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

Date: 23.09.2022

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(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 sale of 4,928 equity shares of Gallantt Ispat Limited which were allotted against the fractional number of shares as per the Scheme of Amalgamation and Slump Sale. As per the Scheme of Amalgamation and Slump Sale these shares were sold through open market and sale proceeds whereof shall be distributed amongst the shareholders entitled for fractional shares in the proportion of their fractional shareholding.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

Chandra Prakash Agrawal
DIRECTOR & PROMOTER SHAREHOLDER,
GALLANTT ISPAT LIMITED

Encl: As above

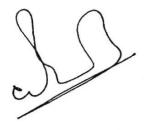
CC: Board of Directors, GALLANTT ISPAT LIMITED, "Gallantt House", I – 7, Jangpura Extension, New Delhi - 110014

# <u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011</u>

PART A - Details of the Acquisition / Disposal

GALLANTT ISPA	T LIMITED				
Seller - Chandra	a Prakash Agrawa	al			
PACs-					
Chandra Prakas	h Agrawal HUF				
Dinesh R Agarw	al				
Maanaav Dines	hkumar Agarwal				
Anupam Agarwa	al				
Ashutosh Agraw	val				
Brij Mohan Josh	ni				
Karuna Jindal					
Kusum Jalan					
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A Company of the Comp					
	Agrawal				
	•				
	Agrawarrior				
	d'				
The second secon					
Subodh Kumar Jalan Sumesh Kumar Agarwal					
				Yes	
				The second secon	
Bombay Stock Exchange Limited					
National Stock Exchange of India Limited					
Number	% w.r.t. total	% w.r.t. total			
	share/voting	diluted			
	capital	share/voting			
		capital of			
	applicable (*)	the TC (**)			
7.04.53.536	20.200	20.200			
7,04,53,536	29.200	29.200			
		$  \langle \rangle \rangle$			
		1 /			
		. 1-1			
	Seller - Chandra PACs- Chandra Prakas Dinesh R Agarw Maanaav Dines Anupam Agarw Ashutosh Agrava Brij Mohan Josh Karuna Jindal Kusum Jalan Madhu Agrawa Mayank Agrawa Narain Prasad A Nidhi Jalan Nitin Mahavir P Om Prakash Jala Pallavi Agrawal Prem Prakash A Priya Saraff Priyanka Das Priyanka Gupta Santosh Kumar Santosh Kumar Santosh Kumar Shruti Kandoi Shyama Agrawal Subodh Kumar Sumesh Kumar	Chandra Prakash Agrawal HUF Dinesh R Agarwal Maanaav Dineshkumar Agarwal Anupam Agarwal Ashutosh Agrawal Brij Mohan Joshi Karuna Jindal Kusum Jalan Madhu Agrawal Mayank Agrawal Narain Prasad Ajitsaria Nidhi Jalan Nitin Mahavir Prasad Kandoi Om Prakash Jalan Pallavi Agrawal Prem Prakash Agrawal Prem Prakash Agrawal HUF Priya Saraff Priyanka Das Priyanka Gupta Santosh Kumar Agrawal HUF Shruti Kandoi Shyama Agrawal Smriti Agrawal Smriti Agrawal Subodh Kumar Jalan Sumesh Kumar Agarwal Uma Agrawal  Yes  Bombay Stock Exchange Limited National Stock Exchange of India  Number  % w.r.t. total share/voting capital wherever applicable (*)			

		T		
shares				
d) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify		14		
holding in each category)	7.04.52.526	20.200	20.200	
e) Total (a+b+c+d)	7,04,53,536	29.200	29.200	
Details of acquisition/disposal				
a) Shares carrying voting rights	4,928	0.002	0.002	
<del>acquired</del> /disposed				
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)	4,928	0.002	0.002	
e) Total (a+b+c+/-d)	4,926	0.002	0.002	
After the acquisition/disposal, holding of				
acquirer along with PACs of:				
a) Shares carrying voting rights	7,04,48,608	29.198	29.198	
b) VRs otherwise than by equity shares				
c) Warrants/convertible securities/any other	0			
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)	7,04,48,608	29.198	29.198	
Mode of acquisition/disposal (e.g. open market /				
public issue / rights issue / preferential allotment	Open market			
/ inter-se transfer/encumbrance, etc.)		•		
Salient features of the securities acquired				
including time till redemption, ratio at which it		N.A.	-	
can be converted into equityshares, etc.				
Date of acquisition of/ sale of shares / date of				
receipt of intimation of allotment of shares / VR/	21.09.2022			
warrants / convertible securities / any other				
instrument				
Equity share capital / total voting capital of the	24,12,80,945	<b>Equity Shares of</b>	Rs. 10/- each	
TC before the said acquisition/disposal				
Equity share capital/ total voting capital of the	24,12,80,945 Equity Shares of Rs. 10/- each			
TC after the said <del>acquisition</del> /disposal				
Total diluted share/voting capital of the TC after	24,12,80,945	Equity Shares of	Rs. 10/- each	
the said acquisition/disposal				



### 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 LI	MITED	
2. Name(s) of the acquirer/seller and Person Acting in Concert (PAC) with the Acquirer/Seller	Seller 1. Chandra Prakash		
	PACs		
	2. Chandra Prakash	Agrawal HIIE	
	3. Maanaav Dineshl	•	
	4. Anupam Agarwal		
	5. Ashutosh Agrawa		
	6. Brij Mohan Joshi		
	7. Dinesh R Agarwa	í	
	8. Karuna Jindal		
	9. Kusum Jalan		
	10. Madhu Agrawal		
	11. Mayank Agrawa		
	12. Narain Prasad A		
	13. Nidhi Jalan	jitsuriu	
	14. Nitin Mahavir Pi	rasad Kandoi	
	15. Om Prakash Jala		
	16. Pallavi Agrawal		
	17. Prem Prakash A	grawal	
	18. Prem Prakash A		
	19. Priya Saraff	Siawaiiioi	
	20. Priyanka Das		
	21. Priyanka Gupta		
	22. Santosh Kumar	Agrawal	
	23. Santosh Kumar		
	24. Shruti Kandoi		
	25. Shyama Agrawa	I.	
	26. Smriti Agrawal		
	27. Subodh Kumar J	alan	
	28. Sumesh Kumar Agarwal		
	29. Uma Agrawal		
3. Whether the <del>acquirer</del> /seller belongs to		Yes	
Promoter/Promoter Group			
4. Name(s) of the Stock Exchange(s) where the	Bombay Stock Excha	inge Limited	
shares of TC are listed	National Stock Exch	ange of India Limit	ed
5. Details of the acquisition/disposal of	Number of Shares	% w.r.t total	% of total diluted
shares/voting rights/holding of the Acquirer/Seller		share /voting	share/voting capital
and PAC		capital	of TC (*)
		wherever	
		applicable	
Before the <del>acquisition</del> /disposal under			
consideration, holding of:	Details as per Annexure 1		cure 1
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/			
ien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			$\cap$
d) Warrants/convertible securities/any other			11 1 1
d) Warrants/convertible securities/any other			1 /
d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive that carrying voting rights in the TC (specify	v		

holding in each category)	,
e) Total (a+b+c+d)	
And a second control of the second control o	
Details of Acquisition/Disposal:	
a) Shares carrying voting rights acquired/disposed	Details as per Annexure 1
b) Voting Rights acquired/sold otherwise than by	
shares	E.
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	92
d) Shares encumbered/ invoked/ released by the	
acquirer	
e) Total (a+b+c+d)	
After the Acquisition/Disposal, holding of:	
a) Shares carrying voting rights	Details as per Annexure 1
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-	Open market
market/ public issue / rights issue /preferential	open market
allotment / inter-se transfer, etc.)	
Date of acquisition of/ sale of shares/ VR or date of	21.09.2022
receipt of intimation of allotment of shares,	
whichever is applicable	
Equity share capital / total voting capital of the TC	24,12,80,945 Equity Shares of Rs. 10/- each
before the said <del>acquisition</del> /disposal	
Equity share capital/ total voting capital of the TC	24,12,80,945 Equity Shares of Rs. 10/- each
after the said acquisition/disposal	
Total diluted share/voting capital of the TC after the	24,12,80,945 Equity Shares of Rs. 10/- each
said acquisition/disposal	

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

Shareholding Details	Before the tr	ransaction 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 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						
Chandra Prakash Agrawal	7,04,53,536	29.200	4,928	0.002	7,04,48,608	29.198
TOTAL (1)	7,04,53,536	29.200	4,928	0.002	7,04,48,608	29.198
PACs				,		
Chandra Prakash Agrawal HUF	49,53,863	2.053	-	-	49,53,863	2.053
Maanaav Dineshkumar Agarwal	450	0.000	-	-	450	0.000
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 Agarwal 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)	9,53,58,282	39.522	-	-	9,53,58,282	39.522
TOTAL (1+2)	16,58,11,818	68.721	4,928	0.002	16,58,06,890	68.719

Thanking you,

Chandra Prakash Agrawal

Director & Promoter Shareholder of Gallantt Ispat Limited

Place: Gorakhpur Date: 23.09.2022