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

1. Name of the Target Company (TC)	GALLANTT METAL LIMITED
2. Name(s) of the acquirer and Person Acting in Concert	Mr. Santosh Kumar Agarwal
(PAC) with the Acquirer(see Sheet 1)*	PAC for Mr. Santosh Kumar Agarwal:
	Mr. Chandra Prakash Agarwal
	M/s. Chandra Prakash Agarwal (HUF)
	M/s. Gallantt Ispat Limited
	M/s. Gallantt Udyog Limited
	M/s. Hipoline Commerce Pvt. Limited
	Mr. Anand Kumar Gupta
	Mrs. Anju Pansari
	Mr. Anupam Agarwal
	Mr. Anurag Khetan
	Mr. Ashutosh Agarwal
	Mr. B Ashok Kumar
	Mr. Brij Mohan Joshi
•	Mr. Dinesh Chandra Agarwal
	Mr. Dinesh Kumar Agarwal
	M/s. Gauri Shankar & Co. (HUF)
	Mrs. Karuna Jindal
	Mrs. Kusum Devi Jalan
	Mrs. Madhu Agarwal
	Mrs. Manju Agarwal
	Mr. Narain Prasad Ajitsaria
	Mr. Naresh Chandra Agarwal
	Ms. Nidhi Jalan
	Mr. Nitin Kandoi
	Mr. Om Prakash Jalan
	Mr. Prem Prakash Agarwal
	Ms. Priya Agarwal
	Ms. Priyanka Das
	Ms. Priyanka Gupta
	Mrs. Ritu Agarwal
	M/s. Santosh Kumar Agarwal HUF
	Mrs. Sharda Devi Jalan
	Mrs. Shruti Kandoi
	Mrs. Shyama Agrawal
	Mrs. Smriti Agarwal
·	Ms. Sonal Agarwal
	Mr. Subodh Kumar Jalan
	Mr. Sumesh Kumar Agarwal
	Mr. Sumesh Kumar Agarwar M/s. Sunil Kumar Shivang Pansari (HUF)
	Mrs. Uma Agarwal

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		Mr. Vinod I	Kumar Tekriwal	
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		imber 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:				
a) Shares		350000	0.43	0.43
b) Voting Rights (otherwise than by shares)				
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC				
Total (a+b+c)		350000	0.43	0.43
Details of Acquisition:				
a) Shares carrying voting rights acquired	1135998		1.397	1.397
b) Voting Rights acquired otherwise than by equity shares				
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC				
Total (a+b+c)		1135998	1.397	1.397
After the Acquisition, holding of:				
a) Shares carrying voting rights acquired		1485998	1.827	1.827
b) Voting Rights acquired otherwise than by equity shares				
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC				
Total (a+b+c)		1485998	1.827	1.827
6. Mode of acquisition (e.g. open market / public rights issue /preferential allotment / inter-se treetc.)	issue / ansfer,	Open Mark	ket	
7. Date of acquisition of/ date of receipt of intima allotment of shares /VR/ warrants/conv securities/any other instrument that entitle acquirer to receive shares in the TC.	ertible	11.07.2014		

	31.07.2014
	01.08.2014
8. Equity share capital / total voting capital of the TC before the said acquisition	81322324
9. Equity share capital/ total voting capital of the TC after the said acquisition	81322324
10. Total diluted share/voting capital of the TC after the said acquisition	81322324

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#### SANTOSH KUMAR AGARWAL

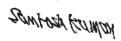
Place: Kolkata Date: 04.08.2014

(\*) 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.

### \* (Sheet 1)

Shareholding of Promoter and Promoter Group as on 30-06-2014 (Last Shareholding Pattern filed to the Stock Exchanges by the Company):

Sl.	Name of Promoter Group		Percentage of total	Percentage of diluted
No.	Shareholders	No. of Shares	voting capital	voting capital
1	Gallantt Ispat Limited	1982589	2.438	2.438
2	Gallantt Udyog Limited	24113127	29.651	29.651
3	Hipoline Commerce Pvt Ltd	11767179	14.47	14.47
4	Anand Kumar Gupta	168000	0.207	0.207
5	Anju Pansari	102500	0.126	0.126
6	Anupam Agarwal	20400	0.025	0.025
7	Anurag Khetan	17462	0.021	0.021
8	Ashutosh Agarwal	178591	0.22	0.22
9	B Ashok Kumar	138500	0.17	0.17
10	Brij Mohan Joshi	2500	0.003	0.003
11	Chandra Prakash Agarwal	650000	0.799	0.799
12	Dinesh Chandra Agrawal	135000	0.166	0.166
13	Dinesh Kumar Agarwal	210000	0.258	0.258
14	Gauri Shankar And Co (HUF)	115814	0.142	0.142
15	Karuna Jindal	5000	0.006	0.006
16	Kusum Devi Jalan	19661	0.024	0.024
17	Madhu Agarwal	100000	0.123	0.123
18	Manju Agarwal	135000	0.166	0.166
19	Narain Prasad Ajitsaria	2500	0.003	0.003
20	Naresh Chandra Agarwal	10000	0.012	0.012
21	Nidhi Jalan	24500	0.03	0.03
22	Nitin Kandoi	10500	0.013	0.013
23	Om Prakash Jalan	26000	0.032	0.032
24	Prem Prakash Agarwal	32500	0.04	0.04
25	Priya Agarwal	100000	0.123	0.123
26	Priyanka Das	4938	0.006	0.006
27	Priyanka Gupta	109500	0.135	0.135
28	Ritu Agarwal	2500	0.003	0.003
29	Santosh Kumar Agarwal	350000	0.43	0.43
30	Santosh Kumar Agrawal HUF	110000	0.135	0.135
31	Sharda Devi Jalan	2500	0.003	0.003
32	Shruti Kandoi	40000	0.049	0.049
33	Shyama Agrawal	190000	0.234	0.234
34	Smriti Agarwal	10000	0.012	0.012
35	Sonal Agarwal	10000	0.012	0.012
36	Subodh Kumar Jalan	10000	0.012	0.012
37	Sumesh Kumar Agarwal	100000	0.123	0.123
38	Sunil Kumar Shivang Pansari (HUF)	152500	0.188	0.188
39	Uma Agarwal	350000	0.43	0.43
40	Vinod Kumar Tekriwal	3597	0.004	0.004
	TOTAL	41512858	51.047	51.047



SANTOSH KUMAR AGARWAL

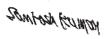
Place: Kolkata Date: 04.08.2014

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

1. Name of the Target Company (TC)	GALLANTT METAL LIMITED	
2. Name(s) of the acquirer and Person Acting in	Mr. Santosh Kumar Agarwal	
Concert (PAC) with the Acquirer(see Sheet 1)*	PAC for Mr. Santosh Kumar Agarwal	
	Mr. Chandra Prakash Agarwal	
	M/s. Chandra Prakash Agarwal (HUF)	
	M/s. Gallantt Ispat Limited	
	M/s. Gallantt Udyog Limited	
	M/s. Hipoline Commerce Pvt. Limited	
	Mr. Anand Kumar Gupta	
	Mrs. Anju Pansari	
	Mr. Anupam Agarwal	
	Mr. Anurag Khetan	
	Mr. Ashutosh Agarwal	
	Mr. B Ashok Kumar	
·	Mr. Brij Mohan Joshi	
	Mr. Dinesh Chandra Agarwal	
	Mr. Dinesh Kumar Agarwal	
	M/s. Gauri Shankar & Co. (HUF)	
	Mrs. Karuna Jindal	
	Mrs. Kusum Devi Jalan	
	Mrs. Madhu Agarwal	
	Mrs. Manju Agarwal	
	Mr. Narain Prasad Ajitsaria	
	Mr. Naresh Chandra Agarwal	
	Ms. Nidhi Jalan	
	Mr. Nitin Kandoi	
	Mr. Om Prakash Jalan	
	Mr. Prem Prakash Agarwal	
	Ms. Priya Agarwal	
	Ms. Priyanka Das	
	Ms. Priyanka Gupta	
	Mrs. Ritu Agarwal	
	M/s. Santosh Kumar Agarwal HUF	
	Mrs. Sharda Devi Jalan	
•	Mrs. Shruti Kandoi	
	Mrs. Shyama Agrawal	
	Mrs. Smriti Agarwal	
•	Ms. Sonal Agarwal	
	Mr. Subodh Kumar Jalan	

		Mr. Sumes	h Kumar Agarv	wal
			il Kumar Shi	vang Pansari
		(HUF)		
		Mrs. Uma	_	
		Mr. Vinod	Kumar Tekriw	al
3. Whether the acquirer belongs	to	Yes		
Promoter/Promoter Group				yr • • • 1
4. Name(s) of the Stock Exchange(s) where		the Bombay Stock Exchange Limited National Stock Exchange of India		
shares of TC are listed		Limited	otock Exchange	or mura
5. Details of the acquisition of	Nu	imber of	% w.r.t .total	% of total
shares/voting rights/holding of the	5	Shares	share /voting	diluted
Acquirer and PAC			capital	share/voting
			wherever	capital of TC
			applicable	(*)
Before the acquisition under consideration,				
holding of:				
a) Shares		1485998	1.827	1.827
b) Voting Rights (otherwise than by shares)				
c) Warrants/convertible securities/any other				
instruments that entitles the acquirer to				
receive shares carrying voting rights in the				
TC		1405000	1.827	1.827
Total (a+b+c)		1485998	1.02/	1.027
Details of Acquisition:		40=0==	0.500	0.500
a) Shares carrying voting rights acquired		485975	0.598	0.598
b) Voting Rights acquired otherwise than by equity shares		<u></u>		
c) Warrants/convertible securities/any other				
instruments that entitles the acquirer to				
receive shares carrying voting rights in the				
TC		485975	0.598	0.598
Total (a+b+c)	<u> </u>	403373	0.550	0.050
After the Acquisition, holding of:		1071070	2.425	2.425
a) Shares carrying voting rights acquired		1971973 2.425		2.423
b) Voting Rights acquired otherwise than by equity shares				
c) Warrants/convertible securities/any other				
instruments that entitles the acquirer to				
receive shares carrying voting rights in the				
TC		4054055	0.405	2.425
Total (a+b+c)	<u> </u>	1971973	2.425	2.425
6. Mode of acquisition (e.g. open market /	public	Open Mai	rket	
issue / rights issue /preferential allotment / in	iter-se	1		

transfer, etc.)	
7. 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.	04.08.2014
8. Equity share capital / total voting capital of the TC before the said acquisition	81322324
9. Equity share capital/ total voting capital of the TC after the said acquisition	81322324
10. Total diluted share/voting capital of the TC after the said acquisition	81322324



### SANTOSH KUMAR AGARWAL

Place: Kolkata Date: 05.08.2014