

# HIRA

## GODAWARI POWER & ISPAT

**(1) (a) Statement Showing Shareholding Pattern**

Name of the Company:		GODAWARI POWER AND ISPAT LIMITED						
Scrip Code, Name of the scrip, class of security:		BSE : 532734 Scrip ID : GPIL (BSE) NSE : GPIL Equity Shares						
As on:		31ST MARCH, 2015						
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 company				
Held by promoter/promoter group		NA	NA	NA		NA	NA	
Held by public		NA	NA	NA		NA	NA	
Total		NA	NA	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		NA	NA	
Held by public		NA	NA	NA		NA	NA	
Total		NA	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		NA	NA	NA		NA	NA	
Held by public		NA	NA	NA		NA	NA	
Total		NA	NA	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 percent-age of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(VI)*100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(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
	<b>Sub-Total (A)(1)</b>	<b>26</b>	<b>21255853</b>	<b>21255853</b>	<b>64.89</b>	<b>64.89</b>	<b>2730000</b>	<b>12.84</b>
2	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>26</b>	<b>21255853</b>	<b>21255853</b>	<b>64.89</b>	<b>64.89</b>	<b>2730000</b>	<b>12.84</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	3	1865927	1865927	5.70	5.70	0	0.00
(b)	Financial Institutions/ Banks	4	220416	220416	0.67	0.67	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	1	1532	1532	0.00	0.00	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
	<b>Sub-Total (B)(1)</b>	<b>8</b>	<b>2087875</b>	<b>2087875</b>	<b>6.37</b>	<b>6.37</b>	<b>0</b>	<b>0.00</b>
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	390	1635519	1635519	4.99	4.99	0	0.00
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	20209	4778907	4778907	14.59	14.59	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	52	2042615	2042615	6.24	6.24	0	0.00
(c)	Qualified Foreign Investors	0	0	0	0	0	0	0.00
(d)	Any Other (specify)							
(i)	Clearing Member	104	75668	75668	0.23	0.23	0	0.00
(ii)	Trusts	1	100	100	0.00	0.00	0	0.00
(iii)	Non Resident Indians (Repat)	280	206753	206753	0.63	0.63	0	0.00
(iv)	Non Resident Indians (Non Repat)	83	58057	58057	0.18	0.18	0	0.00
(v)	Other Directors	4	614900	614900	1.88	1.88	0	0.00
(vi)	Overseas Corporate Bodies	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(2)</b>	<b>21123</b>	<b>9412519</b>	<b>9411832</b>	<b>28.74</b>	<b>28.74</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>21131</b>	<b>11500394</b>	<b>11499707</b>	<b>35.11</b>	<b>35.11</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>21157</b>	<b>32756247</b>	<b>32755560</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(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
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>21157</b>	<b>32756247</b>	<b>32755560</b>	<b>100.00</b>	<b>100.00</b>	<b>2730000</b>	<b>8.33</b>

Raipur 08.04.2015

For Godawari Power and Ispat Limited

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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**

**CIN No.-  
L27106CT1999PLC013756**

(1)(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 % 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)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
1	Dinesh Agrawal	1846347	5.64	7325000	39.67	2.24	0	0	0	5.64
2	Hira Infra-Tek Limited	1790652	5.47	0	0	0	0	0	0	5.47
3	Bairangal Agrawal	1731398	5.29	625000	36.10	1.91	0	0	0	5.29
4	Sarita Devi Agrawal	1325729	4.05	0	0	0	0	0	0	4.05
5	Hanuman Prasad Agrawal	1255000	3.83	625000	49.80	1.91	0	0	0	3.83
6	Bairangal Agrawal	1183347	3.61	0	0	0	0	0	0	3.61
7	Dinesh Kumar Gondi	1125000	3.43	0	0	0	0	0	0	3.43
8	Kumar Agrawal	1038398	3.17	0	0	0	0	0	0	3.17
9	Reena Agrawal	1028750	3.14	0	0	0	0	0	0	3.14
10	Madhu Agrawal	940000	2.87	0	0	0	0	0	0	2.87
11	Jagdish Prasad Agrawal	879996	2.69	0	0	0	0	0	0	2.69
12	Abhishek Agrawal	817466	2.50	0	0	0	0	0	0	2.50
13	Kamika Agrawal	796771	2.43	747500	97.16	2.28	0	0	0	2.43
14	N. P. Agrawal	769346	2.35	0	0	0	0	0	0	2.35
15	Rashmi Agrawal	689039	2.10	0	0	0	0	0	0	2.10
16	Suresh Agrawal	625000	1.91	0	0	0	0	0	0	1.91
17	Siddharth Agrawal	597119	1.82	0	0	0	0	0	0	1.82
18	Godawari Agrawal	596958	1.82	0	0	0	0	0	0	1.82
19	Vinay Agrawal	500000	1.53	0	0	0	0	0	0	1.53
20	Narayan Prasad Agrawal	475000	1.45	0	0	0	0	0	0	1.45
21	Hira Cement Limited	414517	1.27	0	0	0	0	0	0	1.27
22	Pranay Agrawal	250000	0.76	0	0	0	0	0	0	0.76
23	Prakhar Agrawal	232500	0.71	0	0	0	0	0	0	0.71
24	Dinesh Agrawal	150000	0.46	0	0	0	0	0	0	0.46
25	Nancy Agrawal	100000	0.31	0	0	0	0	0	0	0.31
26	Suresh Kumar Agrawal HUF	97500	0.30	0	0	0	0	0	0	0.30
<b>TOTAL</b>		<b>21255853</b>	<b>64.89</b>	<b>2730000</b>	<b>12.84</b>	<b>8.33</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>64.89</b>

(1)(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 (1)(a) above	Details of warrants		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	
1	ICICI Prudential Value Discovery Fund	1865927	5.70	0	0	5.70
2	Bhagma Govindbhai Desai	477900	1.46	0	0	1.46
3	Deerbandhu Jalan	435996	1.33	0	0	1.33
<b>Total</b>		<b>2779823</b>	<b>8.49</b>	<b>0</b>	<b>0</b>	<b>8.49</b>

(1)(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 (1)(a) above	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 convertible securities held	As a % total no. of convertible securities of the same class	
1	ICICI Prudential Value Discovery Fund	1865927	5.70	0	0	5.70
<b>Total</b>		<b>1865927</b>	<b>5.70</b>	<b>0</b>	<b>0</b>	<b>5.70</b>



For Godawari Power and Ispat Limited  
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 Company Secretary



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## (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
	<b>TOTAL</b>		<b>1000000</b>	<b>3.05</b>

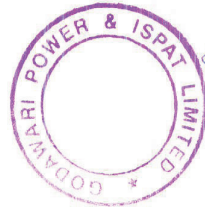

## (II) (a) Statement showing details of Depository Receipts (DRs)

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
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

## (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
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For Godawari Power and Ispat Limited


  
 Company Secretary

Raipur, 08.04.2015