

GML/KOL/2017-18
April 04, 2017

Mr. Hari K. – Vice-President-Listing National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.	Mr. Gopalkrishnan Iyer–General Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.
--	--

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 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 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 LTD.

Rajesh Upadhyaya
Company Secretary

Rajesh Upadhyaya
COMPANY SECRETARY
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, VILAGE - SAMAKHYALI, TALUKA - BHACHAU, KUTCH - GUJRAT, TEL : 91 98 795 60878, FAX : +91 2837 283690, e-mail : gml@gallantt.com
REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069
Telefax : 033-2231 2429, e-mail : gml@gallantt.com, Website : www.gallantt.com
Corporate Identification No. : L27109WB2005PLC101553

From
Chandra Prakash Agrawal

Residence:
Bargadwa, Vikas Nagar,
Gorakhpur – 273007. Uttar Pradesh.
Office:
1, Crooked Lane, Second Floor,
Room No. 222 & 223, Kolkata – 700 069.

April 04, 2017

National Stock Exchange of India Ltd. "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.	Bombay Stock Exchange Ltd. Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	Board of Directors, Gallantt Metal Limited 1, Crooked Lane, Second Floor, Room No. 222 & 223, Kolkata - 700 069. India.
---	--	---

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

Format for Disclosures 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	Bombay Stock Exchange Limited National Stock Exchange of India 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)	Mr. Chandra Prakash Agrawal M/s. Gallantt Ispat Limited Mr. Santosh Kumar Agarwal Mrs. Uma Agarwal Mr. Dinesh Kumar Agarwal Mrs. Shyama Agrawal Mr. Ashutosh Agarwal M/s. Santosh Kumar Agrawal HUF Mrs. Madhu Agarwal Mrs. Priya Agarwal Mr. Sumesh Kumar Agarwal Mrs. Shruti Kandoi M/s. Prem Prakash Agrawal HUF Mr. Om Prakash Jalan M/s. Om Prakash Jalan HUF Mrs. Nidhi Jalan Mrs. Kusum Devi Jalan Mr. Anupam Agarwal Mrs. Smriti Agarwal Mr. Naresh Chandra Agarwal Mr. Nitin Mahavir Kandoi Mr. Subodh Kumar Jalan Mrs. Karuna Jindal Mrs. Priyanka Das Mr. Brij Mohan Joshi Mrs. Sharda Devi Jalan Mr. Narain Prasad Ajitsaria M/s. Hipoline Commerce Private Limited		
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 March 31 st of the year, holding of:			

a) Shares	5,07,96,845	62.464	62.464
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	5,07,96,845	62.464	62.464

Signature of Authorized Signatory:

CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 04.04.2017

(*) 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: 04.04.2017