GALLANTT™

...Building Tomorrow

GML/KOL/2016-17/
June 08, 2016

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	"EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.

Sir/Madam,

SUB: FORM DIR-12 PERTAINING TO RESIGNATION OF MR. RAMESH KUMAR CHOUDHARY FROM THE DIRECTORSHIP OF THE COMPANY

This is in continuation of filing informing the exchanges about the resignation of Mr. Ramesh Kumar Choudhary (DIN: 00558707) from the Directorship of the Company.

We have filed DIR-12 with the Registrar of Companies, West Bengal pertaining to the resignation of Mr. Ramesh Kumar Choudhary. We are enclosing herewith the said Form along with challan.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED

GALLANTT METAL LTD.

Company Secretary

Rajesh Upadhyaya
(COMPANY SECRETARY)
Encl: As above.

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 19 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

सत्यमेव जयते

Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

1. *This form is for ( ) New company (•) existing company

2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or corporate identity number (CIN) of company: L27109WB2005PLC101553

   (b) Global location number (GLN) of company:

   Pre-fill

3. (a) Name of the company: GALLANTT METAL LIMITED

   (b) Address of the registered office of the company:

   1, CROOKED LANE,
   SECOND FLOOR, ROOM NO. 222 & 223
   KOLKATA
   West Bengal
   700069
   India

   (c) E-mail ID of the company: rajesh@gallantt.com

4. Number of Managing director or director(s) for which the form is being filed: 1

5. Details of the Managing Director, directors of the company

GALLANTT METAL LIMITED Kolkata

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN) 00558707 Pre-fill

ii Name RAMESH KUMAR CHOUDHARY

ii Father's name OM PRAKASH CHOUDHARY

iv Present residential address C/O MR.G.P.CHOUDHARY
1/94 AZADGARH,TOLLGUNGE
CALCUTTA
West Bengal
India
700040

v Nationality IN vi Date of birth 20/02/1976 vii Gender Male

viii ○ Appointment ◉ Cessation ○ Change in designation

ix Designation Director

x Date of Appointment or change in designation (DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman ☐ Executive director ☐ Non Executive Director

xiii DIN of such director to whom appointee is alternate Pre-fill

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director vkroffice@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned ◉ Director ○ Managing director xviii is not associated with the company with effect from 30/05/2016 (DD/MM/YYYY) xix due to Resignation u/s 168

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number Pre-fill

xxiii *Name

xxiv *Address

xxv **Nature of interest**

xxvi *Designation

xxvii Percentage of Shareholding xxviii Amount

xxix Others (specify)

GALLANT METAL LIMITED Kolkata

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1 i Director Identification Number (DIN), if any

ii Income Tax permanent account number (PAN)

iii ◯ Appointment ◯ Cessation

Pre-fill

Verify Details

iv Membership number of the secretary

v First Name

vi Middle Name

vii Last Name

viii **Father's name**

ix First Name

x Middle Name

xi Last Name

xii Present residential address xiii Line I

xiv Line II

xv City

xvi State

xvii Pin Code

xviii ISO Country Code

xix Country

xx Phone

xxi Fax

xxii Date of birth (DD/MM/YYYY)

xxiii Designation

xxiv Date of Appointment or cessation (DD/MM/YYYY)

xxv E-mail ID

Attachments

		List of attachments
(1) Letter of appointment;	Attach	RESIGNATION LETTER.pdf RESIGNATION LETTER_0001.pdf
(2) Declaration by first director	Attach	
(3) Declaration of the appointee director in Form No. DIR-2;	Attach	
(4) Notice of resignation;	Attach	
(5) Evidence of cessation;	Attach	
(7) Optional attachment(s) - if any	Attach	Remove attachment

Declaration

I * NITIN KANDOI

☐ A person named in the articles as a _____ of the company

(in case if a new company) or

☒ authorized by the Board of Directors of the Company vide 8

number dated 30/05/2016

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by NITIN M KANDOI

* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 01979952

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;

☒ All the required attachments have been completely and legibly attached to this form;

☒ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by LILHA HITESH

◉ Chartered accountant (in whole-time practice) or ○ Cost accountant (in whole-time practice) or

○ Company secretary (in whole-time practice)

*Whether Associate or fellow ○ Associate ◉ Fellow

Membership number 069536

Certificate of Practice Number 069536

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

GALLANT METAL LIMITED Kolkata

GALLANT METAL LIMITED
Kolkata

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : G04850814 **Service Request Date :** 07/06/2016

Payment made into : ICICI Bank

Received From :

Name : RAJESH UPADHYAYA

Address : 28/D NAYAN CHAND DUTTA STREET

KOLKTATA, West Bengal

India - 700006

Entity on whose behalf money is paid

CIN: L27109WB2005PLC101553

Name : GALLANTT METAL LIMITED

Address : 1, CROOKED LANE,

SECOND FLOOR, ROOM NO. 222 & 223

KOLKATA, West Bengal

India - 700069

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
	Total	600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

GALLANTT METAL LIMITED Kolkata