

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 (PAC) with the Acquirer(see Sheet 1)*	<p>Mr. Santosh Kumar Agarwal <u>PAC for Mr. Santosh Kumar Agarwal:</u> 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 M/s. Sunil Kumar Shivang Pansari (HUF) Mrs. Uma Agarwal</p>

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	Mr. Vinod 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	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:			
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 issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market		
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.	10.07.2014 11.07.2014 14.07.2014 18.07.2014 21.07.2014 22.07.2014 24.07.2014 25.07.2014 28.07.2014 30.07.2014		

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	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

Santosh Kumar

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.

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

Sl. No.	Name of Promoter Group Shareholders	No. of Shares	Percentage of total voting capital	Percentage of diluted 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

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	Mr. Sumesh Kumar Agarwal M/s. Sunil Kumar Shivang Pansari (HUF) Mrs. Uma Agarwal Mr. Vinod Kumar Tekriwal		
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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)	1485998	1.827	1.827
Details of Acquisition:			
a) Shares carrying voting rights acquired	485975	0.598	0.598
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)	485975	0.598	0.598
After the Acquisition, holding of:			
a) Shares carrying voting rights acquired	1971973	2.425	2.425
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)	1971973	2.425	2.425
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se	Open Market		

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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

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Place: Kolkata

Date: 05.08.2014