

GIL/KOL/2020-21

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.

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 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 Identification No.: L27109DL2005PLC350523

From: Chandra Prakash Agrawal	Residence: Bargadwa, Vikasnagar, Gorakhpur - 273 007, Uttar Pradesh Registered Office: "Gallantt House" I - 7, Jangpura Extension, New Delhi - 110014
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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 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, the Promoter and Promoter Group, together hold 17,81,55,230 Equity Shares of Gallantt Ispat 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 take on record our above submission and oblige.

Thanking you,

Yours faithfully,



CHANDRA PRAKASH AGRAWAL
PROMOTER, GALLANTT ISPAT LIMITED

From:
Chandra Prakash Agrawal

Residence:
Bargadwa, Vikas Nagar,
Gorakhpur - 273007. 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,

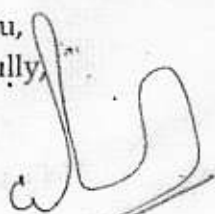
SUB: DISCLOSURE UNDER REGULATIONS 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

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 Kandoi 15. Ms. Chandni Agrawal	
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting	% of total diluted

		capital wherever applicable	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



CHANDRA PRAKASH AGRAWAL
PROMOTER OF GALLANTT ISPAT LIMITED

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