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

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
Gintoch Rus	Mr. Subodh Kumar Jalan

	Mr. Su	mesh Kumar Agai	rwal	
		M/s. Sunil Kumar Shivang Pansari		
	(HUF)			
	Mrs. U	ma Agarwal	•	
		nod Kumar Tekriv	val	
3. Whether the acquirer belongs	to Yes			
Promoter/Promoter Group				
4. Name(s) of the Stock Exchange(s) where	the Bomba	e Bombay Stock Exchange Limited		
shares of TC are listed	Nation	National Stock Exchange of India		
	Limite			
5. Details of the acquisition of	Number of	% w.r.t .total	% of total	
shares/voting rights/holding of the	Shares	share /voting	diluted	
Acquirer and PAC		capital	share/voting	
		wherever	capital of TC	
		applicable	(*)	
Before the acquisition under consideration,		<u> </u>		
holding of:			<u> </u>	
a) Shares	27771	74 3.415	3.415	
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		3		
Total (a+b+c)	27771	74 0.415	0.44=	
	2///1	74 3.415	3.415	
Details of Acquisition:		26	0.004	
a) Shares carrying voting rights acquired	- 60	0.001	0.001	
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)	60	0.001	0.001	
After the Acquisition, holding of:				
a) Shares carrying voting rights acquired	277778	3.416	3.416	
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 Transfer of the second of t				
Total (a+b+c)	277778		3.416	
6. Mode of acquisition (e.g. open market / pu	ıblic   Open M	larket		

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.	19.08.2014
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: 21.08.2014

## 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	
Santash Kumal	Mr. Subodh Kumar Jalan	

issue / rights issue / preferential allotment / in		Lines		
6. Mode of acquisition (e.g. open market / p	ublic	Open Mar	<u> </u>	· <u> </u>
Total (a+b+c)		3163973	3.891	3.891
TC				
receive shares carrying voting rights in the				
instruments that entitles the acquirer to				
c) Warrants/convertible securities/any other				
b) Voting Rights acquired otherwise than by equity shares		dalar dan dan		
a) Shares carrying voting rights acquired	3163973			3.091
		2162072	3.891	3.891
After the Acquisition, holding of:		500195	0.4/3	0.17
Total (a+b+c)		386193	0.475	0.475
receive shares carrying voting rights in the TC				
instruments that entitles the acquirer to				
c) Warrants/convertible securities/any other		***	:	
equity shares				
b) Voting Rights acquired otherwise than by		MA- 100 (100		
a) Shares carrying voting rights acquired	386193		0.475	0.475
Details of Acquisition:				
Total (a+b+c)	2777780		3.416	3.416
TC				
receive shares carrying voting rights in the				
instruments that entitles the acquirer to				
c) Warrants/convertible securities/any other				
b) Voting Rights (otherwise than by shares)				
a) Shares	2777780		3.416	3.416
holding of:				
Before the acquisition under consideration,				
			applicable	(*)
			wherever	capital of TC
Acquirer and PAC			capital	share/voting
shares/voting rights/holding of the	5	Shares	share /voting	diluted
5. Details of the acquisition of	Nu	mber of	% w.r.t .total	% of total
		Limited		
shares of TC are listed	- 1110	Bombay Stock Exchange Limited National Stock Exchange of India		
4. Name(s) of the Stock Exchange(s) wher	e the	Bombay S	tock Exchange	Limited
3. Whether the acquirer belongs Promoter/Promoter Group	to	168		
3. Whether the acquirer belongs		Yes		
		ivir. vinod	Kumar Tekriw	aı
		Mrs. Uma	O	-1
		(HUF)	A	
		M/s. Sunil Kumar Shivang Pansari		
		Mr. Sumesh Kumar Agarwal		
		Mr Sumes	sh Kumar Agari	wal

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.	20.08.2014
8. Equity share capital / total voting capital of the	81322324
TC before the said acquisition	
9. Equity share capital/ total voting capital of the TC after the said acquisition	81322324
10. Total diluted share/voting capital of the TC	81322324
after the said acquisition	

SANTOSH KUMAR AGARWAL

Place: Kolkata Date: 21.08.2014