

GML/DEL/2022-23
February 22, 2023

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|--|---|
| Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA Scrip Code: 532726 | 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(2) OF SEBI (SAST) REGULATIONS, 2011 AND REGULATION 7(2) OF SEBI (PIT) REGULATIONS, 2015

Please find enclosed herewith disclosures under Regulation 29(2) of the SEBI (SAST) Regulations, 2011 and Regulation 7(2) of the SEBI (PIT) Regulations, 2015 as received from Mr. Maanaav Dineshkumar Agarwal, Promoter Group Shareholder who has acquired 24,384 equity shares of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For GALLANTT ISPAT LIMITED
(Formerly Gallantt Metal Limited)

Nitesh Kumar
(CS & COMPLIANCE OFFICER)
M. No. F7496

Encl: As above

GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited)

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110014

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com

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

CIN: L27109DL2005PLC350524

From:
MAANA AV DINESHKUMAR AGARWAL
C – 602, FOUR SEASON APARTMENT,
OPP. GINGER HOTEL, PIPLOD
SURAT, GUJARAT - 395007

Date: 22.02.2023

| | |
|---|--|
| 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(2) OF SEBI (SAST) REGULATIONS, 2011 AND REGULATION 7(2) OF SEBI (PIT) REGULATIONS, 2015

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (PIT) Regulations, 2015 in respect of acquisition of 24,384 equity shares of Gallantt Ispat Limited (formerly known as Gallantt Metal Limited).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,



MAANA AV DINESHKUMAR AGARWAL
PROMOTER GROUP SHAREHOLDER,
GALLANTT ISPAT LIMITED
(Formerly Gallantt Metal Limited)

Encl: As above

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

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A - Details of the Acquisition / Disposal

| | | | |
|---|---|---|--|
| Name of the Target Company (TC) | GALLANTT ISPAT LIMITED | | |
| Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller | <p>Acquirer</p> <p>1. Maanaav Dineshkumar Agarwal</p> <p>PACs-</p> <p>2. Chandra Prakash Agrawal HUF 3. Dinesh R Agarwal 4. Chandra Prakash Agrawal 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 Ajitsaria 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 Jalan 28. Sumesh Kumar Agarwal 29. Uma Agrawal</p> | | |
| Whether the acquirer/seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange Limited National Stock Exchange of India Limited | | |
| Details of the acquisition/disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 450 | 0.000 | 0.000 |
| b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others) | | | |



| | | | |
|--|---|-------|-------|
| e) Voting rights (VR) otherwise than by equity 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) | 450 | 0.000 | 0.000 |
| Details of acquisition/disposal | | | |
| a) Shares carrying voting rights acquired/disposed | 24,384 | 0.010 | 0.010 |
| b) VRs acquired otherwise than by equity shares | | | |
| c) Warrants/convertible securities/any other instrument that 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) | 24,384 | 0.010 | 0.010 |
| After the acquisition/disposal, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 24,834 | 0.010 | 0.010 |
| b) VRs otherwise than by equity shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| d) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others) | | | |
| e) Total (a+b+c+d) | 24,834 | 0.010 | 0.010 |
| Mode of acquisition/disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Open market | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | N.A. | | |
| Date of acquisition of/ sale of shares / date of receipt of intimation of allotment of shares / VR/ warrants / convertible securities / any other instrument | 28.11.2022 and 20.02.2023 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/disposal | 24,12,80,945 Equity Shares of Rs. 10/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/disposal | 24,12,80,945 Equity Shares of Rs. 10/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition/disposal | 24,12,80,945 Equity Shares of Rs. 10/- each | | |

Part-B***

Name of the Target Company: GALLANTT ISPAT LIMITED

| Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller | Whether the acquirer/seller belongs to Promoter/Promoter group | PAN of the acquirer/seller and/ or PACs |
|---|--|---|
| Maanaav Dineshkumar Agarwal | Yes | AKGPA9464Q |
| Chandra Prakash Agrawal HUF | Yes | AAAH6989G |
| Chandra Prakash Agrawal | Yes | ABLPA8567C |
| Anupam Agarwal | Yes | ABNPA7498J |
| Ashutosh Agarwal | Yes | AAZPA8800B |
| Brij Mohan Joshi | Yes | ACCPJ9762E |
| Dinesh R 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 Agrawal 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 |

Maanaav Dineshkumar Agarwal
Promoter Group Shareholder,
Gallantt Ispat Limited (Formerly Gallantt Metal Limited)

Place: Surat
Date: 22.02.2023

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART – A

Details of the Acquisition / Disposal

| | | | |
|---|--|---|---|
| 1. Name of the Target Company (TC) | GALLANTT ISPAT LIMITED | | |
| 2. Name(s) of the acquirer/seller and Person Acting in Concert (PAC) with the Acquirer/Seller | <p>Acquirer</p> <p>1. Maanaav Dineshkumar Agarwal</p> <p>PACs</p> <p>2. Chandra Prakash Agrawal HUF 3. Chandra Prakash Agrawal 4. Anupam Agarwal 5. Ashutosh Agrawal 6. Brij Mohan Joshi 7. Dinesh R Agarwal 8. Karuna Jindal 9. Kusum Jalan 10. Madhu Agrawal 11. Mayank Agrawal 12. Narain Prasad Ajitsaria 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 Jalan 28. Sumesh Kumar Agarwal 29. Uma Agrawal</p> | | |
| 3. Whether the acquirer/seller belongs to Promoter/Promoter Group | Yes | | |
| 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/disposal of shares/voting rights/holding of the Acquirer/Seller 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/disposal under consideration, holding of: | Details as per Annexure 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) | |
| e) Total (a+b+c+d) | |
| Details of Acquisition/Disposal: | Details as per Annexure 1 |
| a) Shares carrying voting rights acquired/ disposed | |
| 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/Disposal, holding of: | Details as per Annexure 1 |
| a) Shares carrying voting rights | |
| b) Shares encumbered with the acquirer/seller | |
| 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/ disposal (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.) | Open market |
| Date of acquisition of/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable | 28.11.2022 and 20.02.2023 |
| Equity share capital / total voting capital of the TC before the said acquisition/ disposal | 24,12,80,945 Equity Shares of Rs. 10/- each |
| Equity share capital/ total voting capital of the TC after the said acquisition/ disposal | 24,12,80,945 Equity Shares of Rs. 10/- each |
| Total diluted share/voting capital of the TC after the said acquisition/ disposal | 24,12,80,945 Equity Shares of Rs. 10/- each |



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

| Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller | Whether the acquirer/seller belongs to Promoter/Promoter group | PAN of the acquirer/seller and/or PACs |
|---|--|--|
| Acquirer | | |
| Maanaav Dineshkumar Agarwal | Yes | AKGPA9464Q |
| PACs | | |
| Chandra Prakash Agrawal HUF | Yes | AAHC6989G |
| Chandra Prakash Agrawal | Yes | ABLPA8567C |
| Anupam Agarwal | Yes | ABNPA7498J |
| Ashutosh Agarwal | Yes | AAZPA8800B |
| Brij Mohan Joshi | Yes | ACCPJ9762E |
| Dinesh R 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,



Maanaav Dineshkumar Agarwal
Promoter Group Shareholder of
Gallantt Ispat Limited (Formerly Gallantt Metal Limited)

Place: Surat

Date: 22.02.2023

Annexure 1

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

| Shareholding Details Name of the shareholder | Before the transaction | | Transaction | | After the transaction | |
|---|-------------------------------------|--|-------------------------------------|--|-------------------------------------|--|
| | 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 | | | | | | |
| Maanaav Dineshkumar Agarwal | 450 | 0.000 | 24,384 | 0.010 | 24,834 | 0.010 |
| TOTAL (1) | 450 | 0.000 | 24,384 | 0.010 | 24,834 | 0.010 |
| PACs | | | | | | |
| Chandra Prakash Agrawal HUF | 49,53,863 | 2.053 | - | - | 49,53,863 | 2.053 |
| Chandra Prakash Agrawal | 7,04,48,608 | 29.198 | - | - | 7,04,48,608 | 29.198 |
| Anupam Agarwal | 8,896 | 0.004 | - | - | 8,896 | 0.004 |
| Ashutosh Agarwal | 86,04,248 | 3.566 | - | - | 86,04,248 | 3.566 |
| Brij Mohan Joshi | 2,500 | 0.001 | - | - | 2,500 | 0.001 |
| Dinesh R Agarwal | 1,40,12,196 | 5.807 | - | - | 1,40,12,196 | 5.807 |
| Karuna Jindal | 4,046 | 0.002 | - | - | 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 | 4,51,571 | 0.187 | - | - | 4,51,571 | 0.187 |
| Om Prakash Jalan | 98,279 | 0.041 | - | - | 98,279 | 0.041 |
| Pallavi Agrawal | 24,97,500 | 1.035 | - | - | 24,97,500 | 1.035 |
| Prem Prakash Agrawal | 73,34,667 | 3.040 | - | - | 73,34,667 | 3.040 |
| Prem Prakash Agrawal HUF | 55,75,467 | 2.311 | - | - | 55,75,467 | 2.311 |
| Priya Saraff | 1,00,000 | 0.041 | - | - | 1,00,000 | 0.041 |
| Priyanka Das | 29,512 | 0.012 | - | - | 29,512 | 0.012 |
| Priyanka Gupta | 49,85,000 | 2.066 | - | - | 49,85,000 | 2.066 |
| Santosh Kumar Agrawal | 2,97,535 | 0.123 | - | - | 2,97,535 | 0.123 |
| Santosh Kumar Agrawal HUF | 56,50,943 | 2.342 | - | - | 56,50,943 | 2.342 |
| Shruti Kandoi | 17,056 | 0.007 | - | - | 17,056 | 0.007 |
| Shyama Agrawal | 51,60,670 | 2.139 | - | - | 51,60,670 | 2.139 |
| Smriti Agarwal | 25,49,775 | 1.057 | - | - | 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 | 8,45,615 | 0.350 | - | - | 8,45,615 | 0.350 |
| TOTAL (2) | 16,58,06,440 | 68.719 | - | - | 16,58,06,440 | 68.719 |
| TOTAL (1+2) | 16,58,06,890 | 68.719 | 24,384 | 0.010 | 16,58,31,274 | 68.729 |

Thanking you,



Maanaav Dineshkumar Agarwal
Promoter Group Shareholder of
Gallantt Ispat Limited (Formerly Gallantt Metal Limited)

Place: Surat

Date: 22.02.2023

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Gallantt Ispat Limited (Formerly Gallantt Metal Limited)
 ISIN of the company: INE297H01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Name, PAN, CIN & DIN, address With contact nos. | Category of Person (Promoters/ KMP / Directors/ immediate Relative to/others etc.) | Securities held prior to acquisition/disposal/allotment | | Securities Acquired/Disposed | | | | Securities held post acquisition/disposal/allotment | | Date of allotment / Date of acquisition of shares/ sale of shares specify | | Date of Intimation to company | Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | Exchange on which the trade was executed |
|---|--|--|----------------------------|--|----------------------------|---------------|---|--|---------------------------|---|----|-------------------------------|--|--|
| | | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of share holding | Type of security (For e.g. - Shares, Warrant, Convertible Debentures etc.) | No. and % of share holding | Value (in Rs) | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Maanaav Dineshkumar Agarwal PAN No. AKGPA9464Q Address: C-602, Four Season Apartment, Opp. Ginger Hotel, Piplod, Surat, Gujarat - 395007 Contact No: 9824444972 | Promoter Group Shareholder | Shares | 450 (0.000 %) | Equity Shares | 3,000 (0.001 %) | 1,92,600.00 | Buy | Equity Shares | 3,450 (0.001 %) | 28.11.2022 | | 22.02.2023 | On Market | BSE |
| Maanaav Dineshkumar | Promoter Group | Shares | 3,450 (0.001 %) | Equity Shares | 11,384 (0.005 %) | 7,30,064.40 | Buy | Equity Shares | 14,834 (0.006 %) | 28.11.2022 | | 22.02.2023 | On Market | NSE |



| | | | | | | | | | | | | | |
|---|----------------------------|--------|---------------------|---------------|--------------------|-------------|-----|---------------|---------------------|------------|------------|-----------|-----|
| Agarwal PAN No. AKGPA9464Q Address: C-602, Four Season Apartment, Opp. Ginger Hotel, Piplod, Surat, Gujarat - 395007 Contact No: 9824444972 | Shareholder | | | | | | | | | | | | |
| Maanaav Dineshkumar Agarwal PAN No. AKGPA9464Q Address: C-602, Four Season Apartment, Opp. Ginger Hotel, Piplod, Surat, Gujarat - 395007 Contact No: 9824444972 | Promoter Group Shareholder | Shares | 14,834 (0.006 %) | Equity Shares | 500 (0.000 %) | 29,925.00 | Buy | Equity Shares | 15,334 (0.006 %) | 20.02.2023 | 22.02.2023 | On Market | BSE |
| Maanaav Dineshkumar Agarwal PAN No. AKGPA9464Q Address: C-602, Four Season Apartment, Opp. Ginger Hotel, Piplod, Surat, Gujarat - 395007 Contact No: 9824444972 | Promoter Group Shareholder | Shares | 15,334 (0.006 %) | Equity Shares | 9,500 (0.004 %) | 5,68,750.00 | Buy | Equity Shares | 24,834 (0.010 %) | 20.02.2023 | 22.02.2023 | On Market | NSE |

Q1

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | Exchange on which the trade was executed |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NA | NA | NA | NA | NA | NA | NA |
| NA | NA | NA | NA | NA | NA | NA |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Yours faithfully,



Maanaav Dineshkumar Agarwal
Promoter Group Shareholder of
Gallantt Ispat Limited (Formerly Gallantt Metal Limited)

Place: Surat

Date: 22.02.2023