

GML/DEL/2022-23 February 27, 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 10,200 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: 27.02.2023

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 10,200 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

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

PART A - Details of the Acquisition / <del>Disposal</del>	T					
Name of the Target Company (TC)	GALLANTT ISPA	T LIMITED				
Name(s) of the acquirer/seller and Persons	Acquirer					
Acting in Concert (PAC) with the acquirer/seller	Maanaav Dineshkumar Agarwal					
	DAG					
	PACs-					
	From From 12 to to 12	kash Agrawal HUF				
	3. Dinesh R Aga					
	4. Chandra Prai					
	5. Anupam Aga					
	6. Ashutosh Agi 7. Brij Mohan Jo					
	8. Karuna Jinda					
	9. Kusum Jalan	1				
	10. Madhu Agra	awal				
	11. Mayank Agr					
	12. Narain Pras					
	13. Nidhi Jalan					
		vir Prasad Kandoi				
	15. Om Prakash					
	16. Pallavi Agra	wal				
		7. Prem Prakash Agrawal				
		sh Agrawal HUF				
	19. Priya Saraff					
	20. Priyanka Da	S				
	21. Priyanka Gu	pta				
	22. Santosh Kur	mar Agrawal				
	23. Santosh Kur	mar Agrawal HUF				
	24. Shruti Kand	oi				
	25. Shyama Agr	awal				
	26. Smriti Agrav					
		27. Subodh Kumar Jalan				
	28. Sumesh Kumar Agarwal					
Milester the constraint feeting to the constraint feeting the constraint feeting to the constrai	29. Uma Agrawal					
Whether the acquirer/seller belongs to		Yes				
Promoter/Promoter group	Dambar Charle					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited					
stidies of it die tisted	National Stock	exchange of india	Limited			
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/disposal under			, ,			
consideration, holding of acquirer along with						
PACs of:						
a) Shares carrying voting rights	52,251	0.022	0.022			
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)			
e) Total (a+b+c+d)	52,251	0.022	0.022
Details of acquisition/disposal			
a) Shares carrying voting rights	10,200	0.004	0.004
acquired/ <del>disposed</del>			
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)	10,200	0.004	0.004
e) Total (a+b+c+/-d)	10,200	0.004	0.004
After the acquisition/disposal, holding of			
acquirer along with PACs of:			
a) Shares carrying voting rights	62,451	0.026	0.026
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)	62,451	0.026	0.026
e) Total (a+b+c+d)	02,431	0.026	0.026
Mode of acquisition/ <del>disposal</del> (e.g. open market			
/ public issue / rights issue / preferential		Open market	
allotment / inter-se transfer/encumbrance,			
etc.)		- WHEN THE CONTRACT OF THE CON	
Salient features of the securities acquired		N.A.	
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 /		24.02.2023	
VR/ warrants / convertible securities / any other		2	
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			1970
Equity share capital/ total voting capital of the	24,12,80,945	Equity Shares of	Rs. 10/- each
TC after the said acquisition/disposal			
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>			



Part-B\*\*\*

Name of the Target Company: GALLANTT ISPAT LIMITED

Name(s) of the acquirer/seller and	Whether the acquirer/seller	PAN of the acquirer/seller		
Persons Acting in Concert (PAC) with	belongs to Promoter/	and/ or PACs		
the acquirer/seller	Promoter group			
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 LII	MITED				
2. Name(s) of the acquirer/seller and Person Acting	Acquirer					
in Concert (PAC) with the Acquirer/Seller	1. Maanaav Dineshk	tumar Agarwal				
	PACs					
	2. Chandra Prakash					
	3. Chandra Prakash					
	4. Anupam Agarwal					
	5. Ashutosh Agrawa	Į.				
	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	eacad Varida;				
	14. Nitin Mahavir Pr 15. Om Prakash Jala					
	16. Pallavi Agrawal	11				
	17. Prem Prakash Ag	rawal				
	18. Prem Prakash Ag					
	19. Priya Saraff	grawarrior				
	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 J	alan				
	28. Sumesh Kumar A	Agarwal				
	29. Uma Agrawal					
3. Whether the acquirer/seller belongs to		Yes				
Promoter/Promoter Group						
4. Name(s) of the Stock Exchange(s) where the	Bombay Stock Excha	•				
shares of TC are listed	National Stock Exch	_	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				
Before the acquisition/disposal under		applicable				
Before the acquisition/disposal under consideration, holding of:		otaile as nor Anno	uro 1			
a) Shares carrying voting rights	1	etails as per Anne	uie 1			
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						
1 18 1 1 1 1						
holding in each category) e) Total (a+b+c+d)		T				



Details of Acquisition/ <del>Disposal</del> :	
a) Shares carrying voting rights acquired/ <del>disposed</del>	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	24.02.2023
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	АММРК6762Н
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		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	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	
		TC				10	
Acquirer							
Maanaav Dineshkumar Agarwal	52,251	0.022	10,200	0.004	62,451	0.026	
TOTAL (1)	52,251	0.022	10,200	0.004	62,451	0.026	
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)	16,58,58,691	68.741	10,200	0.004	16,58,68,891	68.745	

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  $\,$ 

PAN, CIN & DIN, of address Person	Securities his prior to acquisition/allotment	T2270	Securities Acquired/ <del>Disposed</del>				Securities held post acquisition/ <del>disposal</del> / <del>allotment</del>		Date of allotment advice/ acquisition of shares/ sale of shares specify		Intimation to / company di	Mode of acquisition / disposal (on market/ public/ rights/	Exchange on which the trade was executed	
	immediat e Relative to/others etc.)	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/ Pledge / 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 etc.)	
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	52,251 (0.022 %)	Equity Shares	2,101 (0.001 %)	1,24,799.0 0	Buy	Equity Shares	54,352 (0.023 %)	24.02	.2023	27.02.2023	On Market	BSE

Maanaav	Promoter	Shares	54,352	Equity	8,099	4,81,438.7	Buy	Equity	62,451	24.02.2023	27.02.2023	On Market	NSE
Dineshkumar	Group		(0.023 %)	Shares	(0.003 %)	5		Shares	(0.026 %)				
Agarwal	Sharehold												
	er												
PAN No.													
AKGPA9464Q													
Address: C-602,													
Four Season	1 1												
Apartment, Opp.													
Ginger Hotel,			1 1										
Piplod, Surat,													
Gujarat - 395007													
Contact No:													
9824444972													

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) 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  Type of  contract	Contract specifications		Buy		the trade was executed	
		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

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)