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]



Annual Return

(other than OPCs and Small Companies)

Form language	● English

Refer the	instruction	kit for filing	the form.	

I. REGISTRATION AND OTHE	R DETAILS		
(i) * Corporate Identification Number (CIN) of the company			CT1999PLC013756 Pre-fill
Global Location Number (GLN) of	the company		
* Permanent Account Number (PA	N) of the company		
(ii) (a) Name of the company		GODAW	/ARI POWER AND ISP
(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	0771408	32000
(e) Website			
(iii) Date of Incorporation		21/09/1	999
(iv) Type of the Company	Category of the Company		Sub-category of the Company
Public Company	Company limited by shar	es	Indian Non-Government company
(v) Whether company is having share	capital	es (○ No
(vi) *Whether shares listed on recognize	eed Stock Exchange(s) • Y	'es () No

(a) Details of stock exchanges where shares are

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

	_		NATIONAL STOCK EXCHANG	JE CIIVIITED		1,024	
(h) (CII	N of the Dec	victror and Transfer Agent				Pre-fill
		_	istrar and Transfer Agent		U67190MI	H1999PTC118368	Pie-iiii
	Name	e of the Regi	istrar and Transfer Agent				
	LINK	INTIME INDIA	PRIVATE LIMITED				
	Regis	stered office	address of the Registrar and Tr	ansfer Agents			
		1, 1st Floor, 24 hadur Shasti	47 Park, ri Marg, Vikhroli (West)				
vii) *	Finan	icial year Fro	om date 01/04/2022	(DD/MM/YYY	Y) To date	31/03/2023	(DD/MM/YYYY)
viii) *	Whet	ther Annual	general meeting (AGM) held		Yes	No	_
((b) Du	-			○ Yes	No	
	AGM	OF THE COM	PANY IS SCHEDULED TO BE HELD	ON OR BEFORE	THE DUE DATE	≣.	
I. PI			SINESS ACTIVITIES OF T	THE COMPA	NY		
S.I		Main Activity group code	Description of Main Activity gro	Business Activity Code	Description	of Business Activity	% of turnove of the company
1	1	С	Manufacturing	C7	Met	tal and metal products	5

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

						1	
*No.	of Companies f	for which	information	is to be given	7		Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODAWARI ENERGY LIMITED	U40100CT2008PLC020552	Subsidiary	100
2	HIRA FERRO ALLOYS LIMITED	U27101CT1984PLC005837	Subsidiary	91.82
3	ALOK FERRO ALLOYS LIMITED	U28112CT1987PLC003847	Subsidiary	78.96
4	ARDENT STEEL PRIVATE LIMITE	U27310CT2007PTC007671	Associate	37.85
5	CHHATTISGARH ISPAT BHUMI	U45303CT2004PLC017186	Associate	35.36
6	RAIPUR INFRASTRUCTURE CON	U45203CT2004PLC016321	Joint Venture	33.31
7	CHHATTISGARH CAPTIVE COAI	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	141,600,000	140,944,988	140,944,988	140,944,988
Total amount of equity shares (in Rupees)	708,000,000	704,724,940	704,724,940	704,724,940

Number of classes 1	
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	Authoricad	icaoiiai	Subscribed capital	Paid up capital
Number of equity shares	141,600,000	140,944,988	140,944,988	140,944,988
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	708,000,000	704,724,940	704,724,940	704,724,940

(b) Preference share capital

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

Number of classes 1	I
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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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	Nı	Number of shares			Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	42,318	140,902,670	140944988	704,724,94(+	704,724,9 ⁴	
Increase during the year	0	0	0	190,900	190,900	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				190,900	190,900	0
DEMAT DURING THE YEAR				100,000	100,000	Ŭ
Decrease during the year	0	0	0	190,900	190,900	О
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

					190,900	190,900	
DEMAT DURI	NG THE YEAR				100,000	100,000	
At the end of the year		42,318	140,902,670	140944988	704,724,940	704,724,94	
Preference shares							
At the beginning of the yea	ar	0	0	0	0	0	
Increase during the year		0	0	0	0	0	0
i. Issues of shares		0	0	0	0	0	0
ii. Re-issue of forfeited shar	res	0	0	0	0	0	0
iii. Others, specify					0	0	
Decrease during the year	NA .	0	0	0	0	0	0
i. Redemption of shares					0		
		0	0	0	0	0	0
ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share capit	al	0	0	0	0	0	0
iv. Others, specify	JA				0	0	
At the end of the year	V/A	0	0	0	0	0	
SIN of the equity shares o		ne year (for e	ach class of s	hares)	INE17	77H01021	
Class of	shares	(i)		(ii)		(ii)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						

190,900

190,900

iv. Others, specify

of the first return at any time since the incorporation of the company) * | Nil [Details being provided in a CD/Digital Media] Not Applicable ○ No 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 Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.) Ledger Folio of Transferor Transferor's Name middle name Surname first name Ledger Folio of Transferee Transferee's Name middle name first name Surname Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Amount per Share/ Number of Shares/ Debentures/ Debenture/Unit (in Rs.) Units Transferred

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case

Ledger Folio of	f Transferor										
Transferor's Na	ame]
		Surnan	ne		middle	e name			first name		
Ledger Folio of	f Transferee										
Transferee's N	ame]
		Surnan	ne		middle	e name			first name		
(iv) *Debenture	5 (Outstand		Number of			nal value	per	Total valu	le		
Non-convertible debe	entures			0		0		0		\dashv	
Partly convertible de			0			0		0			
ully convertible deb	entures		0			0		0			
Гotal									0		
Details of debent			1								
Class of debenture	s		nding as at inning of the	Increase du year	uring the	Decrease year	during th	the end	ding as at of the year		
Non-convertible de		-	0	0			0		0		
Partly convertible d			0	0	_	0		0			
Fully convertible de	bentures		0	0			0		0		
(v) Securities (other	er than shares	and del	bentures)					0			
Type of Securities	Number of Securities		Nominal Valu each Unit		tal Nomir lue	nal	Paid up \ each Uni		Total Paid	up Valu	ie
Гotal											

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

(i) Turnover

52,847,239,230

(ii) Net worth of the Company

36,748,826,899

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	75,902,736	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)	14,740,676	10.46	0		
10.	Others GPIL BENEFICIARY TRUST	4,500,000	3.19	0		
	Tota	95,143,412	67.5	0	0	

I	otal	number	01	share	holc	iers ((promo	ters)
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26			

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

S. No.	Category	Equ	ity	Prefer	ence
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	32,681,836	23.19	0	
	(ii) Non-resident Indian (NRI)	1,294,676	0.92	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	1,499,947	1.06	0	
6.	Foreign institutional investors	4,768,242	3.38	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,454,349	3.87	0	
10.	Others TRUST, CLEARING MEMBER:	102,526	0.07	0	
	Total	45,801,576	32.49	0	0

Total number of shareholders (other than promoters)

111,887

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

111,913

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

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Name of the FII	Address	Date of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING			542,381	0.38
FIRST WATER FUND			470,000	0.33
CITY OF NEW YORK G			317,655	0.23
CALIFORNIA STATE TE			234,191	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AUSTRALIAN RETIREM				152,141	0.11
SOCIETE GENERALE - (148,401	0.1
WISDOMTREE EMERG				140,572	0.09
FLORIDA RETIREMENT				127,700	0.09
EMERGING MARKETS :	4			119,843	0.09
STICHTING DEPOSITAL				111,564	0.07
EMERGING MARKETS :	(110,951	0.07
EMERGING MARKETS	(107,578	0.07
THE EMERGING MARK				95,765	0.06
ABU DHABI INVESTME				91,593	0.06
MISSOURI EDUCATION				90,186	0.06
HILLSDALE GLOBAL SI				90,000	0.06
ENTERGY CORPORATI				88,236	0.06
ACADIAN EMERGING				70,623	0.05
ISHARES MSCI GLOBA				60,119	0.04
BUMA-UNIVERSAL-FO				57,848	0.04
ISHARES CORE MSCI E				57,805	0.04
ACADIAN EMERGING				57,731	0.04
BOFA SECURITIES EUR				56,469	0.04
SPDR PORTFOLIO EME				49,826	0.03
ISHARES MSCI INDIA S				49,689	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	26	26
Members (other than promoters)	82,142	111,887
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		lirectors at the g of the year	Number of directors at the end of the year Percentage of share directors as at the end			
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	1	4	0	14.08	0
B. Non-Promoter	1	5	1	5	0	0.06
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	4	0	0.06
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	5	6	5	5	14.08	0.06

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

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(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)
BAJRANG LAL AGRAW ■	00479747	Managing Director	2,910,592	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DINESH KUMAR AGRA	00479936	Whole-time directo	7,545,388	
ABHISHEK AGRAWAL	02434507	Whole-time directo	4,678,900	
SIDDHARTH AGRAWA	02180571	Whole-time directo	4,714,000	
DINESH KUMAR GANE	01081155	Whole-time directo	0	
SHASHI KUMAR	00116600	Director	0	
MISSBHAVNA GOVINE	06893242	Director	86,174	
SAMIR AGARWAL	00093687	Director	0	
RAJ KAMAL BINDAL	07423392	Director	0	
VINOD PILLAI	00497620	Director	0	
SANJAY BOTHRA	ADDPB7258F	CFO	0	
YARRA CHANDRA RAG	ACUPR2800B	Company Secretar	1,200	

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

Name DIN/PAN Designation at the Date of appointment/ Nature of change (Appointment/ beginning / during change in designation/ Change in designation/ Cessation) the financial year cessation SIDDHARTH AGRAWA 02180571 Whole-time directo 01/04/2022 Change In Designation 01081155 Whole-time directo 01/04/2022 DINESH KUMAR GANE Change In Designation **VINOD PILLAI** 00497620 Director 01/04/2022 Change In Designation SAMIR AGARWAL 00093687 Additional director 29/07/2022 Appointment RAJ KAMAL BINDAL Additional director 07423392 29/07/2022 Appointment **BHRIGU NATH OJHA** 02282594 Director Cessation 29/07/2022 00330891 HARISHANKAR KHANI Director 29/07/2022 Cessation SAMIR AGARWAL 00093687 Director 16/09/2022 Change In Designation RAJ KAMAL BINDAL 07423392 Director 16/09/2022 Change In Designation

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

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

umber of meetings held 3	
umber of meetings held 3	

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		l		% of total shareholding	
EXTRA ORDINARY GENEF	30/06/2022	95,063	47	57.46	
ANNUAL GENERAL MEETI	16/09/2022	96,219	55	62.12	
EXTRA ORDINARY GENER	23/01/2023	89,978	32	23.99	

B. BOARD MEETINGS

*Number of meetings held	8	
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		<u></u>		Attendance	
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
			Number of directors attended	% of attendance	
1	09/04/2022	11	10	90.91	
2	28/05/2022	10	10	100	
3	29/07/2022	10	10	100	
4	10/11/2022	10	8	80	
5	09/12/2022	10	9	90	
6	23/12/2022	10	9	90	
7	11/02/2023	10	10	100	
8	18/03/2023	10	9	90	

C. COMMITTEE MEETINGS

Number of meetings held 15

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance	
				Number of members attended	% of attendance	
1	AUDIT COMM	28/05/2022	4	4	100	
2	AUDIT COMM	29/07/2022	4	4	100	

S. No.	Type of meeting		Total Number of Members as	Attendance		
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
3	AUDIT COMM	09/11/2022	4	4	100	
4	AUDIT COMM	09/12/2022	4	4	100	
5	AUDIT COMM	10/02/2023	4	4	100	
6	CSR COMMIT	28/05/2022	3	2	66.67	
7	CSR COMMIT	09/11/2022	3	3	100	
8	SRC COMMIT	13/07/2022	3	2	66.67	
9	SRC COMMIT	10/02/2023	3	3	100	
10	NOMINATION	09/04/2022	3	2	66.67	

D. *ATTENDANCE OF DIRECTORS

☐ Nil

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director		Meetings		Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to attend	attended	atteridance	
								(Y/N/NA)
1	BAJRANG LA	8	7	87.5	0	0	0	
2	DINESH KUM	8	6	75	0	0	0	
3	ABHISHEK AG	8	8	100	3	1	33.33	
4	SIDDHARTH	8	5	62.5	0	0	0	
5	DINESH KUM	8	8	100	3	1	33.33	
6	SHASHI KUM	8	8	100	13	13	100	
7	MISSBHAVNA	8	8	100	9	8	88.89	
8	SAMIR AGAR	5	5	100	4	4	100	
9	RAJ KAMAL E	5	5	100	3	3	100	
10	VINOD PILLAI	8	8	100	4	4	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director,	Whole-time	Directors and/or	Manager w	hose remune	eration detail	s to be	entere

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BAJRANG LAL AG	MANAGING DIF					0
2	DINESH KUMAR A						0
3	ABHISHEK AGRAV						0
4	SIDDHARTH AGRA						0
5	DINESH KUMAR G						0
	Total		0				0
Number o	of CEO, CFO and Comp	cany secretary whos	se remuneration d	etails to be entered	d	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY BOTHRA	CFO					0
2	YARRA CHANDRA						0
	Total						
Number o	of other directors whose	remuneration detail	ils to be entered		•	6	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHASHI KUMAR						0
2	MISSBHAVNA GO\						0
3	SAMIR AGARWAL						0
4	RAJ KAMAL BINDA						0
5	BHRIGU NATH OJH						0
6	HARISHANKAR KH						0
	Total						
* A. Whe	ether the company has visions of the Compani	made compliances es Act, 2013 during	and disclosures i			○ No	

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS 2 Name of the court/ Name of the Act and Details of penalty/ Details of appeal (if any) Name of the concerned Date of Order section under which punishment including present status company/ directors/ Authority penalised / punished officers. GODAWARI POW **NSE & BSE** Regulation 23(9) of **FINES** NA **GODAWARI POW** NSE & BSE Regulation 19(1) and **FINES** NA (B) DETAILS OF COMPOUNDING OF OFFENCES **⊠** Nil Name of the court/ Name of the concerned Date of Order Name of the Act and Particulars of Amount of compounding (in company/ directors/ Authority section under which offence Rupees) officers offence committed XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment Yes () 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		
am Authorised by the Board of Directors of the company vide resolution no dated	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 compiled with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to 1 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	Cert	ificate of practice number	
Attachments			List of attachments
1. List of share holders,	debenture holders	Attach	
2. Approval letter for ex	tension of AGM;	Attach	
3. Copy of MGT-8;		Attach	
4. Optional Attachemen	t(s), if any	Attach	
			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