



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5466

Date: 01.06.2024

To,

1. The Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051  
NSE Symbol: GPIL
2. The Corporate Relation Department,  
The BSE Limited, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code: 532734

Dear Sir/Madam,

**Sub: Updates – Withdrawal of Scheme of Amalgamation of Godawari Energy Limited with Godawari Power and Ispat Limited and their respective shareholders.**

This has reference to Outcome of Board Meeting dated 21<sup>st</sup> May, 2024 vide which we have informed that the Board of Directors have approved the proposal to withdraw the Scheme of Amalgamation due to certain technical reason.

Accordingly, an Interlocutory application to withdraw the Scheme of Amalgamation was filed with Hon'ble National Company Law Tribunal, Cuttack Bench (NCLT) and the NCLT vide its order CA (CAA) No. 8/CB/2024, IA (Companies Act) No. 38/CB/2024 dated 29<sup>th</sup> May, 2024 has allowed the application for withdrawal of Scheme of Amalgamation.


A copy of order as uploaded today i.e. on 01.06.2024 on NCLT website is attached herewith as Annexure-A.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,  
Yours faithfully,

**For Godawari Power and Ispat Limited**

  
Y.C. Rao  
Company Secretary  
Encl: As Above



### Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company  
CIN L27106CT1999PLC013756

**Registered Office and Works:** Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

**P:** +91 771 4082333, **F:** +91 771 4082234

**Corporate Address:** Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

**P:** +91 771 4082000, **F:** +91 771 4057601

[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)

## NATIONAL COMPANY LAW TRIBUNAL

राष्ट्रीय कंपनी विधि अधिकरण

CUTTACK BENCH

कटक खंडपीठ

ORDER OF THE HEARING ON 29<sup>th</sup> May, 2024, 12:30 P.M.

CA (CAA) No.8/CB/2024, IA(Companies Act) No. 38/CB/2024

Coram: 1. Hon'ble Member (Judicial), Shri H.V. Subba Rao  
2. Hon'ble Member (Technical), Shri Kaushalendra Kumar Singh

|                     |  |
|---------------------|--|
| Name of the Company | Godawari energy ltd.& Godwari Power & Ispat Ltd. |
| Under Section       | 230-232  |

**Hearing through: VC and Physical (Hybrid) Mode**

For Petitioner (s)

Mr. Gopinath Nayak, FCS.

For Respondent (s)

**ORDER****IA(Companies Act) No. 38/CB/2024:**

Ld. Authorised Representative, FCS, Mr. Gopinath Nayak, appearing for the applicant, who wants to withdraw the main application. Heard the petitioner counsel and liberty is granted to file fresh application. Hence, this application is Allowed.

Sd

Kaushalendra Kumar Singh  
Member (Technical)

Sd

H.V. Subba Rao  
Member (Judicial)

