



(I) (a) Statement Showing Shareholding Pattern

		GODAWARI POWER AND ISPAT LIMITED						
Name of the Company:		BSE : 532734 Scrip ID : GPIL (BSE) NSE : GPIL Equity Shares						
Scrip Code, Name of the scrip, class of security:		30th JUNE, 2013						
As on		30th JUNE, 2013						
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up Shares		As a % of total no. of shares of the co., assuming full conversion of the convertible			
Held by promoter/promoter group		NA	NA		NA			NA
Held by public		NA	NA		NA			NA
Total		NA	NA		NA			NA
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities		As a % of total no. of shares of the co., assuming full conversion of the convertible			
Held by promoter/promoter group		NA	NA		NA			NA
Held by public		NA	NA		NA			NA
Total		NA	NA		NA			NA
Warrants:-		No. of warrants	As a % of total no. of warrants		As a % of total no. of shares of the co., assuming full conversion of warrants			
Held by promoter/promoter group		4000000	100.00		10.88			
Held by public		NA	NA		NA			NA
Total		4000000	100.00		10.88			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		36756247						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(I)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	23	17925684	17925684	54.72	54.72	2730000	15.23
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	2	2205169	2205169	6.73	6.73	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other Person Acting in Concert (PAC) - Trust	1	1125000	1125000	3.43	3.43	0	0
	Sub-Total (A)(1)	26	21255853	21255853	64.89	64.89	2730000	12.84
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	26	21255853	21255853	64.89	64.89	2730000	12.84
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	1911218	1911218	5.83	5.83	NA	NA
(b)	Financial Institutions/ Banks	2	218295	218295	0.67	0.67	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NA	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA
(e)	Insurance Companies	0	0	0	0.00	0.00	NA	NA
(f)	Qualified Foreign Investors	0	0	0	0.00	0.00	NA	NA
(g)	Foreign Institutional Investors	2	23032	23032	0.07	0.07	NA	NA
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA
(i)	Any Other (specify)	0	0	0	0.00	0.00	NA	NA
	Sub-Total (B)(1)	5	2152545	2152545	6.57	6.57	NA	NA
2	Non-institutions							
(a)	Bodies Corporate	463	2047999	2047999	6.25	6.25	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	23874	4986877	4986280	15.22	15.22	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	39	1978972	1978972	6.04	6.04	NA	NA
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	NA	NA
(d)	Any Other (specify)							
(i)	Clearing Member	109	64426	64426	0.20	0.20	NA	NA
(ii)	Trust	1	100	100	0.00	0.00	NA	NA
(iii)	Non Resident Indians (Repat)	328	206782	206782	0.63	0.63	NA	NA
(iv)	Non Resident Indians (Non Repat)	81	36904	36904	0.11	0.11	NA	NA
(v)	Other Directors	2	25789	25789	0.08	0.08	NA	NA
(vi)	Overseas Corporate Bodies	0	0	0	0.00	0.00	NA	NA
	Sub-Total (B)(2)	24897	9347849	9347252	28.54	28.54	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)	24902	11500394	11499797	35.11	35.11	NA	NA
	TOTAL (A)+(B)	24928	32756247	32755650	100.00	100.00	2730000	8.33
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	24928	32756247	32755650	100.00	100.00	2730000	8.33

For Godawari Power and Ispat Limited

[Signature]

Company Secretary

Raipur 09.07.2013

GODAWARI
POWER & ISPAT LIMITED



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An ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

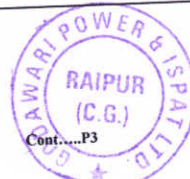
Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
		1255000	3.83	625000	49.80	1.91	0	0	0	0	3.41
1	Hanuman Prasad Agrawal	1731398	5.29	625000	36.10	1.91	0	0	0	0	4.71
2	Bajranglal Agrawal	1183347	3.61	0	0	0	0	0	0	0	3.22
3	Bajranglal Agrawal	1028750	3.14	0	0	0	0	0	0	0	2.80
4	Reena Agrawal	1038398	3.17	0	0	0	0	0	0	0	2.83
5	Kumar Agrawal	940000	2.87	0	0	0	0	0	0	0	2.56
6	Madhu Agrawal	1846347	5.64	732500	39.67	2.24	0	0	0	0	5.02
7	Dinesh Agrawal	1325729	4.05	0	0	0	0	0	0	0	3.61
8	Sarita Devi Agrawal	769346	2.35	747500	97.16	2.28	0	0	0	0	2.09
9	N P Agrawal	796771	2.43	0	0	0	0	0	0	0	2.17
10	Kanika Agrawal	817466	2.50	0	0	0	0	0	0	0	2.22
11	Abhishek Agrawal	689059	2.10	0	0	0	0	0	0	0	1.87
12	Rashmi Agrawal	625000	1.91	0	0	0	0	0	0	0	1.70
13	Suresh Agrawal	500000	1.53	0	0	0	0	0	0	0	1.36
14	Vinay Agrawal	475000	1.45	0	0	0	0	0	0	0	1.29
15	Narayan Prasad Agrawal	597119	1.82	0	0	0	0	0	0	0	1.62
16	Siddharth Agrawal	250000	0.76	0	0	0	0	0	0	0	0.68
17	Pranay Agrawal	596958	1.82	0	0	0	0	0	0	0	1.62
18	Godawari Agrawal	232500	0.71	0	0	0	0	0	0	0	0.63
19	Prakhar Agrawal	150000	0.46	0	0	0	0	0	0	0	0.41
20	Dinesh Agrawal	100000	0.31	0	0	0	0	0	0	0	0.27
21	Nancy Agrawal	97500	0.30	0	0	0	0	0	0	0	0.27
22	Suresh Kumar Agrawal HUF	879996	2.69	0	0	0	0	0	0	0	2.39
23	Jagdish Prasad Agrawal	1125000	3.43	0	0	0	0	0	0	0	3.06
24	Dinesh Kumar Gandhi	414517	1.27	0	0	0	0	0	0	0	1.13
25	Hira Cement Limited	1790652	5.47	0	0	0	4000000	100.00	0	0	15.75
26	Hira Infra-Tek Limited	21255853	64.89	2730000	12.84	8.33	4000000	100.00	0	0	68.71
	TOTAL										

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total no. of warrants of the same class	Number of convertible securities held	As a % total no. of convertible securities of the same class	
1	ICICI Prudential Discovery Fund	1911218	5.83	0	0	0	0	5.20
2	Deenbandhu Jalan	335353	1.02	0	0	0	0	0.91
	Total	2246571	6.86	0	0	0	0	6.11

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total no. of warrants of the same class	Number of convertible securities held	As a % total no. of convertible securities of the same class	
1	ICICI Prudential Discovery Fund	1911218	5.83	0	0	0	0	5.20
	Total	1911218	5.83	0	0	0	0	5.20



For Godawari Power and Ispat Limited

[Handwritten Signature]

Company Secretary

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of shareholder (Promoters/Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares { i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I) (a) above}
1	Hira Infra-Tek Limited	Corporate Body (Promoter Group Company)	1000000	3.05
	TOTAL		1000000	3.05

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

For Godawari Power and Ispat Limited



Company Secretary

Raipur, 09.07.2013

