GALLANTT

GIL/KOL/2015-16/
April 06, 2015

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.

Sir,

SUB: DISCLOSURE UNDER REGULATIONS 30(1) & 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

We are enclosing herewith Annual Disclosure under Regulations 30(1) & 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.

Format for Disclosures under Regulation 30(1) and 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	**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** **Mr. Prem Prakash Agrawal** **Mr. Nitin M Kandoi** **M/s. Gallantt Metal Limited** **M/s. Chandra Prakash Agrawal & Sons (HUF)** **M/s. Gallantt Udyog Limited** **Mrs. Madhu Agrawal** **M/s. Santosh Kumar Agrawal** **Mrs. Shyama Agrawal** **Mrs. Uma 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 31st of the year, holding of:			
a) Shares	**2,10,31,278**	**71.861**	**71.861**
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	**2,10,31,278**	**71.861**	**71.861**

Signature of Authorized Signatory:

CHANDRA PRAKASH AGRAWAL

Place: Kolkata

Date: 04.04.2015

Note

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

(Sheet-1)

Shareholding of Promoter and Promoter Group as on 31.03.2015:

Srl	Name	Number of Shares	% To Total
1	Gallantt Metal Limited	5501992	18.800
2	Gallantt Udyog Limited	10245592	35.008
3	Chandra Prakash Agrawal	4220249	14.420
4	Chandra Prakash Agrawal & Sons (HUF)	630000	2.153
5	Madhu Agrawal	30000	0.103
6	Nitin Kandoi	50000	0.171
7	Prem Prakash Agrawal	33333	0.114
8	Santosh Kumar Agrawal	25000	0.085
9	Shyama Agrawal	105314	0.360
10	Uma Agrawal	189798	0.649
	TOTAL	21031278	71.861

Signature of Authorized Signatory:

CHANDRA PRAKASH AGRAWAL

Place: Kolkata

Date: 04.04.2015