

GIL/KOL/2018-19

Date: 03.04.2018

|                                                                                                                                                                                      |                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mr. Hari K. - Vice-President-Listing<br><b>National Stock Exchange of India Limited</b><br>"EXCHANGE PLAZA",<br>Bandra - Kurla Complex,<br>Bandra (East),<br>Mumbai- 400 051. INDIA. | Mr. Gopalkrishnan Iyer - General<br>Manager<br><b>Bombay Stock Exchange Limited</b><br>Floor 25, P 1 Towers,<br>Dalal Street,<br>Mumbai- 400 001. INDIA. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**SUB: DISCLOSURE PURSUANT TO REGULATION 30(2) OF THE SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND 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

**(CS & COMPLIANCE OFFICER)****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, Vikasnagar,**  
**Gorakhpur - 273 007, Uttar Pradesh**

**Office:**  
**1, Crooked Lane,**  
**Second Floor, Room Nos. 222 & 223,**  
**Kolkata - 7000 69**

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April 03, 2018

**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**  
**1, Crooked Lane,**  
**Second Floor,**  
**Room Nos. 222 & 223,**  
**Kolkata - 700 069**  
**West Bengal**

Sir/Madam,

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

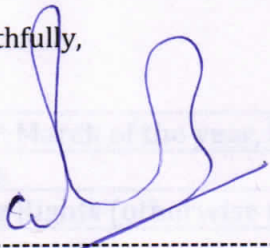
We are enclosing herewith Annual Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 on my behalf and on behalf of Co-Promoters and other Persons Acting in Concert in respect of target Company M/s. Gallantt Ispat Limited.

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,

  
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**CHANDRA PRAKASH AGRAWAL**  
**PROMOTER, GALLANTT ISPAT LIMITED**

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

|                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 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                                                                                                                                                                                                                                      | National Stock Exchange of India Limited<br>Bombay Stock Exchange 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. *<br>(Sheet 1)                                                                                                                                                                                           | 1. Mr. Chandra Prakash Agrawal<br>2. M/s. Gallantt Metal Limited<br>3. Mrs. Uma Agarwal<br>4. Chandra Prakash Agrawal (HUF)<br>5. Mr. Mayank Agrawal<br>6. Prem Prakash Agarwal HUF<br>7. Santosh Kumar Agrawal HUF<br>8. Mrs. Shyama Agarwal<br>9. Mrs. Madhu Agarwal<br>10. Prem Prakash Agarwal<br>11. Mr. Ashutosh Agarwal<br>12. Mr. Santosh Kumar Agrawal<br>13. Mrs. Smriti Agarwal<br>14. Mr. Nitin Mahavir Kandoi<br>15. 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 31 <sup>st</sup> March of the year, holding of:                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                      | 18097370                                                                                                                                                                                                                                                                                                                                                                                                                                              | 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                                                                                                                                                                                                                                                                                                          | 18097370                                                                                                                                                                                                                                                                                                                                                                                                                                              | 64.093                                                  | 64.093                                            |

Signature of Authorised Signatory

  
CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur  
Date: 03.04.2018

(\* ) 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.

| NAME OF THE PERSON       | HELD     | TAGE   | WHETHER THE PERSON IS A PROMOTER/PRO | PAN        |
|--------------------------|----------|--------|--------------------------------------|------------|
| SHANTHI METAL LIMITED    | 725192   | 48.527 | Yes                                  | AADCG2914J |
| CHANDRA KUMAR AGRAWAL    | 1134581  | 1.018  | Yes                                  | AHLPA8578M |
| RUP                      | 761252   | 3.484  | Yes                                  | AAAHCA989G |
| MAYANK AGRAWAL           | 697937   | 2.154  | Yes                                  | APYPA4712K |
| SHREYASH AGRAWAL         | 394935   | 2.032  | Yes                                  | AACUP1752Q |
| SANTOSH KUMAR AGRAWAL    | 336717   | 2.113  | Yes                                  | AAOH31255C |
| SHYAMA AGRAWAL           | 535307   | 0.046  | Yes                                  | ADLPAB579L |
| KAMRU AGRAWAL            | 352145   | 0.142  | Yes                                  | ABMPAL170H |
| PRASHANT PRAKASH AGRAWAL | 114303   | 1.113  | Yes                                  | ADLPAB569N |
| ASHU TOSH AGRAWAL        | 762167   | 0.929  | Yes                                  | AAZPAR800B |
| SANTOSH KUMAR AGRAWAL    | 285792   | 0.778  | Yes                                  | ADLPAB558P |
| SHRUTI AGRAWAL           | 60945    | 0.286  | Yes                                  | ADPPG1191U |
| ADARSH AVIR KAPOOR       | 12500    | 0.168  | Yes                                  | ADGPK1910C |
| CHANDRA AGRAWAL          | 12003    | 0.043  | Yes                                  | ADDPAB185T |
| TOTAL                    | 18097378 | 64.897 |                                      |            |

CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur  
Date: 03.04.2018

Residence:



**CHANDRA PRAKASH AGRAWAL**

**Place:** Gorakhpur

**Date:** 03.04.2018

CHANDRA PRAKASH AGRAWAL  
PROMOTER, GALLANT SEAT LIMITED