

GML/KOL/2020-21

May 29, 2020

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
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Sir,

**SUB: DISCLOSURE UNDER REGULATIONS 30(2) AND 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 Annual 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.

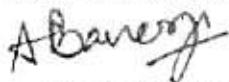
Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For **GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED



Company Secretary

Arnab Banerji

(CS & COMPLIANCE OFFICER)

Encl: As above

GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787

Works : Near Toll Gate Village - Samakhali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690

Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com

Corporate Identification No. : L27109DL2005PLC350524

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

May 29, 2020

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
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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 R 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. Prem Prakash Agrawal 17. Uma Agrawal 18. Mr. Anupam Agarwal 19. Mr. Naresh Chandra Agarwal 20. Mr. Nitin Mahavir Kandoi 21. Mrs. Smriti Agarwal 22. Mr. Subodh Kumar Jalan 23. Mrs. Karuna Jindal 24. Mrs. Priyanka Das 25. Mr. Brij Mohan Joshi 26. Mr. Narain Prasad Ajitsaria 27. 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	54676193	67.234	67.234
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	54676193	67.234	67.234



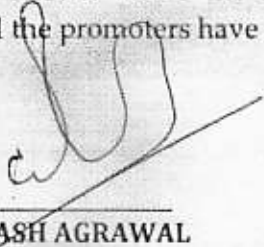
CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 29.05.2020

(*) 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:** 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 Promoters 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.



CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur
Date: 29.05.2020

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

May 29, 2020

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
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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, the Promoter and Promoter Group, together hold 5,46,76,193 Equity Shares of Gallantt Metal Limited as on March 31, 2020. We have not made any encumbrance of shares other than the encumbrances already disclosed, directly or indirectly, during the financial year ended March 31, 2020.

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

