622	0	1.3622	0	0	0	0	1920000
	Bodies Corporate		2	8020676	0	0	8020676	5.6906	8020676	0	8020676	5.6906	0	5.6906	0	0	0	0	8020676
	Hira Infra-Tek Limited	Promoter Group	1	7162608	0	0	7162608	5.0818	7162608	0	7162608	5.0818	0	5.0818	0	0	0	0	7162608
	Hira Cement Limited	Promoter Group	1	858068	0	0	858068	0.6088	858068	0	858068	0.6088	0	0.6088	0	0	0	0	858068
	Trust																		
	Dinesh Kumar Gandhi	Promoters	1	4500000	0	0	4500000	3.1927	4500000	0	4500000	3.1927	0	3.1927	0	0	0	0	4500000
	Sub Total (A)(1)		24	95143412	0	0	95143412	67.5038	95143412	0	95143412	67.5038	0	67.5038	0	0	0	0	95143412
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		24	95143412	0	0	95143412	67.5039	95143412	0	95143412	67.5039	0	67.5039	0	0	0	0	95143412

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.

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.

Godawari Power And Ispat Limited

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0
	Total (A+B+C2)		98105	140944988	0	0	140944988	100	140944988	0	140944988	100	0	100	0	0	0	0	140940430
	Total (A+B+C)		98105	140944988	0	0	140944988	100	140944988	0	140944988	100	0	100	0	0	0	0	140940430

GODAWARI POWER AND ISPAT LIMITED

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (i)			Details of the registered owner (ii)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*: (iii)		Date of creation/ acquisition of significant beneficial interest [#] (iv)
	Name	PAN/ Passport No. In case of a foreign national	Nationality	Name	PAN/ Passport No. In case of a foreign national	Nationality	Whether by virtue of:		
							Shares	12.68%	
							Voting rights		
							Rights on distributable dividend or any other distribution		
Exercise of control									
1	BAJRANG LAL AGRAWAL		INDIAN	BAJRANG LAL AGRAWAL (HUF)		INDIAN		7.77%	8-Feb-19
2	BAJRANG LAL AGRAWAL		INDIAN	BAJRANG LAL 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.

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	49	3.25
As on the end of previous 1st quarter	49	2.52
As on the end of previous 2nd quarter	49	2.42
As on the end of previous 3rd quarter	49	2.47
As on the end of previous 4th quarter	49	1.98

NOTES TO SHAREHOLDING PATTERN:

1. M/s Radheyshyam Agrawal HUF (Karta Dinesh Kumar Agrawal) PAN AA*****65N was dissolved and consequent upon the dissolution/partition of HUF, the entire Shareholding of 1920000 Equity Shares of Rs. 5/- each have been inter-se transferred through off-market mode to its coparceners i.e. Mr. Dinesh Kumar Agrawal (9,28,000 equity shares), Mr. Prakhar Agrawal (4,96,000 Equity Shares) and Mr. Pranay Agawal (4,96,000 Equity Shares) who are also part of promoter and Promoter Group of the Company.

2. In Table III- statement showing shareholding pattern of the Public Shareholder - category 4 i.e Non-Institutions point no. (m) Any other Specify at Director or Director's relative included 673735 number of Equity shares held by one of the Independent director of the Company.