GALLANTT™

...Building Tomorrow

GML/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 METAL LIMITED

GALLANTT METAL LTD.
Company Secretary

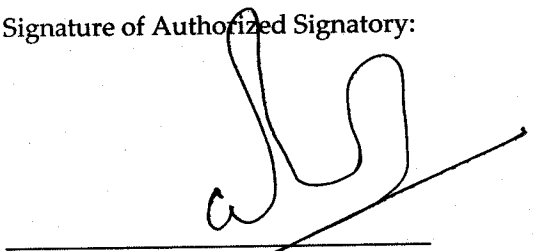
Rajesh Upadhyaya
COMPANY SECRETARY
Encl: As above.

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 METAL 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. Chandra Prakash Agrawal (HUF) M/s. Gallantt Ispat Limited M/s. Gallantt Udyog Limited Mr. Anupam Agrawal Mr. Ashutosh Agrawal Mr. Brij Mohan Joshi Mr. Dinesh Kumar Agrawal Mrs. Karuna Jindal Mrs. Kusum Devi Jalan Mrs. Madhu Agrawal Mr. Narain Prasad Ajitsaria Mr. Naresh Chandra Agrawal Ms. Nidhi Jalan Mr. Nitin Kandoi Mr. Om Prakash Jalan Mr. Prem Prakash Agrawal Ms. Priya Agrawal Ms. Priyanka Das Mrs. Ritu Agrawal Mr. Santosh Kumar Agrawal M/s. Santosh Kumar Agrawal HUF Mrs. Sharda Devi Jalan Mrs. Shruti Kandoi Mrs. Shyama Agrawal Mrs. Smriti Agrawal Mr. Subodh Kumar Jalan Mr. Sumesh Kumar Agrawal Mrs. Uma Agrawal Mr. Vinod Kumar Tekriwal		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever	% of total diluted share/voting capital of TC (*)

		applicable	
As of March 31st of the year, holding of:			
a) Shares	**4,44,17,506**	**54.619**	**54.619**
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	**4,44,17,506**	**54.619**	**54.619**

Signature of Authorized Signatory:



CHANDRA PRAKASH AGRAWAL

Place: Kolkata

Date: 04.04.2015

(*) 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

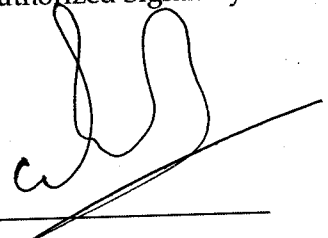
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sheet 1)

Shareholding of Promoter and Promoter Group as on 31-03-2015:

Srl No.	Name of the Shareholders	No. of Shares held	% of total shares
1	Gallantt Ispat Limited	13749768	16.908
2	Gallantt Udyog Limited	24113127	29.651
3	Anupam Agrawal	20400	0.025
4	Ashutosh Agrawal	178591	0.22
5	Brij Mohan Joshi	2500	0.003
6	Chandra Prakash Agrawal	409500	0.504
7	Chandra Prakash Agrawal (HUF)	350000	0.430
8	Dinesh Kumar Agrawal	210000	0.258
9	Karuna Jindal	5000	0.006
10	Kusum Devi Jalan	19661	0.024
11	Madhu Agrawal	100000	0.123
12	Narain Prasad Ajitsaria	2500	0.003
13	Naresh Chandra Agrawal	10000	0.012
14	Nidhi Jalan	24500	0.030
15	Nitin Kandoi	10500	0.013
16	Om Prakash Jalan	24000	0.030
17	Prem Prakash Agrawal HUF	32500	0.040
18	Priya Agrawal	100000	0.123
19	Priyanka Das	4938	0.006
20	Ritu Agrawal	2500	0.003
21	Santosh Kumar Agrawal	4231424	5.203
22	Santosh Kumar Agrawal HUF	110000	0.135
23	Sharda Devi Jalan	2500	0.003
24	Shruti Kandoi	40000	0.049
25	Shyama Agrawal	190000	0.234
26	Smriti Agrawal	10000	0.012
27	Subodh Kumar Jalan	10000	0.012
28	Sumesh Kumar Agrawal	100000	0.123
29	Uma Agrawal	350000	0.430
30	Vinod Kumar Tekriwal	3597	0.004
	TOTAL	**44417506**	**54.617**

Signature of Authorized Signatory:



CHANDRA PRAKASH AGRAWAL

Place: Kolkata

Date: 04.04.2015