

GIL/DEL/2021-22

April 06, 2021

National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Symbol: GALLISPAT	Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip: 533265
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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.

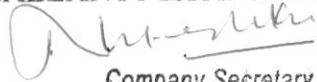
Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For **GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LTD.



Company Secretary

Nitesh Kumar

(CS & COMPLIANCE OFFICER)

Encl: As above

GALLANTT ISPAT LIMITED

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

Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com

Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

Corporate Identification No.: L27109DL2005PLC350523

From: Chandra Prakash Agrawal	Residence: Bargadwa, Vikas Nagar, Gorakhpur - 273007. Uttar Pradesh.
	Registered Office: "Gallantt House" I - 7, Jangpura Extension, New Delhi - 110014

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 Ispat Limited I - 7, Jangpura Extension, New Delhi - 110014
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Sir/Madam,

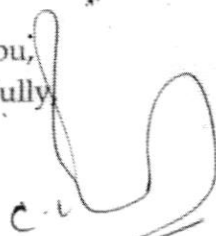
SUB: DISCLOSURE UNDER REGULATIONS 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

We are enclosing herewith Annual Disclosure under Regulations 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 Ispat 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,

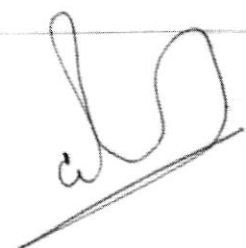


CHANDRA PRAKASH AGRAWAL
PROMOTER, GALLANTT ISPAT LIMITED

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

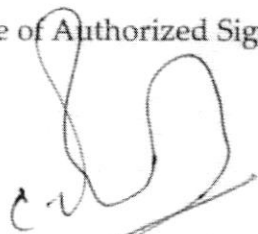
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GALLANTT ISPAT 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)	1. Mr. Chandra Prakash Agrawal 2. M/s. Gallantt Metal Limited 3. Mrs. Uma Agrawal 4. Mr. Mayank Agrawal 5. M/s. Prem Prakash Agrawal HUF 6. M/s. Santosh Kumar Agrawal HUF 7. Mrs. Shyama Agrawal 8. M/s. Chandra Prakash Agrawal (HUF) 9. Mrs. Madhu Agrawal 10. Mr. Ashutosh Agrawal 11. Mr. Prem Prakash Agrawal 12. Mr. Santosh Kumar Agrawal 13. Mrs. Smriti Agrawal 14. Mr. Nitin Mahavir Prasad Kandoi 15. Ms. Chandni Agrawal 16. 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 March 31 st of the year, holding of:			
a) Shares	17,81,55,230	63.095	63.095
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	17,81,55,230	63.095	63.095

Signature of Authorized 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:

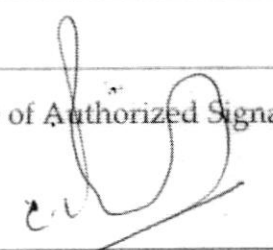
1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

Part - B

Name of the Target Company: GALLANTT ISPAT 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
CHANDRA PRAKASH AGRAWAL	6,48,40,040	22.964	Yes	
GALLANTT METAL LIMITED	7,25,19,920	25.683	Yes	
UMA AGRAWAL	8,95,810	0.317	Yes	
MAYANK AGRAWAL	69,29,370	2.454	Yes	
PREM PRAKASH AGRAWAL HUF	59,69,350	2.114	Yes	
SANTOSH KUMAR AGRAWAL HUF	59,67,170	2.113	Yes	
SHYAMA AGRAWAL	53,53,030	1.896	Yes	
CHANDRA PRAKASH AGRAWAL HUF	53,34,930	1.889	Yes	
MADHU AGRAWAL	35,21,450	1.247	Yes	
ASHUTOSH AGRAWAL	26,21,670	0.928	Yes	
PREM PRAKASH AGRAWAL	27,12,960	0.961	Yes	
SANTOSH KUMAR AGRAWAL	2,07,080	0.073	Yes	
SMRITI AGRAWAL	8,07,450	0.286	Yes	
NITIN MAHAVIR PRASAD KANDOI	4,75,000	0.168	Yes	
CHANDNI AGRAWAL	0	0.000	Yes	
ASHU GOEL	0	0.000	Yes	
TOTAL	17,81,55,230	63.095		

Signature of Authorized Signatory:


CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 06.04.2021

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

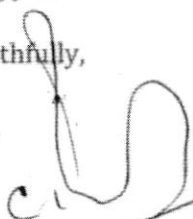
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 17,81,55,230 shares of Gallantt Ispat Limited as on March 31, 2021 and we have not made any encumbrance of shares other than the encumbrances already 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 ISPAT LIMITED