



GIL/KOL/2016-17/
October 18, 2016

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	Mr. Hari K. – V.P.-Listing National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Dear Sir/Madam,

SUB: FORM DIR-12 FILED FOR RESIGNATION OF MR. RAJESH KUMAR JAIN

Please find attached herewith Form DIR- 12 filed with Registrar of Companies, West Bengal intimating resignation of Mr. Rajesh Kumar Jain from the Directorship of the Company.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.


Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)

Encl: As enclosed

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

1. *This form is for ☐ New company ☒ existing company

2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or corporate identity number (CIN) of company

L27109WB2005PLC101650

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

GALLANTT ISPAT LIMITED

(b) Address of the registered office of the company

1, CROOKED LANE,
SECOND FLOOR, ROOM NO. 222 & 223
KOLKATA
West Bengal
700069
India

(c) E-mail ID of the company

nitesh@gallantt.com

4. Number of Managing director or director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

02113164

Pre-fill

ii Name

RAJESH KUMAR JAIN

iii Father's name

SUSHIL KUMAR JAIN

iv Present residential address

B-50, SURAJ KND COLONY
SURAJ KUND COLONY GORAKHP
GORAKHPUR
Uttar Pradesh
India
273015

v Nationality

IN

vi Date of birth

10/01/1968

vii Gender

Male

viii ☐ Appointment ☒ Cessation ☐ Change in designation

x Date of Appointment or
change in designation

ix Designation

Director

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman ☐ Executive director ☐ Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

ca.rajeshjain101@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned ☒ Director ☐ Managing director xviii is not associated with the company
with effect from 13/10/2016 (DD/MM/YYYY) xix due to Resignation u/s 168

xx Interest in other entities

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i	Director Identification Number (DIN), if any		Pre-fill
	ii	Income Tax permanent account number (PAN)		Verify Details
	iii	☐ Appointment ☐ Cessation		
	iv	Membership number of the secretary		
	v	First Name		
	vi	Middle Name		
	vii	Last Name		
	viii	Father's name		
	ix	First Name		
	x	Middle Name		
	xi	Last Name		
	xii	Present residential address	xiii Line I	
			xiv Line II	
	xv	City		
	xvi	State		xvii Pin Code
	xviii	ISO Country Code		
	xix	Country		
	xx	Phone		xxi Fax
	xxii	Date of birth		(DD/MM/YYYY)
	xxiii	Designation		
	xxiv	Date of Appointment or cessation		(DD/MM/YYYY)
	xxv	E-mail ID		

Attachments

List of attachments

- (1) Letter of appointment;
- (2) Declaration by first director
- (3) Declaration of the appointee director
in Form No. DIR-2;
- (4) Notice of resignation;
- (5) Evidence of cessation;
- (7) Optional attachment(s) - if any.

Attach

Attach

Attach

Attach

Attach

Attach

NOTICE OF RESIGNATION.pdf
ACCEPTANCE OF RESIGNATION.pdf
LETTER RECEIVING.pdf

Remove attachment

Declaration

I

- ☐ A person named in the articles as a of the company
(in case if a new company) or
☒ authorized by the Board of Directors of the Company vide
number dated

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by

NITIN M
KANDOI

* Designation

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- ☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
☒ All the required attachments have been completely and legibly attached to this form;
☒ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by

LILHA
HITESH

- ☒ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
☐ Company secretary (in whole-time practice)

* Whether Associate or fellow ☐ Associate ☒ Fellow

Membership number

Certificate of Practice Number

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7**

SRN : G15162266

Service Request Date : 15/10/2016

Payment made into : ICICI Bank

Received From :

Name : RAJESH UPADHYAYA

Address : 28/D NAYAN CHAND DUTTA STREET

KOLKTATA, West Bengal

India - 700006

Entity on whose behalf money is paid

CIN: L27109WB2005PLC101650

Name : GALLANTT ISPAT LIMITED

Address : 1, CROOKED LANE,
SECOND FLOOR, ROOM NO. 222 & 223

KOLKATA, West Bengal

India - 700069

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)



GIL/KOL/2016-17/DIR-12
13.10.2016

To,
MR. RAJESH KUMAR JAIN
B-50, Suraj Kund Colony,
Gorakhpur, Uttar Pradesh – 273015.
INDIA

Dear Sir,

**SUB: ACCEPTANCE OF YOUR RESIGNATION FROM THE DIRECTORSHIP OF
THE COMPANY WITH EFFECT FROM OCTOBER 13, 2016**

With reference to your resignation letter dated October 13, 2016 tendering resignation from the Directorship of the Company, we would like to inform you that Board of Directors has accepted your resignation as above.

Thanking you,

Yours faithfully,

For **GALLANTT ISPAT LIMITED**
GALLANTT ISPAT LTD.



Company Secretary

Nitesh K.

COMPANY SECRETARY

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
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Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

From_____

RAJESH KUMAR JAIN
B-50, Suraj Kund Colony,
Gorakhpur, Uttar Pradesh – 273015.
INDIA

The Board of Directors,
GALLANTT ISPAT LIMITED
1, Crooked Lane, Second Floor,
Room Nos. 222 & 223,
Kolkata – 700069. W.B.

Sirs,

Sub: Resignation from the Directorship of the Company

I, Rajesh Kumar Jain, S/o Sushil Kumar Jain, resident of B-50, Suraj Kund Colony, Gorakhpur – 273015 Uttar Pradesh, INDIA hereby tender my resignation from the Directorship of the Company.

This is a result of my inability to extend co-operation to the Board due to my preoccupation with other Companies.

I want to thank our Directors and Management for their valued co-operation with me.

You are hereby requested to accept my resignation with immediate effect.

With Regards,

Yours faithfully,



RAJESH KUMAR JAIN

Date: 13/10/2016

DIN: 02113164

From_____

RAJESH KUMAR JAIN
B-50, Suraj Kund Colony,
Gorakhpur, Uttar Pradesh - 273015.
INDIA

The Board of Directors,
GALLANTT ISPAT LIMITED
1, Crooked Lane, Second Floor,
Room Nos. 222 & 223,
Kolkata - 700069. W.B.

Sirs,

Sub: Resignation from the Directorship of the Company

I, Rajesh Kumar Jain, S/o Sushil Kumar Jain, resident of B-50, Suraj Kund Colony, Gorakhpur - 273015 Uttar Pradesh, INDIA hereby tender my resignation from the Directorship of the Company.

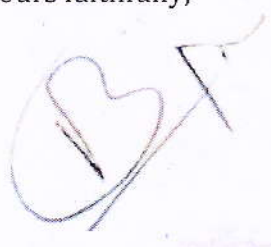
This is a result of my inability to extend co-operation to the Board due to my preoccupation with other Companies.

I want to thank our Directors and Management for their valued co-operation with me.

You are hereby requested to accept my resignation with immediate effect.

With Regards,

Yours faithfully,



RAJESH KUMAR JAIN

Date: 13/10/2016

DIN: 02113164

Received on 13.10.2016
at Head office,
Gorakhpur. O.P.

GALLANTT ISPAT LTD.

Company Secretary