

From:
Chandra Prakash Agrawal HUF
Gallantt House,
Bargadwa, Vikas Nagar,
Gorakhpur – 273007, Uttar Pradesh

Date: 01.07.2023

| | |
|---|---|
| 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,

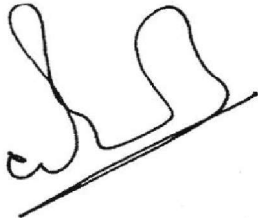
SUB: SUBMISSION OF DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SAST) REGULATIONS, 2011

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 in respect of acquisition of 3,89,468 equity shares of Gallantt Ispat Limited.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
For Chandra Prakash Agrawal HUF



.....
Karta
Promoter Group Shareholder,
Gallantt Ispat Limited

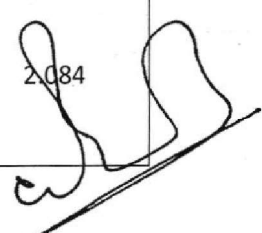
Encl: As above

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

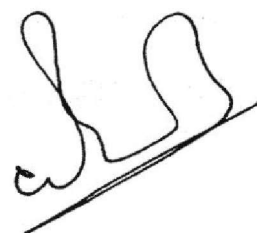
DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A - Details of the Acquisition / Disposal

| | | | |
|---|---|---|--|
| Name of the Target Company (TC) | GALLANTT ISPAT LIMITED | | |
| Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller | <p>Acquirer</p> <p>1. Chandra Prakash Agrawal HUF</p> <p>PACs-</p> <p>2. Chandra Prakash Agrawal 3. Dinesh R Agarwal 4. Maanaav Dineshkumar Agarwal 5. Anupam Agarwal 6. Ashutosh Agrawal 7. Brij Mohan Joshi 8. Karuna Jindal 9. Kusum Jalan 10. Madhu Agrawal 11. Mayank Agrawal 12. Narain Prasad Ajitsaria 13. Nidhi Jalan 14. Nitin Mahavir Prasad Kandoi 15. Om Prakash Jalan 16. Pallavi Agrawal 17. Prem Prakash Agrawal 18. Prem Prakash Agrawal HUF 19. Priya Saraff 20. Priyanka Das 21. Priyanka Gupta 22. Santosh Kumar Agrawal 23. Santosh Kumar Agrawal HUF 24. Shruti Kandoi 25. Shyama Agrawal 26. Smriti Agrawal 27. Subodh Kumar Jalan 28. Sumesh Kumar Agarwal 29. Uma Agrawal</p> | | |
| Whether the acquirer/seller 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/disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <p>Before the acquisition/disposal under consideration, holding of acquirer along with PACs of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</p> | 50,29,228 | 2.084 | 2.084 |



| | | | |
|--|---|-------|-------|
| 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) | 50,29,228 | 2.084 | 2.084 |
| Details of acquisition/disposal a) Shares carrying voting rights acquired/ disposed 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) | 3,89,468 | 0.161 | 0.161 |
| After the acquisition/disposal, holding of acquirer along with PACs of: a) Shares carrying voting rights 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) e) Total (a+b+c+d) | 54,18,696 | 2.245 | 2.245 |
| Mode of acquisition/ disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Open market | | |
| 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/ sale of shares / date of receipt of intimation of allotment of shares / VR/ warrants / convertible securities / any other instrument | 30.06.2023 | | |
| 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 | | |

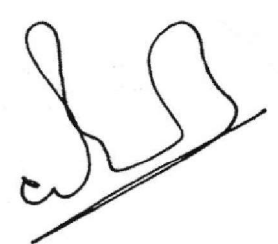


Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

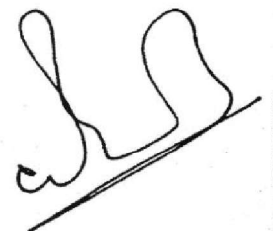
PART – A

Details of the Acquisition / Disposal

| | | | | | | |
|---|---|---|---|--|--|--|
| 1. Name of the Target Company (TC) | GALLANTT ISPAT LIMITED | | | | | |
| 2. Name(s) of the acquirer/seller and Person Acting in Concert (PAC) with the Acquirer/Seller | <p>Acquirer</p> <p>1. Chandra Prakash Agrawal HUF</p> <p>PACs-</p> <p>2. Chandra Prakash Agrawal 3. Dinesh R Agarwal 4. Maanaav Dineshkumar Agarwal 5. Anupam Agrawal 6. Ashutosh Agrawal 7. Brij Mohan Joshi 8. Karuna Jindal 9. Kusum Jalan 10. Madhu Agrawal 11. Mayank Agrawal 12. Narain Prasad Ajitsaria 13. Nidhi Jalan 14. Nitin Mahavir Prasad Kandoi 15. Om Prakash Jalan 16. Pallavi Agrawal 17. Prem Prakash Agrawal 18. Prem Prakash Agrawal HUF 19. Priya Saraff 20. Priyanka Das 21. Priyanka Gupta 22. Santosh Kumar Agrawal 23. Santosh Kumar Agrawal HUF 24. Shruti Kandoi 25. Shyama Agrawal 26. Smriti Agrawal 27. Subodh Kumar Jalan 28. Sumesh Kumar Agarwal 29. Uma Agrawal</p> | | | | | |
| 3. Whether the acquirer/seller 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/disposal of shares/voting rights/holding of the Acquirer/Seller 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/disposal 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/Disposal: | Details as per Annexure 1 | | |
| a) Shares carrying voting rights acquired/ disposed | | | |
| 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/Disposal, holding of: | Details as per Annexure 1 | | |
| a) Shares carrying voting rights | | | |
| 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 | 30.06.2023 | | |
| 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 | | |

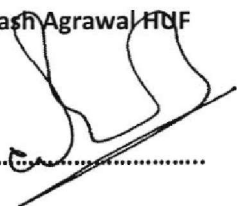


Annexure 1

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

| Shareholding Details Name of the shareholder | 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 HUF | 50,29,228 | 2.084 | 3,89,468 | 0.161 | 54,18,696 | 2.245 |
| TOTAL (1) | 50,29,228 | 2.084 | 3,89,468 | 0.161 | 54,18,696 | 2.245 |
| PACs | | | | | | |
| 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 |
| Maanaav Dineshkumar Agarwal | 72,804 | 0.030 | - | - | 72,804 | 0.030 |
| 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 | 1,10,677 | 0.046 | - | - | 1,10,677 | 0.046 |
| 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 Agrawal 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) | 16,09,37,779 | 66.701 | - | - | 16,09,37,779 | 66.701 |
| TOTAL (1+2) | 16,59,67,007 | 68.785 | 3,89,468 | 0.161 | 16,63,56,475 | 68.946 |

For Chandra Prakash Agrawal HUF



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Karta
Promoter Group Shareholder,
Gallantt Ispat Limited

Place: Gorakhpur
Date: 01.07.2023