

GML/KOL/2014-15/
20.08.2014

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

SUB: DISCLOSURE UNDER REGULATIONS 29 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

Please find enclosed herewith disclosure received from Promoter Group Shareholder Mr. Santosh Kumar Agrawal under Regulations 29 of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Please acknowledge the receipt and oblige

Thanking you,

Yours faithfully,

For GALLANTT METAL LIMITED
GALLANTT METAL LTD.


Company Secretary
Rajesh Upadhyaya
COMPANY SECRETARY
Encl: As above

GALLANTT METAL LIMITED

Format for Disclosures under Regulation 29 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	GALLANTT METAL LIMITED
2. Name(s) of the acquirer and Person Acting in Concert (PAC) with the Acquirer(see Sheet 1)*	<p>Mr. Santosh Kumar Agarwal</p> <p><u>PAC for Mr. Santosh Kumar Agarwal:</u></p> <p>Mr. Chandra Prakash Agarwal</p> <p>M/s. Chandra Prakash Agarwal (HUF)</p> <p>M/s. Gallantt Ispat Limited</p> <p>M/s. Gallantt Udyog Limited</p> <p>M/s. Hipoline Commerce Pvt. Limited</p> <p>Mr. Anand Kumar Gupta</p> <p>Mrs. Anju Pansari</p> <p>Mr. Anupam Agarwal</p> <p>Mr. Anurag Khetan</p> <p>Mr. Ashutosh Agarwal</p> <p>Mr. B Ashok Kumar</p> <p>Mr. Brij Mohan Joshi</p> <p>Mr. Dinesh Chandra Agarwal</p> <p>Mr. Dinesh Kumar Agarwal</p> <p>M/s. Gauri Shankar & Co. (HUF)</p> <p>Mrs. Karuna Jindal</p> <p>Mrs. Kusum Devi Jalan</p> <p>Mrs. Madhu Agarwal</p> <p>Mrs. Manju Agarwal</p> <p>Mr. Narain Prasad Ajitsaria</p> <p>Mr. Naresh Chandra Agarwal</p> <p>Ms. Nidhi Jalan</p> <p>Mr. Nitin Kandoi</p> <p>Mr. Om Prakash Jalan</p> <p>Mr. Prem Prakash Agarwal</p> <p>Ms. Priya Agarwal</p> <p>Ms. Priyanka Das</p> <p>Ms. Priyanka Gupta</p> <p>Mrs. Ritu Agarwal</p> <p>M/s. Santosh Kumar Agarwal HUF</p> <p>Mrs. Sharda Devi Jalan</p> <p>Mrs. Shruti Kandoi</p> <p>Mrs. Shyama Agrawal</p> <p>Mrs. Smriti Agarwal</p> <p>Ms. Sonal Agarwal</p> <p>Mr. Subodh Kumar Jalan</p>

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		Mr. Sumesh Kumar Agarwal M/s. Sunil Kumar Shivang Pansari (HUF) Mrs. Uma Agarwal Mr. Vinod Kumar Tekriwal	
3. Whether the acquirer belongs to Promoter/Promoter Group		Yes	
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed		Bombay Stock Exchange Limited National Stock Exchange of India Limited	
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Before the acquisition under consideration, holding of:			
a) Shares	2428674	2.986	2.986
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC	---	---	---
Total (a+b+c)	2428674	2.986	2.986
Details of Acquisition:			
a) Shares carrying voting rights acquired	348500	0.429	0.429
b) Voting Rights acquired otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC	---	---	---
Total (a+b+c)	348500	0.429	0.429
After the Acquisition, holding of:			
a) Shares carrying voting rights acquired	2777174	3.415	3.415
b) Voting Rights acquired otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC	---	---	---
Total (a+b+c)	2777174	3.415	3.415
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se	Open Market		

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transfer, etc.)	
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	18.08.2014
8. Equity share capital / total voting capital of the TC before the said acquisition	81322324
9. Equity share capital/ total voting capital of the TC after the said acquisition	81322324
10. Total diluted share/voting capital of the TC after the said acquisition	81322324

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Place: Kolkata

Date: 19.08.2014