

GML/DEL/2021-22

April 01, 2021

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

**SUB: SUBMISSION OF DISCLOSURE UNDER SEBI (SAST) REGULATIONS, 2011 AND SEBI (PIT) REGULATIONS, 2015**

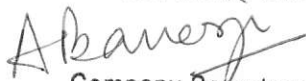
Please find enclosed herewith disclosures under Regulation 29(2) of the SEBI (SAST) Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,

**For GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED

  
Company Secretary**Arnab Banerji****(CS & COMPLIANCE OFFICER)****GALLANTT METAL LIMITED**

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 - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690

Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014

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

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

Corporate Identification No. : L27109DL2005PLC350524

**From:**  
**SANTOSH KUMAR AGRAWAL**  
**GALLANTT HOUSE,**  
**VIKAS NAGAR, BARGADWA**  
**GORAKHPUR - 273007**  
**UTTAR PRADESH**

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Date: 01.04.2021

<b>The Manager</b> <b>Bombay Stock Exchange Limited</b> <b>Floor 25, P J Towers,</b> <b>Dalal Street,</b> <b>Mumbai- 400 001. INDIA</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> <b>"EXCHANGE PLAZA",</b> <b>Bandra – Kurla Complex,</b> <b>Bandra (East),</b> <b>Mumbai- 400 051. INDIA</b>
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Dear Sir/Madam,

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,

-----  
*Santosh Kumar*  
**Santosh Kumar Agrawal**  
**Promoter Group Shareholder,**  
**Gallantt Metal Limited**

**Encl: As above**

**CC: Board of Directors, GALLANTT METAL LIMITED, "Gallantt House", 1 – 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 Sale/Disposal**

Name of the Target Company (TC)	GALLANTT METAL LIMITED		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Santosh Kumar Agrawal		
Whether the seller belongs to Promoter/Promoter group	No		
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 disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the sale under consideration, holding of seller along with PACs of:</b>			
a) Shares carrying voting rights	26,05,247	3.204	3.204
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
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)	26,05,247	3.204	3.204
<b>Details of sale</b>			
a) Shares carrying voting rights disposed	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
<b>After the sale, holding of seller along with PACs of:</b>			

*Santosh*

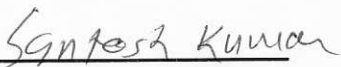
a) Shares carrying voting rights	1,05,247	0.129	0.129
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	1,05,247	0.129	0.129
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Transfer through Off Market Transactions		
Salient features of the securities disposed including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of sale of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the seller to sell shares in the TC.	30.03.2021		
Equity share capital / total voting capital of the TC before the said disposal	8,13,22,324		
Equity share capital/ total voting capital of the TC after the said disposal	8,13,22,324		
Total diluted share/voting capital of the TC after the said disposal	8,13,22,324		

*Sd/-*

Part-B\*\*\*

Name of the Target Company: GALLANTT METAL LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the seller	Whether the seller belongs to Promoter/ Promoter group	PAN of the seller and/ or PACs
Santosh Kumar Agrawal	Yes	ABLPA8568P

  
**SANTOSH KUMAR AGRAWAL**  
Promoter Group 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)	<b>GALLANTT METAL LIMITED</b>		
2. Name(s) of the acquirer and Person Acting in Concert (PAC) with the Acquirer	<p><b>Acquirer</b> 1. Chandra Prakash Agrawal</p> <p><b>Seller</b> 2. Santosh Kumar Agrawal</p> <p><b>PAC for Acquirers:</b> 3. Gallantt Ispat Limited 4. Hipoline Commerce Private Limited 5. Dinesh Raghbir 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	<b>Yes</b>		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	<b>Bombay Stock Exchange Limited National Stock Exchange of India Limited</b>		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	<b>Number of Shares</b>	<b>% w.r.t total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
<b>Before the acquisition under consideration, holding of:</b>	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)			

*Sant*

<b>e) Total (a+b+c+d)</b>			
<b>Details of Acquisition:</b>	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			
<b>e) Total (a+b+c+d)</b>			
<b>After the Acquisition, holding of:</b>	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			
<b>e) Total (a+b+c+d)</b>			
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		

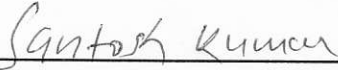
## PART-B

Name of the Target Company: **GALLANTT METAL LIMITED**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
<b>Acquirer</b>		
Chandra Prakash Agrawal	Yes	ABLPA8567C
<b>Seller</b>		
Santosh Kumar Agarwal	Yes	ABLPA8568P
<b>PACs</b>		
Gallantt Ispat Limited	Yes	AACCG2969B
Hipoline Commerce Private Limited	Yes	AAACH6817K
Dinesh Raghbir Prasad Agarwal	Yes	AAKPA8079K
Shyama Agrawal	Yes	ABLPA8579L
Ashutosh Agarwal	Yes	AAZPA8800B
Santosh Kumar Agrawal HUF	Yes	AADHS8255E
Priya Agarwal	Yes	AEWPA3577J
Sumesh Kumar Agarwal	Yes	ACQPA8472J
Prem Prakash Agarwal HUF	Yes	AACHP1752Q

Nidhi Jalan	Yes	AKKPS6351C
Kusum Devi Jalan	Yes	AASPJ1386J
Shruti Kandoi	Yes	AMMPK6762H
Prem Prakash Agrawal	Yes	ABLPA8569N
Uma Agrawal	Yes	ABLPA8578M
Nitin Mahavir Prasad Kandoi	Yes	ADGPK2910C
Smriti Agarwal	Yes	ADPPG1191G
Subodh Kumar Jalan	Yes	AAOHS3981G
Anupam Agarwal	Yes	ABNPA7498J
Karuna Jindal	Yes	ABMPJ7153J
Priyanka Das	Yes	ADCPA2576N
Brij Mohan Joshi	Yes	ACCPJ9762E
Narain Prasad Ajitsaria	Yes	AEYPA4067M
Sharda Devi Jalan	Yes	ABNPJ6822F
Ashu Goel	Yes	AHNPG2378P

Thanking you,



**Santosh Kumar Agrawal**  
**Promoter Group Shareholder of Gallantt Metal Limited**

Place: Gorakhpur

Date: 01.04.2021



## Annexure 1

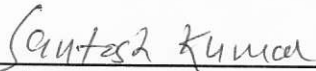
## LIST OF PROMOTERS SHAREHOLDING PRE &amp; POST ACQUISITION/SALE OF EQUITY SHARES

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#
<b>Acquirer</b>						
CHANDRA PRAKASH AGRAWAL	3,00,000	0.370	25,00,000	3.074	28,00,000	3.443
<b>TOTAL (1)</b>	<b>3,00,000</b>	<b>0.370</b>	<b>25,00,000</b>	<b>3.074</b>	<b>28,00,000</b>	<b>3.443</b>
<b>Seller</b>						
SANTOSH KUMAR AGARWAL	26,05,247	3.204	(25,00,000)	(3.074)	1,05,247	0.129
<b>TOTAL (2)</b>	<b>26,05,247</b>	<b>3.204</b>	<b>(25,00,000)</b>	<b>(3.074)</b>	<b>1,05,247</b>	<b>0.129</b>
<b>PACs</b>						
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

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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#
Name of the shareholder						
<b>TOTAL (3)</b>	<b>5,17,61,442</b>	<b>63.649</b>	<b>0</b>	<b>0</b>	<b>5,17,61,442</b>	<b>63.649</b>
<b>TOTAL (1+2+3)</b>	<b>5,46,66,689</b>	<b>67.222</b>	<b>0</b>	<b>0</b>	<b>5,46,66,689</b>	<b>67.222</b>

Thanking you,



**Santosh Kumar Agrawal**

**Promoter Group Shareholder of Gallantt Metal Limited**

Place: Gorakhpur

Date: 01.04.2021

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Gallantt Metal Limited  
ISIN of the company: INE297H01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

1 Name, PAN, CIN & DIN, address With contact nos.	2 Category of Person (Promoters/ KMP / Directors/ immediate Relative to/others etc.)	3 Securities held prior to acquisition/disposal/ allotment		5 Securities Acquired/Disposed				6 Securities held post acquisition/disposal/ allotment		7 Date of allotment advice/ acquisition-of shares/ sale of shares specify From To		8 Date of intimation to company	9 Mode of acquisition / disposal (on market/public c/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants ,Convertible Debt instruments etc.)	No. and % of share holding	Type of security (For e.g. -Shares, Warrant ,Convertible Debt instruments etc.)	No. and % of share holding	Value (in Rs)	Transacti on Type (Buy/ Sale/ Pledge / Revoke/Inv oke)	Type of security (For eg. - Shares, Warrant ,Convertible Debt instruments etc.)	No. and % of shareholdi ng				
10 Santosh Kumar Agrawal PAN No. ABLPA8568P Address: Gallantt House, Vikas Nagar, Bargadwa, Gorakhpur - 273007 Contact No. 9956295309	11 Promoter	12 Shares	13 2605247 (3.204%)	14 Equity Shares	15 2500000 (3.074%)	16 NA *	17 Sell (through Gift)	18 Equity Shares	19 105247 (0.129%)	20 30.03.2021	21 12 13	22 01.04.2021	23 Off-Market Sale

\* value not applicable as transaction took place through gift of shares between the Promoters (Relatives)

**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)**

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
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,

Signature: 

Name: Santosh Kumar Agrawal

Designation: Promoter Group Shareholder,  
Gallantt Metal Limited

Date: 01.04.2021

Place: Gorakhpur

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

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Date: 01.04.2021

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

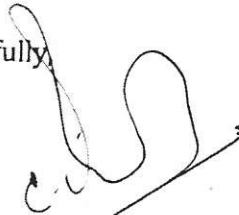
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Please find enclosed herewith disclosure under Regulation 7(2) of SEBI (PIT) Regulations, 2015 and Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,



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**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**

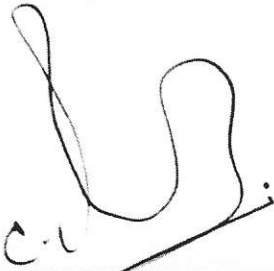
Name of the Target Company (TC)	GALLANTT METAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Chandra Prakash Agrawal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock 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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
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
<b>Details of acquisition</b>			
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
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	28,00,000	3.443	3.443
<del>b) VRs otherwise than by equity shares</del>			
<del>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TG (specify holding in each category) after acquisition</del>			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
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		

**Part-B\*\*\***

**Name of the Target Company:GALLANTT METAL LIMITED**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Chandra Prakash Agrawal	Yes	ABLPA8567C



**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><b>Acquirer</b> 1. Chandra Prakash Agrawal</p> <p><b>Seller</b> 2. Santosh Kumar Agrawal</p> <p><b>PAC for Acquirers:</b> 3. Gallantt Ispat Limited 4. Hipoline Commerce Private Limited 5. Dinesh Raghbir 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)			

<b>A) Total (a+b+c+d)</b>		
<b>Details of Acquisition:</b>	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		
<b>e) Total (a+b+c+d)</b>		
<b>After the Acquisition, holding of:</b>	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		
<b>e) Total (a+b+c+d)</b>		
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	

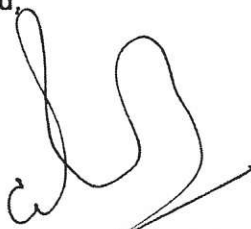
#### PART-B

Name of the Target Company: **GALLANTT METAL LIMITED**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
<b>Acquirer</b>		
Chandra Prakash Agrawal	Yes	ABLPA8567C
<b>Seller</b>		
Santosh Kumar Agarwal	Yes	ABLPA8568P
<b>PACs</b>		
Gallantt Ispat Limited	Yes	AACCG2969B
Hipoline Commerce Private Limited	Yes	AAACH6817K
Dinesh Raghubir Prasad Agarwal	Yes	AAKPA8079K
Shyama Agrawal	Yes	ABLPA8579L
Ashutosh Agarwal	Yes	AAZPA8800B
Santosh Kumar Agrawal HUF	Yes	AADHS8255E
Priya Agarwal	Yes	AEWPA3577J
Sumesh Kumar Agarwal	Yes	ACQPA8472J
Prem Prakash Agarwal HUF	Yes	AACHP1752Q
Om Prakash Jalan	Yes	AASPJ1394E

Adhi Jalan	Yes	AKKPS6351C
Kusum Devi Jalan	Yes	AASPJ1386J
Shruti Kandoi	Yes	AMMPK6762H
Prem Prakash Agrawal	Yes	ABLPA8569N
Uma Agrawal	Yes	ABLPA8578M
Nitin Mahavir Prasad Kandoi	Yes	ADGPK2910C
Smriti Agarwal	Yes	ADPPG1191G
Suhodh Kumar Jalan	Yes	AAQHS3981G
Anupam Agarwal	Yes	ABNPA7498J
Karuna Jindal	Yes	ABMPJ7153J
Priyanka Das	Yes	ADCPA2576N
Brij Mohan Joshi	Yes	ACCPJ9762E
Narain Prasad Ajitsaria	Yes	AEYPA4067M
Sharda Devi Jalan	Yes	ABNPJ6822F
Ashu Goel	Yes	AHNPG2378P

Thanking you,



**Chandra Prakash Agrawal**  
**Director & Promoter Shareholder of Gallantt Metal Limited**

Place: Gorakhpur

Date: 01.04.2021

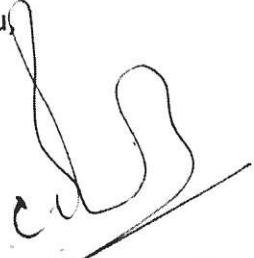
## Annexure 1

## LIST OF PROMOTERS SHAREHOLDING PRE &amp; 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#
<b>Acquirer</b>						
CHANDRA PRAKASH AGRAWAL	3,00,000	0.370	25,00,000	3.074	28,00,000	3.443
<b>TOTAL (1)</b>	<b>3,00,000</b>	<b>0.370</b>	<b>25,00,000</b>	<b>3.074</b>	<b>28,00,000</b>	<b>3.443</b>
<b>Seller</b>						
SANTOSH KUMAR AGARWAL	26,05,247	3.204	(25,00,000)	(3.074)	1,05,247	0.129
<b>TOTAL (2)</b>	<b>26,05,247</b>	<b>3.204</b>	<b>(25,00,000)</b>	<b>(3.074)</b>	<b>1,05,247</b>	<b>0.129</b>
<b>PACs</b>						
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

FCRM C

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Gallantt Metall Limited  
ISIN of the company: INE297H01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN & DIN, address With contact nos.	Category of Person (Promoters/ NMP / Directors/ Immediate Relatives/ others etc.)	Securities held prior to acquisition/disposal/ allotment		Securities Acquired				Securities held post acquisition/disposal/ allotment		Date of intimation to company	Mode of acquisition / disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)		
		Type of security (For eg. - Shares, Warrants ,Convertible Debt instruments etc.)	No. and % of share holding	Type of security (For e.g. -Shares, Warrant ,Convertible Debt instruments etc.)	No. and % of share holding	Value (in Rs)	Transacti on Type (Buy/ Sell/ Pledge / Revoke/Inv oke)	Type of security (For eg. - Shares, Warrant , Convertible Debt instruments etc.)	No. and % of shareholdi ng			Date of allotment/ advice/ acquisition of shares/ sale of shares specify From To	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Chandra Prakash Agrawal  DIN:01814318  PAN No.ABLPA8567C  Address:Gallantt House, Vikas Nagar, Bargadwa, Gorakhpur - 273007 Contact No: 9936909999	Promoter, Director	Shares	300000 (0.370%)	Equity Shares	25,00,000 (3.074%)	NA *	Buy (through Gift)	Equity Shares	28,00,000 (3.443%)	30.03.2021		01.04.2021	Off-Market Purchase

\* value not applicable as transaction took place through gift of shares between the Promoters (Relatives)

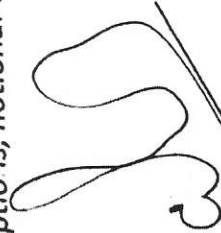
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**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)**

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc)	Buy		Sell		Exchange on which the trade was executed
		Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	
15	16	17	18	19	20	21
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,



Signature:.....

Name: Chandraprakash Agrawal  
 Designation: Director and Promoter Shareholder,  
 Gallantt Metal Limited

Date: 01.04.2021

Place: Gorakhpur