



(1) (a) Statement Showing Shareholding Pattern

Name of the Company:		GODAWARI POWER & ISPAT							GODAWARI POWER AND ISPAT LIMITED	
Scrip Code, Name of the scrip, class of security:		BSE : 532734 Scrip ID : GPIL (BSE) NSE : GPIL Equity Shares							30TH JUNE, 2014	
As on		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 company				
Partly paid-up shares:-		NA		NA		NA				
Held by promoter/promoter group		NA		NA		NA				
Held by public		NA		NA		NA				
Total		NA		NA		NA				
Outstanding convertible securities:-		No. of outstanding securities		As a % of total no. of out-standing convertible securities		As a % of total no. of shares of the co., assuming full conversion of the convertible securities				
Held by promoter/promoter group		NA		NA		NA				
Held by public		NA		NA		NA				
Total		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		NA		NA		NA				
Held by public		NA		NA		NA				
Total		NA		NA		NA				
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		32756247								
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percent-age of total number of shares		Shares Pledged or otherwise encumbered			
					As a percent-age 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)=(VII)/(VI)*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	4	2009484	2009484	6.13	6.13	0	0.00		
(b)	Financial Institutions/ Banks	2	214090	214090	0.65	0.65	0	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00		
(f)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00		
(g)	Foreign Institutional Investors	2	23032	23032	0.07	0.07	0	0.00		
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00		
	Sub-Total (B)(1)	8	2246606	2246606	6.86	6.86	0	0.00		
2	Non-institutions									
(a)	Bodies Corporate	438	1982947	1982947	6.05	6.05	0	0.00		
(b)	Individuals -									
	i Individual shareholders holding nominal share capital up to Rs.1 lakh.	20899	4593190	4592424	14.02	14.02	0	0.00		
	ii Individual shareholders holding nominal share capital in excess of Rs.1 lakh	44	2152033	2152033	6.57	6.57	0	0.00		
(c)	Qualified Foreign Investors	0	0	0	0	0	0	0.00		
(d)	Any Other (specify)									
(i)	Clearing Member	230	264264	264264	0.81	0.81	0	0.00		
(ii)	Trusts	1	100	100	0.00	0.00	0	0.00		
(iii)	Non Resident Indians (Repat)	283	195926	195926	0.60	0.60	0	0.00		
(iv)	Non Resident Indians (Non Repat)	78	37328	37328	0.11	0.11	0	0.00		
(v)	Other Directors	2	28000	28000	0.09	0.09	0	0.00		
(vi)	Overseas Corporate Bodies	0	0	0	0.00	0.00	0	0		
	Sub-Total (B)(2)	21975	9253788	9253022	28.25	28.25	0	0.00		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	21983	11500394	11499628	35.11	35.11	0	0.00		
	TOTAL (A)+(B)	22009	32756247	32755481	100.00	100.00	0	0.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued									
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0		
2	Public	0	0	0	0.00	0.00	0	0		
	Sub-Total (C)	0	0	0	0.00	0.00	0	0		
	GRAND TOTAL (A)+(B)+(C)	22009	32756247	32755481	100.00	100.00	2730000	8.33		

For Godawari Power and Ispat Limited

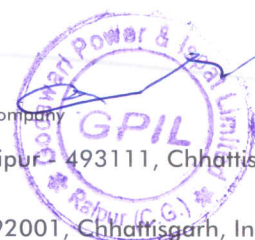
Raipur 14.07.2014

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Company Secretary

Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India**P:** +91 771 4082333, **F:** +91 771 4082334**Corporate address:** Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India**P:** +91 771 4082000, **F:** +91 771 4057601**www.gpilindia.com, www.hiragroupindia.com**

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

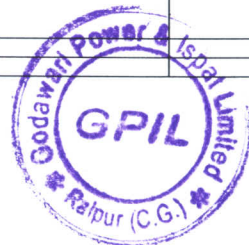
Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % 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	(VI)	(VII)	(IX)	(X)	(XI)	(XII)
1	Dinesh Agrawal	1846347	5.64	732500	39.67	2.24	0	0	0	0	5.64
2	Hira Infra-Tek Limited	1790652	5.47	0	0	0	0	0	0	0	5.47
3	Bajranglal Agrawal	1731398	5.29	625000	36.10	1.91	0	0	0	0	5.29
4	Sarita Devi Agrawal	1325729	4.05	0	0	0	0	0	0	0	4.05
5	Hanuman Prasad Agrawal	1255000	3.83	625000	49.80	1.91	0	0	0	0	3.83
6	Bajranglal Agrawal	1183347	3.61	0	0	0	0	0	0	0	3.61
7	Dinesh Kumar Gandhi	1125000	3.43	0	0	0	0	0	0	0	3.43
8	Kumar Agrawal	1038398	3.17	0	0	0	0	0	0	0	3.17
9	Reena Agrawal	1028750	3.14	0	0	0	0	0	0	0	3.14
10	Madhu Agrawal	940000	2.87	0	0	0	0	0	0	0	2.87
11	Jagdish Prasad Agrawal	879996	2.69	0	0	0	0	0	0	0	2.69
12	Abhishek Agrawal	817466	2.50	0	0	0	0	0	0	0	2.50
13	Kanika Agrawal	796771	2.43	0	0	0	0	0	0	0	2.43
14	N P Agrawal	769346	2.35	747500	97.16	2.28	0	0	0	0	2.35
15	Rashmi Agrawal	689059	2.10	0	0	0	0	0	0	0	2.10
16	Suresh Agrawal	625000	1.91	0	0	0	0	0	0	0	1.91
17	Siddharth Agrawal	597119	1.82	0	0	0	0	0	0	0	1.82
18	Godawari Agrawal	596958	1.82	0	0	0	0	0	0	0	1.82
19	Vinay Agrawal	500000	1.53	0	0	0	0	0	0	0	1.53
20	Narayan Prasad Agrawal	475000	1.45	0	0	0	0	0	0	0	1.45
21	Hira Cement Limited	414517	1.27	0	0	0	0	0	0	0	1.27
22	Pranay Agrawal	250000	0.76	0	0	0	0	0	0	0	0.76
23	Prakhar Agrawal	232500	0.71	0	0	0	0	0	0	0	0.71
24	Dinesh Agrawal	150000	0.46	0	0	0	0	0	0	0	0.46
25	Nancy Agrawal	100000	0.31	0	0	0	0	0	0	0	0.31
26	Suresh Kumar Agrawal HUF	97500	0.30	0	0	0	0	0	0	0	0.30
	TOTAL	21255853	64.89	2730000	12.84	8.33	0	0	0	0	64.89

(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 Child Care Plan - Gift Plan	1994484	6.09	0	0	0	0	6.09
2	Bhavna Govindbhai Desai	477900	1.46	0	0	0	0	1.46
3	Deenbandhu Jalan	406454	1.24	0	0	0	0	1.24
	Total	2878838	8.79	0	0	0	0	8.79

(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 Child Care Plan - Gift Plan	1994484	6.09	0	0	0	0	6.09
	Total	1994484	6.09	0	0	0	0	6.09



For Godawari Power and Ispat Limited

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	NA	NA	NA	NA
	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	NA	NA	NA	NA
	TOTAL	NIL	NIL	NIL

Raipur, 14.07.2014



For Godawari Power and Ispat Limited

Company Secretary