FORM NO. GNL-1

[Pursuant to rule 12(2) of the Companies (Registration offices and Fees) Rules,2014]



Form for filing an application with Registrar of Companies

Form language	English Hindi	
Note - All fields marke	ed in * are to be mandatorily filled.	
1. * Category of applicant Co	mpany	
2. * Name of office of the regist	trar of Companies (RoC) to which application is being made	
Registrar of Companies, C	hhattisgarh	
 (a) Corporate identity number registration number (FCF (Service request number) 	RN) of the company or RUN reference number	Pre-fill
(b) Global location number (GLN) of company	
4. (a) Name of the company	GODAWARI POWER AND ISPAT LIMITED	
(b) Address of the registered office or of the principal place of business in India of the Company	PLOT NO.428/2, PHASE- 1 INDUSTRIAL AREA, SILTARA RAIPUR Chattisgarh 492001	
(c) e-mail ID of the company	ycrao65@gmail.com	
5. Details of applicant (in case o	category is others)	ı
(a) Name (b) Address Line Line		
(c) City (d) State		
(e) ISO country code	;	
(f) Country		
(g) Pin code		
(h) e-mail ID		
6. *Application filed for		
Scheme of arrangenOthers	of annual general meeting by three months	
7. If Others, then specify		

8. *Details of application Company Application No. 324/CB/2020 in the Scheme of Arrangement for demerger of power undertaking of JPAL into GPIL filed with NCLT, Cuttack Bench 9. In case of application for compounding of offences, provide the following details (a) Whether application for compounding offence is filed in respect of Company ☐ Director ☐ Manager or Secretary or CEO or CFO ☐ Other (b) Number of person(s) for whom the application is being filed (c) Details of person(s) for whom the application is being filed (i) Category Director identification number (DIN) or Pre-fill income-tax permanent account number (income-tax PAN) or passport number Name (ii) Category DIN or income-tax PAN or passport number Pre-fill Name (iii) Category DIN or income-tax PAN or passport number Pre-fill Name (iv) Category DIN or income-tax PAN or passport number Pre-fill Name (v) DIN or income-tax PAN or passport number Category Pre-fill Name (vi) Category DIN or income-tax PAN or passport number Pre-fill Name (vii) Category DIN or income-tax PAN or passport number Pre-fill Name (viii) DIN or income-tax PAN or passport number Category Pre-fill Name

(d) Whether application is being filed	
Suo-motu In pursuance to notice red	ceived from RoC or any other competent authority
(e) Notice number and date of notice	
(f) Section for which application is being filed	
	de mond
(g) Brief particulars as to how the default has been ma	de good
10. In case of application is made for extension of period	of an AGM, mention financial (DD/MM/YYYY)
year end date in respect of which the application is be	ing filed
11.(a) Service request number of Form MGT-14	
(b) Date of passing special or ordinary resolution	(DD/MM/YYYY)
(c) Date of filing form MGT-14	(DD/MM/YYYY)
12. Total amount of stamp duty paid or stamp paper	

Attachments List of attachments Attach GPIL_BR_24122019.pdf 1. Board Resolution NCLT SCHEME OF ARRANGEMENT.pdf NCLT APPLCATION.pdf Attach 2. Scheme of arrangement, amalgamation NCLT ORDER.pdf 3. *Detailed application Attach 4. Copy of notice received from RoC or any Attach other competent authority Attach 5. Other attachments - if any Remove Attachment Verification To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete. $|\nabla|$ I have been authorised by the Board of directors' resolution number $|_{0.7}$ dated (DD/MM/YYYY) 24/12/2019 to sign and submit this application. I am duly authorised to sign and submit this form. To be Digitally signed by Managing Director or director or manager or secretary or CEO or CFO (in case of an r arra
Chandr
Rao
Biglishly signed
By Yarra Chand
Rao
Dete: 2021.08.0
11:33:52 +05:30 Indian company or an authorised representative (in case of a foreign company) or other) Designation Company Secretary DIN of the director or Managing Director or; income-tax PAN of the manager or authorised representative; or CEO or CFO Membership number 3679 Certificate by practicing professional I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/ applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that: The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order; ii. All the required attachments have been completely and legibly attached to this form TANVEE Digitally signe To be digitally signed by R KOUR KOUR TUTEJA
TUTEJA 11:34:33 +06:30 Cost accountant (in whole-time practice) or Chartered accountant (in whole-time practice) or Company secretary (in whole-time practice) Whether associate or fellow Associate Fellow Membership number 7704 Certificate of practice number 8512 Note: Attention is also drawn to provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively Modify Check Form Prescrutiny Submit For office use only: eForm Service request number (SRN) eForm filing date (DD/MM/YYYY) Digital signature of the authorising officer This e-Form is hereby approved Confirm submission This e-Form is hereby rejected (DD/MM/YYYY) Date of signing

MINISTRY OF CORPORATE AFFAIRS

ACKNOWLEDGEMENT

SRN: T33732223 Service Request Date: 03/08/2021

Received From:

Name: HIRA GROUP COMPANIES

Address: HIRA ARCADE

PANDRI

RAIPUR, Chhaattisgarh

India - 492001

Entity on whose behalf money is paid

CIN: L27106CT1999PLC013756

Name: GODAWARI POWER AND ISPAT LIMITED

Address: PLOT NO.428/2, PHASE- 1

INDUSTRIAL AREA, SILTARA

RAIPUR, Chattisgarh

India - 492001

Full Particulars of Remittance

Service Type: eFiling

Service Description

Fee For Form GNL-1

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

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[Pursuant to rule 12(2) of the Companies (Registration offices and Fees) Rules,2014]



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Registrar of Companies, C	hhattisgarh	
(a) Corporate identity number registration number (FCF (Service request number)	RN) of the company or RUN reference number	Pre-fill
(b) Global location number (GLN) of company	
4. (a) Name of the company	JAGDAMBA POWER AND ALLOYS LIMITED	
(b) Address of the registered office or of the principal place of business in India of the Company	HIRA ARCADE, HIRA GROUP OF COMPANY NEW BUS STAND RAIPUR Chattisgarh 492001	
(c) e-mail ID of the company	co.secretary@hiragroup.com	
5. Details of applicant (in case of		
(a) Name		
(b) Address Line Line		
(c) City		
(d) State		
(e) ISO country code		
(f) Country		
(g) Pin code		
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6. *Application filed for		
Compounding of offerExtension of period of Scheme of arrangemOthers	of annual general meeting by three months	
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(c) Date of filing form MGT-14	(DD/MM/YYYY)
12. Total amount of stamp duty paid or stamp paper	

Attachments						L	ist of atta	chments			
1. Board Resolut	ion			Attach		JPAL_BR_24122 NCLT SCHEME		ANGEME	NT.pdf		
2. Scheme of arra	angement, amal	lgamation		Attach		NCLT APPLCAT NCLT ORDER.p			·		
3. *Detailed appl	ication			Attach		NOET ONBER.P	ui				
Copy of notice other competer		RoC or any		Attach							
5. Other attachm	ents - if any			Attach							
Verification						Re	emove Att	tachment			
	f my knowledge	and belief, t	the info	rmation give	n i	n this application	and its a	ttachmen	ıts is coı	rrect and	
I have been a	uthorised by the	e Board of d	irectors	s' resolution	nur	mber ₀₄	dated	d _{24/12/}	/2019	(DD/MM/	YYYY)
	ubmit this applic					01		21/12/	2010		
☐ I am duly auth	orised to sign a	nd submit th	is form	١.							
To be Digitally s	igned by										
Managing Director Indian company of other)							ın	Alok Digitally By Alok Agrawal 11/38/1	y signed Agrawal 021.08.03 6 ±05'30'		
Designation	Managing direct	ctor									
DIN of the director or authorised rep							94805]		
		С	ertifica	ate by pract	ici	ng professional			_		
I declare that I hat the provisions of and I have verified applicant which if form has been so	the Companies ed the above par s subject matter	ngaged for t Act, 2013 a rticulars (inc of this form	he purp nd rule luding and fo	oose of certi s thereunde attachment(fica r fo s))	ation of this form. or the subject ma from the original	It is here tter of this /certified r	s form and records m	d mattei naintaine	rs inciden ed by the	tal thereto Company/
						equired officers of to be in order;	of the Cor	mpany an	d maint	tained as	per the
ii. All the requir	ed attachments	have been o	comple	tely and legi	bly	attached to this	form				
To be digitally s	signed by	TANVEE Digitally signed by TANVEER R KOUR COURTURE Date: 2021.08.03 TUTEJA 11.38.37 +00307									
Chartered ac	ccountant (in wh	ole-time pra	ctice) o	or 🔘	Со	st accountant (in	whole-tin	ne practio	ce) or		
Company se	cretary (in whol	e-time pract	ice)								
Whether associa	ate or fellow	Associat	te	Fello	w						
Membe	ership number		7704								
Certific	ate of practice r	number	8512								
Note: Attention provide for puni											
Modify		Check Fo	orm			Prescrutiny			Suk	bmit	
For office u	se only:										
eForm Servi	ce request num	ber (SRN)			7	eForm filing date			(DE	D/MM/YY	Y)
Digital sign	ature of the au	thorising of	ficer		_				_		
This e-Form	is hereby appro	oved									
This e-Form	is hereby reject	ted					Confirm s	submissio	on		
Date of sign	ing					(DD/MM/\	YYYY)				

MINISTRY OF CORPORATE AFFAIRS

ACKNOWLEDGEMENT

SRN: T33732090 Service Request Date: 03/08/2021

Received From:

Name: HIRA GROUP COMPANIES

Address: HIRA ARCADE

PANDRI

RAIPUR, Chhaattisgarh

India - 492001

Entity on whose behalf money is paid

CIN: U27104CT1999PLC013744

Name: JAGDAMBA POWER AND ALLOYS LIMITED

Address: HIRA ARCADE, HIRA GROUP OF COMPANY

NEW BUS STAND

RAIPUR, Chattisgarh

India - 492001

Full Particulars of Remittance

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