

GML/KOI/2014-15/937
06.08.2014

The Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai-400 001, INDIA.	Mr. Hari K. - Asstt. Vice President - Listing National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai-400 051, INDIA.
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Sir,

SUB: DISCLOSURE UNDER REGULATIONS 29 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

Please find enclosed herewith disclosure received from Promoter Group Shareholder Mr. Santosh Kumar Agrawal under Regulations 29 of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Please acknowledge the receipt and oblige

Thanking you,

Yours faithfully,
For GALLANT METAL LIMITED
GALLANT METAL LTD.

Rajesh Upadhyaya
Company Secretary

Rajesh Upadhyaya
COMPANY SECRETARY
Encl: As above

GALLANT METAL LIMITED

OFFICE: WARD-10 BC, PLOT NO. 123, GROUND FLOOR, GANDHIDHAM, KUTCH, GUJARAT - 370 201. TEL.: 02836-395626/395636 FAX: 02836-225787
WORKS: NEAR TOLL GATE, VILLAGE - SAMAKHTALI, TALUKA - BHACHAU, KUTCH - GUJARAT, TEL.: 91 96 795 60978, FAX: +91 2837 283990, e-mail: gm@gallant.com
Corporate Identification No: REGISTERED OFFICE: 11, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069
L27169WB2005FPLC101553
Telefax: 033-2231 2429, e-mail: gm@gallant.com, Website: www.gallant.com

From:-
Santosh Kumar Agarwal
Saket Nagar,
Lachhipur, Gorakhpur-273015
Uttar Pradesh.

Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001, INDIA.

Sir,

SUB: DISCLOSURE UNDER REGULATIONS 29 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

We are enclosing herewith Disclosure under Regulations 29 of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 on my behalf in respect of target company M/s. Gallant Metal Limited.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

Santosh Kumar
SANTOSH KUMAR AGARWAL

Date: 06.08.2014



Format for Disclosures under Regulation 29 of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011



From:-
Santosh Kumar Agarwal
Saket Nagar,
Ladhipur, Gorakhpur-273015
Uttar Pradesh.

Mr. Hari K. - Asstt. Vice President - Listing
National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra - Kuria Complex,
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Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

Santosh Kumar
SANTOSH KUMAR AGARWAL

Date: 06.08.2014



1. Name of the Target Company (TC)	GALLANT METAL LIMITED
2. Name(s) of the acquirer and Person Acting in Concert (PAC) with the Acquirer(see Sheet 1)*	Mr. Santosh Kumar Agarwal PAC for Mr. Santosh Kumar Agarwal: Mr. Chandra Prakash Agarwal M/s. Chandra Prakash Agarwal (HUF) M/s. Gallant Ispat Limited M/s. Gallant Udyog Limited M/s. Hipoline Commerce Pvt. Limited Mr. Anand Kumar Gupta Mrs. Anju Pansari Mr. Anupam Agarwal Mr. Anurag Khetan Mr. Ashutosh Agarwal Mr. B Ashok Kumar Mr. Brij Mohan Joshi Mr. Dinesh Chandra Agarwal Mr. Dinesh Kumar Agarwal M/s. Gauri Shankar & Co. (HUF) Mrs. Karuna Jindal Mrs. Kusum Devi Jalan Mrs. Madhu Agarwal Mrs. Manju Agarwal Mr. Narain Prasad Ajitsaria Mr. Naresh Chandra Agarwal Ms. Nidhi Jalan Mr. Nitin Kandoi Mr. Om Prakash Jalan Mr. Prem Prakash Agarwal Ms. Priya Agarwal Ms. Priyanka Das Ms. Priyanka Gupta Mrs. Ritu Agarwal M/s. Santosh Kumar Agarwal HUF Mrs. Sharda Devi Jalan Mrs. Shrutti Kandoi Mrs. Shyama Agrawal Mrs. Smriti Agarwal Ms. Sonal Agarwal



		Mr. Sumesh Kumar Agarwal M/s. Sunil Kumar Shivang Pansari (HUF) Mrs. Uma Agarwal Mr. Vinod Kumar Tekriwal	
3. Whether the acquirer belongs to	Yes	Bombay Stock Exchange Limited National Stock Exchange of India	
Promoter/Promoter Group			
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Before the acquisition under consideration, holding of:			
a) Shares	1971973	2.425	2.425
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the			
TC	1971973	2.425	2.425
Total (a+b+c)			
Details of Acquisition:			
a) Shares carrying voting rights acquired	456701	0.562	0.562
b) Voting Rights acquired otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the			
TC	456701	0.562	0.562
Total (a+b+c)			
After the Acquisition, holding of:			
a) Shares carrying voting rights acquired	2428674	2.986	2.986
b) Voting Rights acquired otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the			
TC	2428674	2.986	2.986
Total (a+b+c)			
6. Mode of acquisition (e.g. open market / public /	Open Market		



transfer, etc.)	
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	05.08.2014
8. Equity share capital / total voting capital of the TC before the said acquisition	81322324
9. Equity share capital/ total voting capital of the TC after the said acquisition	81322324
10. Total diluted share/voting capital of the TC after the said acquisition	81322324

SANTOSH KUMAR AGARWAL

Place: Kolkata
Date: 06.08.2014



