

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

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(see Sheet 1)*	<p>Mr. Santosh Kumar Agarwal  <b><u>PAC for Mr. Santosh Kumar Agarwal:</u></b>  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 &amp; 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</p>

	Mr. Sumesh Kumar Agarwal M/s. Sunil Kumar Shivang Pansari (HUF) Mrs. Uma Agarwal 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		
<b>5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC</b>	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares	3163973	3.891	3.891
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	---	---	---
<b>Total (a+b+c)</b>	<b>3163973</b>	<b>3.891</b>	<b>3.891</b>
<b>Details of Acquisition:</b>			
a) Shares carrying voting rights acquired	482244	0.593	0.593
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	---	---	---
<b>Total (a+b+c)</b>	<b>482244</b>	<b>0.593</b>	<b>0.593</b>
<b>After the Acquisition, holding of:</b>			
a) Shares carrying voting rights acquired	3646217	4.484	4.484
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	---	---	---
<b>Total (a+b+c)</b>	<b>3646217</b>	<b>4.484</b>	<b>4.484</b>
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se	Open Market <i>Sunder</i>		

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.	21.08.2014
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: 22.08.2014