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

1.	Name o	f Listed Entity: Godawari Power And Ispat Limited
2.	Scrip Co	ode/Name of Scrip/Class of Security: 532734
3.	Share H	olding 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.	Declara	tion: 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

												No. of	Sharehold					
							Sharehold					Shares	ing , as a			Number o	f Shares	
							ing as a %	Number of Vot	ing Rights h	eld in each o	class of	Underlyin	%	Number o	f Locked in	pledged o	r otherwise	
							of total	securities				g	assuming	shares		encumber	ed	
				No. of	No. of		no. of					Outstandi	full					
				Partly	shares		shares	N 6 \ ( - 1 \) B				ng	conversio					Number of
			No. of fully	paid-up	underlyin		(calculate	No of Voting R	gnts			convertibl	n of		As a % of		As a % of	equity share
		Nos. of	paid up	equity	g		d as per				Total as a	e	convertibl		total		total	held in
		sharehold	equity	shares	Depositor	Total nos.	SCRR,				% of	securities	e		Shares		Shares	dematerialis
Category	Category of shareholder	ers	shares held	held	y Receipts	shares held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	ed form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX	)		(X)	(XI)=	()	(II)	()	(III)	(XIV)
(A)	Promoter & Promoter Group	24	95143412	C	0	95143412	67.5039	95143412	0	95143412	67.5039	0	67.5039	0	0	(	) (	9514341
(B)	Public	98081	45801576	C	0	45801576	32.4961	45801576	0	45801576	32.4961	0	32.4961	0	0	NA	NA	4579701
(C)	Non Promoter - Non Public				C				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	(	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
(C2)	Shares Held By Employee Trust	0	0	(	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
	Total	98105	140944988	(	0	140944988	100	140944988	0	140944988	100	0	100	0	0		) (	140940430

	vari Power And Ispat Limited																			
able II -	Statement showing shareholding pattern of the Pro	omoter and Pro	moter Group																	
							No. of		Shareholdin	Number of Vot	ing Rights h	eld in each class	of securities	g	Shareholdin g, as a % assuming full conversion	Number of shares	of Locked in	Number of pledged of otherwise encumber	or e	
	Category & Name of the shareholders	Entity Type	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	shares underlyin g Depositor	Total nos. shares held	g % calculated as per SCRR, 1957 As a %	No of Voting Ri			Total as a % of Total Voting Rights	e securities (including	percentage	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
	(1)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a %			(IX)		(X)	(XI)=	(	XII)	(2	XIII)	(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			19	75902736	i (	0 0	75902736	53.8527	75902736	0	75902736	53.8527	0	53.8527	7 (	0 (	) (	0 0	7590273
	Bajrang Lal Agrawal	Promoters		1	10955728		0	10955728	7.7731	10955728	0	10955728	7.7731	0	7.7731	1 (	0 (	) (	) (	1033372
	Dinesh Agrawal	Promoters	1	1	8313388	-	0 0	8313388	5.8983	8313388	0	8313388	5.8983	0	5.8983	3 (	0 (	) (	) (	831338
	Bajranglal Agrawal	Promoters		1	6925592	- (	0	6925592	4.9137	6925592	0	6925592	4.9137	0	4.9137	7 (	0 (	) (	) (	692559
	Sarita Devi Agrawal	Promoters	<b></b>	1	6102916	'	0	6102916	4.33	6102916	0	6102916	4.33	0	4.33		0 0	) (	) (	610291
	Kumar Agrawal	Promoters		1	5842712	(	0	5842712	4.1454	5842712	0	5842712	4.1454	. 0	4.1454	1 (	0 (	) (	) (	584271
	Hanuman Prasad Agrawal	Promoters		1	5020000	'	0	5020000	3.5617	5020000	0	5020000	3.5617	0	3.5617	7 (	0 0	) (	) (	502000
	Madhu Agrawal	Promoters		1	4200000		0	4200000	2.9799	4200000	0	4200000	2.9799	0	2.9799	9 (	0 (	) (	) (	420000
	Reena Agrawal	Promoters		1	4004000		0	4004000	2.8408	4004000	0	4004000	2.8408	0	2.8408		0 (	) (	) (	400400
	Vinay Agrawal	Promoters		1	3901864		0	3901864	2.7684	3901864	0	3901864	2.7684	0	2.7684	1 (	0 (	) (	) (	390186
	Dinesh Agrawal	Promoters		1	3356236	(	0	3356236	2.3812	3356236	0	3356236	2.3812	0	2.3812	2 (	0 (	) (	) (	335623
	Suresh Kumar Agrawal Huf .	Promoters		1	3112684		0	3112684	2.2084	3112684	0	3112684	2.2084	0	2.2084	1 (	0 (	) (	) (	311268
	N P Agrawal	Promoters		1	3077384	. (	0	3077384	2.1834	3077384	0	3077384	2.1834	0	2.1834	1 (	0 (	) (	) (	3077384
	Kanika Agrawal	Promoters		1	2864400	1	0	2864400	2.0323	2864400	0	2864400	2.0323	0	2.0323	3 (	0 0	) (	) (	2864400
	Pranay Agrawal	Promoters		1	2733832	(	0	2733832	1.9396	2733832	0	2733832	1.9396	0	1.9396		0 (	) (	) (	2733832
	Prakhar Agrawal	Promoters		1	2676000		0	2676000	1.8986	2676000	0	2676000	1.8986	0	1.8986	ĵ (	0 0	) (	0	2676000
	Narayan Prasad Agrawal	Promoters		1	1900000	1	0	1900000	1.348	1900000	0	1900000	1.348	0	1.348	3 (	0 0	) (	) (	1900000
	Siddharth Agrawal	Promoters		1	376000	-	0	376000	0.2668	376000	0	376000	0.2668	0	0.2668	3 (	0 0	) (	0	376000
	Abhishek Agrawal	Promoters		1	340000	1	0	340000	0.2412	340000	0	340000	0.2412	0	0.2412	2 (	0 0	) (	) (	340000
	Hanuman Prasad Agrawal	Promoters		1	200000	-	0	200000	0.1419	200000	0	200000	0.1419	0	0.1419	9 (	0 0	) (	0	200000
(b)	Central Government / State Government(s)			0	0	1	0 0	0	0	0	0	0	0	0		) (	0 (	) (	0 0	(
(c)	Financial Institutions / Banks			0	0	1	0 0	0	0	0	0	0	0	0		) (	0 (	) (	0 0	(
(d)	Any Other (Specify)			5	19240676	i	0 0	19240676	13.6511	19240676	0	19240676	13.6511	. 0	13.651	1 (	0 (	) (	0 0	1924067
	Persons Acting In Concert			2	6720000	1	0	6720000	4.7678	6720000	0	6720000	4.7678	0	4.7678	8 (	0 (	) (	0	672000
	Hira Ferro Alloys Limited	Promoter Group		1	4800000	1	0	4800000	3.4056	4800000	0	4800000	3.4056	0	3.4056	ĵ (	0 (	) (	) (	4800000
	Alok Ferro Alloys Ltd	Promoter Group		1	1920000		0	1920000	1.3622	1920000	0	1920000	1.3622	0	1.3622	2 (	0 0	) (	0	1920000
	Bodies Corporate			2	8020676	(	0	8020676	5.6906	8020676	0	8020676	5.6906	0	5.6906	6 (	0 (	) (	0	8020670
	Hira Infra-Tek Limited	Promoter Group		1	7162608	·	0	7162608	5.0818	7162608	0	7162608	5.0818	0	5.0818	3 (	0 0	) (	0	7162608
	Hira Cement Limited	Promoter Group		1	858068	- (	0	858068	0.6088	858068	0	858068	0.6088	0	0.6088	3 (	0 (	) (	) (	858068
	Trust									<u> </u>										
	Dinesh Kumar Gandhi	Promoters		1	4500000		0	4500000	3.1927	4500000	0	4500000	3.1927	0	3.1927	7 (	0 (	) (	) (	4500000
	Sub Total (A)(1)			24	95143412	! "	0 0	95143412	67.5038	95143412	2 0	95143412	67.5038	0	67.5038	8 (	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	
(b)	Government	t	t	1	0		0 0	0	n	0	1 0	n	1 0	n		) (	0 (	) (	) (	1
(c)	Institutions	<b>—</b>	<b>—</b>		0		0 0	0	1 0		1 0	0	1 0	, n	<del>  `</del>		0 (	1 7	0 0	
(d)	Foreign Portfolio Investor	<b>—</b>	<b>—</b>		0		0 0	0	1 0		1 0	0	1 0	, n	<del>  `</del>		0 (	1 7	0 0	
(e)	Any Other (Specify)	<u> </u>	<u> </u>	-	1 0	1	0 0	0	n		1 0	0	1 0	n	<u> </u>		0 (		0 0	
,	Sub Total (A)(2)	1	1	0	0		0 0	0	0	0	1 0	0		0	1	) (	0 0			1
	Total Shareholding Of Promoter And Promoter Group (A)=	t	t	<del>                                     </del>		<del>-                                    </del>	<del>                                     </del>	†	t – ť	<del>                                     </del>	<del>                                     </del>	+	<del>                                     </del>	+ `	<del>                                     </del>					
	(A)(1)+(A)(2)			24	95143412		0 0	95143412	67.5039	95143412	. 0	95143412	67.5039	0	67.5039	9 (	0 0	) (	0 0	9514341

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.

(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.

Godaw	ari Power And Isnat Limited																					
	awari Power And Ispat Limited  III - Statement showing shareholding pattern of the Public shareholder																					
Table III	- Statement snowing snareholding patte	ill of the Publi	c silai ello	iuei																		
						No. of		Sharehold ing % calculated	Number of \ securities	oting Righ	ts held in eac	h class of	Shares Underlyin g Outstandi	assuming	Number o shares	f Locked in	Number of pledged of otherwise encumber	or e	Number of equity	Sub-categ	orization of	f shares
				No. of fully	Partly paid-up	shares underlyin		as per SCRR,	No of Voting	a Diabta		Total as a	ng convertib	conversio		As a % of		As a % of	shares held in	Sharehold under	ling(No. of	shares)
			Nos. of	paid up	equity	g		1957 As a	NO OI VOLIN	Kignis		% of Total	e	convertibl		total		total	demateri	Sub-	Sub-	Sub-
			sharehold	equity	shares	Depositor	Total nos.	% of				Voting	securities			Shares		Shares	alised	category(i	category(i	category(i
	Category & Name of the shareholders	PAN	ers	shares held					Class eg: X	Class eg: y	Total	Rights		securities			No. (a)	held(b)	form	)	i)	ii)
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1)	X)		(X)	(XI)=	()	(II)	()	KIII)	(XIV)		(XV)	_
1	Institutions (Domestic)																					
<b>V</b> - <b>/</b>	Mutual Fund		(	0	0	, ,	·	0		0	0	0		, ,	0	_	NA	NA	0	)	<b>↓</b>	
	Venture Capital Funds		C	0	0	0		0		0	0	0			0		NA	NA	0	)		
• •	Alternate Investment Funds		4	669114	0	0	669114	0.4747		0	669114	0.4747		0.4747	0		NA	NA	669114		0	0
1.7	Banks		(	0	0	, ,	·	0	•	0	0	0	C	, ,	0		NA	NA	0			
• •	Insurance Companies			0	0	0	0	0		0	0	0	(		0		NA	NA	0		<u> </u>	
	Provident Funds/ Pension Funds			0	0	0	0	0	· ·	0	0	0	(	, ,	0		NA	NA	0	1	<u> </u>	
	Asset Reconstruction Companies			0	0	, ,	·	0		0	0	0		•	0	_	NA	NA	0	1	<u> </u>	
	Sovereign Wealth Funds			0	0	0	·	0	·	0	0	0	(	,	0		NA	NA	0		<u> </u>	
• •	NBFCs registered with RBI		4	3100		0	3100	0.0022	3100	0	3100	0.0022		0.0022	0		NA	NA	3100		0	0
	Other Financial Institutions		(	0	0		0	0	0	0	0	0		0	0		NA	NA	0	<u> </u>		
	Any Other (Specify)			0	0		0	0	Ū	·	0	0	(	,	0		NA	NA	0	<b>'</b>	<u> </u>	
_	Sub Total (B)(1)		8	672214	0	0	672214	0.4769	672214	0	672214	0.4769		0.4769	0	0	NA	NA	672214	1 0	0	1 0
2	Institutions (Foreign)																					
	Foreign Direct Investment			0	0		0		•	0	0	0	(		0		NA	NA	0	1	<u> </u>	
	Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0		,	0		NA	NA	0	1		
	Sovereign Wealth Funds			0	0	0	0	0	0	0	0	0			0		NA	NA	0	)		
	Foreign Portfolio Investors Category I		1 9	0	0		0	0	0	0	0	0		,	0	_	NA	NA	0	2	<del> </del>	
	Foreign Portfolio Investors Category II		78	3563619	0	0	3563619	2.5284	3563619	0	3563619	2.5284		2.5284	0	0	NA	NA	3563619	0	0	1 0
	Overseas Depositories(holding DRs) (balancing						_	١ .		_		_	1 .	ا ا	_		J	L	l .			
	figure)			0	0	0	0	0	0	0	0	0	1 0	0	0		NA	NA	0	1	<b>├</b>	
	Any Other (Specify)			256266	0		·	2.522.5	0	·	0	2.522			0		NA NA	NA	2562646	<b>'</b>	<del></del>	
-	Sub Total (B)(2)		78	3563619	0	0	3563619	2.5284	3563619	0	3563619	2.5284		2.5284	0	1 0	NA .	NA	3563619	1 0	0	1 0
3	Central Government/ State Government(s)																					
1.7	Central Government / President of India		C	0	0	0	0	,		0	0	0	(		0		NA	NA	0	)		
• •	State Government / Governor		(	0	0	0	0	0	0	0	0	0		0	0	0	NA	NA	0	)		
	Shareholding by Companies or Bodies																					
	Corporate where Central / State Government is	i																				
(C)	a promoter		(	0	0	0	0	0	0	0	0	0		0	0		NA	NA	0	1	Ļ	
	Sub Total (B)(3)		(		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	)		

	I a	1	-	_1				-		_		_	_					1				
4	Non-Institutions			0	0	0	0	0	0	0	0	0	0	0	0		NA	NA	0			—
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			—
	Directors and their relatives (excluding				•		0			0							NA	NA				
	Independent Directors and nominee Directors)		0	1222	- 0	U	1222	U	1222	0	1222	0	U	0	U				0			—
(C)	Key Managerial Personnel		1	1200	0	U	1200	0	1200	0	1200	0	0	0	0	- 0	ı	NA	NA 1200			—
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	o	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust"		0	o	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	o			
(f)	Investor Education and Protection Fund (IEPF)		1	62072	0	0	62072	0.044	62072	0	62072	0.044	0	0.044	0	0	NA	NA	62072	0	0	(
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		94223	26196863	0	0	26196863	18.5865	26196863	0	26196863	18.5865	0	18.5865	0	0	NA	NA	26192305	0	0	(
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		45	6650169	0	0	6650169	4.7183	6650169	0	6650169	4.7183	0	4.7183	0	0	NA	NA	6650169	0	0	(
(i)	Non Resident Indians (NRIs)		1468	1369482	0	0	1369482	0.9716	1369482	0	1369482	0.9716	0	0.9716	0	0	NA	NA	1369482	0	0	(
(j)	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(I)	Bodies Corporate		510	4879761	0	0	4879761	3.4622	4879761	0	4879761	3.4622	0	3.4622	0		NA	NA	4879761	0	0	(
(m)	Any Other (Specify)		1747	2406196	0	0	2406196	1.71	2406196	0	2406196	1.71	0	1.71	0	0	NA	NA	2406196	0	0	(
	Trusts		2	29700	0	0	29700	0.0211	29700	0	29700	0.0211	0	0.0211	0	0	NA	NA	29700	0	0	ſ
	Body Corp-Ltd Liability Partnership		50	254621	0	0	254621	0.1807	254621	0	254621	0.1807	0	0.1807	0	0	NA	NA	254621	0	0	(
	Hindu Undivided Family		1629	1351693	0	0	1351693	0.959	1351693	0	1351693	0.959	0	0.959	0	0	NA	NA	1351693	0	0	(
	Clearing Member		65	96447	0	0	96447	0.0684	96447	0	96447	0.0684	0	0.0684	0	0	NA	NA	96447	0	0	١
	Other Directors / Relatives		1	673735	0	0	673735	0.4809	673735	0	673735	0.4809	0	0.4809	0	0	NA	NA	673735	0	0	ſ
	Sub Total (B)(4)		97995	41565743	0	0	41565743	29.4908	41565743	0	41565743	29.4908	0	29.4908	0	0	NA	NA	41561185	0	0	١
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		98081	45801576	0	0	45801576	32.4961	45801576	0	45801576	32.4961	0	32.4961	0	0	NA	NA	45797018	0	0	(

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.

No. of shareholders	No. of Shares
1	5964

Godaw	iodawari Power And Ispat Limited																		
	•																		
Table IV	- Statement showing shareholding pattern of the	Non Promoter-	Non Publ	ic shareho	lder														
													Shares	ing , as a			Number o	f Shares	
								Sharehold					Underlyin				pledged o	r	
								ing %	Number of		hts held in ea	ch class of	σ	assuming	Number o	f Locked in	otherwise		
						No. of		calculated	securities				ь Outstandi		shares		encumber	ed	Number of
					Partly	shares		as per					nα	conversio					equity
				No. of fully		underlyin		SCRR,					convertib			As a % of		As a % of	shares held
			Nos. of		equity	and criyin		1957 As a	No of Votin	g Rights		Total as a		convertib	l	total		total	in
			sharehold		shares	5 Donocitor	Total nos.	% of					securities		l	Shares		Shares	demateriali
	Catagoni & Nome of the shough olders	PAN	l l						Class say V	Class say.					l		No (a)	held(b)	
	Category & Name of the shareholders			shares held		-	shares held		Class eg: A			(A+b+C)	-	securities			No. (a)		sed form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)		(X)	(XI)=	(X			(III)	(XIV)
1	Custodian/DR Holder		0	0	(		0	0	0	(	0	0	(	) (	0	0	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	Regulations, 2021		0	0	C	0	0	0	0	C	0	0	C	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	C	o c	0	0	0	C	0	0	C	0	0	0	NA	NA	0
	Total (A+B+C2)		98105	140944988	C	0	140944988	100	140944988	(	140944988	100	(	100	0	0	(	C	140940430
	Total (A+B+C)		98105	140944988		0	140944988	100	140944988		140944988	100		100	0	0		0	140940430

GODAWARI POWER AND ISPAT LIMITED

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

Sr.No	Details of the SE	30	(1)	Details of the regis	stered owner	(11)	Details of holding/ex the SBO in the repo whether direct (III)	orting company, or indirect*:	Date of creation/ acquisition of significant beneficial
							Whether by	virtue of:	interest <sup>#</sup> (IV)
							Shares	12.68%	
		PAN/ Passport No. In					Voting rights		
	Name	case of a foreign	Nationality	Name	PAN/ Passport No. In case	Nationality	Rights on		
		national	,		of a foreign national	1	distributable		
							dividend or any		
							other distribution		
							Exercise of control		
4	BAJRANG LAL								
1	AGRAWAL		INDIAN	BAJRANG LAL AGRAWAL (HUF)		INDIAN		7.77%	8-Feb-19
2	BAJRANG LAL								
4	AGRAWAL		INDIAN	BAJRANG LAL AGRAWAL		INDIAN		4.91%	8-Feb-19

<sup>\*</sup> 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.

<sup>\*</sup>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.

<sup>2.</sup> 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.