



## GODAWARI POWER & ISPAT

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1. Name of Listed Entity: Godawari Power And Ispat limited
2. Scrip Code/Name of Scrip/Class of Security: GPIL
3. Share Holding Pattern Filed under: 31c
4. Share Holding Pattern as on : 28-Apr-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Deposits Received (V)	No. of shares (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Share holding as a percentage (VIII) = $\frac{\text{Total nos. shares held}}{\text{Total nos. shares held} + \text{As a (A+B+C2)}} \times 100$	Number of Voting Rights held in each class of securities (IX)			No. of Shares (X)	Shareholding, as a % assuming securities (including diluted shares) (XI) = $\frac{\text{No. of Shares}}{\text{As a \% of (A+B+C2)}} \times 100$	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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								
A	Promoter & Promoter Group	26	92004908	0	0	92004908	67.68	92004908	0	92004908	67.68	0	67.68	0	0		92004908	
B	Public	88348	43940080	0	0	43940080	32.32	43940080	0	43940080	32.32	0	32.32	0	0		43935942	
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0		0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0		0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0		0	0		0	
	Total	88374	135944988	0	0	135944988	100	135944988	0	135944988	100	0	100	0	0		135940850	

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-equity shares held (V)	Nos. of underlying Deposits Receipt (VI)	Total nos. shares held (VII = IV+V+VI)	Share holding calculated as SCR 195 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total	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)		
1 Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals/Hindu undivided Family		21	73064183	0	0	73064183	53.75	73064183	0	73064183	53.75	0	53.75	0	0				73064183
Bajrang Lal Agrawal HUF (karta Bajrang Lal Agrawal)		1	10546020	0	0	10546020	7.76	10546020	0	10546020	7.76	0	7.76	0	0				10546020
Vinay Agrawal		1	7793231	0	0	7793231	5.73	7793231	0	7793231	5.73	0	5.73	0	0				7793231
Dinesh Agrawal		1	7263211	0	0	7263211	5.34	7263211	0	7263211	5.34	0	5.34	0	0				7263211
Kumar Agrawal		1	6295711	0	0	6295711	4.63	6295711	0	6295711	4.63	0	4.63	0	0				6295711
Siddharth Agrawal		1	4537708	0	0	4537708	3.34	4537708	0	4537708	3.34	0	3.34	0	0				4537708
Abhishek Agrawal		1	4503921	0	0	4503921	3.31	4503921	0	4503921	3.31	0	3.31	0	0				4503921
Madhu Agrawal		1	4042931	0	0	4042931	2.97	4042931	0	4042931	2.97	0	2.97	0	0				4042931
Reena Agrawal		1	3854261	0	0	3854261	2.84	3854261	0	3854261	2.84	0	2.84	0	0				3854261
Dinesh Agrawal HUF (karta Dinesh Agrawal)		1	3230721	0	0	3230721	2.38	3230721	0	3230721	2.38	0	2.38	0	0				3230721
Suresh Kumar Agrawal HUF (Karta Kanika Agrawal)		1	2996277	0	0	2996277	2.2	2996277	0	2996277	2.2	0	2.2	0	0				2996277
Bajrang Lal		1	2801744	0	0	2801744	2.06	2801744	0	2801744	2.06	0	2.06	0	0				2801744

	Agrawal																		
	Kanika Agrawal	1	2757279	0	0	2757279	2.03	2757279	0	2757279	2.03	0	2.03	0	0				2757279
	Pranay Agrawal	1	2631594	0	0	2631594	1.94	2631594	0	2631594	1.94	0	1.94	0	0				2631594
	Prakhar Agrawal	1	2575924	0	0	2575924	1.89	2575924	0	2575924	1.89	0	1.89	0	0				2575924
	N. P. Agrawal	1	2290798	0	0	2290798	1.69	2290798	0	2290798	1.69	0	1.69	0	0				2290798
	Narayan Prasad Agrawal HUF (Karta N P Agrawal)	1	1828945	0	0	1828945	1.35	1828945	0	1828945	1.35	0	1.35	0	0				1828945
	Sarita Devi Agrawal	1	1387126	0	0	1387126	1.02	1387126	0	1387126	1.02	0	1.02	0	0				1387126
	Hanuman Prasad Agrawal	1	794980	0	0	794980	0.58	794980	0	794980	0.58	0	0.58	0	0				794980
	Prakash Agrawal	1	369640	0	0	369640	0.27	369640	0	369640	0.27	0	0.27	0	0				369640
	Pratap Agrawal	1	369640	0	0	369640	0.27	369640	0	369640	0.27	0	0.27	0	0				369640
	Hanuman Prasad Agrawal HUF (Karta Hanuman Prasad Agrawal)	1	192521	0	0	192521	0.14	192521	0	192521	0.14	0	0.14	0	0				192521
b	Central Government/ State Government(s)	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
d	Any Other (specify)	5	18940725	0	0	18940725	13.93	18940725	0	18940725	13.93	0	13.93	0	0				18940725
	Bodies Corporate	4	14440725	0	0	14440725	10.62	14440725	0	14440725	10.62	0	10.62	0	0				14440725
	Hira Ferro Alloys Limited	1	4800000	0	0	4800000	3.53	4800000	0	4800000	3.53	0	3.53	0	0				4800000
	Alok Ferro Alloys Limited	1	1920000	0	0	1920000	1.41	1920000	0	1920000	1.41	0	1.41	0	0				1920000
	Hira Infra-Tek Limited	1	6894746	0	0	6894746	5.07	6894746	0	6894746	5.07	0	5.07	0	0				6894746
	Hira Cement Limited	1	825979	0	0	825979	0.61	825979	0	825979	0.61	0	0.61	0	0				825979
	Trusts	1	4500000	0	0	4500000	3.31	4500000	0	4500000	3.31	0	3.31	0	0				4500000
	Bajrang Lal Agrawal (Trustee GPIL Beneficiary Trust)	1	4500000	0	0	4500000	3.31	4500000	0	4500000	3.31	0	3.31	0	0				4500000

	Sub-Total (A)(1)		26	92004908	0	0	92004908	67.68	92004908	0	92004908	67.68	0	67.68	0	0		92004908
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		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
c	Institutions		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
e	Any Other (specify)		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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		26	92004908	0	0	92004908	67.68	92004908	0	92004908	67.68	0	67.68	0	0		92004908









l	Bodies Corporate	555	4956204	0	0	4956204	3.65	4956204	0	4956204	3.65	0	3.65	0	0		4956204
m	Any Other (specify)	1819	1521546	0	0	1521546	1.12	1521546	0	1521546	1.12	0	1.12	0	0		1521546
	LLP	47	205073	0	0	205073	0.15	205073	0	205073	0.15	0	0.15	0	0		205073
	Clearing Members	11	45001	0	0	45001	0.03	45001	0	45001	0.03	0	0.03	0	0		45001
	Director or Director's Relatives	1	839	0	0	839	0	839	0	839	0	0	0	0	0		839
	HUF	1756	1268454	0	0	1268454	0.93	1268454	0	1268454	0.93	0	0.93	0	0		1268454
	Trusts	4	2179	0	0	2179	0	2179	0	2179	0	0	0	0	0		2179
	Sub-Total (B)(4)	88235	37843196	0	0	37843196	27.84	37843196	0	37843196	27.84	0	27.84	0	0		37839058
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	88348	43940080	0	0	43940080	32.32	43940080	0	43940080	32.32	0	32.32	0	0		43935942

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)	
As a % of (A+B+C2) (VIII)			Class X	Class Y	Total												
1	Custodian/DR Holder		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
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0		0	0	0	0		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here 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 share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here 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 share held
1	5964

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

NOTES:

- 50,00,000 Equity Shares of Rs 5/- each has been extinguished on 28.04.2023 under the Buyback offer of the Company.
- 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 839 number of Equity shares held by one of the Independent director of the Company.
- The shareholding of 47 LLPs having 205,073 equity shares was inadvertently mentioned under Bodies Corporate in Table III- statement showing shareholding pattern of the Public Shareholder category 4 i.e Non-Institutions point no. (m) Any other Specify Now it is mentioned as LLP.