

GML/KOL/2022-23

April 04, 2022

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 Scrp: 532726
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Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30(2) & 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 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 METAL LIMITED**

GALLANTT METAL LIMITED


Company Secretary

Arnab Banerji

(CS & COMPLIANCE OFFICER)

Encl: As above

GALLANTT METAL LIMITED

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787

Works : Near Toll Gate Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690

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

Corporate Identification No. : L27109DL2005PLC350524

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 02, 2022

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 Metal Limited 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

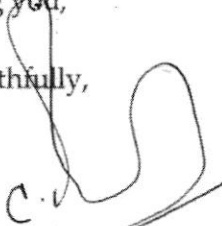
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 5,46,79,189 shares of Gallantt Metal Limited as on March 31, 2022 and we have not made any encumbrance of shares other than the encumbrances already disclosed, directly or indirectly, during the financial year ended March 31, 2022.

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 METAL LIMITED

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 02,2022

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 Metal Limited I - 7, Jangpura Extension, New Delhi - 110014
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Sir/Madam,

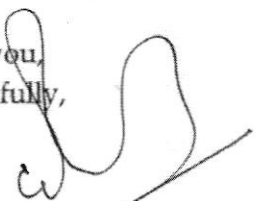
SUB: DISCLOSURE UNDER REGULATIONS 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

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 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 METAL LIMITED

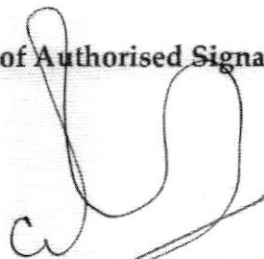
Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011

1. Name of the Target Company (TC)	GALLANTT METAL 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. M/s. Gallantt Ispat Limited 3. M/s. Hipoline Commerce Private Limited 4. Mr. Santosh Kumar Agrawal 5. Mr. Dinesh Raghbir Prasad Agarwal 6. Mrs. Shyama Agrawal 7. Mr. Ashutosh Agrawal 8. Santosh Kumar Agrawal HUF 9. Mrs. Priya Agrawal (Saraff) 10. Mr. Sumesh Kumar Agarwal 11. Prem Prakash Agrawal HUF 12. Mr. Om Prakash Jalan 13. Mrs. Nidhi Jalan 14. Mrs. Kusum Devi Jalan 15. Mrs. Shruti Kandoi 16. Prem Prakash Agrawal 17. Uma Agrawal 18. Mr. Anupam Agarwal 19. Mr. Nitin Mahavir Prasad Kandoi 20. Mrs. Smriti Agrawal 21. Mr. Subodh Kumar Jalan 22. Mrs. Karuna Jindal 23. Mrs. Priyanka Das 24. Mr. Brij Mohan Joshi

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	25. Mr. Narain Prasad Ajitsaria 26. Mrs. Sharda Devi Jalan 27. Mrs. Ashu Goel 28. 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	5,46,79,189	67.238	67.238
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	5,46,79,189	67.238	67.238

Signature of Authorised Signatory



CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 02.04.2022

(*) 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.

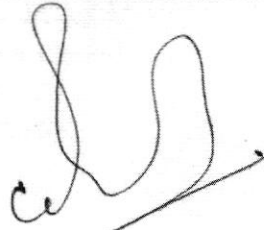


Part - B

Name of the Target Company: GALLANTT METAL 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	PAN
GALLANTT ISPAT LIMITED	3,94,62,895	48.527	Yes	AACCG2969B
HIPOLINE COMMERCE PVT LTD	90,83,128	11.169	Yes	AAACH6817K
SANTOSH KUMAR AGRAWAL	1,05,247	0.129	Yes	ABLPA8568P
CHANDRA PRAKASH AGRAWAL	28,00,000	3.443	Yes	ABLPA8567C
DINESH RAGHUBIR PRASAD AGARWAL	23,07,251	2.837	Yes	AAKPA8079K
SHYAMA AGRAWAL	1,90,000	0.234	Yes	ABLPA8579L
ASHUTOSH AGRAWAL	1,78,591	0.220	Yes	AAZPA8800B
SANTOSH KUMAR AGRAWAL HUF	1,10,000	0.135	Yes	AADHS8255E
PRIYA AGRAWAL (SARAFF)	1,00,000	0.123	Yes	AEWPA3577J
SUMESH KUMAR AGARWAL	1,00,000	0.123	Yes	ACQPA8472J
PREM PRAKASH AGRAWAL HUF	32,500	0.040	Yes	AACHP1752Q
OM PRAKASH JALAN	65,279	0.080	Yes	AASPJ1394E
NIDHI JALAN	24,500	0.030	Yes	AKKPS6351C
KUSUM DEVI JALAN	19,661	0.024	Yes	AASPJ1386J
SHRUTI KANDOI	17,056	0.021	Yes	AMMPK6762H
PREM PRAKASH AGRAWAL	15,995	0.020	Yes	ABLPA8569N
UMA AGRAWAL	13,792	0.017	Yes	ABLPA8578M
ANUPAM AGARWAL	8,896	0.011	Yes	ABNPA7498J
NITIN MAHAVIR PRASAD	10,500	0.013		ADGPK2910C

KANDOI			Yes	
SMRITI AGARWAL	10,000	0.012	Yes	ADPPG1191G
SUBODH KUMAR JALAN	10,000	0.012	Yes	AAOHS3981G
KARUNA JINDAL	4,000	0.005	Yes	ABMPJ7153J
PRIYANKA DAS	4,898	0.006	Yes	ADCPA2576N
BRIJ MOHAN JOSHI	2,500	0.003	Yes	ACCPJ9762E
NARAIN PRASAD AJITSARIA	2,500	0.003	Yes	AEYPA4067M
SHARDA DEVI JALAN	0	0.000	Yes	ABNPJ6822F
ASHU GOEL	0	0.000	Yes	AHNPG2378P
NARESH CHANDRA AGARWAL	0	0.000	Yes	ABKPA1299E
TOTAL	5,46,79,189	67.238		



CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 02.04.2022

***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.