

From
Chandra Prakash Agrawal

Residence:
Bargadwa, Vikas Nagar,
Gorakhpur – 273007. Uttar Pradesh.
Office:
1, Crooked Lane, Second Floor,
Room No. 222 & 223, Kolkata – 700 069.

April 04, 2017

National Stock Exchange of India Ltd. "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.	Bombay Stock Exchange Ltd. Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	Board of Directors, Gallantt Metal Limited 1, Crooked Lane, Second Floor, Room No. 222 & 223, Kolkata - 700 069. India.
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Sir/Madam,

SUB: DISCLOSURE UNDER REGULATIONS 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

We are enclosing herewith Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 on my behalf and on behalf of Co-Promoters and other Persons Acting in Concert in respect of target Company M/s. Gallantt Metal Limited.

Please note that I have been authorised for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

CHANDRA PRAKASH AGRAWAL
PROMOTER, GALLANTT METAL LIMITED

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	GALLANTT METAL LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.			
Or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. * (Sheet 1)	Mr. Chandra Prakash Agrawal M/s. Gallantt Ispat Limited Mr. Santosh Kumar Agarwal Mrs. Uma Agarwal Mr. Dinesh Kumar Agarwal Mrs. Shyama Agrawal Mr. Ashutosh Agarwal M/s. Santosh Kumar Agrawal HUF Mrs. Madhu Agarwal Mrs. Priya Agarwal Mr. Sumesh Kumar Agarwal Mrs. Shruti Kandoi M/s. Prem Prakash Agrawal HUF Mr. Om Prakash Jalan M/s. Om Prakash Jalan HUF Mrs. Nidhi Jalan Mrs. Kusum Devi Jalan Mr. Anupam Agarwal Mrs. Smriti Agarwal Mr. Naresh Chandra Agarwal Mr. Nitin Mahavir Kandoi Mr. Subodh Kumar Jalan Mrs. Karuna Jindal Mrs. Priyanka Das Mr. Brij Mohan Joshi Mrs. Sharda Devi Jalan Mr. Narain Prasad Ajitsaria M/s. Hipoline Commerce Private Limited		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			

a) Shares	5,07,96,845	62.464	62.464
b) Voting Rights (otherwise than by shares)	----	----	----
c) Warrants,	----	----	----
d) Convertible Securities	----	----	----
e) Any other instrument that would entitle the holder to receive shares in the TC.	----	----	----
Total	5,07,96,845	62.464	62.464

Signature of Authorized Signatory:

CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 04.04.2017

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

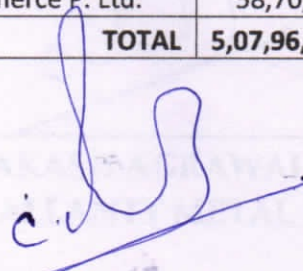
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 04.04.2017

<u>NAME(S) OF THE PERSON AND PERSONS ACTING IN CONCERT (PAC) WITH THE PERSON</u>	<u>NO. OF SHARES HELD</u>	<u>PERCENTAGE</u>	<u>WHETHER THE PERSON BELONGS TO PROMOTER/ PROMOTER GROUP</u>
M/s. Gallantt Ispat Limited	3,94,62,895	48.527	Yes
Mr. Santosh Kumar Agrawal	40,31,424	4.957	Yes
Mr. Chandra Prakash Agrawal	3,00,000	0.369	Yes
Mrs. Uma Agarwal	0	0	Yes
Mr. Dinesh Kumar Agarwal	2,10,000	0.258	Yes
Mrs. Shyama Agrawal	1,90,000	0.234	Yes
Mr. Ashutosh Agarwal	1,78,591	0.220	Yes
M/s. Santosh Kumar Agrawal HUF	1,10,000	0.135	Yes
Mrs. Madhu Agarwal	0	0	Yes
Mrs. Priya Agarwal	1,00,000	0.123	Yes
Mr. Sumesh Kumar Agarwal	1,00,000	0.123	Yes
Mrs. Shruti Kandoi	40,000	0.049	Yes
Mr. Prem Prakash Agrawal HUF	32,500	0.040	Yes
Mr. Om Prakash Jalan	48,279	0.059	Yes
Mrs. Nidhi Jalan	24,500	0.030	Yes
Mrs. Kusum Devi Jalan	19,661	0.024	Yes
Mr. Anupam Agarwal	20,400	0.025	Yes
Mrs. Smriti Agarwal	10,000	0.012	Yes
Mr. Naresh Chandra Agarwal	10,000	0.012	Yes
Mr. Nitin Mahavir Kandoi	10,500	0.013	Yes
Mr. Subodh Kumar Jalan	10,000	0.012	Yes
Mrs. Karuna Jindal	5,000	0.006	Yes
Mrs. Priyanka Das	4,910	0.006	Yes
Mr. Brij Mohan Joshi	2,500	0.003	Yes
Mrs. Sharda Devi Jalan	2,500	0.003	Yes
Mr. Narain Prasad Ajitsaria	2,500	0.003	Yes
M/s. Hipoline Commerce P. Ltd.	58,70,685	7.219	Yes
TOTAL	5,07,96,845	62.464	



CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 04.04.2017