



GIL/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.
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Sir,

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 ISPAT LIMITED**

GALLANTT ISPAT LTD.

Company Secretary

Nitesh Kumar

COMPANY SECRETARY

Encl: As above.

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

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 Ispat 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 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

Format for Disclosures under Regulation 30(1) and 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)	Mr. Chandra Prakash Agrawal M/s. Gallantt Metal Limited Mrs. Uma Agrawal M/s. Chandra Prakash Agrawal (HUF) Mr. Mayank Agrawal M/s. Prem Prakash Agrawal HUF M/s. Santosh Kumar Agrawal HUF Mrs. Shyama Agrawal Mrs. Madhu Agrawal Mr. Prem Prakash Agrawal M/s. Santosh Kumar Agrawal Mr. Ashutosh Agrawal Mrs. Smriti Agrawal Mr. Nitin Mahavir Kandoi Ms. Chandni Agrawal		
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	1,80,97,370	64.093	64.093
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	1,80,97,370	64.093	64.093

Signature of Authorized Signatory:

CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 04.04.2017