

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company : Gallantt Metal Limited

Scrip Code, Name of the scrip, class of security : GALLANTT

As on Date : 31-Dec-2014

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	81322324		

**(I)(a) Statement showing Shareholding Pattern**

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of	As a percentage of	Number of shares	As a percentage
(I)	(II)	(III)	(IV)					



				(V)	(A+B) <sup>1</sup> (VI)	(A+B+C) (VII)	(VIII)	(IX) = (VIII) / (IV) * 100
<b>(A) Promoter and Promoter Group<sup>2</sup></b>								
<b>(1) Indian</b>								
(a) Individuals/Hindu Undivided Family	29	6809611	6809611	8.37	8.37	510500	7.50	
(b) Central Government/State Government(s)	0	0	0	0.00	0.00	0	0	
(c) Bodies Corporate	2	37862895	37862895	46.56	46.56	14650000	38.69	
(d) Financial Institutions/Banks	0	0	0	0.00	0.00	0	0	
(e) Any Other (Total)	0	0	0	0.00	0.00	0	0	
<b>Sub-Total (A)(1)</b>	<b>31</b>	<b>44672506</b>	<b>44672506</b>	<b>54.93</b>	<b>54.93</b>	<b>15160500</b>	<b>33.94</b>	
<b>(2) Foreign</b>								
(a) Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b) Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(c) Institutions	0	0	0	0.00	0.00	0	0.00	
(d) Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(e) Any Other (Total)	0	0	0	0.00	0.00	0	0.00	
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>31</b>	<b>44672506</b>	<b>44672506</b>	<b>54.93</b>	<b>54.93</b>	<b>15160500</b>	<b>33.94</b>	



<b>(B) Public shareholding<sup>3</sup></b>								
<b>(1) Institutions</b>								
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
<b>Sub-Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2) Non-institutions</b>								
(a)	Bodies Corporate	158	26477803	26477803	32.56	32.56	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	6520	3815920	3815387	4.69	4.69	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	99	4856216	4856216	5.97	5.97	N.A.	N.A.



(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	124	1499879	1499879	1.84	1.84	N.A.	N.A.
(d1)	CLEARING MEM/COR.	73	240927	240927	0.30	0.30	N.A.	N.A.
(d2)	NRI/OCBs	50	1253952	1253952	1.54	1.54	N.A.	N.A.
(d3)	TRUST	1	5000	5000	0.01	0.01	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	6901	36649818	36649285	45.07	45.07	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	6901	36649818	36649285	45.07	45.07	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	6932	81322324	81321791	100.00	100.00	15160500	18.64
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	6932	81322324	81321791	N.A.	100.00	15160500	18.64

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

**(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr .	Name of the	PAN of the	Total Shares	Shares pledged or otherwise	Details of warrants	Details of convertible	Total shares
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No. (I)	shareholder (II)	Shareholder (III)	held		encumbered			securities				(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII I)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	GALLANTT ISPAT LIMITED	AACCG2969B	13749768	16.91	0	0.00	0.00	0	0.00	0	0.00	16.91
2	GALLANTT UDYOG LIMITED	AACCG1245L	24113127	29.65	14650000	60.76	18.01	0	0.00	0	0.00	29.65
3	ANJU PANSARI	AJEPP0430G	102500	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
4	ANUPAM AGARWAL	ABNPA7498J	20400	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
5	ASHUTOSH AGARWAL	AAZPA8800B	178591	0.22	0	0.00	0.00	0	0.00	0	0.00	0.22
6	BRIJ MOHAN JOSHI	ACCPJ9762E	2500	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00



7	CHANDRA PRAKASH AGARWAL	ABLPA8567C	759500	0.93	300000	39.50	0.37	0	0.00	0	0.00	0.93
8	DINESH KUMAR AGARWAL	AAKPA8079K	210000	0.26	210000	100.00	0.26	0	0.00	0	0.00	0.26
9	KARUNA JINDAL	ABMPJ7153J	5000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
10	KUSUM DEVI JALAN	AASPJ1386J	19661	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
11	MADHU AGARWAL	ABMPA1270H	100000	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
12	NARAIN PRASAD AJITSARIA	AEYPA4067M	2500	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	NARESH CHANDRA AGARWAL	ABKPA1299E	10000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
14	NIDHI JALAN	AKKPS6351C	24500	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
15	NITIN KANDOLI	ADGPK2910C	10500	0.01	500	4.76	0.00	0	0.00	0	0.00	0.01
16	OM PRAKASH JALAN	AASPJ1394E	24000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
17	PREM PRAKASH AGAR	AACHP1752Q	32500	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04



	WAL											
18	PRIYA AGAR WAL	AEWPA3 577J	10000 0	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
19	PRIYAN KA DAS		4938	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
20	RITU AGAR WAL		2500	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
21	SANTO SH KUMAR AGAR WAL	ABLPA85 68P	42314 24	5.20	0	0.00	0.00	0	0.00	0	0.00	5.20
22	SANTO SH KUMAR AGRA WAL HUF	AADHS8 255E	11000 0	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14
23	SHARD A DEVI JALAN	ABNPJ68 22F	2500	0.00	0	0.00	0.00	0	0.00	0	0.00	0.01
24	SHRUTI KANDO I		40000	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
25	SHYAM A AGAR WAL	ABLPA85 79L	19000 0	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
26	SMRITI AGAR WAL	ADPPG11 91G	10000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
27	SUBOD H KUMAR JALAN	AAOHS3 981G	10000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
28	SUMES H KUMAR AGAR WAL	ACQPA84 72J	10000 0	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
29	SUNIL KUMAR	AASHS58 35F	15250 0	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19



	SHIVANG PANSARI (HUF)											
30	UMA AGARWAL	ABLPA8578M	350000	0.43	0	0.00	0.00	0	0.00	0	0.00	0.43
31	VINOD KUMAR TEKRIWAL	AAWPT4643E	3597	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		44672506	54.93	15160500	33.94	18.64	0	0.00	0	0.00	54.92

**I(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	CAMPUS TRADELINK PRIVATE	AAEC C6440 P	11519873	14.17					14.17





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	LEXI EXPO RTS PVT LTD	AAAC L4344 F	119 771 79	1 4 7 3					1 4 7 3
	TOTA L		234 970 52	2 8 8 9					2 8 9

**I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percent age of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	CAM PUS TRAD ELIN K PVT LTD	AAEC C6440 P	115 198 73	1 4 1 7					1 4 1 7



	LEXI EXPO RTS PVT LTD	AAAC L4344 F	119 771 79	1 4 7 3					1 4 7 3
	TOTAL		234 970 52	2 8 8 9					2 8 9 0

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil		0	0.00
	TOTAL		0	0.00

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00



**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Sr. no. (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00



(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0.00	0.00

