

GML/DEL/2022-23 June 14, 2022

The Manager

Bombay Stock Exchange Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai- 400 001. INDIA

Scrip Code: 532726

The Manager

National Stock Exchange of India Limited

"EXCHANGE PLAZA",

Bandra - Kurla Complex,

Bandra (East),

Mumbai- 400 051. INDIA

Symbol: GALLANTT

Sir/Madam,

SUB: SUBMISSION OF DISCLOSURE UNDER REGULATION 29(1) OF THE SEBI (SAST) REGULATIONS, 2011

Please find enclosed herewith disclosures under Regulation 29(1) of the SEBI (SAST) Regulations, 2011 as received from persons named below in respect of allotment of shares of Gallantt Metal Limited pursuant to approval of the Scheme of Amalgamation and Slump Sale by the Honorable NCLT, Kolkata Bench and New Delhi Bench.

Sr. No.	NAME		
1	Chandra Prakash Agrawal – Director & Promoter Shareholder		
2	Dinesh Raghubir Prasad Agarwal – Director & Promoter Shareholder		
3	Mayank Agrawal – Promoter Group Shareholder		
4	Madhu Agrawal – Promoter Group Shareholder		
5	Ashwin Gupta – Public Group Shareholder		
6	Shweta Gupta – Public Group Shareholder		

Thanking You,

Yours faithfully,

For GALLANTT METAL LIMITED

GALLANTT METAL LIMITED

Company Secretary

Arnab Banerji

(CS & COMPLIANCE OFFICER)

M. No. A59335

GALLANTT METAL LIMITED

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax: 011-45048767, E-mail: gml@gallantt.com, Website: www.gallantt.com

Office: Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax: 02836-235787 Works: Near Toll Gate Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax: +91 2837 283690

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

Corporate Identification No.: L27109DL2005PLC350524

From: CHANDRA PRAKASH AGRAWAL GALLANTT HOUSE. VIKAS NAGAR, BARGADWA GORAKHPUR - 273007 **UTTAR PRADESH**

Date: 13.06.2022

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

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

Sir/Madam,

SUB: SUBMISSION OF DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SAST) **REGULATIONS, 2011**

Please find enclosed herewith disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 in respect of allotment of shares of Gallantt Metal Limited pursuant to approval of the Scheme of Amalgamation and Slump Sale by the Hon'ble NCLT, Kolkata Bench and New Delhi Bench.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully

Chandra Prakash Agrawal

DIRECTOR & PROMOTER SHAREHOLDER,

GALLANTT METAL LIMITED

Encl: As above

CC: Board of Directors, GALLANTT METAL LIMITED, "Gallantt House", I - 7, Jangpura Extension, New Delhi - 110014

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A - Details of the Acquisition

Name of the Target Company (TC)	GALLANTT MET	TAL LIMITED		
Name(s) of the acquirer and Persons Acting in	Acquirer - Cha	ndra Prakash Agr	awal	
Concert (PAC) with the acquirer	PACs-			
	Chandra Prakas	sh Agrawal HUF		
	Dinesh Raghub	ir Prasad Agarwal		
	Akash Agarwal			
	Anupam Agarw	al		
	Ashutosh Agrav	val		
	Brij Mohan Josh	ni		
	Karuna Jindal			
	Kusum Jalan			
	Madhu Agrawa			
	Mayank Agrawa			
	Narain Prasad A	Ajitsaria		
	Nidhi Jalan			
	Nitin Mahavir P			
	Om Prakash Jal	an		
	Pallavi Agrawal			
	Prem Prakash Agrawal			
	Prem Prakash A	grawal HUF		
	Priya Saraff			
	Priyanka Das			
	Priyanka Gupta Santosh Kumar Agrawal			
	Santosh Kumar Agrawal Santosh Kumar Agrawal HUF			
	Shruti Kandoi	Agrawarrior		
	Shyama Agrawa	1		
	Smriti Agrawal			
	Subodh Kumar	lalan		
	Sumesh Kumar			
	Uma Agrawal			
Whether the acquirer belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the	Rombay Stock F	xchange Limited		
shares of TC are Listed	Company of the second second second	xchange of India	Limited	
sind of the direction	Tructorial Stock I	renange of maia	Limited	
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t. total	
		share/voting	diluted	
		capital	share/voting	
		wherever	capital of	
		applicable (*)	the TC (**)	
Before the acquisition under consideration,				
holding of acquirer along with PACs of:				
a) Shares carrying voting rights	28,00,000	1.160	1.160	
b) Shares in the nature of encumbrance (pledge/				
lien/non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by equity				
shares				
marco				

d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category)			
e) Total (a+b+c+d)	28,00,000	1.160	1.160
Details of acquisition			
a) Shares carrying voting rights acquired	6,76,53,536	28.040	28.040
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other			
instrumentthat entitles the acquirer to receive			
shares carrying category) acquired			
d) Shares in the nature of encumbrance (pledge/			
lien/non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	6,76,53,536	28.040	28.040
After the acquisition, holding of acquirer along			
with PACs of:			
a) Shares carrying voting rights	7,04,53,536	29.200	29.200
b) VRs otherwise than by equity shares	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
c) Warrants/convertible securities/any other			
instrumentthat entitles the acquirer to receive			
shares carryingvoting rights in the TC (specify			
holding in eachcategory) after acquisition			
d) Shares in the nature of encumbrance (pledge/			
lien/non-disposal undertaking/ others)			
e) Total (a+b+c+d)	7,04,53,536	29.200	29.200
Mode of acquisition (e.g. open market / public			
issue / rights issue / preferential allotment /	Allotment	oursuant to Ama	lgamation
inter-se transfer/encumbrance, etc.)	, motiment	our suurie to 7 iirie	gamacion
Salient features of the securities acquired		The second secon	
including time tillredemption, ratio at which it		N.A.	
can be converted into equityshares, etc.			
Date of acquisition of/ date of receipt of			
intimation of allotment of shares / VR/		10.06.2022	
warrants/convertible securities/anyother			
instrument that entitles the acquirer to receive			
sharesin the TC.			
Equity share capital / total voting capital of the	8,13,22,324 E	quity Shares of	Rs. 10/- each
TC beforethe said acquisition			
Equity share capital/ total voting capital of the	24,12,80,945	Equity Shares of	Rs. 10/- each
TC after the said acquisition			
Total diluted share/voting capital of the TC after	24,12,80,945	Equity Shares of	Rs. 10/- each
the saidacquisition			



Name of the Target Company: GALLANTT METAL LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Chandra Prakash Agrawal	Yes	ABLPA8567C
Chandra Prakash Agrawal HUF	Yes	AAAHC6989G
Akash Agarwal	Yes	AKGPA9494Q
Anupam Agarwal	Yes	ABNPA7498J
Ashutosh Agarwal	Yes	AAZPA8800B
Brij Mohan Joshi	Yes	ACCPJ9762E
Dinesh Raghubir Prasad Agarwal	Yes	AAKPA8079K
Karuna Jindal	Yes	ABMPJ7153J
Kusum Jalan	Yes	AASPJ1386J
Madhu Agrawal	Yes	ABMPA1270H
Mayank Agrawal	Yes	AFYPA4212K
Narain Prasad Ajitsaria	Yes	AEYPA4067M
Nidhi Jalan	Yes	AKKPS6351C
Nitin Mahavir Prasad Kandoi	Yes	ADGPK2910C
Om Prakash Jalan	Yes	AASPJ1394E
Pallavi Agrawal	Yes	AGGPJ3629Q
Prem Prakash Agrawal	Yes	ABLPA8569N
Prem Prakash Agarwal HUF	Yes	AACHP1752Q
Priya Saraff	Yes	AEWPA3577J
Priyanka Das	Yes	ADCPA2576N
Priyanka Gupta	Yes	ABMPA1269J
Santosh Kumar Agrawal	Yes	ABLPA8568P
Santosh Kumar Agrawal HUF	Yes	AADHS8255E
Shruti Kandoi	Yes	АММРК6762Н
Shyama Agrawal	Yes	ABLPA8579L
Smriti Agarwal	Yes	ADPPG1191G
Subodh Kumar Jalan	Yes	AAOHS3981G
Sumesh Kumar Agarwal	Yes	ACQPA8472J
Uma Agrawal	Yes	ABLPA8578M

Chandra Prakash Agrawal

Director & Promoter Shareholder,

Gallantt Metal Limited

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares</u> <u>& Takeovers) Regulations, 2011</u>

PART - A

1. Name of the Target Company (TC)	GALLANTT METAL	LIMITED		
2. Name(s) of the acquirer and Person Acting in Concert (PAC) with the Acquirer	Acquirer 1. Chandra Prakash Agrawal			
	PAC for Acquirers:			
	2. Chandra Prakash Agrawal HUF			
	Akash Agarwal Anupam Agarwal			
	5. Ashutosh Agrawal			
	6. Brij Mohan Joshi			
		D		
	7. Dinesh Raghubir 8. Karuna Jindal	Prasad Agarwai		
	9. Kusum Jalan			
	10. Madhu Agrawal			
	11. Mayank Agrawa			
	12. Narain Prasad A	Jitsaria		
	13. Nidhi Jalan			
	14. Nitin Mahavir Pr			
	15. Om Prakash Jala	n		
	16. Pallavi Agrawal			
	17. Prem Prakash Ag			
	18. Prem Prakash Ag	grawal HUF		
	19. Priya Saraff			
	20. Priyanka Das			
	21. Priyanka Gupta			
	22. Santosh Kumar /			
	23. Santosh Kumar Agrawal HUF			
	24. Shruti Kandoi			
	25. Shyama Agrawal			
	26. Smriti Agrawal			
	27. Subodh Kumar Jalan			
	28. Sumesh Kumar Agarwal 29. Uma Agrawal Yes			
3. Whether the acquirer belongs to				
Promoter/Promoter Group				
 Name(s) of the Stock Exchange(s) where the shares of TC are listed 	Bombay Stock Excha National Stock Excha		ed	
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 capita of TC (*)	
Before the acquisition under consideration, holding of:			xure 1	
a) Shares carrying voting rights				
b) Shares in the nature of encumbrance (pledge/				
lien/ non-disposal undertaking/ others)				
HERONO (1945년) 이번 10 10 10 10 10 10 10 10 10 10 10 10 10				
c) Voting rights (VR) otherwise than by shares				
d) Warrants/convertible securities/any other	-			
instruments that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify holding in each category)				
	the second secon			

e) Total (a+b+c+d)			
Details of Acquisition:			
a) Shares carrying voting rights acquired/sold	Details as per Annexure 1		
b) Voting Rights acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+d)			
After the Acquisition, holding of:			
a) Shares carrying voting rights	Details as per Annexure 1		
b) Shares encumbered with the acquirer c) VRs otherwise than by shares	1		
d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / off- market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Allotment pursuant to Amalgamation		
Date of acquisition of/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.06.2022		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	8,13,22,324 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	24,12,80,945 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	24,12,80,945 Equity Shares of Rs. 10/- each		

also -

PART-B

Name of the Target Company: GALLANTT METAL LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PAC	
Acquirer	8,000		
Chandra Prakash Agrawal	Yes	ABLPA8567C	
PACs		7.02.7.0307.0	
Chandra Prakash Agrawal HUF	Yes	AAAHC6989G	
Akash Agarwal	Yes	AKGPA9494Q	
Anupam Agarwal	Yes	ABNPA7498J	
Ashutosh Agarwal	Yes	AAZPA8800B	
Brij Mohan Joshi	Yes	ACCPJ9762E	
Dinesh Raghubir Prasad Agarwal	Yes	AAKPA8079K	
Karuna Jindal	Yes	ABMPJ7153J	
Kusum Jalan	Yes	AASPJ1386J	
Madhu Agrawal	Yes	ABMPA1270H	
Mayank Agrawal	Yes	AFYPA4212K	
Narain Prasad Ajitsaria	Yes	AEYPA4067M	
Nidhi Jalan	Yes	AKKPS6351C	
Nitin Mahavir Prasad Kandoi	Yes	ADGPK2910C	
Om Prakash Jalan	Yes	AASPJ1394E	
Pallavi Agrawal	Yes	AGGPJ3629Q	
Prem Prakash Agrawal	Yes	ABLPA8569N	
Prem Prakash Agarwal HUF	Yes	AACHP1752Q	
Priya Saraff	Yes	AEWPA3577J	
Priyanka Das	Yes	ADCPA2576N	
Priyanka Gupta	Yes	ABMPA1269J	
Santosh Kumar Agrawal	Yes	ABLPA8568P	
Santosh Kumar Agrawal HUF	Yes	AADHS8255E	
Shruti Kandoi	Yes	AMMPK6762H	
Shyama Agrawal	Yes	ABLPA8579L	
Smriti Agarwal	Yes	ADPPG1191G	
Subodh Kumar Jalan	Yes	AAOHS3981G	
Sumesh Kumar Agarwal	Yes	ACQPA8472J	
Uma Agrawal	Yes	ABLPA8578M	

Thanking you

Chandra Prakash Agrawal

Director & Promoter Shareholder of

Gallantt Metal Limited

Annexure 1

Shareholding Details	Before the t	transaction Transaction			After the tra	neaction
Name of the shareholder	No. of shares or voting rights held	Percentage with respect to total share capital of TC	No. of shares or voting rights held	Percentage with respect to total share capital of TC	No. of shares or voting rights held	Percentage with respecto to total share capital of To
Acquirer		10				
Chandra Prakash Agrawal	28,00,000	1.160	6,76,53,536	28.037	7,04,53,536	29.200
TOTAL (1)	28,00,000	1.160	6,76,53,536	28.040	7,04,53,536	29.200
PACs				20.010	7,04,33,330	29.200
Chandra Prakash Agrawal HUF	-	-	49,53,863	2.053	49,53,863	2.053
Akash Agarwal	<u>-</u>	- 7	450	0.000	450	0.000
Anupam Agarwal	8,896	0.004		<u>.</u>	8,896	0.004
Ashutosh Agarwal	1,78,591	0.074	84,25,657	3.492	86,04,248	3.566
Brij Mohan Joshi	2,500	0.001			2,500	0.001
Dinesh Raghubir Prasad Agarwal	23,07,251	0.956	1,17,04,945	4.851	1,40,12,196	5.807
Karuna Jindal	4,000	0.001	46	0.000	4,046	0.002
Kusum Jalan	19,661	0.008	v		19,661	0.008
Madhu Agrawal		-	1,56,89,917	6.503	1,56,89,917	6.503
Mayank Agrawal	-		1,63,31,915	6.769	1,63,31,915	6.769
Narain Prasad Ajitsaria	2,500	0.001	_	_	2,500	0.001
Nidhi Jalan	24,500	0.010	-	-	24,500	0.010
Nitin Mahavir Prasad Kandoi	10,500	0.004	4,41,071	0.183	4,51,571	0.187
Om Prakash Jalan	59,279	0.025	39,000	0.016	98,279	0.041
Pallavi Agrawal	-	-	24,97,500	1.035	24,97,500	1.035
Prem Prakash Agrawal	15,995	0.007	73,18,672	3.033	73,34,667	3.040
Prem Prakash Agarwal HUF	32,500	0.001	55,42,967	2.297	55,75,467	2.311
Priya Saraff	1,00,000	0.041	-	-	1,00,000	0.041
Priyanka Das	4,898	0.002	24,614	0.010	29,512	0.012
Priyanka Gupta	e - Was - The State		49,85,000	2.066	49,85,000	2.066
Santosh Kumar Agrawal	1,05,247	0.044	1,92,288	0.080	2,97,535	0.123
Santosh Kumar Agrawal HUF	1,10,000	0.046	55,40,943	2.296	56,50,943	2.342
Shruti Kandoi	17,056	0.007	-	-	17,056	0.007
Shyama Agrawal	1,90,000	0.079	49,70,670	2.060	51,60,670	2.139
Smriti Agarwal	10,000	0.004	25,39,775	1.053	25,49,775	1.057
Subodh Kumar Jalan	10,000	0.004	-	-	10,000	0.004
Sumesh Kumar Agarwal	1,00,000	0.041	-	-	1,00,000	0.041
Uma Agrawal	13,792	0.006	8,31,823	0.345	8,45,615	0.350
TOTAL/(2)	33,27,166	1.379	9,20,31,116	38.143	9,53,58,282	39.522
TOTAL (1+2)	61,27,166	2.539	15,96,84,652	66.182	16,58,11,818	68.721

Thanking you,

Chandra Prakash Agrawal
Director & Promoter Shareholder of Gallantt Metal Limited

From:

DINESH RAGHUBIR PRASAD AGARWAL C-602, FOUR SEASONS APARTMENT, OPP. GINGER HOTEL, PIPLOD, SURAT, GUJARAT 395007

Date: 13.06.2022

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

Sir/Madam,

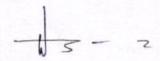
SUB: SUBMISSION OF DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SAST) REGULATIONS, 2011

Please find enclosed herewith disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 in respect of allotment of shares of Gallantt Metal Limited pursuant to approval of the Scheme of Amalgamation and Slump Sale by the Hon'ble NCLT, Kolkata Bench and New Delhi Bench.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,



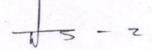
Dinesh Raghubir Prasad Agarwal
DIRECTOR & PROMOTER SHAREHOLDER,
GALLANTT METAL LIMITED

Encl: As above

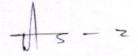
CC: Board of Directors, GALLANTT METAL LIMITED, "Gallantt House", I – 7, Jangpura Extension, New Delhi - 110014

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	GALLANTT ME	TAL LIMITED	
Name(s) of the acquirer and Persons Acting in	Acquirer - Dine	sh Raghubir Prasa	ad Agarwal
Concert (PAC) with the acquirer	PACs- Chandra Prakash Agrawal		
	Chandra Praka	sh Agrawal HUF	
	Akash Agarwal		
	Anupam Agarv	val	
	Ashutosh Agra	wal	
	Brij Mohan Jos	hi	
	Karuna Jindal		
	Kusum Jalan		
	Madhu Agrawa	al	
	Mayank Agraw	/al	
	Narain Prasad	Ajitsaria	
	Nidhi Jalan		
	Nitin Mahavir		
	Om Prakash Ja		
	Pallavi Agrawa		
	Prem Prakash		
	Prem Prakash	Agrawal HUF	
	Priya Saraff		
	Priyanka Das		
	Priyanka Gupta		
	Santosh Kumar Agrawal		
	Santosh Kumar Agrawal HUF Shruti Kandoi		
	Shyama Agrawal		
	Smriti Agrawal		
	Subodh Kumar Jalan		
	Sumesh Kumar Agarwal		
	Uma Agrawal		
Whether the acquirer belongs to			
Promoter/Promoter group	4.1.5		
Name(s) of the Stock Exchange(s) where the		Exchange Limited	
shares of TC are Listed	National Stock	Exchange of India	Limited
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t. total
Details of the acquisition as follows	Humber	share/voting	diluted
		capital	share/voting
	1	wherever	capital of
		applicable (*)	the TC (**)
Before the acquisition under consideration,	-	applicable ()	
holding of acquirer along with PACs of:			
a) Shares carrying voting rights	23,07,251	0.956	0.956
b) Shares in the nature of encumbrance (pledge/	20,01,202		3.000
lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity			
shares			
d) Warrants/convertible securities/any other			1



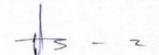
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	23,07,251	0.956	0.956
Details of acquisition			
a) Shares carrying voting rights acquired	1,17,04,945	4.851	4.851
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other			
instrumentthat entitles the acquirer to receive			
shares carrying category) acquired			
d) Shares in the nature of encumbrance (pledge/			
lien/non-disposal undertaking/ others)			Line Land
e) Total (a+b+c+/-d)	1,17,04,945	4.851	4.851
	2,27,04,343	4.031	4.051
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,40,12,196	5.807	5.807
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other			
nstrumentthat entitles the acquirer to receive			
shares carryingvoting rights in the TC (specify			
holding in eachcategory) after acquisition			
d) Shares in the nature of encumbrance (pledge/			
ien/non-disposal undertaking/ others)	1,40,12,196	5.807	5.807
e) Total (a+b+c+d)	1,40,12,130	3.007	3.007
Mode of acquisition (e.g. open market / public			
ssue / rights issue / preferential allotment /	Allotment p	oursuant to Ama	lgamation
nter-se transfer/encumbrance, etc.)			
Salient features of the securities acquired ncluding time tillredemption, ratio at which it		N.A.	
can be converted into equityshares, etc.		N.A.	
Date of acquisition of/ date of receipt of			
ntimation ofallotment of shares / VR/		10.06.2022	
warrants/convertible securities/anyother			
nstrument that entitles the acquirer to receive			
haresin the TC.			
quity share capital / total voting capital of the	8,13,22,324 E	quity Shares of F	Rs. 10/- each
C beforethe said acquisition	Vancaria de la companya della companya della companya de la companya de la companya della compan		
quity share capital/ total voting capital of the	24,12,80,945 B	quity Shares of	Rs. 10/- each
C after the said acquisition			
Total diluted share/voting capital of the TC after	24,12,80,945 E	quity Shares of	Rs. 10/- each
he saidacquisition			



Part-B***

Name of the Target Company: GALLANTT METAL LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Dinesh Raghubir Prasad Agarwal	Yes	AAKPA8079K
Chandra Prakash Agrawal	Yes	ABLPA8567C
Chandra Prakash Agrawal HUF	Yes	AAAHC6989G
Akash Agarwal	Yes	AKGPA9494Q
Anupam Agarwal	Yes	ABNPA7498J
Ashutosh Agarwal	Yes	AAZPA8800B
Brij Mohan Joshi	Yes	ACCPJ9762E
Karuna Jindal	Yes	ABMPJ7153J
Kusum Jalan	Yes	AASPJ1386J
Madhu Agrawal	Yes	ABMPA1270H
Mayank Agrawal	Yes	AFYPA4212K
Narain Prasad Ajitsaria	Yes	AEYPA4067M
Nidhi Jalan	Yes	AKKPS6351C
Nitin Mahavir Prasad Kandoi	Yes	ADGPK2910C
Om Prakash Jalan	Yes	AASPJ1394E
Pallavi Agrawal	Yes	AGGPJ3629Q
Prem Prakash Agrawal	Yes	ABLPA8569N
Prem Prakash Agarwal HUF	Yes	AACHP1752Q
Priya Saraff	Yes	AEWPA3577J
Priyanka Das	Yes	ADCPA2576N
Priyanka Gupta	Yes	ABMPA1269J
Santosh Kumar Agrawal	Yes	ABLPA8568P
Santosh Kumar Agrawal HUF	Yes	AADHS8255E
Shruti Kandoi	Yes	AMMPK6762H
Shyama Agrawal	Yes	ABLPA8579L
Smriti Agarwal	Yes	ADPPG1191G
Subodh Kumar Jalan	Yes	AAOHS3981G
Sumesh Kumar Agarwal	Yes	ACQPA8472J
Uma Agrawal	Yes	ABLPA8578M



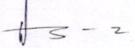
Dinesh Raghubir Prasad Agarwal Director & Promoter Shareholder, Gallantt Metal Limited

Place: Surat Date: 13.06.2022

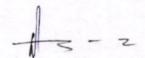
Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART - A

Name of the Target Company (TC)	GALLANTT METAL L	IMITED		
2. Name(s) of the acquirer and Person Acting in Concert (PAC) with the Acquirer	Acquirer 1. Dinesh Raghubir Prasad Agarwal			
	PAC for Acquirers:			
	2. Chandra Prakash Agrawal			
	3. Chandra Prakash Agrawal HUF			
	4. Akash Agarwal	Agrawarnor		
	5. Anupam Agarwal			
	6. Ashutosh Agrawal			
	7. Brij Mohan Joshi			
	8. Karuna Jindal			
	9. Kusum Jalan			
	10. Madhu Agrawal			
	11. Mayank Agrawal			
	12. Narain Prasad Aj	itsaria		
	13. Nidhi Jalan			
	14. Nitin Mahavir Prasad Kandoi			
	15. Om Prakash Jalan			
	16. Pallavi Agrawal			
	17. Prem Prakash Agrawal			
	18. Prem Prakash Agrawal HUF			
	19. Priya Saraff			
	20. Priyanka Das			
	21. Priyanka Gupta			
	22. Santosh Kumar Agrawal			
	23. Santosh Kumar Agrawal HUF			
	24. Shruti Kandoi			
	25. Shyama Agrawal			
	26. Smriti Agrawal			
	27. Subodh Kumar Ja			
	28. Sumesh Kumar Agarwal 29. Uma Agrawal			
3. Whether the acquirer belongs to Promoter/Promoter Group	20.00.00	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Excha National Stock Excha		ed	
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 capita of TC (*)	
Before the acquisition under consideration, holding		etails as per Anne	vure 1	
of:	U	etalia as per Allile.	and A	
a) Shares carrying voting rights				
b) Shares in the nature of encumbrance (pledge/				
lien/ non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by shares				
d) Warrants/convertible securities/any other				
instruments that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify holding in each category)				



e) Total (a+b+c+d)		
Details of Acquisition:		
a) Shares carrying voting rights acquired/sold	Details as per Annexure 1	
b) Voting Rights acquired/sold otherwise than by shares		
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold d) Shares encumbered/ invoked/ released by the acquirer		
e) Total (a+b+c+d)		
After the Acquisition, holding of:		
a) Shares carrying voting rights	Details as per Annexure 1	
b) Shares encumbered with the acquirer c) VRs otherwise than by shares		
d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		
e) Total (a+b+c+d)		
Mode of acquisition (e.g. open market / off- market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Allotment pursuant to Amalgamation	
Date of acquisition of/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.06.2022	
Equity share capital / total voting capital of the TC before the said acquisition/ sale	8,13,22,324 Equity Shares of Rs. 10/- each	
Equity share capital/ total voting capital of the TC after the said acquisition	24,12,80,945 Equity Shares of Rs. 10/- each	
Total diluted share/voting capital of the TC after the said acquisition	24,12,80,945 Equity Shares of Rs. 10/- each	



PART-B

Name of the Target Company: GALLANTT METAL LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PAC
Acquirer	8.00	
Dinesh Raghubir Prasad Agarwal	Yes	AAKPA8079K
PACs		700738
Chandra Prakash Agrawal	Yes	ABLPA8567C
Chandra Prakash Agrawal HUF	Yes	AAAHC6989G
Akash Agarwal	Yes	AKGPA9494Q
Anupam Agarwal	Yes	ABNPA7498J
Ashutosh Agarwal	Yes	AAZPA8800B
Brij Mohan Joshi	Yes	ACCPJ9762E
Karuna Jindal	Yes	ABMPJ7153J
Kusum Jalan	Yes	AASPJ1386J
Madhu Agrawal	Yes	ABMPA1270H
Mayank Agrawal	Yes	AFYPA4212K
Narain Prasad Ajitsaria	Yes	AEYPA4067M
Nidhi Jalan	Yes	AKKPS6351C
Nitin Mahavir Prasad Kandoi	Yes	ADGPK2910C
Om Prakash Jalan	Yes	AASPJ1394E
Pallavi Agrawal	Yes	AGGPJ3629Q
Prem Prakash Agrawal	Yes	ABLPA8569N
Prem Prakash Agarwal HUF	Yes	AACHP1752Q
Priya Saraff	Yes	AEWPA3577J
Priyanka Das	Yes	ADCPA2576N
Priyanka Gupta	Yes	ABMPA1269J
Santosh Kumar Agrawal	Yes	ABLPA8568P
Santosh Kumar Agrawal HUF	Yes	AADHS8255E
Shruti Kandoi	Yes	AMMPK6762H
Shyama Agrawal	Yes	ABLPA8579L
Smriti Agarwal	Yes	ADPPG1191G
Subodh Kumar Jalan	Yes	AAOHS3981G
Sumesh Kumar Agarwal	Yes	ACQPA8472J
Uma Agrawal	Yes	ABLPA8578M

Thanking you,

15-2

Dinesh Raghubir Prasad Agarwal Director & Promoter Shareholder of Gallantt Metal Limited

Place: Surat Date: 13.06.2022

Annexure 1

LIST OF PROMOTERS SHAREHOLDING PRE & POST ACQUISITION/SALE OF EQUITY SHARES

Shareholding Details	Before the to	ransaction	Transa	action	After the tra	nsaction
Name of the shareholder	No. of shares or voting rights held	Percentage with respect to total share capital of TC	No. of shares or voting rights held	Percentage with respect to total share capital of TC	No. of shares or voting rights held	Percentage with respect to total share capital of TO
Acquirer						
Dinesh Raghubir Prasad Agarwal	23,07,251	0.956	1,17,04,945	4.851	1,40,12,196	5.807
TOTAL (1)	23,07,251	0.956	1,17,04,945	4.851	1,40,12,196	5.807
PACs					-,,,	0.00.
Chandra Prakash Agrawal	28,00,000	1.160	6,76,53,536	28.037	7,04,53,536	29.200
Chandra Prakash Agrawal HUF	- 1	-	49,53,863	2.053	49,53,863	2.053
Akash Agarwal	-	•	450	0.000	450	0.000
Anupam Agarwal	8,896	0.004	-		8,896	0.004
Ashutosh Agarwal	1,78,591	0.074	84,25,657	3.492	86,04,248	3.566
Brij Mohan Joshi	2,500	0.001	-	-	2,500	0.001
Karuna Jindal	4,000	0.001	46	0.000	4,046	0.002
Kusum Jalan	19,661	0.008	-	-	19,661	0.008
Madhu Agrawal	•	-	1,56,89,917	6.503	1,56,89,917	6.503
Mayank Agrawal		-	1,63,31,915	6.769	1,63,31,915	6.769
Narain Prasad Ajitsaria	2,500	0.001			2,500	0.001
Nidhi Jalan	24,500	0.010	-	-	24,500	0.010
Nitin Mahavir Prasad Kandoi	10,500	0.004	4,41,071	0.183	4,51,571	0.187
Om Prakash Jalan	59,279	0.025	39,000	0.016	98,279	0.041
Pallavi Agrawal		-	24,97,500	1.035	24,97,500	1.035
Prem Prakash Agrawal	15,995	0.007	73,18,672	3.033	73,34,667	3.040
Prem Prakash Agarwal HUF	32,500	0.001	55,42,967	2.297	55,75,467	2.311
Priya Saraff	1,00,000	0.041		-	1,00,000	0.041
Priyanka Das	4,898	0.002	24,614	0.010	29,512	0.012
Priyanka Gupta			49,85,000	2.066	49,85,000	2.066
Santosh Kumar Agrawal	1,05,247	0.044	1,92,288	0.080	2,97,535	0.123
Santosh Kumar Agrawal HUF	1,10,000	0.046	55,40,943	2.296	56,50,943	2.342
Shruti Kandoi	17,056	0.007	-		17,056	0.007
Shyama Agrawal	1,90,000	0.079	49,70,670	2.060	51,60,670	2.139
Smriti Agarwal	10,000	0.004	25,39,775	1.053	25,49,775	1.057
Subodh Kumar Jalan	10,000	0.004	-	-	10,000	0.004
Sumesh Kumar Agarwal	1,00,000	0.041	-		1,00,000	0.041
Uma Agrawal	13,792	0.006	8,31,823	0.345	8,45,615	0.350
TOTAL (2)	38,19,915	1.583	14,79,79,707	61.331	15,17,99,622	62.914
TOTAL (1+2)	61,27,166	2.539	15,96,84,652	66.182	16,58,11,818	68.721

Thanking you,

Dinesh Raghubir Prasad Agarwal
Director & Promoter Shareholder of Gallantt Metal Limited

Place: Surat Date: 13.06.2022 From: MAYANK AGRAWAL GALLANTT HOUSE, VIKAS NAGAR, BARGADWA GORAKHPUR - 273007 UTTAR PRADESH

Date: 13.06.2022

The Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA The Manager
National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051. INDIA

Sir/Madam,

SUB: SUBMISSION OF DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SAST) REGULATIONS, 2011

Please find enclosed herewith disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 in respect of allotment of shares of Gallantt Metal Limited pursuant to approval of the Scheme of Amalgamation and Slump Sale by the Hon'ble NCLT, Kolkata Bench and New Delhi Bench.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

MAYANK AGRAWAL PROMOTER GROUP SHAREHOLDER, GALLANTT METAL LIMITED

Encl: As above

CC: Board of Directors, GALLANTT METAL LIMITED, "Gallantt House", I – 7, Jangpura Extension, New Delhi - 110014

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A - Details of the Acquisition

Acquirer:	METAL LIMITED			
A CONTRACTOR OF THE PROPERTY O				
Mayank Agrawal				
The second secon				
The state of the s				
Kusum Jalan				
Madhu Agray	wal			
Nidhi Jalan				
Nitin Mahavi	r Prasad Kandoi			
Om Prakash	Jalan			
Pallavi Agraw	/al			
The second secon	And the second s			
Priya Saraff				
the property of the contract o				
Uma Agrawal				
	Yes			
D 1 C				
National Stoc	ik Exchange of India	Limited		
Number	%wrt total	% w.r.t. total		
Hamber		diluted		
		share/voting		
		capital of		
		the TC (**)		
	applicable ()	the ret		
		_		
Manager Control of the Control				
7				
)				
	Chandra Pra Chandra Pra Akash Agarw Anupam Aga Ashutosh Ag Brij Mohan J Dinesh Raghi Karuna Jinda Kusum Jalan Madhu Agraw Narain Prasa Nidhi Jalan Nitin Mahavi Om Prakash Pallavi Agraw Prem Prakasl Priya Saraff Priyanka Das Priyanka Gup Santosh Kum Santosh Kum Shruti Kando Shyama Agra Smriti Agraw Subodh Kuma Sumesh Kum Uma Agrawa	Madhu Agrawal Narain Prasad Ajitsaria Nidhi Jalan Nitin Mahavir Prasad Kandoi Om Prakash Jalan Pallavi Agrawal Prem Prakash Agrawal HUF Priya Saraff Priyanka Das Priyanka Gupta Santosh Kumar Agrawal HUF Shruti Kandoi Shyama Agrawal Smriti Agrawal Subodh Kumar Jalan Sumesh Kumar Agarwal Uma Agrawal Yes Bombay Stock Exchange Limited National Stock Exchange of India		

shares			
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify	_		_
holding in each category)	-		
e) Total (a+b+c+d)			
Details of acquisition	1 62 21 015	6.769	6.769
a) Shares carrying voting rights acquired	1,63,31,915	0.709	0.709
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other			
instrumentthat entitles the acquirer to receive			
shares carrying category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)			
e) Total (a+b+c+/-d)	1,63,31,915	6.769	6.769
After the acquisition, holding of acquirer along			
with PACs of:			
a) Shares carrying voting rights	1,63,31,915	6.769	6.769
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other			
instrumentthat entitles the acquirer to receive			
shares carryingvoting rights in the TC (specify			
holding in eachcategory) after acquisition			
d) Shares in the nature of encumbrance (pledge/			
lien/non-disposal undertaking/ others)			
e) Total (a+b+c+d)	1,63,31,915	6.769	6.769
Mode of acquisition (e.g. open market / public	1,03,31,313	0.703	0.709
issue / rights issue / preferential allotment /	Allotment	pursuant to Ama	lgamation
inter-se transfer/encumbrance, etc.)	Anotheric	pursuant to Ame	igamation
Salient features of the securities acquired			
including time tillredemption, ratio at which it		N.A.	
can be converted into equityshares, etc.			
Date of acquisition of/ date of receipt of			
intimation of allotment of shares / VR/		10.06.2022	
warrants/convertible securities/anyother			
instrument that entitles the acquirer to receive			
sharesin the TC.			
Equity share capital / total voting capital of the	8,13,22,324	Equity Shares of I	Rs. 10/- each
TC beforethe said acquisition			
Equity share capital/ total voting capital of the	24,12,80,945	Equity Shares of	Rs. 10/- each
TC after the said acquisition			
Total diluted share/voting capital of the TC after	24,12,80,945	Equity Shares of	Rs. 10/- each
the saidacquisition			
	•		
M. Neya			
W. W			
()			

Name of the Target Company: GALLANTT METAL LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Acquirer		
Mayank Agrawal	Yes	AFYPA4212K
Chandra Prakash Agrawal	Yes	ABLPA8567C
Chandra Prakash Agrawal HUF	Yes	AAAHC6989G
Akash Agarwal	Yes	AKGPA9494Q
Anupam Agarwal	Yes	ABNPA7498J
Ashutosh Agarwal	Yes	AAZPA8800B
Brij Mohan Joshi	Yes	ACCPJ9762E
Dinesh Raghubir Prasad Agarwal	Yes	AAKPA8079K
Karuna Jindal	Yes	ABMPJ7153J
Kusum Jalan	Yes	AASPJ1386J
Madhu Agrawal	Yes	ABMPA1270H
Narain Prasad Ajitsaria	Yes	AEYPA4067M
Nidhi Jalan	Yes	AKKPS6351C
Nitin Mahavir Prasad Kandoi	Yes	ADGPK2910C
Om Prakash Jalan	Yes	AASPJ1394E
Pallavi Agrawal	Yes	AGGPJ3629Q
Prem Prakash Agrawal	Yes	ABLPA8569N
Prem Prakash Agarwal HUF	Yes	AACHP1752Q
Priya Saraff	Yes	AEWPA3577J
Priyanka Das	Yes	ADCPA2576N
Priyanka Gupta	Yes	ABMPA1269J
Santosh Kumar Agrawal	Yes	ABLPA8568P
Santosh Kumar Agrawal HUF	Yes	AADHS8255E
Shruti Kandoi	Yes	AMMPK6762H
Shyama Agrawal	Yes	ABLPA8579L
Smriti Agarwal	Yes	ADPPG1191G
Subodh Kumar Jalan	Yes	AAOHS3981G
Sumesh Kumar Agarwa	Yes	ACQPA8472J
Uma Agrawal	Yes	ABLPA8578M

Mayank Agrawal

Promoter Group Shareholder, Gallantt Metal Limited

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares</u> <u>& Takeovers) Regulations, 2011</u>

PART - A

1. Name of the Target Company (TC)	GALLANTT METAL L	IMITED			
2. Name(s) of the acquirer and Person Acting in Concert (PAC) with the Acquirer	Acquirer 1. Mayank Agrawal				
	PAC for Acquirers:				
	2. Chandra Prakash Agrawal				
	Chandra Prakash Agrawal HUF Akash Agarwal				
	5. Anupam Agarwal				
	6. Ashutosh Agrawa	1			
	7. Brij Mohan Joshi				
	8. Dinesh Raghubir Prasad Agarwal				
	9. Karuna Jindal				
	10. Kusum Jalan				
	11. Madhu Agrawal				
	12. Narain Prasad Ajitsaria				
	13. Nidhi Jalan	, court			
	14. Nitin Mahavir Pr	asad Kandoi			
	15. Om Prakash Jala				
	16. Pallavi Agrawal				
	17. Prem Prakash Ag	rawal			
	18. Prem Prakash Ag				
	19. Priya Saraff				
	20. Priyanka Das				
	21. Priyanka Gupta				
	22. Santosh Kumar A	Agrawal			
	23. Santosh Kumar A	Agrawal HUF			
	24. Shruti Kandoi				
·	25. Shyama Agrawal				
	26. Smriti Agrawal				
	27. Subodh Kumar Ja	alan			
	28. Sumesh Kumar Agarwal				
	29. Uma Agrawal				
3. Whether the acquirer belongs to Promoter/Promoter Group		Yes			
4. Name(s) of the Stock Exchange(s) where the	Bombay Stock Exchange Limited				
shares of TC are listed	National Stock Excha		ed		
5. Details of the acquisition of shares/voting	Number of Shares	% w.r.t total	% of total diluted		
rights/holding of the Acquirer and PAC	Number of Shares	share /voting	share/voting capita		
rights/holding of the Acquirer and FAC		capital	of TC (*)		
		wherever	00(/		
		applicable			
Before the acquisition under consideration, holding					
of:	D	etails as per Anne	xure 1		
a) Shares carrying voting rights					
b) Shares in the nature of encumbrance (pledge/					
lien/ non-disposal undertaking/ others)					
c) Voting rights (VR) otherwise than by shares					
d) Warrants/convertible securities/any other					
instruments that entitles the acquirer to receive					
shares carrying voting rights in the TC (specify					
holding in each category)					
holding in eden edelege. If	1				

e) Total (a+b+c+d)	
Details of Acquisition:	
a) Shares carrying voting rights acquired/sold	Details as per Annexure 1
b) Voting Rights acquired/sold otherwise than by shares	
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold d) Shares encumbered/ invoked/ released by the acquirer	
e) Total (a+b+c+d)	
After the Acquisition, holding of:	
a) Shares carrying voting rights	Details as per Annexure 1
b) Shares encumbered with the acquirer c) VRs otherwise than by shares	
d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	
e) Total (a+b+c+d)	
Mode of acquisition (e.g. open market / off- market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Allotment pursuant to Amalgamation
Date of acquisition of/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.06.2022
Equity share capital / total voting capital of the TC before the said acquisition/ sale	8,13,22,324 Equity Shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition	24,12,80,945 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	24,12,80,945 Equity Shares of Rs. 10/- each

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PART-B

Name of the Target Company: GALLANTT METAL LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Acquirer		
Mayank Agrawal	Yes	AFYPA4212K
PACs		
Chandra Prakash Agrawal	Yes	ABLPA8567C
Chandra Prakash Agrawal HUF	Yes	AAAHC6989G
Akash Agarwal	Yes	AKGPA9494Q
Anupam Agarwal	Yes	ABNPA7498J
Ashutosh Agarwal	Yes	AAZPA8800B
Brij Mohan Joshi	Yes	ACCPJ9762E
Dinesh Raghubir Prasad Agarwal	Yes	AAKPA8079K
Karuna Jindal	Yes	ABMPJ7153J
Kusum Jalan	Yes	AASPJ1386J
Madhu Agrawal	Yes	ABMPA1270H
Narain Prasad Ajitsaria	Yes	AEYPA4067M
Nidhi Jalan	Yes	AKKPS6351C
Nitin Mahavir Prasad Kandoi	Yes	ADGPK2910C
Om Prakash Jalan	Yes	AASPJ1394E
Pallavi Agrawal	Yes	AGGPJ3629Q
Prem Prakash Agrawal	Yes	ABLPA8569N
Prem Prakash Agarwal HUF	Yes	AACHP1752Q
Priya Saraff	Yes	AEWPA3577J
Priyanka Das	Yes	ADCPA2576N
Priyanka Gupta	Yes	ABMPA1269J
Santosh Kumar Agrawal	Yes	ABLPA8568P
Santosh Kumar Agrawal HUF	Yes	AADHS8255E
Shruti Kandoi	Yes	AMMPK6762H
Shyama Agrawal	Yes	ABLPA8579L
Smriti Agarwal	Yes	ADPPG1191G
Subodh Kumar Jalan	Yes	AAOHS3981G
Sumesh Kumar Agarwal	Yes	ACQPA8472J
Uma Agrawal	Yes	ABLPA8578M

Thanking you,

Mayank Agrawal

Promoter Group Shareholder of

Gallantt Metal Limited

Annexure 1 LIST OF PROMOTERS SHAREHOLDING PRE & POST ACQUISITION/SALE OF EQUITY SHARES

Shareholding Details				action	After the transaction		
Name of the shareholder	No. of shares or voting rights held	Percentage with respect to total share capital of TC	No. of shares or voting rights held	Percentage with respect to total share capital of TC	No. of shares or voting rights held	Percentage with respect to total share capital of TC	
Acquirer							
Mayank Agrawal	-	-	1,63,31,915	6.769	1,63,31,915	6.769	
TOTAL (1)		-	1,63,31,915	6.769	1,63,31,915	6.769	
PACs							
Chandra Prakash Agrawal	28,00,000	1.160	6,76,53,536	28.037	7,04,53,536	29.200	
Chandra Prakash Agrawal HUF	-	-	49,53,863	2.053	49,53,863	2.053	
Akash Agarwal	-	-	450	0.000	450	0.000	
Anupam Agarwal	8,896	0.004	<u>-</u>	-	8,896	0.004	
Ashutosh Agarwal	1,78,591	0.074	84,25,657	3.492	86,04,248	3.566	
Brij Mohan Joshi	2,500	0.001			2,500	0.001	
Dinesh Raghubir Prasad Agarwal	23,07,251	0.956	1,17,04,945	4.851	1,40,12,196	5.807	
Karuna Jindal	4,000	0.001	46	0.000	4,046	0.002	
Kusum Jalan	19,661	0.008	-	-	19,661	0.008	
Madhu Agrawal	-	_	1,56,89,917	6.503	1,56,89,917	6.503	
Narain Prasad Ajitsaria	2,500	0.001	_		2,500	0.001	
Nidhi Jalan	24,500	0.010	-	-	24,500	0.010	
Nitin Mahavir Prasad Kandoi	10,500	0.004	4,41,071	0.183	4,51,571	0.187	
Om Prakash Jalan	59,279	0.025	39,000	0.016	98,279	0.041	
Pallavi Agrawal	-	-	24,97,500	1.035	24,97,500	1.035	
Prem Prakash Agrawal	15,995	0.007	73,18,672	3.033	73,34,667	3.040	
Prem Prakash Agarwal HUF	32,500	0.001	55,42,967	2.297	55,75,467	2.311	
Priya Saraff	1,00,000	0.041	-	-	1,00,000	0.041	
Priyanka Das	4,898	0.002	24,614	0.010	29,512	0.012	
Priyanka Gupta	-	-	49,85,000	2.066	49,85,000	2.066	
Santosh Kumar Agrawal	1,05,247	0.044	1,92,288	0.080	2,97,535	0.123	
Santosh Kumar Agrawal HUF	1,10,000	0.044	55,40,943	2.296	56,50,943	2.342	
Shruti Kandoi	17,056	0.040	-	-	17,056	0.007	
Shyama Agrawal	1,90,000	0.007	49,70,670	2.060	51,60,670	2.139	
, ,	1,90,000	0.079			25,49,775	1.057	
Smriti Agarwal			25,39,775	1.053	10,000	0.004	
Subodh Kumar Jalan	10,000	0.004		-		0.004	
Sumesh Kumar Agarwal	1,00,000	0.041	0.21.022	- 0.245	1,00,000		
Uma Agrawal	13,792	0.006	8,31,823	0.345	8,45,615	0.350	
TOTAL (2)	61,27,166	2.539	14,33,52,737	59.413	14,94,79,903	61.953	
TOTAL (1+2)	61,27,166	2.539	15,96,84,652	66.182	16,58,11,818	68.721	

Thanking you

Mayank Agrawal

Promoter Group Shareholder of Gallantt Metal Limited

From: MADHU AGRAWAL GALLANTT HOUSE, VIKAS NAGAR, BARGADWA GORAKHPUR - 273007 UTTAR PRADESH

Date: 13.06.2022

The Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA The Manager
National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051. INDIA

Sir/Madam,

SUB: SUBMISSION OF DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SAST) REGULATIONS, 2011

Please find enclosed herewith disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 in respect of allotment of shares of Gallantt Metal Limited pursuant to approval of the Scheme of Amalgamation and Slump Sale by the Hon'ble NCLT, Kolkata Bench and New Delhi Bench.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

Madhu Agrawal

PROMOTER GROUP SHAREHOLDER,

GALLANTT METAL LIMITED

Encl: As above

CC: Board of Directors, GALLANTT METAL LIMITED, "Gallantt House", I – 7, Jangpura Extension, New Delhi - 110014

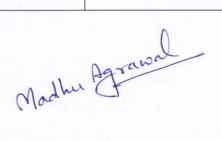
DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A - Details of the Acquisition

Name of the Target Company (TC)	GALLANTT MET	AL LIMITED	•		
Name(s) of the acquirer and Persons Acting in					
Concert (PAC) with the acquirer	Madhu Agrawa	l			
	PAC for Acquire	ers:			
	Chandra Prakas	sh Agrawal			
	Chandra Prakas	h Agrawal HUF			
	Akash Agarwal				
	Anupam Agarw	al			
	Ashutosh Agrav	val			
	Brij Mohan Josh	ni			
	Dinesh Raghubi	r Prasad Agarwal			
	Karuna Jindal				
	Kusum Jalan				
	Mayank Agrawal				
•	Narain Prasad A	ijitsaria			
	Nidhi Jalan				
	Nitin Mahavir P	rasad Kandoi			
	Om Prakash Jala	an			
	Pallavi Agrawal				
	Prem Prakash A	grawal			
	Prem Prakash A	grawal HUF			
	Priya Saraff				
	Priyanka Das				
	Priyanka Gupta				
The state of the s	Santosh Kumar				
	Santosh Kumar	Agrawal HUF			
	Shruti Kandoi				
	Shyama Agrawa	ıl.			
	Smriti Agrawal				
	Subodh Kumar J				
	Sumesh Kumar . Uma Agrawal	Agarwal			
Whether the acquirer belongs to	Oma / grawar	Yes			
Promoter/Promoter group			3.0		
Name(s) of the Stock Exchange(s) where the	Bombay Stock Exchange Limited				
shares of TC are Listed	National Stock E	exchange of India	Limited		
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t. total		
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t. total		
Details of the acquisition as follows	Number	share/voting	diluted		
Details of the acquisition as follows	Number	share/voting capital	diluted share/voting		
Details of the acquisition as follows	Number	share/voting capital wherever	diluted share/voting capital of		
	Number	share/voting capital	diluted share/voting		
Before the acquisition under consideration,	Number	share/voting capital wherever	diluted share/voting capital of		
Before the acquisition under consideration, holding of acquirer along with PACs of:	Number	share/voting capital wherever	diluted share/voting capital of		
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights	Number -	share/voting capital wherever	diluted share/voting capital of		
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/	Number -	share/voting capital wherever	diluted share/voting capital of		
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights	Number	share/voting capital wherever	diluted share/voting capital of		

Madhu Agrawal

shares			
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive		p. a	
shares carrying voting rights in the TC (specify			
holding in each category)	-	-	
e) Total (a+b+c+d)			•
Details of acquisition		-	
a) Shares carrying voting rights acquired	1,56,89,917	6.503	6.503
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other			
instrumentthat entitles the acquirer to receive	-	(1)	
shares carrying category) acquired	_		
d) Shares in the nature of encumbrance (pledge/			
lien/non-disposal undertaking/ others)		= :5	-
e) Total (a+b+c+/-d)	477	9.	
	1 50 00 017	6 502	6 502
	1,56,89,917	6.503	6.503
After the acquisition, holding of acquirer along			
with PACs of:			_
a) Shares carrying voting rights	1,56,89,917	6.503	6.503
b) VRs otherwise than by equity shares	1,30,03,317	0.303	0.505
c) Warrants/convertible securities/any other		- 4 4 1 3	
instrumentthat entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in eachcategory) after acquisition			
d) Shares in the nature of encumbrance (pledge/			
lien/non-disposal undertaking/ others)			
e) Total (a+b+c+d)		in the second	
e rotar (arbrera)		140 %	
	1,56,89,917	6.503	6.503
Mode of acquisition (e.g. open market / public			
issue / rights issue / preferential allotment /	Allotment	pursuant to Ama	lgamation
inter-se transfer/encumbrance, etc.)			
Salient features of the securities acquired			
including time tillredemption, ratio at which it		N.A.	
can be converted into equityshares, etc.			
Date of acquisition of/ date of receipt of			
intimation of allotment of shares / VR/		10.06.2022	
warrants/convertible securities/anyother			
instrument that entitles the acquirer to receive			
sharesin the TC.			
Equity share capital / total voting capital of the	8,13,22,324	Equity Shares of F	Rs. 10/- each
TC beforethe said acquisition	20.0 V/m 10.0 10.0 10.0 10.0 10.0 10.0 10.0 10.	view Code V	
Equity share capital/ total voting capital of the	24,12,80,945	Equity Shares of	Rs. 10/- each
TC after the said acquisition			
Total diluted share/voting capital of the TC after	24,12,80,945	Equity Shares of	Rs. 10/- each
the saidacquisition			



Part-B***

Name of the Target Company: GALLANTT METAL LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Madhu Agrawal	Yes	ABMPA1270H
Chandra Prakash Agrawal	Yes	ABLPA8567C
Chandra Prakash Agrawal HUF	Yes	AAAHC6989G
Akash Agarwal	Yes	AKGPA9494Q
Anupam Agarwal	Yes	ABNPA7498J
Ashutosh Agarwal	Yes	AAZPA8800B
Brij Mohan Joshi	Yes	ACCPJ9762E
Dinesh Raghubir Prasad Agarwal	Yes	AAKPA8079K
Karuna Jindal	Yes	ABMPJ7153J
Kusum Jalan	Yes	AASPJ1386J
Mayank Agrawal	Yes	AFYPA4212K
Narain Prasad Ajitsaria	Yes	AEYPA4067M
Nidhi Jalan	Yes	AKKPS6351C
Nitin Mahavir Prasad Kandoi	Yes	ADGPK2910C
Om Prakash Jalan	Yes	AASPJ1394E
Pallavi Agrawal	Yes	AGGPJ3629Q
Prem Prakash Agrawal	Yes	ABLPA8569N
Prem Prakash Agarwal HUF	Yes	AACHP1752Q
Priya Saraff	Yes	AEWPA3577J
Priyanka Das	Yes	ADCPA2576N
Priyanka Gupta	Yes	ABMPA1269J
Santosh Kumar Agrawal	Yes	ABLPA8568P
Santosh Kumar Agrawal HUF	Yes	AADHS8255E
Shruti Kandoi	Yes	АММРК6762Н
Shyama Agrawal	Yes	ABLPA8579L
Smriti Agarwal	Yes	ADPPG1191G
Subodh Kumar Jalan	Yes	AAOHS3981G
Sumesh Kumar Agarwal	Yes	ACQPA8472J
Uma Agrawal	Yes	ABLPA8578M

Madhu Agrawal

Madhu Agrawal

Promoter Group Shareholder,

Gallantt Metal Limited

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares</u> <u>& Takeovers) Regulations</u>, 2011

PART - A

1. Name of the Target Company (TC)	GALLANTT METAL L	IMITED		
2. Name(s) of the acquirer and Person Acting in Concert (PAC) with the Acquirer	Acquirer 1. Madhu Agrawal			
	PAC for Acquirers: 2. Chandra Prakash	Agrawal		
	3. Chandra Prakash	Agrawal HUF		
	4. Akash Agarwal			
	5. Anupam Agarwal			
	6. Ashutosh Agrawa	ļ		
	7. Brij Mohan Joshi	25 501		
	8. Dinesh Raghubir I	Prasad Agarwal		
	9. Karuna Jindal			
	10. Kusum Jalan			
	11. Mayank Agrawa			
	12. Narain Prasad Aj 13. Nidhi Jalan	itsaria		
	14. Nitin Mahavir Pr	asad Kandoi		
	15. Om Prakash Jala			
	16. Pallavi Agrawal	''		
	17. Prem Prakash Ag	rawal		
	18. Prem Prakash Agrawal HUF			
	19. Priya Saraff			
	20. Priyanka Das			
	21. Priyanka Gupta			
	22. Santosh Kumar A	477		
	23. Santosh Kumar Agrawal HUF			
	24. Shruti Kandoi			
	25. Shyama Agrawal			
	26. Smriti Agrawal 27. Subodh Kumar Ja	lan.		
	28. Sumesh Kumar Agarwal 29. Uma Agrawal			
3. Whether the acquirer belongs to Promoter/Promoter Group		Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Excha National Stock Excha		ed	
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:			xure 1	
a) Shares carrying voting rights				
b) Shares in the nature of encumbrance (pledge/				
lien/ non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by shares	et a			
d) Warrants/convertible securities/any other		Ĭ.		
instruments that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify	^			
holding in each category)		4		

Madher Jarawal

e) Total (a+b+c+d)	
Details of Acquisition:	
a) Shares carrying voting rights acquired/sold	Details as per Annexure 1
b) Voting Rights acquired/sold otherwise than by shares	
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold d) Shares encumbered/ invoked/ released by the	
acquirer e) Total (a+b+c+d)	
After the Acquisition, holding of:	
a) Shares carrying voting rights	Details as per Annexure 1
b) Shares encumbered with the acquirer c) VRs otherwise than by shares	
d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify	
holding in each category) after acquisition e) Total (a+b+c+d)	
Mode of acquisition (e.g. open market / off- market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Allotment pursuant to Amalgamation
Date of acquisition of/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.06.2022
Equity share capital / total voting capital of the TC before the said acquisition/ sale	24,12,80,945 Equity Shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition	24,12,80,945 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	24,12,80,945 Equity Shares of Rs. 10/- each

Madhu Agrawal

PART-B

Name of the Target Company: GALLANTT METAL LIMITED

Name(s) of the acquirer and Persons Acting in Concert	Whether the acquirer belongs to Promoter/	PAN of the acquirer and/ or PACs
(PAC) with the acquirer	Promoter group	
Acquirer	Bressp	
Madhu Agrawal	Yes	ABMPA1270H
PACs		
Chandra Prakash Agrawal	Yes	ABLPA8567C
Chandra Prakash Agrawal HUF	Yes	AAAHC6989G
Akash Agarwal	Yes	AKGPA9494Q
Anupam Agarwal	Yes	ABNPA7498J
Ashutosh Agarwal	Yes	AAZPA8800B
Brij Mohan Joshi	Yes	ACCPJ9762E
Dinesh Raghubir Prasad Agarwal	Yes	AAKPA8079K
Karuna Jindal	Yes	ABMPJ7153J
Kusum Jalan	Yes	AASPJ1386J
Mayank Agrawal	Yes	AFYPA4212K
Narain Prasad Ajitsaria	Yes	AEYPA4067M
Nidhi Jalan	Yes	AKKPS6351C
Nitin Mahavir Prasad Kandoi	Yes	ADGPK2910C
Om Prakash Jalan	Yes	AASPJ1394E
Pallavi Agrawal	Yes	AGGPJ3629Q
Prem Prakash Agrawal	Yes	ABLPA8569N
Prem Prakash Agarwal HUF	Yes	AACHP1752Q
Priya Saraff	Yes	AEWPA3577J
Priyanka Das	Yes	. ADCPA2576N
Priyanka Gupta	Yes	ABMPA1269J
Santosh Kumar Agrawal	Yes	ABLPA8568P
Santosh Kumar Agrawal HUF	Yes	AADHS8255E
Shruti Kandoi	Yes	АММРК6762Н
Shyama Agrawal	Yes	ABLPA8579L
Smriti Agarwal	Yes	ADPPG1191G
Subodh Kumar Jalan	Yes	AAOHS3981G
Sumesh Kumar Agarwal	Yes	ACQPA8472J
Uma Agrawal	Yes	ABLPA8578M

Thanking you,

Madhu Agrawal

Promoter Group Shareholder of

Gallantt Metal Limited

Annexure 1
LIST OF PROMOTERS SHAREHOLDING PRE & POST ACQUISITION/SALE OF EQUITY SHARES

Shareholding Details	Before the ti	ansaction	Transa	ction		
Name of the shareholder	No. of shares or voting rights held	Percentage with respect to total share capital of TC	No. of shares or voting rights held	Percentage with respect to total share capital of TC	No. of shares or voting rights held	Percentage with respect to total share capital of TO
Acquirer						
Madhu Agrawal	-	-	1,56,89,917	6.503	1,56,89,917	6.503
TOTAL (1)	-	-	1,56,89,917	6.503	1,56,89,917	6.503
PACs						
Chandra Prakash Agrawal	28,00,000	1.160	6,76,53,536	28.037	7,04,53,536	29.200
Chandra Prakash Agrawal HUF		-	49,53,863	2.053	49,53,863	2.053
Akash Agarwal		-	450	0.000	450	0.000
Anupam Agarwal	8,896	0.004	-	_	8,896	0.004
Ashutosh Agarwal	1,78,591	0.074	84,25,657	3.492	86,04,248	3.566
Brij Mohan Joshi	2,500	0.001	.=:		2,500	0.001
Dinesh Raghubir Prasad Agarwal	23,07,251	0.956	1,17,04,945	4.851	1,40,12,196	5.807
Karuna Jindal	4,000	0.001	46	0.000	4,046	0.002
Kusum Jalan	19,661	0.008	-	-	19,661	0.008
Mayank Agrawal	V	-	1,63,31,915	6.769	1,63,31,915	6.769
Narain Prasad Ajitsaria	2,500	0.001		-	2,500	0.001
Nidhi Jalan	24,500	0.010	-	-	24,500	0.010
Nitin Mahavir Prasad Kandoi	10,500	0.004	4,41,071	0.183	4,51,571	0.187
Om Prakash Jalan	59,279	0.025	39,000	0.016	98,279	0.041
Pallavi Agrawal	-	-	24,97,500	1.035	24,97,500	1.035
Prem Prakash Agrawal	15,995	0.007	73,18,672	3.033	73,34,667	3.040
Prem Prakash Agarwal HUF	32,500	0.001	55,42,967	2.297	55,75,467	2.311
Priya Saraff	1,00,000	0.041	-		1,00,000	0.041
Priyanka Das	4,898	0.002	24,614	0.010	29,512	0.012
Priyanka Gupta	-,050	0.002	49,85,000	2.066	49,85,000	2.066
Santosh Kumar Agrawal	1,05,247	0.044	1,92,288	0.080	2,97,535	0.123
Santosh Kumar Agrawal HUF	1,10,000	0.044	55,40,943	2.296	56,50,943	2.342
Shruti Kandoi	17,056	0.046	33,70,343	2.230	17,056	0.007
	1,90,000	0.007	49,70,670	2.060	51,60,670	2.139
Shyama Agrawal		0.079		1.053	25,49,775	1.057
Smriti Agarwal	10,000		25,39,775		10,000	0.004
Subodh Kumar Jalan	10,000	0.004	<u>=</u>	-	1,00,000	0.004
Sumesh Kumar Agarwal	1,00,000	0.041	Market Market State Control	- 0.245		
Uma Agrawal	13,792	0.006	8,31,823	0.345	8,45,615	0.350
TOTAL (2)	61,27,166	2.539	14,39,94,735	59.680	15,01,21,901	62.219
TOTAL (1+2)	61,27,166	2.539	15,96,84,652	66.182	16,58,11,818	68.721

Thanking you,

Madhu Agrawal

Promoter Group Shareholder of Gallantt Metal Limited

From: ASHWIN GUPTA R-933 ASHIRWAD PALACE NEAR JIVKOR NAGAR BHATTAR ROAD, SURAT, GUJARAT - 395001

.....

Date: 13.06.2022

The Manager

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

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

Sir/Madam,

SUB: SUBMISSION OF DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SAST) REGULATIONS, 2011

Please find enclosed herewith disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 in respect of allotment of shares of Gallantt Metal Limited pursuant to approval of the Scheme of Amalgamation and Slump Sale by the Hon'ble NCLT, Kolkata Bench and New Delhi Bench.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

Signature

NAME: ASHWIN GUPTA

Encl: As above

CC: Board of Directors, GALLANTT METAL LIMITED, "Gallantt House", I – 7, Jangpura Extension, New Delhi - 110014

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

PART - A

1. Name of the Target Company (TC)	GALLANTT METAL L	IMITED	
2. Name(s) of the acquirer and Person Acting in Concert (PAC) with the Acquirer	Acquirer 1. Ashwin Gupta		
	PAC for Acquirers: 2. Ashwin Gupta HU 3. Shweta Gupta	IF	
3. Whether the acquirer belongs to Promoter/Promoter Group		No	
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Excha National Stock Excha	-	ed
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 carrying voting rights]]	etails as per Annex	kure 1
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify			
holding in each category) e) Total (a+b+c+d)			
Details of Acquisition:			
a) Shares carrying voting rights acquired/sold	D	etails as per Anne	kure 1
b) Voting Rights acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+d)			
After the Acquisition, holding of:			
a) Shares carrying voting rights	Details as per Annexure 1		kure 1
b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / off- market/ public issue / rights issue /preferential allotment /	Allotme	nt pursuant to Ar	nalgamation

inter-se transfer, etc.)	
Date of acquisition of/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.06.2022
Equity share capital / total voting capital of the TC before the said acquisition/ sale	8,13,22,324 Equity Shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition	24,12,80,945 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	24,12,80,945 Equity Shares of Rs. 10/- each

PART-BName of the Target Company: **GALLANTT METAL LIMITED**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Acquirer		
Ashwin Gupta	Yes	ADVPG2250L
PACs		
Ashwin Gupta HUF	Yes	AAGHA72426
Shweta Gupta	Yes	AGOPG4661P

Thanking you,

Signature

Name: Ashwin Gupta

Place: Surat Date: 13.06.2022

Annexure 1
SHAREHOLDING PRE & POST ACQUISITION/SALE OF EQUITY SHARES

Shareholding Details	Before the ti	ransaction	Transa	iction	After the tra	ansaction
Name of the shareholder	No. of shares or voting rights held	Percenta ge with respect to total share capital of TC	No. of shares or voting rights held	Percentag e with respect to total share capital of TC	No. of shares or voting rights held	Percentage with respect to total share capital of TC
Acquirer						
Ashwin Gupta	-	-	53,86,028	2.232	53,86,028	2.232
TOTAL (1)	-	-	53,86,028	2.232	53,86,028	2.232
PACs						
Ashwin Gupta HUF	30,348	0.013	-	-	30,348	0.013
Shweta Gupta	34,061	0.014	93,17,233	3.862	93,51,294	3.876
TOTAL (2)	64,409	0.027	93,17,233	3.862	93,81,642	3.888
TOTAL (1+2)	64,409	0.027	1,47,03,261	6.094	1,47,67,670	6.121

Thanking you,

Signature

Name: Ashwin Gupta

Place: Surat Date: 13.06.2022 From: SHWETA GUPTA R-933 ASHIRWAD PALACE NEAR JIVKOR NAGAR BHATTAR ROAD, SURAT, GUJARAT - 395001

.....

Date: 13.06.2022

The Manager

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

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

Sir/Madam,

SUB: SUBMISSION OF DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SAST) REGULATIONS, 2011

Please find enclosed herewith disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 in respect of allotment of shares of Gallantt Metal Limited pursuant to approval of the Scheme of Amalgamation and Slump Sale by the Hon'ble NCLT, Kolkata Bench and New Delhi Bench.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

Signature

NAME: SHWETA GUPTA

Encl: As above

CC: Board of Directors, GALLANTT METAL LIMITED, "Gallantt House", I – 7, Jangpura Extension, New Delhi - 110014

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

<u>PART - A</u>

1. Name of the Target Company (TC)	GALLANTT METAL L	IMITED	
2. Name(s) of the acquirer and Person Acting in Concert (PAC) with the Acquirer	Acquirer 1. Shweta Gupta PAC for Acquirers: 2. Ashwin Gupta 3. Ashwin Gupta HUF		
3. Whether the acquirer belongs to Promoter/Promoter Group		No	
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India 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 carrying voting rights	D	etails as per Anne	xure 1
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)			
Details of Acquisition: a) Shares carrying voting rights acquired/sold	D	etails as per Annex	xure 1
b) Voting Rights acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+d)			
After the Acquisition, holding of:		notails as nor Anno	
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)		etails as per Anne	xure 1
Mode of acquisition (e.g. open market / off- market/ public issue / rights issue /preferential allotment /	Allotme	nt pursuant to Ar	nalgamation

inter-se transfer, etc.)	
Date of acquisition of/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.06.2022
Equity share capital / total voting capital of the TC before the said acquisition/ sale	8,13,22,324 Equity Shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition	24,12,80,945 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	24,12,80,945 Equity Shares of Rs. 10/- each

PART-BName of the Target Company: **GALLANTT METAL LIMITED**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs					
Acquirer							
Shweta Gupta	Yes	AGOPG4661P					
PACs							
Ashwin Gupta	Yes	ADVPG2250L					
Ashwin Gupta HUF	Yes AAGHA72426						

Thanking you,

Signature

Name: Shweta Gupta

Place: Surat Date: 13.06.2022

Annexure 1

SHAREHOLDING PRE & POST ACQUISITION/SALE OF EQUITY SHARES

Shareholding Details	Before the transaction		Transaction		After the transaction	
Name of the shareholder	No. of shares or voting rights held	Percenta ge with respect to total share capital of TC	No. of shares or voting rights Acquired	Percentag e with respect to total share capital of TC	No. of shares or voting rights held	Percentage with respect to total share capital of TC
Acquirer						
Shweta Gupta	34,061	0.014	93,17,233	3.862	93,51,294	3.876
TOTAL (1)	34,061	0.014	93,17,233	3.862	93,51,294	3.876
PACs						
Ashwin Gupta	-	-	53,86,028	2.232	53,86,028	2.232
Ashwin Gupta HUF	30,348	0.013	-	-	30,348	0.013
TOTAL (2)	30,348	0.013	53,86,028	2.232	54,16,376	2.245
TOTAL (1+2)	64,409	0.027	1,47,03,261	6.094	1,47,67,670	6.121

Thanking you,

Signature

Name: Shweta Gupta

Place: Surat

Date: 13.06.2022