

GML/KOL/2018-19  
Date: 03.04.2018

|                                                                                                                                                                                      |                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mr. Hari K. - Vice-President-Listing<br><b>National Stock Exchange of India Limited</b><br>"EXCHANGE PLAZA",<br>Bandra - Kurla Complex,<br>Bandra (East),<br>Mumbai- 400 051. INDIA. | Mr. Gopalkrishnan Iyer - General<br>Manager<br><b>Bombay Stock Exchange Limited</b><br>Floor 25, P 1 Towers,<br>Dalal Street,<br>Mumbai- 400 001. INDIA. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**SUB: DISCLOSURE PURSUANT TO REGULATION 30(2) OF THE SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011**

We are enclosing herewith Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 received by the Company from Mr. Chandra Prakash Agrawal, Promoter of the Company, on his behalf and on behalf of other Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,  
For **GALLANTT METAL LIMITED**

  
Sandip Kumar Agarwal  
(CFO)

Encl: As above

**GALLANTT METAL LIMITED**

OFFICE: WARD-10 BC, PLOT NO. 123, GROUND FLOOR, GANDHIDHAM, KUTCH, GUJRAT - 370 201, TEL.: 02836-395826 / 395635 FAX: 02836-235757  
WORKS: NEAR TOLL GATE, VILAGE - SAMAKHYALI, TALUKA - BHACHAU, KUTCH - GUJRAT, TEL.: 91 98 795 60870, FAX: +91 2837 283690, e-mail: gml@gallantt.com  
REGISTERED OFFICE: 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069  
Telefax: 033-2221 2429, e-mail: gmi@gallantt.com, Website: www.gallantt.com  
Corporate Identification No.: L27109WB2005PLC101553

**From:**  
**Chandra Prakash Agrawal**

**Residence:**  
**Bargadwa, Vikasnagar,**  
**Gorakhpur - 273 007, Uttar Pradesh**

**Office:**  
**1, Crooked Lane,**  
**Second Floor, Room Nos. 222 & 223,**  
**Kolkata - 7000 69**

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April 03, 2018

**National Stock Exchange of  
India Limited**  
**"EXCHANGE PLAZA"**  
**Bandra - Kurla Complex,**  
**Bandra (East),**  
**Mumbai - 400 051**  
**INDIA**

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

**Board of Directors**  
**Gallantt Metal Limited**  
**1, Crooked Lane,**  
**Second Floor,**  
**Room Nos. 222 & 223,**  
**Kolkata - 700 069**  
**West Bengal**

Sir/Madam,

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

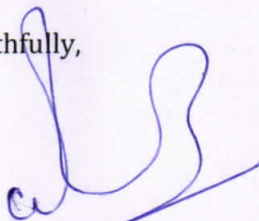
We are enclosing herewith Annual Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 on my behalf and on behalf of Co-Promoters and other Persons Acting in Concert in respect of target Company M/s. Gallantt Metal Limited.

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,

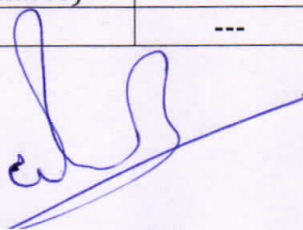
Yours faithfully,



**CHANDRA PRAKASH AGRAWAL**  
**PROMOTER, GALLANTT METAL LIMITED**

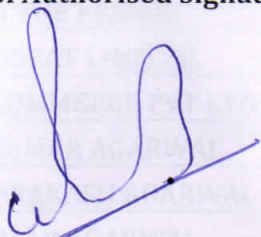
**Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011**

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 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                                                                                                                                                                                                                                      | National Stock Exchange of India Limited<br>Bombay Stock Exchange 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. *<br>(Sheet 1)                                                                                                                                                                                           | 1. Mr. Chandra Prakash Agrawal<br>2. M/s. Gallantt Ispat Limited<br>3. M/s. Hipoline Commerce Private Limited<br>4. Mr. Santosh Kumar Agarwal<br>5. Mr. Dinesh Kumar Agarwal<br>6. Mrs. Shyama Agarwal<br>7. Mr. Ashutosh Agarwal<br>8. Santosh Kumar Agarwal HUF<br>9. Mrs. Priya Agarwal<br>10. Mr. Sumesh Kumar Agarwal<br>11. Prem Prakash Agarwal HUF<br>12. Mr. Om Prakash Jalan<br>13. Mrs. Nidhi Jalan<br>14. Mrs. Kusum Devi Jalan<br>15. Mrs. Shruti Kandoi<br>16. Mr. Anupam Agarwal<br>17. Mr. Naresh Chandra Agarwal<br>18. Mr. Nitin Mahavir Kandoi<br>19. Mrs. Smriti Agarwal<br>20. Mr. Subodh Kumar Jalan<br>21. Mrs. Karuna Jindal<br>22. Mrs. Priyanka Das<br>23. Mr. Brij Mohan Joshi<br>24. Mr. Narain Prasad Ajitsaria<br>25. Mrs. Sharda Devi Jalan |                                                         |                                                   |
| 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 31 <sup>st</sup> March of the year, holding of:                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                      | 51342311                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 63.134                                                  | 63.134                                            |
| 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 | ---             | ---           | ---           |
| <b>Total</b>                                                                      | <b>51342311</b> | <b>63.134</b> | <b>63.134</b> |

Signature of Authorised Signatory



**CHANDRA PRAKASH AGRAWAL**

**Place:** Gorakhpur

**Date:** 03.04.2018

(\*) 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:** 03.04.2018



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**CHANDRA PRAKASH AGRAWAL**

**Place:** Gorakhpur

**Date:** 03.04.2018