

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

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

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 | <u>Acquirer</u> 1. Shweta Gupta <u>PAC for Acquirers:</u> 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: | 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: | Details as per Annexure 1 | | |
| a) Shares carrying voting rights acquired/sold | | | |
| 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: | Details as per Annexure 1 | | |
| 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) | | | |
| Mode of acquisition (e.g. open market / off- market/ public issue / rights issue /preferential allotment / | Allotment pursuant to Amalgamation | | |

| | |
|---|---|
| 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 |

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 | Percentage with respect to total share capital of TC | No. of shares or voting rights Acquired | Percentage with respect to total share capital of TC | No. of shares or voting rights held |
| 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