



GML/DEL/2022-23

April 06, 2023

National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Symbol: GALLANTT	Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip: 532726
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Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30(2) AND 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

We are enclosing herewith Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 received by the Company from Mr. Chandra Prakash Agrawal, Promoter of the Company, on his behalf and on behalf of other Co-Promoters and other Persons Acting in Concert.

We are also enclosing herewith Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 received by the Company from Mr. Chandra Prakash Agrawal, Promoter of the Company, on his behalf and on behalf of other Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For GALLANTT ISPAT LIMITED
(Formerly Gallanttt Metal Limited)

Nitesh Kumar
(CS & COMPLIANCE OFFICER)

Encl: As above

GALLANTT ISPAT LIMITED

(Formerly known as Gallanttt Metal Limited)

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

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

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

CIN: L27109DL2005PLC350524

From: Chandra Prakash Agrawal	Residence: "Gallantt House" Bargadwa, Vikas Nagar, Gorakhpur - 273 007, Uttar Pradesh
	Office: "Gallantt House" I - 7, Jangpura Extension, New Delhi - 110014

April 06, 2023

National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 INDIA	Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai - 400 001 INDIA	Board of Directors Gallantt Ispat Limited (Formerly Gallantt Metal Limited) I - 7, Jangpura Extension, New Delhi - 110014
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Sir/Madam,

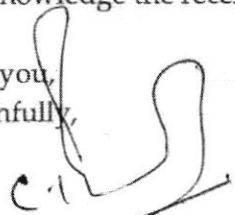
SUB: DISCLOSURE UNDER REGULATIONS 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

We are enclosing herewith Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 on my behalf and on behalf of Co-Promoters and other Persons Acting in Concert in respect of target Company M/s. Gallantt Ispat Limited (Formerly known as Gallantt Metal Limited).

Please note that I have been authorised for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,



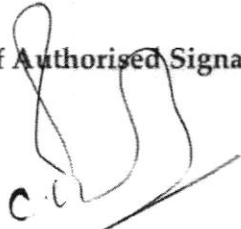
Chandra Prakash Agrawal
Promoter, Gallantt Ispat Limited
(Formerly known as Gallantt Metal Limited)

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011

1. Name of the Target Company (TC)	GALLANTT ISPAT LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited
3. Particulars of the Shareholder(s)	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC	-----
Or	
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. * (Sheet 1)	<ol style="list-style-type: none"> 1. Mr. Chandra Prakash Agrawal 2. Mr. Mayank Agrawal 3. Mrs. Madhu Agrawal 4. Mr. Dinesh RAgarwal 5. Mr. Santosh Kumar Agrawal 6. Prem Prakash Agrawal 7. Mr. Ashutosh Agrawal 8. Santosh Kumar Agrawal HUF 9. Chandra Prakash Agrawal HUF 10. Prem Prakash Agrawal HUF 11. Mrs. Shyama Agrawal 12. Priyanka Gupta 13. Mrs. Smriti Agrawal 14. Mrs. Pallavi Agrawal 15. Mrs. Uma Agrawal 16. Mr. Nitin Mahavir Prasad Kandoi 17. Mrs. Priya Saraff 18. Mr. Sumesh Kumar Agarwal 19. Mr. Om Prakash Jalan 20. Mr. MaanaaavDineshkumar Agarwal 21. Mrs. Priyanka Das 22. Mrs. Nidhi Jalan 23. Mrs. Kusum Jalan 24. Mrs. Shruti Kandoi 25. Subodh Kumar Jalan HUF

	26. Mr. Anupam Agarwal 27. Mrs. Karuna Jindal 28. Mr. Brij Mohan Joshi 29. Mr. Narain Prasad Ajitsaria 30. Mrs. Sharda Devi Jalan 31. Mrs. Ashu Goel 32. Mr. Naresh Chandra Agarwal		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March of the year, holding of:			
a) Shares	165891642	68.755	68.755
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC	---	---	---
Total	165891642	68.755	68.755

Signature of Authorised Signatory



Chandra Prakash Agrawal

Place: Gorakhpur

Date: 06.04.2023

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

Part - B

Name of the Target Company: GALLANTT ISPAT LIMITED

NAME(S) OF THE PERSON AND PERSONS ACTING IN CONCERT (PAC) WITH THE PERSON	NO. OF SHARES HELD	PERCENTAGE %	WHETHER THE PERSON BELONGS TO PROMOTER/ PROMOTER GROUP
Chandra Prakash Agrawal	70448608	29.198	Yes
Mayank Agrawal	16331915	6.769	Yes
Madhu Agrawal	15689917	6.503	Yes
Dinesh R Agarwal	14012196	5.807	Yes
Santosh Kumar Agrawal	297535	0.123	Yes
Prem Prakash Agrawal	7334667	3.040	Yes
Ashutosh Agrawal	8604248	3.566	Yes
Santosh Kumar Agrawal HUF	5650943	2.342	Yes
Chandra Prakash Agrawal HUF	4953863	2.053	Yes
Prem Prakash Agrawal HUF	5575467	2.311	Yes
Shyama Agrawal	5160670	2.139	Yes
Priyanka Gupta	4985000	2.066	Yes
Smriti Agrawal	2549775	1.057	Yes
Pallavi Agrawal	2497500	1.035	Yes
Uma Agrawal	845615	0.350	Yes
Nitin Mahavir Prasad Kandoi	451571	0.187	Yes
Priya Saraff	100000	0.041	Yes
Sumesh Kumar Agarwal	100000	0.041	Yes
Om Prakash Jalan	110677	0.046	Yes
MaanaavDineshkumar Agarwal	72804	0.030	Yes
Priyanka Das	29512	0.012	Yes
Nidhi Jalan	24500	0.010	Yes
Kusum Jalan	19661	0.008	Yes
Shruti Kandoi	17056	0.007	Yes
Subodh Kumar Jalan HUF	10000	0.004	Yes
Anupam Agarwal	8896	0.004	Yes
Karuna Jindal	4046	0.002	Yes
Brij Mohan Joshi	2500	0.001	Yes
Narain Prasad Ajitsaria	2500	0.001	Yes

Sharda Devi Jalan	0	0.000	Yes
Ashu Goel	0	0.000	Yes
Naresh Chandra Agarwal	0	0.000	Yes
TOTAL	165891642	68.755	



~~Chandra Prakash Agrawal~~

Place: Gorakhpur

Date:06.04.2023

***Note:** Mr. Om Prakash Jalan, Mrs. Nidhi Jalan, Mrs. Kusum Devi Jalan, Mr. Anupam Agarwal, Mr. Subodh Kumar Jalan, Mrs. Priyanka Das, Mrs. Sharda Devi Jalan and Mr. Narain Prasad Ajitsaria (all together hereinafter referred to as the "Outsiders") were connected with the Promoters of the Company as Friends and Associates (forming part of the Promoters Group) at the time of Initial Public Offer. However, presently all these shareholders do not have any connection with the Promoters and Promoter Group Shareholders. We had informed this fact to the Stock Exchanges in the year 2010. These shareholders are shown under the Promoter Group Shareholders only due to statutory requirements and the promoters have no control over these persons.

From: Chandra Prakash Agrawal	Residence: "Gallantt House", Bargadwa, Vikas Nagar, Gorakhpur – 273 007, Uttar Pradesh Registered Office: "Gallantt House" I – 7, Jangpura Extension, New Delhi - 110014
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April 06, 2023

National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 INDIA	Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001INDIA	Board of Directors Gallantt Ispat Limited (Formerly Gallantt Metal Limited) "Gallantt House" I – 7, Jangpura Extension, New Delhi - 110014
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Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 16,58,91,642 equity shares of Gallantt Ispat Limited as on March 31, 2023 and we have not made any encumbrance of shares other than the encumbrances already disclosed, directly or indirectly, during the financial year ended March 31, 2023.

Please note that I have been authorised for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

Chandra Prakash Agrawal
Promoter, Gallantt Ispat Limited
(Formerly Gallantt Metal Limited)