

GML/DEL/2022-23 February 25, 2023

**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 6,800 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: MAANAAV DINESHKUMAR AGARWAL C – 602, FOUR SEASON APARTMENT, OPP. GINGER HOTEL, PIPLOD SURAT, GUJARAT - 395007

Date: 25.02.2023

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 6,800 equity shares of Gallantt Ispat Limited (formerly known as Gallantt Metal Limited).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

MAANAAV 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 ISPA	TIMITED				
Name(s) of the acquirer/seller and Persons	Acquirer	T CHAILED				
Acting in Concert (PAC) with the acquirer/seller		neshkumar Agarw	/al			
	PACs-					
		kash Agrawal HUF	=			
	3. Dinesh R Aga					
	4. Chandra Pral					
	5. Anupam Aga					
	6. Ashutosh Ag	rawal				
	7. Brij Mohan J	oshi				
	8. Karuna Jinda	I				
	9. Kusum Jalan					
	10. Madhu Agra					
	11. Mayank Agı					
	12. Narain Pras	ad Ajitsaria				
	13. Nidhi Jalan					
		vir Prasad Kandoi				
	15. Om Prakash					
	16. Pallavi Agra					
	17. Prem Praka	•				
	18. Prem Praka 19. Priya Saraff					
		•				
	20. Priyanka Das					
	21. Priyanka Gupta 22. Santosh Kumar Agrawal					
		nar Agrawal HUF				
	24. Shruti Kand					
	25. Shyama Agr					
	26. Smriti Agrawal					
	27. Subodh Kun					
	28. Sumesh Kumar Agarwal					
	29. Uma Agrawal					
Whether the acquirer/ <del>seller</del> belongs to		Yes				
Promoter/Promoter group Name(s) of the Stock Exchange(s) where the	Bombay Stock I	ychanga Limitad				
, ,		Exchange Limited				
shares of TC are Listed	National Stock	Exchange of India	Limitea			
Details of the acquisition/disposal 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/ <del>disposal</del> under						
consideration, holding of acquirer along with						
PACs of:	45 454	0.010	0.010			
a) Shares carrying voting rights	45,451	0.019	0.019			
b) Shares in the nature of encumbrance						
(pledge/lien/non-disposal undertaking/others)						



c) Voting rights (VR) otherwise than by equity			
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)	V 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
e) Total (a+b+c+d)	45,451	0.019	0.019
Details of acquisition/disposal			
a) Shares carrying voting rights	6,800	0.003	0.003
acquired/ <del>disposed</del>			
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other			<b>**</b>
instrumentthat entitles the acquirer to receive			
shares carrying category) acquired			
d) Shares in the nature of encumbrance			non-yeyy-history and the second secon
(pledge/ lien/non-disposal undertaking/ others)	6,800	0.003	0.003
e) Total (a+b+c+/-d)			
After the acquisition/disposal, holding of			
acquirer along with PACs of:			
a) Shares carrying voting rights	52,251	0.022	0.022
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)	52,251	0.022	0.022
e) Total (a+b+c+d)  Mode of acquisition/disposal (e.g. open market			
/ public issue / rights issue / preferential		Open market	
allotment / inter-se transfer/encumbrance,		Open market	
etc.)			
Salient features of the securities acquired			
including time till redemption, ratio at which it		N.A.	
can be converted into equity shares, etc.			
Date of acquisition of/ sale of shares / date of			
receipt of intimation of allotment of shares /		23.02.2023	
VR/ warrants / convertible securities / any other			
instrument			
Equity share capital / total voting capital of the	24,12,80,945	Equity Shares of	Rs. 10/- each
TC before the said acquisition/disposal	24 12 00 045	Caulty Change	De 10/
Equity share capital/ total voting capital of the TC after the said acquisition/disposal	24,12,80,945	Equity Shares of	ns. 10/- each
Total diluted share/voting capital of the TC after	24 12 80 945	Equity Shares of	Rs 10/- each
the said acquisition/ <del>disposal</del>	24,12,00,343	Equity Shares Of	113. 20/ - Cacii
inc data dequisition, disposat			



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	AAAHC6989G
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

Maanaav Dineshkumar Agarwal Promoter Group Shareholder,

Gallantt Ispat Limited (Formerly Gallantt Metal Limited)

# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

#### PART - A

Details of the Acquisition / Disposal

1. Name of the Target Company (TC)	GALLANTT ISPAT LI	MITED			
<ol> <li>Name(s) of the acquirer/seller and Person Acting in Concert (PAC) with the Acquirer/Seller</li> </ol>	Acquirer 1. Maanaav Dineshl	umar Agarwal			
	PACs 2. Chandra Prakash	_			
	3. Chandra Prakash	Agrawal			
	4. Anupam Agarwal				
	5. Ashutosh Agrawa	I			
	6. Brij Mohan Joshi				
	7. Dinesh R Agarwal				
	8. Karuna Jindal				
	9. Kusum Jalan				
	10. Madhu Agrawal				
	11. Mayank Agrawa				
	12. Narain Prasad A	itsaria			
	13. Nidhi Jalan 14. Nitin Mahavir Pr				
	15. Om Prakash Jala				
	16. Pallavi Agrawal	n			
	17. Prem Prakash A	rawal			
*	18. Prem Prakash A	50			
	19. Priya Saraff	grawai HOF			
	20. Priyanka Das				
	21. Priyanka Gupta				
	22. Santosh Kumar Agrawal				
	23. Santosh Kumar				
	24. Shruti Kandoi				
	25. Shyama Agrawa				
	26. Smriti Agrawal				
	27. Subodh Kumar J	alan			
	28. Sumesh Kumar A	Agarwal			
	29. Uma Agrawal				
. Whether the acquirer/seller belongs to		Yes			
romoter/Promoter Group	5 1 6 15 1				
. Name(s) of the Stock Exchange(s) where the hares of TC are listed	1	_			
	National Stock Exch				
. Details of the acquisition/disposal of	Number of Shares	% w.r.t total	% of total diluted		
hares/voting rights/holding of the Acquirer/Seller		share /voting	share/voting capit		
nd PAC		capital wherever	of TC (*)		
		applicable			
		аррисавте			
lefore the acquisition/disposal under	1				
	D	etails as per Annex	rure 1		
onsideration, holding of:	D	etails as per Annex	ture 1		
consideration, holding of:  a) Shares carrying voting rights		etails as per Annex	ture 1		
consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/		etails as per Annex	rure 1		
consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ien/ non-disposal undertaking/ others)		etails as per Annex	rure 1		
consideration, holding of: 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		etails as per Annex	sure 1		
consideration, holding of: 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 d) Warrants/convertible securities/any other		etails as per Annex	ture 1		
consideration, holding of:  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 d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive		etails as per Annex	rure 1		
consideration, holding of:  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 d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify		etails as per Annex	rure 1		
onsideration, holding of: ) Shares carrying voting rights ) Shares in the nature of encumbrance (pledge/en/non-disposal undertaking/ others) ) Voting rights (VR) otherwise than by shares ) Warrants/convertible securities/any other instruments that entitles the acquirer to receive		etails as per Annex	rure 1		



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					
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/ <del>Disposal</del> , 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-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	23.02.2023				
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
Acquirer		
Maanaav Dineshkumar Agarwal	Yes	AKGPA9464Q
PACs		
Chandra Prakash Agrawal HUF	Yes	AAAHC6989G
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)

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

Shareholding Details	Before the tr	ransaction	Trans	action	After the transaction		
Name of the shareholder	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	No. of shares or voting rights held	Percentage with respect to total share capital of TC	
Acquirer				•			
Maanaav Dineshkumar Agarwal	45,451	0.019	6,800	0.003	52,251	0.022	
TOTAL (1)	45,451	0.019	6,800	0.003	52,251	0.022	
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 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)	16,58,06,440	68.719	-	-	16,58,06,440	68.719	
TOTAL (1+2)	16,58,51,891	68.738	6,800	0.003	16,58,58,691	68.741	

Thanking you,

Maanaav Dineshkumar Agarwal Promoter Group Shareholder of

Gallantt Ispat Limited (Formerly Gallantt Metal Limited)

#### 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.  With contact nos.  Category of Person (Promot ers/ KMP / Directors/ immediat e Relative to/others etc.)	of Person (Promot ers/ KMP /	Securities h prior to acquisition/ allotment	eld	Securities Acquired/Disposed				Securities held post acquisition/ <del>disposal/</del> allotment		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to company	acquisition / disposal (on	Exchange on which the trade was executed
	Type of security (For eg. – Shares, Warrants ,Converti bleDeben tures etc.)	No. and % of share holding	Type of security (For e.g. -Shares, Warrant , Convert ible Deben tures etc.)	No. and % of share holding	Value (in Rs)	Transac tion Type (Buy/ Sale/ Piedge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrant s, Convert ible Debent ures etc.)	No. and % of sharehold ing	From	То			preferential offer / off market/ Inter-se transfer, ESOPs	P
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 Sharehold er	Shares	45,451 (0.019 %)	Equity Shares	500 (0.000 %)	29,400.00	Buy	Equity Shares	45,951 (0.019 %)	23.02	.2023	25.02.2023	On Market	BSE



Maanaav Dineshkumar Agarwal	Promoter Group Sharehold er	Shares	45,951 (0.019 %)	Equity Shares	6,300 (0.003 %)	3,73,284.1	Buy	Equity Shares	52,251 (0.022 %)	23.02.2023	25.02.2023	On Market	NSE
PAN No.			1 1								1		
AKGPA9464Q													
Address: C-602,													
Four Season													
Apartment, Opp.												1 1	
Ginger Hotel,	1		1 1						1				
Piplod, Surat,			1 1								1	1 1	
Gujarat - 395007			1 1										
Contact No: 9824444972													

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

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 Buy Sell								
Type of Contract specifications		Buy		the trade v				
		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 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)