REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	00149018
Present name and surname in full	Shri Biswajit Choudhuri
Any former name or surname in full	NA
Father's name and surnames in full	Late Dr. Rebati Kanta Dutta Choudhuri
Mother's name and surnames in full	Late Mrs. Rani Kana Dutta Choudhuri
Spouse's name(if married) and surnames in full	Mrs. Jayadyoti Choudhuri
Date of birth	30.04.1942
Residential address (present)	14/3/3, Nandalal Jew Road, Kalighat S.O,Kolkata,700026 (W.B.), Kolkata, West Bengal
Residential address (permanent)	14/3/3, Nandalal Jew Road, Kalighat S.O,Kolkata,700026 (W.B.), Kolkata, West Bengal
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 25.09.2007
	Regularized from Additional Director to Director w.e.f. 23.09.2008
Date of appointment and reappointment in the company	Reappointment as Independent Director for a period of 5 years w.e.f 27.09.2014
	Reappointment as Independent Director for a period of 5 years w.e.f 10.08.2019
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABWPC3097Q
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details

GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KIVIP:	.13	nri biswaji	t Cnouanu	rı		DIN/PAN	L	00149018	8				
Name of Company	Relation with the Company	securities;	Descriptio n of securities;	value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
GODAWARI POWER AND ISPAT LIMITED	COMPANY	NIL	·NA	NA	NA	NA	NA	NA	NA	NA	NA	· NA	C
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GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Shri Biswajit Choudhuri	DIN/PAN	00149018

Name of Company	Relation with the Company	or	Description of securities;		The date of acquisition;		Date of disposal;	Price and other considerati on received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	00479747
Present name and surname in full	Shri Bajrang Lal Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Late Shri Ram Richhpal Agrawal
Mother's name and surnames in full	Late Smt. Godawari Devi Agrawal
Spouse's name(if married) and surnames in full	Smt. Sarita Agrawai
Date of birth	17.06.1953
Residential address (present)	'Siddharth' Gita Nagar, Choubey Colony, Raipur (C.G.)
Residential address (permanent)	'Siddharth' Gita Nagar, Choubey Colony, Raipur (C.G.)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	17.08.2002 (For a period of 3 years)
Date of appointment and reappointment in the company	Reappointment as Managing Director for a period of 5 years w.e.f. 12.08.2005 Reappointment as Managing Director for a period of 5 years w.e.f. 12.08.2010 Reappointment as Managing Director for a period of 5 years w.e.f. 12.08.2015 Reappointment as Managing Director for a period of 5 years w.e.f. 12.08.2020
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACIPA4123E
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details



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GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Shri Bajrang Lal Agrawal	DIN/PAN	00479747

Name of Company	Relation with the Company	The number of securities;	Descriptio n of securities;	value of	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
GODAWARI POWER AND ISPAT LIMITED	COMPANY	1731398	Equity Shares	Rs. 10/-	as on 31.03.2014	Rs. 1,01,79,000	NA	NA		Allotment & Purchase from market	dematerialized	1731398	0
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REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP: Shri Bajrang Lal Agrawal	DIN/PAN 00479747
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Name of Company	Relation with the Company	of	Description of securities;	Nominal value of securities ;	The date of acquisition;	The price or other considerati on paid;	Date of disposal;	Price and other considerati on received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
	Associate*	104000	Equity Shares	Rs. 10/-	as on 31.03.2014	Rs. 12.72,880/-			104000	Allotment & Purchase	dematerialized	no	@~
raferroalloys limited godawar Natural Resources Ltd**	Joint	1	-w-		ostiolis				1	Mominee of GPIL	Physical	-w-	0~
Kesources Har	Venture	1	-u-	-u-	1 19		31 01 18		0	<u> </u>			
iodawari Green Energy Limited	Subsidiary	10			26/03/2021				10	Iransfer	Demat	No	<u>o</u>
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* * Ceased to be Joint Venture welf. 31.01.2018

GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	02434507
Present name and surname in full	Shri Abhishek Agrawai
Any former name or surname in full	NA
Father's name and surnames in full	Shri Bajrang Lai Agrawai
Mother's name and surnames in full	Smt. Sarita Devi Agrawal
Spouse's name(if married) and surnames in full	Smt. Priya Agrawai
Date of birth	22.02.1984
Residential address (present)	'Siddharth' Gita Nagar, Choubey Colony, Opp. Vora House, Raipur, (C.G.)
Residential address (permanent)	'Siddharth' Gita Nagar, Choubey Colony, Opp. Vora House, Raipur, (C.G.)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Whole Time Director for a period of 5 years w.e.f. 09.11.2011
Date of appointment and reappointment in the company	Regularized from Additional Whole Time Director to Whole Time Director w.e.f. 25.06.2012 Reappointment as a Whole Time Director for a period of 5 years w.e.f 09.11.2016
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AEXPA4808F
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details





Name of Director/KMP:	Chui Abbiabak Aguarral	D181 /D 4 81	20121
Maine of Director/Kivip.	Shri Abhishek Agrawal	DIN/PAN	02434507
			02.0.00.

Name of Company			Descriptio n of securities;	value of	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	
GODAWARI POWER AND ISPAT LIMITED	COMPANY	817466	Equity Shares	Rs. 10/-	as on 31 C3.2014	Rs. 26,66,160	NA	NA	817466	Allotment & Purchase from market	dematerialized	NO	(4)
		-732466	Equity Shares	Rs. 10/-	NA		30.03.2017	75284009.2	85000	NA	dematerialized	NO	(X
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GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP: Shri Abhishek Agrawal	DIN/PAN 02434507
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Name of Company	Relation with the Company	of securitie	of securities;	value of securities	The date of acquisition;	The price or other considerati on paid;	Date of disposal;	Price and other considerati	Cumulative balance and number of securities held	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any	Signature
IRA FERRO ALLOYS LIMITED	Assiociate*	1000	Equity Shares	Rs. 13/-	as on 31.03.2014	Rs.454/-	NA	NA	1000	Allotment &	demateria-lized	no	(3. /
odawar Matural	Joint Venture	1	41-	-w-	21101120				1	Nominee 9	Physical.	No	<u> </u>
inda uni Casa Enamenti dell'		<u> </u>	-4-	-u-			31/01/18		0	O(FIG.			
iodawri Green Energy Umited	Subsidiary_	10	Equity sh.	Rs-101-	26/03/2021			 	10	Iransfer	Demat	No	<i>&</i>
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** ceased to be Joint Venture welf 31/01/2018.



REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

00479936					
Shri Dinesh Kumar Agrawal					
NA					
Late Radhe Shyam Agrawal					
Late Gita Devi Agrawal					
Smt. Rashmi Agrawal					
21.05.1971					
Samarpan S-3, Anupam Nagar, Near Mata Laxmi, Nursing Home, Shankar Nagar, Raipur (C.G)					
Samarpan S-3, Anupam Nagar, Near Mata Laxmi, Nursing Home, Shankar Nagar, Raipur (C.G)					
Indian					
Business					
Appointed as a Director w.e.f 21.09.1999					
Appointed as a Whole Time Director w.e.f. 01.06.2011 Change in designation from Executive Director to Non Executive Director w.e.f. 09.11.2011 Appointed as Whole Time Director for a period 5 years w.e.f. 11.08.2012 Re-appointed as Whole Time Director for a period of 5 years w.e.f 11.08.2017					
NA					
NA					
AFHPA2667P					
Please refer Register of Contracts for the details					





Name of Director/KMP:	Shri Dinesh Kumar Agrawal	DIN/PAN	00479936
		2.041740	00473330

	Relation with the Company	The number of securities;	Descriptio n of securities;	value of	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	
GODAWARI POWER AND ISPAT LIMITED	COMPANY	1846347	Equity Shares	Rs. 10/-	as on 31.03.2014	Rs. 2,91,91,000/-	NA	NA	1846347	Aliotment & Purchase	dematerialized	1846347	@_
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GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Chai Dia anh Maran		
The state of the s	Shri Dinesh Kumar Agrawal	DIN/PAN (00479936

Name of Company	Relation with the Company	of	Description of securities;	Nominal value of securities ;		The price or other considerati on paid;	Date of disposal;	Price and other considerati on received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on	Signature	
HIRA FERRO ALLOYS LIMITED	ASSOCIATE *	1078000		Rs. 10/-	as on 31.03.2014	Rs. 21,20,700/-			1078000	Alfotment & Purchase	dematerialized		سری	-
GODAWARI ENERGY LIMITED	SUBSIDIARY	900100	Equity Shares Equity	Rs. 10/-	as on 31.03.2014	Rs. 1,35,00,000 Rs.75,00,00			900100	Aliotment & Purchase	dematerialized	no	8	
		500000	Shares	Rs. 10/-		0			1400100	Transfer	dematerialized	no	8 has been concelled as Nic shore holding	oninee of GPI on 31.03. 2011
GODAWARI CLINKERS AND CEMENT LIMITED**	SUBSIDIARY	100	Fquity Shares	Rs. 10/-	as on 31.03.2014					dematerialized	dematerialized	NA NA	C WESTON England	∞e ση 01•07-2
GODAWARI INTEGRATED STEEL (INDIA) LTD.**	SUBSIDIARY	100	Equity Shares	Rs. 10/-	as on 31.03.2014					dematerialized	dematerialized	NA NA	C	
	SUBSIDIARY	100	Equity Shares	Rs. 10/-	as on 31.03.2014					down to do the d				
Jodquari Green Energy Limited	Subsidiary	10	Eavui hy Shores		26/03/2021					Jransfer	dematerialized dematerialized	No	a.	
* Ceased to be subsidairy w.e.f. 31.03.2														



^{**} Form STK-2 filed and approved. Stuck off.

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	01081155							
Present name and surname in full	Shri Dinesh Kumar Gandhi							
Any former name or surname in full	NA							
Father's name and surnames in full	Shri Mangi Lal Gandhi							
Mother's name and surnames in full	Smt Leeladevi Gandhi							
Spouse's name(if married) and surnames in full	Smt Indu Gandhi							
Date of birth	16.11.1962							
Residential address (present)	A-701 Lakshachandi Heights, Krishna Vatika Road, Gokuldham, Goregaon (East) Mumbai 400063 (M.H.)							
Residential address (permanent)	A-701 Lakshachandi Heights, Krishna Vatika Road, Gokuldham, Goregaon (East) Mumbai 400063 (M.H.)							
Nationality (including the nationality of origin, if different)	Indian							
Occupation	Business							
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 25.02.2005							
Date of appointment and reappointment in the company	Regularized from Additional Director to Director w.e.f. 30.09.2005							
Date of cessation of office and reasons therefor	NA							
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	. NA							
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACKPG1075H							
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details							



GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

			The state of the s
Name of Director/KMP:	Shri Dinesh Kumar Gandhi	DIN/PAN	01081155

the Company	l	n of	value of	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
COMPANY	24789	Equity Shares	Rs. 10/-	as on 31.03.2014		NA	NA	24789	Allotment & Purchase from market	dematerialized	NO	æ
	2211	Equity Shares	Rs. 10/-	09 04.2014				27000	Purchase from market	dematerialized		@
	9000	Equity Shares	Rs. 10/-	13.03.2015				36000	Purchase from market	dematerialized	•	8
	36000	Equity Shares	Rs. 10/-	NA		02.03.2016		NIL	Sold	dematerialized		(4)
	5000	Equity Shares	Rs. 10/-	20.03.2017	496853			5000	Purchase from market	dematerialized		<u>(*)</u>
	10000	Equity	Rs. 10/-	22.03.2017	978000			15000	Purchase from market	dematerialized		6
	3000	Equity Shares	Rs. 10/-	24.03.2017	301347.5			18000	Purchase from market	dematerialized		0
		-					-					
			1	<u> </u>								
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		 				<u> </u>					GF	1L) 5
	the Company	COMPANY 24789	COMPANY securities; securities	COMPANY 24789 Equity Rs. 10/- Shares Securities; Securities;	COMPANY 24789 Equity Shares Securities; Securi	COMPANY 24789 Equity Shares Securities; Securi	the Company securities; securities; securities; securities; securities; securities; paid; disposal; securities; securities; paid; disposal; securities; paid; disposal; securities; paid; securi	Relation with the Company The number of securities; Description of of securities; Nominal value of securities; The date of acquisition; The price or other consideration paid; Date of disposal; consideration paid; Other consideration paid; COMPANY 24789 Equity Shares Rs. 10/- 31.03.2014 as on 31.03.2014 NA NA NA 2211 Equity Shares Rs. 10/- 13.03.2015 13.03.2015 13.03.2015 13.03.2015 13.03.2015 13.03.2016	Relation with the Company securities; Price and number of securities; Price and number of securities; Price and other consideration paid; Price and other consideration received; Price and other consideration paid; Price and other consideration received; Price and other consideration paid; Price and other consideration paid; Price and other consideration received; Price and other consideration paid; Price and other paid; Price and other consideration paid; Price and other paid; Price and	Relation with the Company Price and number of securities; securiti	Relation with the Company securities; Price and number of securities and securities; Price and number of securities; Price and	Relation with the Company securities; shares round for the Company shares and the Company shares and the Company shares are securities; shares and the Company shares are securities; shares and the Company shares are securities; shares are securities held after each transaction; and shalance and other consideration paid; shares are shared and the securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities held after each transaction; and shalance and other consideration securities. NO Purchase from dematerialized shalance and other consideration securities held after each transaction; and shalance and other consideration securities. NO Purchase from dematerialized shalance and other consideration securities. NO Purchase from dematerialized shalance and other consideration securities. NO Purchase from dematerialized shalance and other consideration securities. NO Purchase from dematerialized shalance and other consideration securities



GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.



Name of Director/KMP:	Shri Dinesh Kumar Gandhi	DIN/PAN	01081155

Name of Company	Relation with the Company	of	oescription	value of	The date of acquisition;	The price or other considerati on paid;	Date of disposal;	Price and other considerati on received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	00497620
Present name and surname in full	Shri Vinod Pillai
Any former name or surname in full	NA
Father's name and surnames in full	Late Kalerikal Gopalnarayan Pillai
Mother's name and surnames in full	Smt. Omana Pillai
Spouse's name(if married) and surnames in full	Smt Latha Pillai
Date of birth	25.02.1968
Residential address (present)	Plot No.18, Vidhansabha Road, Sapphire Green, Aamaseoni, Ralpur (C.G)
Residential address (permanent)	Plot No.18, Vidhansabha Road, Sapphire Green, Aamaseoni, Raipur (C.G)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 28.07.2009
Date of appointment and reappointment in the company	Regularized from Additional Director to Director w.e.f. 22.09.2009 Appointed as a Whole Time Director for a period of 5 years w.e.f 01.06.2011 Re-appointment as a Whole Time Director for a period of 5 years w.e.f 01.06.2016
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AFCPP4965N
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details



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Name of Director/KMP:	Shri Vinod Pillai	DIN/PAN	00497620

			Descriptio n of securities;	value of	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
GODAWARI POWER AND ISPAT LIMITED	COMPANY	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0
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Name of Director/KMP:	Shri Vinod Pillai	DIN/PAN	00497620

Name of Company	Relation with	OT		The date of acquisition;	The price or other considerati on paid;	Date of disposal;	Price and other considerati on received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key	06893242
managerial personnel)	00055242
Present name and surname in full	Miss Bhavna Govindbhai Desai
Any former name or surname in full	NA
Father's name and surnames in full	Late Shri Govindbhai Baldeobhai Desai
Mother's name and surnames in full	-
Spouse's name(if married) and surnames in full	NA
Date of birth	09.09.1962
Residential address (present)	1101 11th Floor Fortune Royals, Plot no. 96 97 Road No. 7 P B Sule Marg, Sewree Wadala North, Wadala, Mumbal, Maharashtra- 400031
Residential address (permanent)	1101 11th Floor Fortune Royals, Plot no. 96 97 Road No. 7 P B Sule Marg, Sewree Wadala North, Wadala, Mumbal, Maharashtra- 400031
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 09.08.2014
Date of appointment and reappointment in the company	Regularized from Additional Director to Director w.e.f. 27.09.2014 Reappointment as Independent Director for a period of 5 years w.e.f 10.08.2019
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABKPD4860C
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details



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Name of Director/KMP:	Miss Bhavna Govindbhai Desai	DIN/PAN	06893242

Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
ODAWARI POWER AND ISPAT	COMPANY	477900 *	Equity Shares	Rs. 10/-	as on 31.03.2014		NA	NA	477900 *	Allotment & Purchase from market	dematerialized	NO	هـ
		100000 **	Equity Shares	Rs. 10/-	as on 31.03.2014		NA	NA	100000 **	Allotment & Purchase from market	dematerialized	NO	٥
		-10000	Equity Shares	Rs. 10/-	NA		23.01.2015	NA	467900	Sale	dematerialized		سرى
		70	Equity Shares	Rs. 10/-	20.03.2015		NA	NA	467970	Purchase from market	dematerialized		æ
		9930	Equity Shares	Rs. 10/-	27.03.2015		NA	NA	477900	Purchase from market	dematerialized		C/
		-75000	Equity Shares	Rs. 10/-	NA		08.03.2017	7399500	402900	Transfer	dematerialized	NO	æ
		175000	Equity Shares	Rs. 10/-	29.05.2017	Nil			577900	Transmission	dematerialized	NO	<u>C</u>
		-327900	Equity Shares	Rs. 10/-			28.12.2017	123575166	250000	Sale	dematerialized	NO	C
		-6000	Eavily Shares	Rs. 104			22.03.	399 3002	244000	Market Sale	demoterialized	No	0-
		-7900	Equity	R1.10 1-	 			5634250	236100	Market Sale	dematerialized	No	(°)
		-13701	Equity Shares	R. 101-			24.03.2021	9545154	222399	S Market sale	dematerialised	No	9
		- 2862	Equity Shares	Rs.101-			25.03.2021	2117535	219537	Sale Sale	dematerialized	No	Gu
		-537	Equity	Rs. 301-			30.03.2021	402750	219000	Market Sale	dematerialized	No	0
		-1000	Equity Shares	Rs. 10/-			31.03. 2021	721072	218000	Market Sale	demoterialized	No	(F)
	<u> </u>	-4500	C. 14	Rs.301-	t		03-08-2011	7221903	213500	Market Sale	dematerialized	No	C

^{*} SHARES JOINTLY HELD WITH SHRI GOVINDBHAI BALDEV DESAI AS FIRST NAME

^{**} SHARES JOINTLY HELD WITH SHRI GOVINDBHAI BALDEV DESAI AS SECOND NAME

GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDJUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Adies Oberma Control best Desert	DIAL/DAAL	00000040
Name of Director/KMP:	Miss Bhavna Govindbhai Desai	DIN/PAN	06893242
		<u> </u>	

Name of Company	Relation with	of	Description	value of	The price or other considerati on paid;	Date of disposal;	Price and other considerati on received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAAPO0041M
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Date of cessation of office and reasons therefor	NA
Date of appointment and reappointment in the company	Regularized from Additional Director to Director w.e.f. 23.09.2008 Reappointment as Independent Director for a period of 5 years w.e.f 27.09.2014 Reappointment as Independent Director for a period of 5 years w.e.f 10.08.2019
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 14.06.2008
Occupation	Business
Nationality (including the nationality of origin, if different)	Indian
Residential address (permanent)	C - 102 Airliners CGHS, Plot - 27 Sector - 10 Dwarka Phase - I, New Delhi, 110045, Delhi
Residential address (present)	C - 102 Airliners CGHS, Plot - 27 Sector - 10 Dwarka Phase - I, New Delhi, 110045, Delhi
Date of birth	01.01.1944
Spouse's name(if married) and surnames in full	Mrs. Vidya Ojha
Mother's name and surnames in full	Mrs. Lalmuni Ojha
Father's name and surnames in full	Shri Gouri Shanker Ojha
Any former name or surname in full	NA
Present name and surname in full	Shri B.N. Ojha
Director Identification Number (optional for key managerial personnel)	02282594







PURSUANT SECTION 170 OF COMPANIES ACT, 2013

02282594

DIN/PAN

Shri B.N. Ojha

Name of Director/KMP:

Name of Company	Relation with the Company	The number of securities;	Descriptio n of securities;	value of	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
ODAWARI POWER AND ISPAT IMITED	COMPANY	NIL	NA	NA	NA	· NA	NA	NA	NA	NA	NA	NA	0
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GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Shri B.N. Ojha	DIN/PAN	02282594

Name of Company	Relation with the Company	The number of securitie s;	Description of securities;	Nominal value of securities ;	The date of acquisition;	The price or other considerati on paid;	Date of disposal;	Price and other considerati on received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on	Signature
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REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	00330891
Present name and surname in full	Shri Hari Shankar Khandelwal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Bhanwarlal Khandelwal
Mother's name and surnames in full	Mrs. Shyama Devi Khandelwal
Spouse's name(if married) and surnames in full	Mrs. Manju Khandelwal
Date of birth	12.07.1963
Residential address (present)	1 Emerald Silver Spring, Phase 2, By Pass Raod Mundla Nayata, Indore 452020 (M.P.)
Residential address (permanent)	1 Emerald Silver Spring, Phase 2, By Pass Raod Mundla Nayata, Indore 452020 (M.P.)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 11.08.2012
Date of appointment and reappointment in the	Regularized from Additional Director to Director w.e.f. 29.09.2012
company	Reappointment as independent Director for a period of 5 years w.e.f 27.09.2014
	Reappointment as Independent Director for a period of 5 years w.e.f 10.08.2019
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details



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Name of Director/KMP:	Shri Hari Shankar Khandelwal	DIN/PAN	00330891

Name of Company	Relation with the Company	The number of securities;	Description of securities;	value of	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
GODAWARI POWER AND ISPAT LIMITED	COMPANY	1000	Equity Shares	Rs.10/-	as on 31.03.2014		NA	NA	1000	Allotment & Purchase from market	dematerialized	NO	0
		-200	Equity Shares	Rs.10/-			13.12.2017	42400	800	, , , , , , , , , , , , , , , , , , , ,	dematerialized	NO	@_
		-300	Equity Shares	Rs.10/-			15.12.2017	66300	500		dematerialized	NO	0/
		1000	Equity Shares	R.30/-			06.04.2018	536100	1500				
		- 250	Equity Shores	Rs.501-			22.03.2021	167815	1250		dematerialized	No	Q_
		-250	Equity shares	Rs.101			23-03-2021	175 226	1600		dematerialized	No	<u> </u>
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GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP: Shri Hari Shankar Khandelwal	DIN/PAN	00330891
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Name of Company	Relation with the Company	The number of securitie	Description of securities;	Agine Oi	The date of acquisition;	The price or other considerati on paid;	Date of disposal;	Price and other considerati on received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

00116600
Shri Shashi Kumar
NA
Late Shri Raj Banshi Das
Late Smt. Rama Devi
Smt. Indira Das
30.09.1946
5RC, Rukmani Parasmani 92/1, Moulana Abul Kalam Azad Sarani, Kolkata,700054 (W.B.)
5RC, Rukmani Parasmani 92/1, Moulana Abul Kalam Azad Sarani, Kolkata,700054 (W.B.)
Indian
Business
Appointed as a Additional Director w.e.f. 25.09.2007
Regularized from Additional to Director w.e.f. 23.09.2008
Re-appointment as Independent Director for a period of 5 years w.e.f 27.09.2014
Reappointment as Independent Director for a period of 5 years w.e.f 10.08.2019
NA
NA
AFSPK2839L
Please refer Register of Contracts for the details



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GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	SHRI SHASHI KUMAR	DIN/PAN	00116600
		<u> </u>	

Name or Company	the Company	number of securities;		value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
GODAWARI POWER AND ISPAT	COMPANY	NIL	NA	NA	NA NA	NA	NA	NA	NA	NA	NA	NA	a /
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GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	SHRI SHASHI KUMAR	DIN/PAN	00116600
realise of Directory Kivir.	SHRI SHASHI KOWAK	UNITER	00110000
			

Name of Company	Relation with the Company	Of			Date of disposal;	Price and other considerati on received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
											
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REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	2180571
Present name and surname in full	Shri Siddharth Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Bajrang Lal Agrawal
Mother's name and surnames in full	Smt. Sarita Devi Agrawal
Spouse's name(if married) and surnames in full	Smt Radhika Agrawal
Date of birth	14.04.1981
Residential address (present)	'Siddharth' Gita Nagar, Choubey Colony, Raipur (C.G)
Residential address (permanent)	'Siddharth' Gita Nagar, Choubey Colony, Raipur (C.G)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 20.01.2018
Date of appointment / reappointment in the company	Regularized from Additional Director to Director w.e.f. 27.02.2018
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ADVPA6220E
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details



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REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	SHR	SIDDHAR	TH AGRAV	NAL]	DIN/PAN		`0218057:	1				
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Name of Company	Relation with the Company	The number of securities;	Descriptio n of securities;	Nominal value of securities;	The date of acquisition;		Date of disposal;	Price and other consideration received;	after each transaction,	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
GODAWARI POWER AND ISPAT	COMPANY	94000	Equity Shares	Rs. 10/-	As on 30.03.2017				94000	Allotment And Purchase From Market	dematerialized	NO	2
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GODAWARI POWER AND ISPAT LIMITED REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:	SHRI SIDDHARTH AGRAWAL	DIN/PAN	2180571	

Name of Company	Relation with the Company	of	Description	value of	The date of acquisition;	The price or other considerati on paid;	Date of disposal;	Price and other considerati on received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
HIRA FERRO ALLOYS LIMITED	ASSOCIATE*	835	Equity Shares	Rs. 10/-	as on 31.03.2014				835	Allotment & Purchase from market	Dematerialized	NO	0
GODAWARI GREEN ENERGY IMITED ★##	SUBSIDIARY	100	Equity Shares	Rs. 10/-	as on 31.03.2014					Nominee of GPIL	Dematerialized	NA NA	C-
GODAWARI NATURAL RESOURCES LIMITED	JOINT VENTURE	1	Equity Shares	Rs. 10/-	05.10.2015				1	Nominee of GPIL	Physical	NA	a
		1	Equity Shares	Rs. 10/-		NA	31.01.2018		0				(a/
Todawari Green Energy Limital	Subsidiary	10	Equity share	Rs.101	26/03/2021				10	Iransfer	Dematerialized	No	@ @ @
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* Ceased to be Subsidiary w.e.f. 31.03.2016

* * Ceased to be Joint Venture w.e.f. 31/01/2018

*** 100 Share held as Nominee of GPIL has been cancelled. as on 27.01.2021



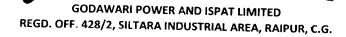
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA. RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	01312158
Present name and surname in full	Shri Sanjay Bothra
Any former name or surname in full	NA
Father's name and surnames in full	Late Meghraj Bothra
Mother's name and surnames in full	Smt. Janki Devi Bothra
Spouse's name(if married) and surnames in full	Smt Nisha Bothra
Date of birth	14.10.1966
Residential address (present)	Villa 28, Banyan Tree Enclave, Kachana Road, Khamardih, P.O. Shankar Nagar, Raipur,
Residential address (permanent)	Villa 28, Banyan Tree Enclave, Kachana Road, Khamardih, P.O. Shankar Nagar, Raipur,
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	24.05.2014
Date of appointment and reappointment in the company	24.05.2014
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA ·
Permanent Account Number (mandatory for key manageria! personnel if not having DIN)	ADDPB7258F
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details





PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:

Name of Director/KMP:		Shri Sanja	y Bothra]	DIN/PAN		0131215	3]			
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	Relation with	Inumber of	Descriptio n of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signatu
ODAWARI POWER AND ISPAT MITED	COMPANY	NIL	NA	NA	NA	NA	NA	NA	NA NA	NA NA	NA NA	NA NA	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:	Shri Sanjay Bothra	DIN/PAN	01312158

Name of Company	Relation with the Company	OT		The date of acquisition;	The price or other considerati on paid;	Date of disposal;	Price and other considerati on received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding — physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	00603401					
Present name and surname in full	Shri Yarra Chandra Rao					
Any former name or surname in full	NA					
Father's name and surnames in full	Late Yarra Mandali					
Mother's name and surnames in full	Late Yarra Annapoorna					
Spouse's name(if married) and surnames in full	Smt Yarra Bhavani					
Date of birth	24.08.1965					
Residential address (present)	B-31, Green Orchid, Avani Vihar, Mowa, Raipur (C.G.)					
Residential address (permanent)	B-31, Green Orchid, Avani Vihar, Mowa, Raipur (C.G.					
Nationality (including the nationality of origin, if different)	Indian					
Occupation	Business					
Date of the board resolution in which the appointment was made	01.03.2005					
Date of appointment and reappointment in the company	01.03.2005					
Date of cessation of office and reasons therefor	NA					
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	F3679					
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACUPR2800B					
Office of director or key managerial personnel neld or relinquished in any other body corporate	Please refer Register of Contracts for the details					





REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:	Shri Yarra Chandra Rao	DIN/PAN	00603401

Name of Company	Relation with the Company		Descriptio n oí securities;	value of	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	
GODAWARI POWER AND ISPAT LIMITED	COMPANY SECRETARY	17668	Equity Shares	Rs. 10/-	As on 31.03.2014				17668	Allotment & Purchase from market	dematerialized	NO	Cà
		-9876	Equity Shares	Rs. 10/-			10.03.2017	972721	7801		dematerialized	NO	G_
		-1030	Equity Shares	Rs. 10/-			14.03.2017	101774	6771		dematerialized	NO	C
		-6371	Equity Shares	Rs. 10/-			18.03.2017	647963.25	400		dematerialized	NO	(r)_
		-200	Equity Shares	Rs. 10/-			28.12.2017	68916	200		dematerialized	NO	0
		-150	Equity	Rs-10 -			38 0 P 50R	66557	50			No	01
		250	Equily Shares	Rs.101-	30.07.20			432035	300		dematerialized	No	<u>C</u>
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:	Shri Yarra Chandra Rao	DIN/PAN	00603401

Name of Company	Relation with the Company	securitie s;	securities;	securities ;	The date of acquisition;	The price or other considerati on paid;	Date of disposal;	Price and other considerati on received;	Cumulative balance and number of securities held after each	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
IRÁ FERRO ALLOYS LIMITÉD	ASSOCIATE*	97604	Shares	Rs. 10/-	as on 31.03.2014		NA	NA	97604	Allotment & Purchase from market	dematerialized	NO	a
			Equity Shares	Rs. 10/-	NA .	NA	18.06.2014	Rs.31,23,328	0	NA	NA	NO	C+
	-	15	Equity Shares	Rs. 10/-	07.09.2015				15	Transfer	dematerialized	NO	a .
									-,				12
													
							-						,
													NOW!

^{*} Ceased to be subsidiary w.e.f 31.03.2016

GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	07547965					
Present name and surname in full	Shri Prakhar Agrawal					
Any former name or surname in full	NA					
Father's name and surnames in full	Shri Late Suresh Agrawai					
Mother's name and surnames in full	Smt. Kanika Agrawal					
Spouse's name(if married) and surnames in full	NA					
Date of birth	08.02.1995					
Residential address (present)	Samarpan S-3, Anupam Nagar, Near Mata Laxmi, Nursing Home, Shankar Nagar, Raipur (C.G)					
Residential address (permanent)	Samarpan S-3, Anupam Nagar, Near Mata Laxmi, Nursing Home, Shankar Nagar, Raipur (C.G)					
Nationality (including the nationality of origin, if different)	Indian					
Occupation	Business					
Date of the board resolution in which the appointment was made	11.08.2020					
Date of appointment / reappointment in the company	Appointed as a Additional Wholetime Director w.e.f 11.08.2020					
Date of cessation of office and reasons therefor	NA					
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA					
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AJIPA0955B					
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details					



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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:	Shri Prakhar Agrawal	DIN/PAN	07547965

Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
GODAWARI POWER AND ISPAT LIMITED	COMPANY	532500	Equity Shares	Rs. 10/-	As on 05.01.2018				532500	off market	dematerialized	NO	روروى
		-300000	Equily shares	Rs-101-			01.07.2021	Gift	232500	Interse Transfer	dematerialized	No	our Eu
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:		Shri Prakhar Agrawal DIN/PAN 07547965		7547965]							
Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers)Rule 2014.]

Form MBP - 4 Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers]Rule 2014.

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	·
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	~
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangment	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Biswajit Choudhurl	DIN/PAN		00149018
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Aditya Birla Chemicals (India) Ltd	Director	NIL	30.01.2002	Amalgamated
Hindustan Engineering & Industries Limited:	Director	NIL	29.06.2006	
Ludlow Jute & Specialities Ltd	Director	NIL	28,06,2007	
Maithan Alloys Ltd	Director	NIL	27.10.2008	Ceased to be Director w.e.f. 11.03.2019
Khaitan Electricals Ltd.	Director	NIL	31.12.2009	Ceased to be Director w.e.f. 30.12.2015
Hira Ferro Alloys Ltd.	Director	NIL	09.11.2011	100.511
R.V.Investment and Dealers Ltd	Director	NIL	29.10.2007	Ceased to be Director w.e.f. 28.04.2014
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^{*} As nominee of GPIL.



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Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers)Rule 2014.

Date of contract / arrangement	1	1/10/2014
Name of the party with which contract is entered	2	M/s. Raipur Complex
Name of the interested Director	3	SHRI BAJRANG LAL AGRAWAL
Relation with Director/Company/Nature of Concern or Interest	4	Partner in M/s. Raipur Complex Partnership Firm
Principal terms and conditions	5	Rent @ Rs 23100 Per Month, for four more terms of 11 months each w.e.f. 01.10.2014, Areas: 5116 sq.feet
Whether the transaction is at arm's length basis	6	No
Date of approval at the meeting of the Board	7	09.08.2014
Details of voting on such resolution		
No. of Directors present in the meeting	8	Eight
Directors voting in favour	9	Six
Directors voting against	10	0
Directors remaining neutral	11	0
Date of the next meeting at which register was placed for signature	12	11.11.2014
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	188(C)
Amount of contract or arrangment	14	Rs 23100 Per Month, for four more terms of 11 months each
Date of shareholders approval if any	1:	5 27.09.2014
Signature		6 orene
Remarks, if any.	1	7



B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Bajrang Lal Agrawal	DIN/PAN		00479747
Names of the Companies Bodies Corporate Firms Association of Individuals	Nature of interest or concern Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	7 Remarks
Maruti Clean Coal And Power Limited	Additional Director	NIL	04.04.2014	Ceased to be Director w.e.f 28,12,2016
Sag International Limited	Director & Member	7000	30.05.2008	Struck off w.e.f. 01,10,2018
Chhattisgarh Captive Coal Mining Limited	Director	NIL	28.12.2005	Ceased to be Director w.e.f. 17,06,2019
Shourya Diamond Limited	Director & Member	10,000	03.05.2006	Ceased to be Director w.e.f. 22.08.2019
Hira Foundation	Director & Member	10,000	04.01.2007	
Godawari Energy Limited	Director & Member (As nominee of Godawari Power and Ispat Limited)	100	05.02.2008	Ceased to be Director w.e.f 17,03,2015
Krishna Global Minerals limited	Director & Member (As nominee of Godawari Power and Ispat Limited)	100	22.05.2008	Form STK-2 filed and approved. Struck Off
Shourya Power Private Limited	Director & Member	50000	19.03.2010	Ceased to be member w.e.f 12.07.2014. Form STK-2 filed and approved. Struck Off
Godawari Integrated Steels (India) Limited	Member (As nominee of Godawari Power and Ispat Limited)	100	As on 31,03,2014	Form STK-2 filed and approved. Struck Off
Hira Ferro Alloya Limited	Member	104000	As on 31,03,2014	!
Alok Ferro Alloys Limited	Member	60000	As on 31.03.2014	
Hira Steels Limited	Member	100	As on 31,03,2014	Ceased to be member w.e.f 04.11.2013
Godawari Techfab Limited	Member	7000	As on 31,03,2014	Ceased to be member w.e.f 01.01.2014
Hira Cement Limited	Member	161100	As on 31,03.2014	Trasferred 1,60,000 on 28.05.2015. Balance Sharea held 1100
Chhattisgarh Power & Coal Beneficiation Limited	Member	5000	As on 31,03,2014	Ceased to be member w.e.f 25.08.2014
Sagar Energy and Steels Limited	Member	7000	As on 31,03,2014	Converted into private company w.e.f. 04.11.2019
Refra Mining And Power Limited	Member	3000	As on 31.03,2014	**************************************
Godawari Mines and Minerals Limited	Member	4600	As on 31.03.2014	Converted into private company w.e.f. 08.11.2019
Godawari Clinkers and Cement Limited	Member (As nominee of Godawari Power and Ispat Limited)	100	As on 31.03.2014	Form STK-2 filed and approved. Struck Off
Godawari Natural Resources Limited	Director and Member	4600	As on 31,03,2014	Ceased to be member w.e.f 30,03.2015 and Director w.e.f 20.01.2018
Godawari Green Energy Limited	Member (As nominee of Godawari Power and Ispat Limited)	100	As on 31,03,2014	looshares held as nominee & GPIL has been cancelled as on 27.01.2021. 10shares as on 26.03.2021.
Jagdamba Urja LLP	Partner	Rs. 46000/-	As on 31,03,2014	LLP Struck off
Jagdamba Transmission and Power LLP	Partner	Rs. 46000/-	As on 31,03,2014	LLP Struck Off
Godawari Natural Resources Limited	Member	1*	05,10,2015	Ceased to be member w.e.f. 31.01.2018
Yamuna Techno Consultants LLP	Designated Partner	Rs. 37500/-	30,03,2016	

^{*} As nominee of GPIL



Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers)Rule 2014.

Date of contract / arrangement	1	1/10/2014
Name of the party with which contract is entered into	2	M/s. Raipur Complex
Name of the interested Director	3	SHRI ABHISHEK AGRAWAL
Relation with Director/Company/Nature of Concern or Interest	4	Relative of Shri Bajrang Lal Agrawal, Manaing Director and partner in M/s. Raipur Complex Partnership firm
Principal terms and conditions	5	Rent @ Rs 23100 Per Month, for four more terms of 11 months each w.e.f. 01.10.2014, Areas: 5116 sq.feet
Whether the transaction is at arm's length basis	6	No
Date of approval at the meeting of the Board	7	09.08.2014
Details of voting on such resolution		
No. of Directors present in the meeting	8	Eight
Directors voting in favour	9	Six
Directors voting against	10	0
Directors remaining neutral	11	0
Date of the next meeting at which register was placed for signature	12	11.11.2014
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	188(C)
Amount of contract or arrangment	14	Rs 23100 Per Month, for four more terms of 11 months each
Date of shareholders approval if any	15	27.09.2014
Signature	16	arre.
Remarks if any.	17	



B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

ari Power and Ispat	NiL	Date on which interest or concern arose/changed 20.08.2010 02.11.2010 21.12.2011 as on 31.03.2014 as on 31.03.2014 as on 31.03.2014 as on 31.03.2014 as on 31.03.2014	Remarks Ceased to be Director w.e.f. 24.08.2017 Form STK-2 filed and approved. Struck Off Ceased to be Director w.e.f. 24.05.2018 Ceased to be member w.e.f. 02.04.2014 Ceased to be member w.e.f. 12.07.2014
or & Member (As a of Godawari Power at Ispat Limited) Director Member NIL 1000 5000 7000 100000 50000 4500	02.11.2010 21.12.2011 as on 31.03.2014 as on 31.03.2014 as on 31.03.2014 as on 31.03.2014	24.08.2017 Form STK-2 filed and approved. Struck Off Ceased to be Director w.e.f. 24.05.2018 Ceased to be member w.e.f. 02.04.2014 Ceased to be member w.e.f.	
of Godawari Power at Ispat Limited) Director Member Member Member Member Member Member Member Member Member	NIL 1000 5000 7000 100000 50000 4500	21.12.2011 as on 31.03.2014	approved. Struck Off Ceased to be Director w.e.f. 24.05.2018 Ceased to be member w.e.f. 02.04.2014 Ceased to be member w.e.f.
Member Member Member Member Member Member Member Member Member	1000 5000 7000 100000 50000	as on 31.03.2014 as on 31.03.2014 as on 31.03.2014 as on 31.03.2014 as on 31.03.2014	Ceased to be member w.e.f. 02.04.2014 Ceased to be member w.e.f.
Member Member Member Member Member Member Member rer (As nominee of ari Power and Ispat	5000 7000 100000 50000 4500	as on 31.03.2014 as on 31.03.2014 as on 31.03.2014 as on 31.03.2014	Ceased to be member w.e.f. 02.04.2014 Ceased to be member w.e.f.
Member Member Member Member Member Member rer (As nominee of ari Power and Ispat	7000 100000 50000 4500	as on 31.03.2014 as on 31.03.2014 as on 31.03.2014	02.04.2014 Ceased to be member w.e.f.
Member Member Member Member er (As nominee of ari Power and Ispat	100000 50000 4500	as on 31,03.2014 as on 31,03.2014	02.04.2014 Ceased to be member w.e.f.
Member Member Member er (As nominee of ari Power and Ispat	50000 4500	as on 31,03.2014	Ceased to be member w.e.f.
Member Member er (As nominee of ari Power and Ispat	4500		
Member er (As nominee of ari Power and Ispat		as on 31,03.2014	
er (As nominee of ari Power and Ispat	4500	1	Converted into private company w.e.f. 08.11.19
ari Power and Ispat	1	as on 31.03.2014	Ceased to be member w.e.f. 30,03.2015
Member (As nominee of Godawari Power and Ispat Limited)		as on 31.03,2014	Form STK-2 filed and approved. Struck Off
Member (As a Nominee of Godawari Power and Ispat Limited)		as on 31,03.2014	160 shares held as nominee of GPIL has been concelled as the Holding 10 shares as on 26.03.
Designated Partner		31.10,2014	Contribution Rs. 5000000 as on 31.03.2020
ctor & Member	5000	24.01.2017	
Member	1*	05.10,2015	Ceased to be member w.e.f 31,01.2018
Member	10000	30.10.2018	Converted into private company w.e.f. 15,10.19
ctor & Member	5000	8.11.2019	
Member	160**	02.03.2021	
c	tor & Member Member Member tor & Member	tor & Member 5000 Member 1* Member 10000 tor & Member 5000	tor & Member 5000 24.01.2017 Member 1* 05.10.2015 Member 10000 30.10.2018 tor & Member 5000 8.11.2019

* As nominee of GPIL.

** As nominee of Hira termo
Alloys Limited

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Form MBP - 4 Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers]Rule 2014.

	· · · · ·	
Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		· · · · · · · · · · · · · · · · · · ·
No. of Directors present in the meeting	8	
Directors voting in favour	9	X
Directors voting against	10	
Directors remaining neutral	11	
ware of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangment	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Dinesh Kumar Agrawal	DIN/PAN		00479936
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Active Chemicals Private Ltd	Director & Member	3651	01.03,2007	Name changed to HIKA LCM Technologies Private Limited
Godawari Clinkers & Cement Ltd.	Director & Member (As nominee of Godawari Power and Ispat Limited)	100	10.11.2008	Form STK-2 filed and approved. Struct
Godawari Naturals Resources Ltd.	Director & Member	4600	11.11.2008	Ceased to be member w.e.f 30.05.2015
Shri Gopal Realcon Private Ltd	Director	NIL	27.02.2009	Ceased to be director w.e.f. 14.07.2010
Narayan Heritage Realmart Private Ltd.	Director	NIL	18.02.2010	
Dinesh Heritage Real Estate Private Ltd.	Director & Member	5000	18.02.2010	Ceased to be director w.e.f. 27.04.201
Godawari Integrated Steels (India) Ltd.	Director & Member (As nominee of Godawari Power and Ispat Limited)	100	02.11.2010	Form STK-2 filed and approved. Struct
Godawari Techfeb Ltd	Director & Member	7000	28.01.2011	Converted into private company w.e.f 07.01.2020
Hira Fero Alloys Limited Jagdamba Vidyut Limited	Member Member	1078000 4700	As on 31.03.2014	0. 100 0.0000
	Member (As nominee of		As on 31.03.2014	Struck Off w.e.f. 08.03.2018
Godawri Green Energy Limited	Godawari Power and Ispat	100	As on 31.03.2014	
Hira Infra-Tek Limited Alok Ferro Alloys Limited	Member Member	15000	As on 31.03.2014 As on 31.03.2014	
Hira Steel Limited	Member	100	As on 31.03.2014	Ceased to be member w.e.f 04.11.2013
Alok Alloys Private Limited	Member	10	As on 31.03.2014	Ceased to be member w.e.1 04.11.201.
SAG International Limited	Member	6500	As on 31.03.2014	Struck Off w.e.f. 01.10.2018
Sagar Energy and Steels Limited	Member	7000	As on 31.03.2014	Converted into private company w.e.f 04.11.2019
Hira Cement Limited	Member	252600	As on 31.03.2014	Transferred 212600 Equity Shares on 24.12.2015. Balance held 40000
Jagadamba Mines Private Limited	Member	800	As on 31.03.2014	Struck Off w.e.f. 08.03.2018
Godawari Energy Limited	Member (As nominee of Godawari Power and Ispat Limited)	100	As on 31.03.2014	100 shares held as nominee of GPIL ha been cancelled as on 31.03.2017.
Godawari Energy Limited	Member	900000	As on 31.03.2014	Holding 14,00,000 shares as on 31.03.2016.
Godawari Energy Limited	Member	14,00,000	As on 31.03.2021	Nil shares as on 01.07.2021.
Godawari Mines And Minerals Limited	Member	4600	As on 31.03.2014	Converted into private company w.e.f 08.11.19
Krishna Global Minerals Ltd	Member (As nominee of Godawari Power and Ispat	100	As on 31.03.2014	Form STK-2 filed and approved. Struc
Nisha Realty LLP	Partner	Rs. 8000	As on 31.03.2014	LLP Struck Off
Jagadamba Urja LLP Jagdamba Transmission Power LLP	Partner Partner	Rs.46000 Rs.46000	As on 31.03.2014	LLP Struck Off
Jagish Realty LLP	Partner	Rs.46000 Rs.8000	As on 31.03.2014 As on 31.03.2014	LLP Struck Off LLP Struck Off
Gokul Realcon LLP	Designated Partner	Rs.100000		Contirbution Rs. 500000 as on
Dinesh Realcon LLP			21.10.2009	31.03.2020
Godawari Green Energy Limited	Designated Partner Director	Rs.60000	21.10.2009	LLP Struck Off
Modular HR Skills (India) Private			10.02.2015	Holding 10 shares as on 26.03.2021.
Limited	Director and Member	13000	03.11.2014	Ceased to be Director w.e.f 07.10.2015
R.R. Engitech LLP	Designated Partner	Rs. 100000	31.10.2014	Ceased to be Designated Partner w.e.f 25.02.2016
Godawari Naturals Resources Ltd.	Director and Member	1*	05.10.2015	Ceased to be director w.e.f. 20.01.2018 and member w.e.f 31.01.2018
Hira Cement Limited	Member	40000	31.03.2016	
Greystar Buildcon Private Limited	Director		16.02.2017	Ceased to be Director w.e.f 24.08.2017
R.R. Engitech LLP	Designated Partner	Rs. 4000000	14.12.2017	
Ripples of Change Foundation R.R. Ele-tech Private Limited	Director and Member	5000	28.02.2019	
A.A. Lie-teen Filvate Limited	Director and Member	5000	08.11.2019	
			1	

*As nominee of GPIL

Form MBP - 4 Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers]Rule 2014.

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	\sim
Directors voting against	10	*
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangment	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Dinesh Kumar Gandhi	DIN/PAN		01081155
Names of the Companies Bodies Corporate Firms Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Maruti Clean Coal and Power Limited	and Power Limited Director		04.04.2008	Ceased to be director w.e.f 04.04.2014
Godawari Green Energy Limited	Whole Time Director	NIL	02,03,2011	
Ardent Steel Limited.	Director	NIL	23.06.2011	
Twenty First Century Leasing & Construction Pvt Ltd	Director & Member	14300	10.08,2006	Ceased to be director w.e.f 25.03.2017
Shourya Power Private Limited	Director	NIL	21,02,2013	Struck Off w.e.f. 02,07.2018
DMG Capital Services Private Limited	Director & Member	37500	01.09.2006	Converted into LLP
Prasitraj Associates LLP	Body Corporate as Designated Partner		28,01.2012	
DMG Capital Services Private Limited	Designated Partner	Rs. 100000	18.11.2017	Convented into LLP (
DMG Financial Services Private Limited	Director & Member	5000	04.04.2019	
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Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers]Rule 2014.

:		
ate of contract / arrangement	1	
ame of the party with which contract is ntered into	2	
larne of the interested Director	3	
telation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution	1 - 61	
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	11	<u>Š</u>
Directors remaining neutral	12	
Date of the next meeting at which register was placed for signature		
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangment		/
Date of shareholders approval if any	15	
Signature	16	,
Remarks, if any.	17	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Vinod Pillai	DIN/PAN	,	00497620
Names of the Companies Bodies Corporate Firms Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Hira Cement Limited	Director	NIL	22.01,2001	
Chhattisgarh Ispat Bhumi Limited	Director	NIL	24.09,2012	
Krishna Global Minerals Limited	Director	NIL	04.06,2013	Form STK 2 filed and approved. Struck Off
Hira Global Private Limited	Director	NIL	19.03,2014	
Godawari Energy Limited	Whole Time Director	NIL	01.02.2016	
Hira Infrtek Limited	Director	NIL	06,02,2016	
Mahandi Ispat Limited	Director	NIL	06.02,2016	Struck Off w.e.f, 08,03,2018
Godawari Techfab Limited	Director	NIL	06,02,2016	Converted into private company w.e.f. 07.01.2020
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Form MBP - 4 Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers]Rule 2014.

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	\dot{v}
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution	· · · · · ·	
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangment	14	
Date of shareholders approval if any	15	
Signature	16	/
Remarks, if any.	17	
		/

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Miss Bhavna Govindbhai Desai	DIN/PAN	1	06893242
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Ardent Steel Limited	Director	NIL	31,07.2014	cooled to be director
Godawari Green Energy Limited	Director	NIL	31.07.2014	
Chettinad Cement Corporation Limited	Director	NIL	27.08.2014	
Khandwala Finstock Private Limited	Additional Director	NIL	06,03.2020	Ceased to be Director w.e.f. 08.08,2020
Hira Ferro Alloys Limited	Additional Director	NIL	07,08.2020	
KIFS Housing Finstock Private Limited	Director	NIL	01.12.2020	
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^{*} As nominee of GPIL.



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Form MBP - 4 Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers]Rule 2014.

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	-
Date of approval at the meeting of the Board	7	•
Details of voting on such resolution		
No. of Directors present in the meeting	8	/
Directors voting in favour	9	ed.
Directors voting against	10	<
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangment	14	· ·
Date of shareholders approval if any	15	
Signature	16	<i>j</i>
Remarks, if any.	17	
		/

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri B.N. Ojha	DIN/PAN	022825	94
lames of the Companies/Bodies		Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Godawari Green Energy Limited	Director	NIL	02.08.2013	
Ardent Steel Limited	Director	NIL	04.02.2011	ceased to be Directo w.e.f. 22.07.2021
Pragati Power Corporation Limited	Director	NIL	01.10.2009	
Indraprastha Power Generation Company Limited	Director	NIL	01.10.2009	
Hira Ferro Alloys Limited	Director	NIL	06.08.2011	
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Form MBP - 4 Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers]Rule 2014.

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	3
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangment	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Harishankar Khandelwal	DIN/PAN		00330891
Names of the Companies Bodies Corporate Firms Association of Individuals Nature of interest or concern Change in Interest or concern		Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Swan Finance Limited	Director & Member	2,60,400	29.04.1 99 0	
Twenty First Century Leasing and Construction Private limited	Director & Member	600	10.12,2006	
Flash Herbal Agro Private Limited	Director & Member	700	20.03,2010	Ceased to be Member
Swan Stock Broker Private Limited	Director & Member	1000	30,12.2010	Ceased to be Member
Swan Investmentors Private Limited	Director		07.09.2015	
Swan Investment Management Services LLP	Designated Partner		24.08.2015	Ceased to be designated partner 07.03.2017
Swan Fin Consultancy Private Limited	Director		06,07.2016	
DMG Capital Service LLP	Partner	Rs.115000	02,05,2018	
Svara Realty Private Limited	Director		07,07.2018	
Swan Holding Private Limited	Director		12.02.2019	
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Form MBP - 4 Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers]Rule 2014.

	1	, ;
Date of contract / arrangement		
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	· · · · · · · · · · · · · · · · · · ·
Directors voting against	10	*
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 183	13	
Amount of contract or arrangment	14	
Date of shareholders approval if any	15	
Signature	16 17	
Remarks, if any.	1'	/

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Shashi Kumar	DIN/PAN	0,	0116600
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Indian Mining Consultancy Private Limited	Director	NIL	26.02,2008	
Shree Krishna Fuelcon Private Limited	Director	NIL	31.08.2010	Ceased to be director w.e.f 20.12.2014
Matangi Enterprises Private Limited	Director	NIL	15.03,2011	
The West Bengal Power Development Corporation Limited	Director	NIL	01.12.2014	Ceased to be director w.e.f 31.12.2016
Khogra Jaydev Resources Private Limited	Director	NIL	01.05.2017	
Develecto Mining Limited	Director	NIL	19.03.2018	

* As a nominee of GPIL



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Form MBP - 4 Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers]Rule 2014.

Date of contract / arrangement	1	/
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	<i></i>
Directors voting against	10	3
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangment	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks if any	17	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	SHRI SIDDHARTH AGRAWAL	DIN/PAN		`02180571
Names of the Companies/Bodies Corporate Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Godawari Mines And Minerals Limited	Director & Member	4500	10/11/2008	Converted into private company w.e.f. 08.11.19
Godawari Clinkers And Cement Limited	Director & Member	100*	10/11/2008	Form STK 2 filed and approved. Struck Off
Godawari Green Energy Limited	Managing Director & Member	100*	16/07/2009	100 shares held as nominee has been cancelled as on 27.01.2021. Holding 10 shares as on 26.03.2021.
Raipur Infrastructure Company Limited	Director	Nil	10/2/2010	Ceased to be Director w.e.f. 02.07.2019
Hira Infra-Tek Limited	Director & Member	15000	12/5/2011	
Hira Global Private Limited	Director	Nil	5/10/2013	
DBH Township LLP	Nominee of Body Corporate as Partner	Nil	22/11/2013	,
Golden Apple Realmart Private Limited	Director	Nil	15/01/2014	
Planet Earth Realbuild LLP	Designated Partner	Rs. 15000	24/03/2015	
R.R Realcon LLP	Individual Partner	Rs. 40000	23/03/2015	
Yamuna Techno-Consultants LLP	Designated Partner	Rs. 37500	30/03/2016	
Consoul Electricals Private Limited	Director & Member	5000	24/01/2017	
Godawari Power and Ispat Limited	Member	94000	As on 31/03/2017	
Hira Ferro Alloys Limited	Member	835	As on 31/03/2017	
Alok Ferro Alloys Limited	Member	5000	As on 31/03/2017	
Hira Cement Limited	Member	100000	As on 31/03/2017	
Refra Mining And Power Limited	Member	5000	As on 31/03/2017	
Godawari Natural Resources Limited	Member	01*	As on 31/03/2017	Ceased to be member w.e.f. 31.01.2018
Auto Impex Ltd	Member	3000	As on 31/03/2017	
Impala Industrial Enterprises Ltd	Member	16500	As on 31/03/2017	
Jagdishwar Pharmaceutical Works	Member	22500	As on 31/03/2017	
Logic Infotech Limited	Member	37500	As on 31/03/2017	
Online Information Technologies Ltd	Member	4500	As on 31/03/2017	
Godawari Realbuild Private Limited	Director	Nil	Ceased w.e.f 20/07/2017	
R.R.Engitech LLP	Individual Partner	Rs. 200000	14/12/2017	Ceased w.e.f. 28.03.2019
Godawari Emobility Limited	Director & Member	10000	30/10/2018	Converted into private company w.e.f. 15.10.19
Godawari Smart Batteries LLP	Nominee of Body corporate as Designated Partner		23/08/2019	
Godawari Electric Motors Private Limited	Director & Member	10000	30/10/2019	10000 shares tranferred to Godawari Emobility Private Limited as on .100 shares held as nominee of Godawari Emobility Private Limited as on 22.05.2021
Nanoion Batteries Private Limited	Director & Member	10000	24/10/2019	100 shares held as nominee of Godawari Emobility Private Limited as on 22.05.2021
Spring Solar Power Private Limited	Director & Member	5000	17/10/2020	5000 shares transferred to Hira Ferro Alloys Limited as on 25.02.2021. 100 shares held as nominee of Hira Ferro Alloys Limited as on 02.03.2021
Hika LCM Technologies Private Limited	Member	2004	As on 31/03/2018	
Hira CSR Foundation	Additional Director	Nil	20/07/2021	

^{*} As a nominee of GPIL



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Form MBP - 4 Register of contracts or arrangements with related parties in which Directors

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers]Rule

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	(
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	~
Directors voting against	10	/
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangment	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	



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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	SHRI PRAKHAR AGRAWAL	DIN/PAN		07547965
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Godawari Power And Ispat Limited Modular HR Skills (India) Private Limited	whole time Director & Member	532500	11.08-2020	Shareholding as on 01.07.2022 232500.
Modular HR Skills (Irdia) Private Limited	Memben	7600	12.03.2020	Struck of w.e.f. 02.08.202
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JAGDAMBA POWER AND ALLOYS LIMITED

REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY NEW BUS STAND, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(PURSUANT SECTION 170 OF COMPANIES ACT, 2013)

JAGDAMBA POWER AND ALLOYS LIMITED REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

	270 01 COMI AMES ACT, 2013
Director Identification Number (optional for key managerial personnel)	00494805
Present name and surname in full	Shri Alok Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Jagdish Prasad Agrawal
Mother's name and surnames in full	Smt. Sita Devi agrawal
Spouse's name(if married) and surnames in full	Smt. Richa Agrawal
Date of birth	29.03.1977
Residential address (present)	Flat No. 1002, Rameshwaram CHS Anant Patil Marg, Near Kirti College, PR Abhadevi, Mumbai 400028 MH
Residential address (permanent)	Flat No. 1002, Rameshwaram CHS Anant Patil Marg, Near Kirti College, PR Abhadevi, Mumbai 400028 MH
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f.01.03.2004
Date of appointment and reappointment in the	*Regularized as a Director w.e.f. 29/09/2004. *Appointed as a Managing Director for a period of 5 years w.e.f 01/04/2008. * Re-appointed as a Managing Director for a period of 5 years w.e.f. 01/04/2013.
company	* Re-appointed as a Managing Director for a period of 3 years w.e.f. 01/04/2018.* *Re-appointed as a Managing Director for a period of 5 years w.e.f. 01/04/2021.
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACIPA4192K
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached

JAGDAMBA POWER AND ALLOYS LIMITED REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND, RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:	Shri Alok Agrawal					DIN/PAN		0049	94805					
Name of Company	Relation with the Company	of accomplished		Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;			Mode of acquisition of securities ;	Mode of holding physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature	
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JAGDAMBA POWER AND ALLOYS LIMITED REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND, RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Company Relation with the Company The number of securities; Description of ecurities; Description of securities; Nominal value of securities; The date of acquisition; acquisition; The date of acquisition; paid; The price or other consideration paid; The price and other consideration received; The price and other consideration after each transaction; Nominal value of securities have been pledged or any encumbrance has been created on the securities. Signature NIL	Name of Director/KMP:		Shri Al	lok Agrawai			DIN/PAN		00494805					
Name of Company Relation with the Company The number of securities; Description of securities; Description of securities; Description of securities; Description of securities; The date of acquisition; The date of acquisition; The date of acquisition; The date of acquisition; paid; The price or other consideration paid; The price or other consideration paid; The price and other consideration received; The number of securities held after each transaction; The number of securities held af														
NIL	Name of Company	with the	he number f securities;		value of		other consideration	disposal	other consideration	balance and number of securities held after each	acquisition of securities ;	holding – physical or in dematerializ	have been pledged or any encumbrance has been created on the	Signature
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Alok Agrawal	DIN/PAN		00494805
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Alok Alloys Private limited	Director & Member	10	30.05.1997	
Hira Energy Limited	Director	NIL	03.11.2003	
Alok Realty Private Limited	Director & Member	141700	03.12.2004	
Jagdamba Mines Private Limited	Director	900	05.06.2006	Company Struck Off
Him Sagar Minerals Private Limited	Director & Member	4600	31.08.2006	
Him Sagar Energy Private Limited	Member	4600	30.08.2006	Ceased to be director w.e.f.
Sagar Energy And Steels Private Limited	Director	NIL	30.04.2008	
Jagdamba Realcon Private Limited	Director & Member	5000	27.06.2008	
Jagdamba Vidyut Limited	Director	4000	22.08.2008	Company Struck Off
Mahandi Ispat Limited	Director	NIL	09.09.2008	Ceased to be director w.e.f.
Narmada Ispat	Director	NIL	09.09.2008	Ceased to be director w.e.f.
Chhattisgarh Ispat Bhumi Limited	Director	NIL	24.01.2009	Ceased to be director w.e.f.
Hira Power And Steels Limited	Director	NIL	29.10.2009	Ceased to be director w.e.f.
Shree Jagdamba Minerals Resources LLP	Designated Partner	Rs. 25000	02.12.2009	LLP Struck off
Shree Jagdamba Energy LLP	Individual Partner	Rs.30000	04.12.2009	
Shree Jagdamba Minerals Resources LLP	Designated Partner	Rs. 25000	02.12.2009	LLP Struck off
Yamuna Urja LLP	Designated Partner	Rs. 5000	07.12.2010	LLP Struck off
Shree Jagdamba Solar Energy LLP	Designated Partner	Rs.5000	08.12.2010	LLP Struck off
Shivnath Energy LLP	Designated Partner	Rs. 5000	23.12.2010	LLP Struck off
Jagdamba Energy LLP	Designated Partner	Rs. 5000	27.12.2010	LLP Struck off
Jagdamba Urja LLP	Designated Partner	Rs. 45000	13.01.2011	LLP Struck off
Jagdish Realty LLP	Designated Partner	Rs.9000	18.01.2011	LLP Struck off
Narmada Ferro Alloys LLP	Designated Partner	Rs.46000	13.01.2011	LLP Struck off
Jagdamba Transmission And Power LLP	Designated Partner	Rs. 45000	13.01.2011	LLP Struck off
Yamuna Techno Consultants LLP	Designated Partner	Rs. 46000	18.01.2011	Ceased to be designated partner w. 30.03.2016
Nisha Realty LLP	Designated Partner	Rs.8000	31.03.2011	LLP Struck off
Bhadrawati Steel & Urja Limited	Director	NIL	25.04.2011	Ceased to be director w.e.f.
Godawari Realbuild	Director	NIL	16.11.2011	Ceased to be director w.e.f.
Shourya Power Private Limited	Director		12.08.2014	Company Struck Off
Jatex Fab LLP	Designated Partner		04.06.2019	
Jatex Fab Tech Private Limited	Director	NIL	23.10.2019	
Jagdamba Calcination Private Limited	Director	NIL	04.03.2020	
Alok Ferro Alloys Limited	Member	137700		
Hira Global Marketing Limited	Member	4400		
Hira Global Alloys Private Limited	Member	1800		
Hira Steels Limited	Member	810000		
Logic Infotech Limited	Member	30000		
Reliance Power Limited	Member	27		
Kharun Food Products private Limited	Director		02.11.2020	
Mahanadi Food Processing Private Limited	Director		02.11.2020	
Vardha Energy and Engineering Private Limited	Director	1	02.11.2020	1000

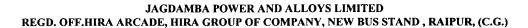
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	02992106					
Present name and surname in full	Shri Arun Poddar					
Any former name or surname in full	NA					
Father's name and surnames in full	Late Hariram Poddar					
Mother's name and surnames in full	Late Tara Devi Poddar					
Spouse's name(if married) and surnames in full	Smt. Maya Poddar					
Date of birth	07-09-69					
Residential address (present)	C/O B-402, Sapphire Greens, Amaseoni Raipur 492001 C.G					
Residential address (permanent)	C/O B-402, Sapphire Greens, Amaseoni Raipur 492001 C.G					
Nationality (including the nationality of origin, if different)	Indian					
Occupation	Service					
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f.27.02.2010					
Date of appointment and reappointment in the company	*Regularized as a Director w.e.f. 30.09.2010. *Appointed as a Whole-time director for a period of 5 years w.e.f. 24/10/2011.					
Date of cessation of office and reasons therefor	21.04.2016					
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA					
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AFZPP1246B					
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached					

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	02992106						
Present name and surname in full	Shri Arun Poddar						
Any former name or surname in full	NA						
Father's name and surnames in full	Late Hariram Poddar						
Mother's name and surnames in full	Late Tara Devi Poddar						
Spouse's name(if married) and surnames in full	Smt. Maya Poddar						
Date of birth	07-09-69						
Residential address (present)	C/O B-402, Sapphire Greens, Amaseoni Raipur 492001 C.G						
Residential address (permanent)	C/O B-402, Sapphire Greens, Amaseoni Raipur 492001 C.G						
Nationality (including the nationality of origin, if different)	Indian						
Occupation	Service						
Date of the board resolution in which the appointment was made	Appointed as a Addional Director w.e.f.01.07.2017						
Date of appointment and reappointment in the company	Regularized as a Director w.e.f. 29/09/2017 * Appointed as a Wholetime Director w.e.f. 01.08.2019						
Date of cessation of office and reasons therefor	NA						
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA						
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AFZPP1246B						
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached						

Signature Signature



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP;		Shri Aru	n Poddar			DIN/PAN	02992106						
Name of Company		The number of securities;	Description of securities;	value of	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Shri Arun Poddar	DIN/PAN	02992106

Name of Company	Relation with the Company		Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities	Mode of holding – physical or in dematerializ ed form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Arun Poddar	DIN/PAN		02992106
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Mahanadi Ispat Limited	Director	NIL	27.02.2010	Company Struck off
Godawari Techfab Limited	Director	NIL	09.05.2012	Ceased to be director w.e.f. 06.02.2016
Godawari Energy Limited	Director	NIL	17.03.2015	Ceased to be director w.e.f. 01.02.2016
Hira Infra-Tek Limited	Director	NIL	17.03.2015	Ceased to be director w.e.f. 06.02.2016
Hira Steels Limited	Director	NIL	30.09.2020	
Vrajesh Urja Private Limited	Director	NIL	03.08.2020	A1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Manikarnika Energy Private Limited	Director	NIL	18.08.2020	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	02320467				
Present name and surname in full	Shri Omprakash Goyal				
Any former name or surname in full	NA				
Father's name and surnames in full	Late Shri G.D. Goyal				
Mother's name and surnames in full	Smt. C.D. Goyal				
Spouse's name(if married) and surnames in full	Smt. Sharda Goyal				
Date of birth	28/06/1954				
Residential address (present)	B-502,SHRIRAM HERITAGE NEAR NETAJI,CIVIL LINES RAIPUR 492001				
Residential address (permanent)	B-502,SHRIRAM HERITAGE NEAR NETAJI,CIVIL LINES RAIPUR 492001				
Nationality (including the nationality of origin, if different)	Indian				
Occupation	Service				
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f.16/08/2012				
Date of appointment and reappointment in the company	Regularized as Director w.e.f. 10/09/2012				
Date of cessation of office and reasons therefor	22/06/2020				
Membership number of the Institute of Company Secretaries of India in case of	NA				
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AEYPG9062J				
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached				

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of	1				,		Ì						
Director/KMP:		Shri Ompra	akash Goya	1	J	DIN/PAN	L	0232	20467				
Name of Company		The number	Description of securities;	value of	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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JAGDAMBA POWER AND ALLOYS LIMITED



REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND, RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:		Shri Om	prakash Goyal			DIN/PAN		0232046	7				
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Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities	Mode of holding – physical or in dematerializ ed form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Omprakash Goyal	DIN/PAN		02320467	
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks	
Hira Power And Steels Limited	Wholetime Director	NIL	11.08.2008		
Sarda Ricetec Indai Private Limited	Director	NIL	06.01.2009	Company Struck Off	
Hira Carbonics Limited	Wholetime Director	NIL	20.12.2014	Ceased to be director w.e.f 11.05.2015	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	08802909					
Present name and surname in full	Smt. Poonam Agrawal					
Any former name or surname in full	NA					
Father's name and surnames in full	Shri Mohan lal Agrawal					
Mother's name and surnames in full						
Spouse's name(if married) and surnames in full	Shr Panjak Agrawal					
Date of birth	02.08.1981					
Residential address (present)	Tarakunj, Bungalow No. 9, 32 Bangla Parisar, Ashoka Ratan, VIP Estate, Raipur, Chattisgarh					
Residential address (permanent)	Tarakunj, Bungalow No. 9, 32 Bangla Parisar, Ashoka Ratan, VIF Estate, Raipur, Chattisgarh					
Nationality (including the nationality of origin, if different)	Indian					
Occupation	Business					
Date of the board resolution in which the appointment was made	Appointed as a Additional Women Independent Director w.e.f. 22.07.2020					
Date of appointment and reappointment in the company	Regularized as a Women Independent Director w.e.f. 27.07.2020					
Date of cessation of office and reasons therefor	20.05.2021					
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA					
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AJOPA9755H					
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached					



JAGDAMBA POWER AND ALLOYS LIMITED



REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND, RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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Name of Director/KMP:	Smt Ponnam Agrawal	DIN/PAN	08802909

Name of Company	Relation with the Company	The number of securities;	Description of	Nominal value of securities;	The date of acquisition;	paid;		Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities	in	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Smt Ponnam Agrawal	DIN/PAN	08802909
Director/Kivir:	Sint I binam Agrawai		

Name of Company	Relation with the Company		Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Smt Ponnam Agrawal	DIN/PAN		08802909
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)/Contribution (in Rs)	Date on which interest or concern arose/changed	Remarks
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	02047308
Present name and surname in full	Shri Kailash Chand Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Late Ramswaroop Agrawal
Mother's name and surnames in full	
Spouse's name(if married) and surnames in full	
Date of birth	15.06.1953
Residential address (present)	Villa no. E/16, Anandam World city, Kachana, Raipur, Chattisgarh
Residential address (permanent)	Villa no. E/16, Anandam World city, Kachana, Raipur, Chattisgarh
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Independent Director w.e.f. 22.07.2020
Date of appointment and reappointment in the company	Regularized as a Independent Director w.e.f. 27.07.2020
Date of cessation of office and reasons therefor	20.05.2021
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACOPA7827R
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached



JAGDAMBA POWER AND ALLOYS LIMITED



REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND, RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Shri Kailash Chand Agrawal	DIN/PA	AN 02047308	

Name of Company	Relation with the Company	The number of securities;	Description of	Nominal value of securities;	The date of acquisition;	paid;		Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities	Mode of holding – physical or in dematerializ ed form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Sh	ri Kailash C	Chand Agra	wal		DIN/PAN	02047308						
Name of Company	Relation with the Company	THE HUMBER	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Kailash Chand Agrawal	DIN/PAN		02047308
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)/Contribution (in Rs)	Date on which interest or concern arose/changed	Remarks
Antaral Finance and Investment Private Limited	Director	Nil	03.05.2019	
Chhattisgarh Corundum Mines Limited	Director	Nil	05.08.2003	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	02332912					
Present name and surname in full	Shri kamal Devraj Ghlati					
Any former name or surname in full	NA					
Father's name and surnames in full	Shri Devraj Jagannath Gulati					
Mother's name and surnames in full	Late Mrs. Prakash Gulati					
Spouse's name(if married) and surnames in full	Mrs. Reshma Gulati					
Date of birth	28/02/1959					
Residential address (present)	C-704,7th Floor Gorai Shivshambho, Plot 6 off, L T Road,Borovali (West), Mumbai					
Residential address (permanent)	C-704,7th Floor Gorai Shivshambho, Plot 6 off, L T Road,Boro (West), Mumbai					
Nationality (including the nationality of origin, if different)	Indian					
Occupation	Service					
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 16/08/2012					
Date of appointment and reappointment in the company	Regularized as a Director w.e.f. 10/09/2012					
Date of cessation of office and reasons therefor	20/11/2014					
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA					
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AEWPG1864N					
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached					

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of

Director/KMP:		Shri kamal I	Devraj Ghla	ıti	ļ	DIN/PAN		0233	32912				
Name of Company	Relation with the Company	i ne number		Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND, RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Shri kamal Devraj Ghlati	DIN/PAN	02332912

Name of Company		The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposa l;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in demateriali zed form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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B. Name of the bodies corporate, firms or other association of individuals as mentioned

under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri kamal Devraj Ghlati	DIN/PAN		`02332912
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Hira Power And Steel Limited	Wholetime Director	NIL	11.08.2008	Ceased to be director w.e.f. 10.08.2018
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Signature:

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	05354919
Present name and surname in full	Shri Devendra Pratap Singh
Any former name or surname in full	NA
Father's name and surnames in full	Shri Awadesh Pratap Singh
Mother's name and surnames in full	
Spouse's name(if married) and surnames in full	
Date of birth	04-06-68
Residential address (present)	JR. MIG-2229,, Housing Board Colony, Veerawarkar Nagar, Hirapur, Raipur, C.G.
Residential address (permanent)	JR. MIG-2229,, Housing Board Colony, Veerawarkar Nagar, Hirapur, Raipur, C.G.
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f.16/08/2012
Date of appointment and reappointment in the company	Regularized as a Director w.e.f. 10/09/2012
Date of cessation of office and reasons therefor	20/11/2014
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	CDSPS6780C
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached

Signature Signature

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Director/KMP:	SI	ri Devendra	a Pratap Sii	ngh	j	DIN/PAN		053	54919]			
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Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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JAGDAMBA POWER AND ALLOYS LIMITED



REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND, RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	<u> </u>	Shri Deven	dra Pratap Sing	gh		DIN/PAN		0535491	9]			
Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal ;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities	Mode of holding physical or in dematerializ ed form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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B. Name of the bodies corporate, firms or other association of individuals as mentioned

under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Devendra Pratap Singh	DIN/PAN		05354919
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)/Contribution (in Rs)	Date on which interest or concern arose/changed	Remarks
Hira Power And Steel Limited	Wholetime Director	NIL	16.08.2012	
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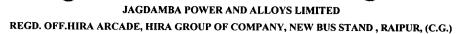
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	06361486
Present name and surname in full	Shri Niket Khandelwal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Rajendra Kumar Khandelwal
Mother's name and surnames in full	Late Shashi Khandelwal
Spouse's name(if married) and surnames in full	Smt Pratibha Khandelwal
Date of birth	04.11.1972
Residential address (present)	Flat No.403, Natura Apartment, Daldal Seoni Road, Raipur, C.G.492001
Residential address (permanent)	Flat No.403, Natura Apartment, Daldal Seoni Road, Raipur, C.G.492001
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 21/04/2016
Date of appointment and reappointment in the company	Regularized as a Director w.e.f. 05/09/2016
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	АНІРК9103Н
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:		Shri Niket	Khandelwa	<u> </u>		DIN/PAN		0636	51486				
Name of Company	Relation with the Company	The number of securities;	Description of securities;	value of	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding — physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Shri Niket Khandelwal	DIN/PAN	06361486

Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	;	Mode of holding – physical or in dematerializ ed form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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B. Name of the bodies corporate, firms or other association of individuals as mentioned

under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Niket Khandelwal	DIN/PAN		06361486
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks
Godawari Energy Limited	Director	NIL	21.04.2016	
Hira Steels Limited	Director	NIL	02.09.2016	
System Two Online Solutions Private Limited	Director	NIL	28.10.2016	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	NA					
Present name and surname in full	Shri Ashish Jain					
Any former name or surname in full	NA					
Father's name and surnames in full	Shri Chand Jain					
Mother's name and surnames in full	Smt. Gunwanti Jain					
Spouse's name(if married) and surnames in full						
Date of birth	20/07/1987					
Residential address (present)	15/558, 'ARHAM', Near Jain Dadabadu, M.G. Road, Raipur, C.G.					
Residential address (permanent)	15/558, 'ARHAM', Near Jain Dadabadu, M.G. Road, Raipur, C.G.					
Nationality (including the nationality of origin, if different)	Indian					
Occupation	Service					
Date of the board resolution in which the appointment was made	14/12/2010					
Date of appointment and reappointment in the company	14/12/2010					
Date of cessation of office and reasons therefor	14/12/2016					
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	A26874					
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ALPPD0899N					
Office of director or key managerial personnel held or relinquished in any other body corporate	NA NA					

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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Name of Director/KMP:		Shri As	hish Jain			DIN/PAN		ALPP	D0899N				
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Name of Company		The number of securities;		Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND, RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:		Shri .	Ashish Jain			DIN/PAN	<u> </u>	ALPPD08	99N	j			
Name of Company	Relation with the Company	1 ne number	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities	Mode of holding – physical or in dematerializ ed form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Ashish Jain	DIN/PAN		ALPPD0899N
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)/Contribution (in Rs)	Date on which interest or concern arose/changed	Remarks
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	NA
Present name and surname in full	Shri Aakash Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Shankar Lal Agrawal
Mother's name and surnames in full	
Spouse's name(if married) and surnames in full	NA
Date of birth	30/04/1990
Residential address (present)	House No.112, Corporation Colony, Raipur, C.G.
Residential address (permanent)	House No.112, Corporation Colony, Raipur, C.G.
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	09-11-17
Date of appointment and reappointment in the company	09-11-17
Date of cessation of office and reasons therefor	30/09/2018
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	51963
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AMKPA7800J
Office of director or key managerial personnel held or relinquished in any other body corporate	NA O

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of	1				1		1						
Director/KMP:	1	Shri Aaka	sh Agrawal	<u> </u>	J	DIN/PAN	<u> </u>	AMKI	PA7800J]			
Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio a received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding — physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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JAGDAMBA POWER AND ALLOYS LIMITED



REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND, RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:		Shri Aa	kash Agrawal]	DIN/PAN	AMKPA7800J					
Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Aaksh Agrawal	DIN/PAN	AMKPA7800J							
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)/Contribution (in Rs)	Date on which interest or concern arose/changed	Remarks						

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	NA
Present name and surname in full	Miss Shweta Sharma
Any former name or surname in full	NA
Father's name and surnames in full	Shri Vinod Bhai Sharma
Mother's name and surnames in full	Smt. Vimla Sharma
Spouse's name(if married) and surnames in full	NA
Date of birth	07.02.1994
Residential address (present)	H.No 119/5, Laxmi Nagar, Pachpadhi Naka, Raipur, C.G.
Residential address (permanent)	H.No 119/5, Laxmi Nagar, Pachpadhi Naka, Raipur, C.G.
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	29.09.2018
Date of appointment and reappointment in the company	01.10.2018
Date of cessation of office and reasons therefor	
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	55881
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	IZAPS3138E
Office of director or key managerial personnel held or relinquished in any other body corporate	NA , J

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:		Miss Shwe	eta Sharma			DIN/PAN		IZAP	S3138E				
Name of Company	Relation with the Company	I ne number	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding — physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

 Name of Director/KMP:	Miss Shweta Sharma		DIN/PAN	IZAPS3138E	ĺ
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Name of Company	Relation with the Company	The number of securities;	Description of	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal ;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	;	Mode of holding – physical or in dematerializ ed form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Miss Shweta Sharma	DIN/PAN	IZAPS3138E				
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)/Contribution (in Rs)	Date on which interest or concern arose/changed	Remarks			
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	NA						
Present name and surname in full	Shri M. Chandramohan Rao						
Any former name or surname in full	NA						
Father's name and surnames in full	Shri M Surya Rao						
Mother's name and surnames in full							
Spouse's name(if married) and surnames in full	NA						
Date of birth	17.11.1970						
Residential address (present)	B 105 Kota Colony, MPHB Colony Gudhiyari Road, Raipur C.G.						
Residential address (permanent)	B 105 Kota Colony, MPHB Colony Gudhiyari Road, Raipur C.G.						
Nationality (including the nationality of origin, if different)	Indian						
Occupation	Service						
Date of the board resolution in which the appointment was made	22/07/2020						
Date of appointment and reappointment in the company	22/07/2020						
Date of cessation of office and reasons therefor							
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA .						
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ADZPR8330A						
Office of director or key managerial personnel held or relinquished in any other body corporate	NA (



JAGDAMBA POWER AND ALLOYS LIMITED



REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND, RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

	Name of Director/KMP:		Shri M. Cha	andramohan Ra	10		DIN/PAN		ADZPR83	30A			
	Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;		Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding — physical or in dematerializ ed form; and	Signature
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Sh	ri M. Chanc	dramohan F	Rao		DIN/PAN		ADZP	R8330A				
Name of Company	Relation with the Company	The number of securities;	101	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideratio n received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding — physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri M. Chandramohan Rao	DIN/PAN		ADZPR8330A
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)/Contribution (in Rs)	Date on which interest or concern arose/changed	Remarks
			Signature:	yva
			Signature:	WALLOYS CIANT