Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**GALLANTT ISPAT LIMITED**		
Name(s) of the ~~acquirer~~/seller and Persons Acting in Concert (PAC) with the ~~acquirer~~/seller	UMA AGARWAL		
Whether the ~~acquirer~~/seller belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED & NATIONAL STOCK EXCHANGE LIMITED		
Details of the ~~acquisition~~ / disposal as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the ~~acquisition~~/disposal under consideration, holding of :			
a) Shares carrying voting rights	189798	0.648%	0.648%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	**189798**	**0.648%**	**0.648%**
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights ~~acquired~~/sold	3000	0.010 %	0.010 %
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--

e) Total (a+b+c+/-d)	**3000**	**0.010 %**	**0.010 %**
After the ~~acquisition~~/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	 186798 -- -- --	 0.638% -- -- --	 0.638% -- -- --
e) Total (a+b+c+d)	**186798**	**0.638%**	**0.638%**

Mode of ~~acquisition~~/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	open market sale
Date of ~~acquisition~~/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/06/2015
Equity share capital/ total voting capital of the TC before the said disposal	Rs. 29,26,65,050 /-
Equity share capital/ total voting capital of the TC after the said disposal	Rs. 29,26,65,050 /-
Total diluted share/voting capital of the TC after the said disposal	Rs. 29,26,65,050 /-

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Uma Agarwal

UMA AGARWAL

Place: Gorakhpur (U.P)

Date: 20/06/2015

DETAILS OF SHAREHOLDING OF PROMOTER AND PROMOTER GROUP

NAME OF PROMOTERS SHAREHOLDERS	NO. OF SHARES	PER CENTAGE
PREM PRAKASH AGARWAL	33333	0.11
UMA AGARWAL	183598	0.63
SHYAMA AGRAWAL	105314	0.36
MADHU AGARWAL	30000	0.10
CHANDRA PRAKASH AGARWAL	4220249	14.42
SANTOSH KUMAR AGARWAL	25000	0.09
GALLANTT UDYOG LIMITED	10245592	35.01
GALLANTT METAL LIMITED	5501992	18.80
CHANDRA PRAKASH AGRAWAL HUF	630000	2.15
NITIN MAHAVIR KANDOI	50000	0.17
TOTAL	**21025078**	**71.84**

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**GALLANTT ISPAT LIMITED**		
Name(s) of the ~~acquirer~~/seller and Persons Acting in Concert (PAC) with the ~~acquirer~~/seller	UMA AGARWAL		
Whether the ~~acquirer~~/seller belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED & NATIONAL STOCK EXCHANGE LIMITED		
Details of the ~~acquisition~~ / disposal as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the ~~acquisition~~/disposal under consideration, holding of :			
a) Shares carrying voting rights	186798	0.638%	0.638%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	**186798**	**0.638%**	**0.638%**
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights ~~acquired~~/sold	3200	0.009 %	0.009 %
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered /		--	

invoked/released by the acquirer.			--
e) Total (a+b+c+/-d)	**3200**	**0.009 %**	**0.009 %**
After the ~~acquisition~~/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	183598 -- -- --	0.627% -- -- --	0.627% -- -- --
e) Total (a+b+c+d)	**183598**	**0.627%**	**0.627%**
Mode of ~~acquisition~~/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	open market sale		
Date of ~~acquisition~~/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/06/2015		
Equity share capital/ total voting capital of the TC before the said disposal	Rs. 29,26,65,050 /-		
Equity share capital/ total voting capital of the TC after the said disposal	Rs. 29,26,65,050 /-		
Total diluted share/voting capital of the TC after the said disposal	Rs. 29,26,65,050 /-		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Uma Agarwal

UMA AGARWAL
Place: Gorakhpur (U.P)
Date: 20/06/2015

DETAILS OF SHAREHOLDING OF PROMOTER AND PROMOTER GROUP

NAME OF PROMOTERS SHAREHOLDERS	NO. OF SHARES	PER CENTAGE
PREM PRAKASH AGARWAL	33333	0.11
UMA AGARWAL	183598	0.63
SHYAMA AGRAWAL	105314	0.36
MADHU AGARWAL	30000	0.10
CHANDRA PRAKASH AGARWAL	4220249	14.42
SANTOSH KUMAR AGARWAL	25000	0.09
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GALLANTT METAL LIMITED	5501992	18.80
CHANDRA PRAKASH AGRAWAL HUF	630000	2.15
NITIN MAHAVIR KANDOI	50000	0.17
TOTAL	**21025078**	**71.84**

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