

From:
Chandra Prakash Agrawal

Residence:
Bargadwa, Vikasnagar,
Gorakhpur - 273 007, Uttar Pradesh

Office:
1, Crooked Lane,
Second Floor, Room Nos. 222 & 223,
Kolkata - 7000 69

April 03, 2018

**National Stock Exchange of
India Limited**
"EXCHANGE PLAZA"
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
INDIA

Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
INDIA

Board of Directors
Gallantt Metal Limited
1, Crooked Lane,
Second Floor,
Room Nos. 222 & 223,
Kolkata - 700 069
West Bengal

Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATIONS 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES & TAKEOVER) REGULATIONS, 2011**

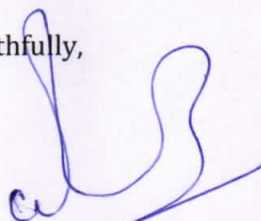
We are enclosing herewith Annual Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 on my behalf and on behalf of Co-Promoters and other Persons Acting in Concert in respect of target Company M/s. Gallantt Metal Limited.

Please note that I have been authorised for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

Thanking you,

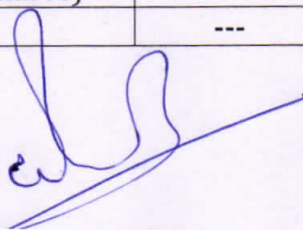
Yours faithfully,



CHANDRA PRAKASH AGRAWAL
PROMOTER, GALLANTT METAL LIMITED

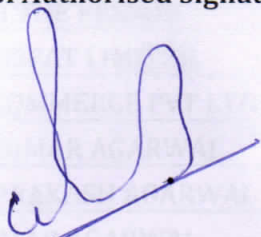
Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011

1. Name of the Target Company (TC)	GALLANTT METAL LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited		
3. Particulars of the Shareholder(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC	-----		
Or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. * (Sheet 1)	1. Mr. Chandra Prakash Agrawal 2. M/s. Gallantt Ispat Limited 3. M/s. Hipoline Commerce Private Limited 4. Mr. Santosh Kumar Agarwal 5. Mr. Dinesh Kumar Agarwal 6. Mrs. Shyama Agarwal 7. Mr. Ashutosh Agarwal 8. Santosh Kumar Agarwal HUF 9. Mrs. Priya Agarwal 10. Mr. Sumesh Kumar Agarwal 11. Prem Prakash Agarwal HUF 12. Mr. Om Prakash Jalan 13. Mrs. Nidhi Jalan 14. Mrs. Kusum Devi Jalan 15. Mrs. Shruti Kandoi 16. Mr. Anupam Agarwal 17. Mr. Naresh Chandra Agarwal 18. Mr. Nitin Mahavir Kandoi 19. Mrs. Smriti Agarwal 20. Mr. Subodh Kumar Jalan 21. Mrs. Karuna Jindal 22. Mrs. Priyanka Das 23. Mr. Brij Mohan Joshi 24. Mr. Narain Prasad Ajitsaria 25. Mrs. Sharda Devi Jalan		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March of the year, holding of:			
a) Shares	51342311	63.134	63.134
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants	---	---	---



d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC	---	---	---
Total	51342311	63.134	63.134

Signature of Authorised Signatory



CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 03.04.2018

(*) 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

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 03.04.2018

* (Sheet 1)

NAME(S) OF THE PERSON AND PERSONS ACTING IN CONCERT (PAC) WITH THE PERSON	NO. OF SHARES HELD	PERCENTAGE	WHETHER THE PERSON BELONGS TO PROMOTER/PROMOTER GROUP
GALLANTT ISPAT LIMITED	39462895	48.527	Yes
HIPOLINE COMMERCE PVT LTD	7365284	9.057	Yes
SANTOSH KUMAR AGARWAL	3105247	3.818	Yes
CHANDRA PRAKASH AGARWAL	300000	0.369	Yes
DINESH KUMAR AGARWAL	210000	0.258	Yes
SHYAMA AGRAWAL	190000	0.234	Yes
ASHUTOSH AGARWAL	178591	0.220	Yes
SANTOSH KUMAR AGRAWAL HUF	110000	0.135	Yes
PRIYA AGARWAL	100000	0.123	Yes
SUMESH KUMAR AGARWAL	100000	0.123	Yes
PREM PRAKASH AGRAWAL HUF	32500	0.040	Yes
OM PRAKASH JALAN	48279	0.059	Yes
NIDHI JALAN	24500	0.030	Yes
KUSUM DEVI JALAN	19661	0.024	Yes
SHRUTI KANDOI	17056	0.021	Yes
ANUPAM AGARWAL	20400	0.025	Yes
NARESH CHANDRA AGARWAL	10000	0.012	Yes
NITIN MAHAVIR KANDOI	10500	0.013	Yes
SMRITI AGARWAL	10000	0.012	Yes
SUBODH KUMAR JALAN	10000	0.012	Yes
KARUNA JINDAL	5000	0.006	Yes
PRIYANKA DAS	4898	0.006	Yes
BRIJ MOHAN JOSHI	2500	0.003	Yes
NARAIN PRASAD AJITSARIA	2500	0.003	Yes
SHARDA DEVI JALAN	2500	0.003	Yes
TOTAL	51342311	63.134	

CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 03.04.2018