GML/DEL/2021-22
April 06, 2021

National Stock Exchange of India Limited **"EXCHANGE PLAZA",** **Bandra – Kurla Complex, Bandra (East),** **Mumbai- 400 051** **INDIA** **Symbol: GALLANTT**	**Bombay Stock Exchange Limited** **Floor 25, P J Towers,** **Dalal Street,** **Mumbai- 400 001** **INDIA** **Scrip: 532726**

Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30(2) & 31(4) 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 received by the Company from Mr. Chandra Prakash Agrawal, Promoter of the Company, on his behalf and on behalf of other Co-Promoters and other Persons Acting in Concert.

We are also enclosing herewith Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 received by the Company from Mr. Chandra Prakash Agrawal, Promoter of the Company, on his behalf and on behalf of other Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
For **GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED

Company Secretary

Arnab Banerji
(CS & COMPLIANCE OFFICER)

Encl: As above

From:	Residence:
Chandra Prakash Agrawal	Bargadwa, Vikas Nagar, Gorakhpur – 273 007, Uttar Pradesh Office: "Gallantt House" I – 7, Jangpura Extension, New Delhi - 110014

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April 06, 2021

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 I – 7, Jangpura Extension, New Delhi - 110014

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 Agrawal 5. Mr. Dinesh Raghubir Prasad Agarwal 6. Mrs. Shyama Agrawal 7. Mr. Ashutosh Agrawal 8. Santosh Kumar Agrawal HUF 9. Mrs. Priya Agrawal 10. Mr. Sumesh Kumar Agarwal 11. Prem Prakash Agrawal HUF 12. Mr. Om Prakash Jalan 13. Mrs. Nidhi Jalan 14. Mrs. Kusum Devi Jalan 15. Mrs. Shruti Kandoi 16. Prem Prakash Agrawal 17. Uma Agrawal 18. Mr. Anupam Agarwal 19. Mr. Nitin Mahavir Prasad Kandoi 20. Mrs. Smriti Agrawal 21. Mr. Subodh Kumar Jalan 22. Mrs. Karuna Jindal 23. Mrs. Priyanka Das 24. Mr. Brij Mohan Joshi

	25. Mr. Narain Prasad Ajitsaria 26. Mrs. Sharda Devi Jalan 27. Mrs. Ashu Goel		
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 31st March of the year, holding of:			
a) Shares	**5,46,66,689**	**67.222**	**67.222**
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	**5,46,66,689**	**67.222**	**67.222**

Signature of Authorised Signatory

CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur
Date: 06.04.2021

(*) 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:

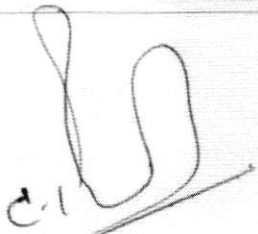
1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

Part – B

Name of the Target Company: GALLANTT METAL LIMITED

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	PAN
GALLANTT ISPAT LIMITED	3,94,62,895	48.527	Yes	
HIPOLINE COMMERCE PVT LTD	90,83,128	11.169	Yes	
SANTOSH KUMAR AGRAWAL	1,05,247	0.129	Yes	
CHANDRA PRAKASH AGRAWAL	28,00,000	3.443	Yes	
DINESH RAGHUBIR PRASAD AGARWAL	23,07,251	2.837	Yes	
SHYAMA AGRAWAL	1,90,000	0.234	Yes	
ASHUTOSH AGRAWAL	1,78,591	0.220	Yes	
SANTOSH KUMAR AGRAWAL HUF	1,10,000	0.135	Yes	
PRIYA AGRAWAL	1,00,000	0.123	Yes	
SUMESH KUMAR AGARWAL	1,00,000	0.123	Yes	
PREM PRAKASH AGRAWAL HUF	32,500	0.040	Yes	
OM PRAKASH JALAN	49,279	0.061	Yes	
NIDHI JALAN	24,500	0.030	Yes	
KUSUM DEVI JALAN	19,661	0.024	Yes	
SHRUTI KANDOI	17,056	0.021	Yes	
PREM PRAKASH AGRAWAL	15,995	0.020	Yes	
UMA AGRAWAL	13,792	0.017	Yes	
ANUPAM AGARWAL	8,896	0.011	Yes	
NITIN MAHAVIR PRASAD KANDOI	10,500	0.013	Yes	
SMRITI AGARWAL	10,000	0.012	Yes	

SUBODH KUMAR JALAN	10,000	0.012	Yes
KARUNA JINDAL	5,000	0.006	Yes
PRIYANKA DAS	4,898	0.006	Yes
BRIJ MOHAN JOSHI	2,500	0.003	Yes
NARAIN PRASAD AJITSARIA	2,500	0.003	Yes
SHARDA DEVI JALAN	2,500	0.003	Yes
ASHU GOEL	0	0.000	Yes
TOTAL	**5,46,66,689**	**67.222**	



CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur
Date:06.04.2021

***Note:** Mr. Om Prakash Jalan, Mrs. Nidhi Jalan, Mrs. Kusum Devi Jalan, Mr. Anupam Agarwal, Mr. Subodh Kumar Jalan, Mrs. Priyanka Das, Mrs. Sharda Devi Jalan and Mr. Narain Prasad Ajitsaria (all together hereinafter referred to as the "Outsiders") were connected with the Promoters of the Company as Friends and Associates (forming part of the Promoters Group) at the time of Initial Public Offer. However, presently all these shareholders do not have any connection with the Promoters and Promoter Group Shareholders. We had informed this fact to the Stock Exchanges in the year 2010. These shareholders are shown under the Promoter Group Shareholders only due to statutory requirements and the promoters have no control over these persons.

From:	Residence:
Chandra Prakash Agrawal	Bargadwa, Vikas Nagar, Gorakhpur – 273 007, Uttar Pradesh Registered Office: "Gallantt House" I – 7, Jangpura Extension, New Delhi - 110014

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April 06, 2021

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 I – 7, Jangpura Extension, New Delhi - 110014

Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)Regulations, 2011, we hereby declare that we hold 5,46,66,689 shares of Gallantt Metal Limited as on March 31, 2021 and we have not made any encumbrance of shares other than the encumbrances already disclosed, directly or indirectly, during the financial year ended March 31, 2021.

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