

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

Date: 01.04.2021

The Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Daiai Street, Mumbai- 400 001. INDIA	The Manager National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra - Kuria Complex, Bandra (East), Mumbai- 400 051. INDIA
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Sir/Madam,

Sub: Submission of Disclosure under SEBI (PIT) Regulations, 2015 and SEBI (SAST) Regulations, 2011

Please find enclosed herewith disclosure under Regulation 7(2) of SEBI (PIT) Regulations, 2015 and Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,



Chandra Prakash Agrawal
DIRECTOR & PROMOTER SHAREHOLDER,
GALLANTT METAL LIMITED

Encl: As above

**CC: Board of Directors, GALLANTT METAL 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

Name of the Target Company (TC)	GALLANTT METAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Chandra Prakash Agrawal		
Whether the acquirer 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 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 under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	3,00,000	0.367	0.367
c) 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)	3,00,000	0.367	0.367
Details of acquisition			
a) Shares carrying voting rights acquired	25,00,000	3.074	3.074
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)	25,00,000	3.074	3.074
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	28,00,000	3.443	3.443
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)	28,00,000	3.443	3.443
e) Total (a+b+c+d)	28,00,000	3.443	3.443
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-set transfer/encumbrance, etc.)	Transfer through Off Market Transactions		
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/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	30.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition	8,13,22,324		
Equity share capital/ total voting capital of the TC after the said acquisition	8,13,22,324		
Total diluted share/voting capital of the TC after the said acquisition	8,13,22,324		



Chandra Prakash Agrawal
Director & Promoter Shareholder,
Gallantt Metal Limited

Place:Gorakhpur

Date:01.04.2021

Disclosures under Regulation 29 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	<p>Acquirer 1. Chandra Prakash Agrawal</p> <p>Seller 2. Santosh Kumar Agrawal</p> <p>PAC for Acquirers: 3. Gallantt Ispat Limited 4. Hipoline Commerce Private Limited 5. Dinesh Raghubir Prasad Agarwal 6. Shyama Agrawal 7. Ashutosh Agarwal 8. Santosh Kumar Agrawal HUF 9. Priya Agarwal 10. Sumesh Kumar Agarwal 11. Prem Prakash Agrawal HUF 12. Om Prakash Jalan 13. Nidhi Jalan 14. Kusum Devi Jalan 15. Shruti Kandoi 16. Prem Prakash Agrawal 17. Uma Agrawal 18. Nitin Mahavir Prasad Kandoi 19. Smriti Agrawal 20. Subodh Kumar Jalan 21. Anupam Agarwal 22. Karuna Jindal 23. Priyanka Das 24. Brij Mohan Joshi 25. Narain Prasad Ajitsaria 26. Sharda Devi Jalan 27. Ashu Goel</p>		
3. Whether the acquirer 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 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)			

a) 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 / inter-se transfer, etc.)	Off-Market Transaction		
Date of acquisition of/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	81322324		
Equity share capital/ total voting capital of the TC after the said acquisition	81322324		
Total diluted share/voting capital of the TC after the said acquisition	81322324		

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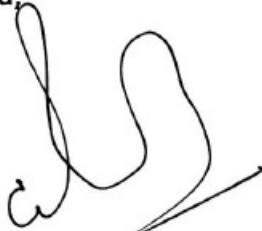
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Thanking you,



Chandra Prakash Agrawal
Director & Promoter Shareholder of Gallantt Metal Limited

Place: Gorakhpur
Date: 01.04.2021

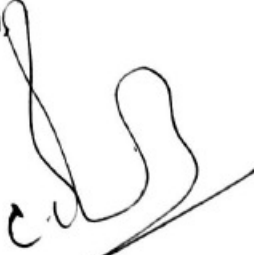
Annexure 1

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

Shareholding Details	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						
CHANDRA PRAKASH AGRAWAL	3,00,000	0.370	25,00,000	3.074	28,00,000	3.443
TOTAL (1)	3,00,000	0.370	25,00,000	3.074	28,00,000	3.443
Seller						
SANTOSH KUMAR AGARWAL	26,05,247	3.204	(25,00,000)	(3.074)	1,05,247	0.129
TOTAL (2)	26,05,247	3.204	(25,00,000)	(3.074)	1,05,247	0.129
PACs						
GALLANTT ISPAT LIMITED	3,94,62,895	48.526	0	0	3,94,62,895	48.526
HIPOLINE COMMERCE PRIVATE LIMITED	90,83,128	11.169	0	0	90,83,128	11.169
DINESH RAGHUBIR PRASAD AGARWAL	23,07,251	2.837	0	0	23,07,251	2.837
SHYAMA AGRAWAL	1,90,000	0.237	0	0	1,90,000	0.237
ASHUTOSH AGARWAL	1,78,591	0.219	0	0	1,78,591	0.219
SANTOSH KUMAR AGRAWAL HUF	1,10,000	0.135	0	0	1,10,000	0.135
PRIYA AGARWAL	1,00,000	0.122	0	0	1,00,000	0.122
SUMESH KUMAR AGARWAL	1,00,000	0.122	0	0	1,00,000	0.122
PREM PRAKASH AGRAWAL HUF	32,500	0.039	0	0	32,500	0.039
OM PRAKASH JALAN	49,279	0.059	0	0	49,279	0.059
NIDHI JALAN	24,500	0.030	0	0	24,500	0.030
KUSUM DEVI JALAN	19,661	0.024	0	0	19,661	0.024
SHRUTI KANDOI	17,056	0.021	0	0	17,056	0.021
PREM PRAKASH AGRAWAL	15,995	0.020	0	0	15,995	0.020
UMA AGRAWAL	13,792	0.017	0	0	13,792	0.017
NITIN MAHAVIR PRASAD KANDOI	10,500	0.013	0	0	10,500	0.013
SMRITI AGARWAL	10,000	0.012	0	0	10,000	0.012
SUBODH KUMAR JALAN	10,000	0.012	0	0	10,000	0.012
ANUPAM AGARWAL	8,896	0.011	0	0	10,000	0.011
KARUNA JINDAL	5,000	0.006	0	0	5,000	0.006
PRIYANKA DAS	4,898	0.006	0	0	4,898	0.006
BRIJ MOHAN JOSHI	2,500	0.003	0	0	2,500	0.003
NARAIN PRASAD AJITSARIA	2,500	0.003	0	0	2,500	0.003
SHARDA DEVI JALAN	2,500	0.003	0	0	2,500	0.003

Holding Details	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#
Name of the shareholder						
TOTAL (3)	5,17,61,442	63.649	0	0	5,17,61,442	63.649
TOTAL (1+2+3)	5,46,66,689	67.222	0	0	5,46,66,689	67.222

Thanking you,



Chandra Prakash Agrawal
Director & Promoter Shareholder of Gallantt Metal Limited

Place: Gorakhpur
Date: 01.04.2021