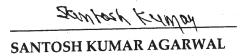
Format for Disclosures under Regulation of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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. Sumesh	Kumar Agarw	al
			Kumar Shiv	
		(HUF)		
	1	` '	A communal	
		Mrs. Uma		1
	.	Mr. Vinoa	Kumar Tekriwa	1
3. Whether the acquirer belongs	to	Yes		
Promoter/Promoter Group		D 1 C/	a els Evahango I	imited
4. Name(s) of the Stock Exchange(s) where	the	Bombay St	ock Exchange I tock Exchange	of India
shares of TC are listed		National 5	tock exchange	OI IIIGIA
	Nia	mber of	% w.r.t .total	% of t
5. Details of the acquisition of			1	dilut
shares/voting rights/holding of the	. 5	Shares	share /voting	
Acquirer and PAC			capital	share/v
		,	wherever	capital
•			applicable	(*)
Before the acquisition under consideration,				
holding of:				
a) Shares		1971973	2.425	
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		4054050	2,425	
Total (a+b+c)		1971973	2,425	
Details of Acquisition:			0.5(0	-
a) Shares carrying voting rights acquired		456701	0.562	
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		456701	0.562	1
Total (a+b+c)	-			+
After the Acquisition, holding of:	-	2428674	2.986	,
a) Shares carrying voting rights acquired	-	Z4Z00/4	2.,00	
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)	+	242867	2.980	6

transfer, etc.)	
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	05.08.2014
instrument that entitles the acquirer to receive shares in the TC.	
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



Place: Kolkata Date: 06.08.2014