



GIL/KOL/2016-17/
February 07, 2017

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 533265	Mr. Hari K. – V.P.-Listing National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA. Scrip Code: GALLISPAT
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Sir/Madam,

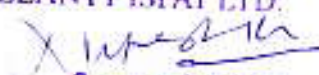
SUB: FORM FILED WITH ROC IN CONNECTION WITH APPOINTMENT OF MR. ANURAG KUMAR KHETAN AS CFO AND RESIGNATION OF MR. AMIT JALAN FROM THE POST OF CFO

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we are enclosing herewith Forms DIR-12 and MGT-14 filed with ROC in connection with appointment of Mr. Anurag Kumar Khetan as CFO of the Company and resignation of Mr. Amit Jalan from the same post.

Thanking you,

Yours faithfully,

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

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 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



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

L27109WB2005PLC101650

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

GALLANTT ISPAT 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

nitesh@gallantt.com

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

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

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

Pre-fill

ii Name

iii Father's name

iv Present residential address

v Nationality

vi Date of birth

vii Gender

viii ☐ Appointment ☐ Cessation ☐ Change in designation

ix Designation

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

xvii In case of cessation

Hereby confirmed that the above mentioned ☐ Director ☐ Managing director xviii is not associated with the company with effect from (DD/MM/YYYY) xix due to

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)

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		Pre-fill
	ii Income Tax permanent account number (PAN)	ALGPK3458F	Verify Details
	iii ☒ Appointment ☐ Cessation		
	iv Membership number of the secretary		
	v First Name	ANURAG	
	vi Middle Name	KUMAR	
	vii Last Name	KHETAN	
	viii Father's name		
	ix First Name	SHRAWAN	
	x Middle Name	KUMAR	
	xi Last Name	KHETAN	
	xii Present residential address	xiii Line I	FLAT NO. 502
		xiv Line II	PURDILPUR
	xv City	GORAKHPUR	
	xvi State	Uttar Pradesh-UP	xvii Pin Code 273001
	xviii ISO Country Code	IN	
	xix Country	INDIA	
	xx Phone	7507090000	xxi Fax
	xxii Date of birth	07/04/1982	(DD/MM/YYYY)
	xxiii Designation	CFO	
	xxiv Date of Appointment or cessation	03/02/2017	(DD/MM/YYYY)
	xxv E-mail ID	anuragkhetangkp@gmail.com	

i	Director Identification Number (DIN), if any		Pre-fill
ii	Income Tax permanent account number (PAN)	ABNPJ5926C	Verify Details
iii	☐ Appointment ☒ Cessation		
iv	Membership number of the secretary		
v	First Name	AMIT	
vi	Middle Name		
vii	Last Name	JALAN	
viii	Father's name		
ix	First Name	MURARI	
x	Middle Name	NANDAN	
xi	Last Name	JALAN	
xii	Present residential address	xiii Line I	48Z Azad Nagar
		xiv Line II	Sector - 4, Lachhipur,
xv	City	Gorakhpur	
xvi	State	Uttar Pradesh-UP	xvii Pin Code 273015
xviii	ISO Country Code	IN	
xix	Country	INDIA	
xx	Phone	9956295302	xxi Fax
xxii	Date of birth	15/01/1973	(DD/MM/YYYY)
xxiii	Designation	CFO	
xxiv	Date of Appointment or cessation	03/02/2017	(DD/MM/YYYY)
xxv	E-mail ID	amiljalan1973@gmail.com	

Attachments

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

List of attachments:	
Attach	APPOINTMENT LETTER CFO.pdf
Attach	AMIT RESIGNATION.pdf
Attach	Acceptance of Resignation.pdf
Attach	BR APPOINT RESIGN.pdf
Attach	form mbp-1.pdf
Attach	BR DISCLOSURE OF INTERST.pdf
Attach	
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
number dated

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 identification number of the director; or DIN or PAN of the manager or CEO or CFO, or Membership number of the secretary

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

LJHA
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

Certificate of Practice Number

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.

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : G35059070

Service Request Date : 07/02/2017

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: L27109WB2005PLC101650

Name : GALLANTT ISPAT 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)

FORM NO. MGT-14

[Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1955 and rules made thereunder]



Filing of Resolutions and agreements to the Registrar

Form Language

☒ English

☐ Hindi

Refer the instruction kit for filing the form.

1.(a) Corporate Identity Number (CIN) of the company

L27109WB2005PLC101650

Pre-fill

(b) Global Location Number (GLN) of the company

2.(a) Name of Company

GALLANTT ISPAT 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

nitesh@gallantt.com

3. Registration of

☒ Resolution(s) ☐ Agreement ☐ Postal ballot resolution(s) under Section 110
☐ Proposed resolution under section 94(1)

4. Date of dispatch of notice for passing of

(a) Resolution(s)

27/01/2017

(DD/MM/YYYY)

(b) Postal ballot resolution(s)

(DD/MM/YYYY)

5. Date of passing of

(a) Resolution(s)

03/02/2017

(DD/MM/YYYY)

(b) Postal ballot resolution(s)

(DD/MM/YYYY)

6. Number of resolution(s) for which the form is being filed

3

Details of the resolution

(a) (i) Section of the Companies Act, 2013 under which passed

Others

(ii) Section of the Companies Act, 1956 under which passed

(b) Purpose of passing the resolution

Others under Companies Act 2013

If others, mention the section and purpose

(c) Subject matter of the resolution

RESIGNATION OF MR. AMIT JALAN FROM THE POST OF CFO OF THE COMPANY

(d) Mention whether resolution passed by postal ballot

☐ Yes

☐ No

(e) Indicate the authority passing or agreeing to the resolution

☒ Board of directors

☐ Shareholders

☐ Class of shareholders

☐ Creditors

(f) Whether ordinary or special resolution or with requisite majority

☐ Ordinary resolution

☐ Special resolution

☒ Requisite majority

II

(a) (i) Section of the Companies Act, 2013 under which passed

(ii) Section of the Companies Act, 1956 under which passed

(b) Purpose of passing the resolution

If others, mention the section and purpose

(c) Subject matter of the resolution

(d) Mention whether resolution passed by postal ballot ☐ Yes ☐ No

(e) Indicate the authority passing or agreeing to the resolution

☒ Board of directors ☐ Shareholders ☐ Class of shareholders ☐ Creditors

(f) Whether ordinary or special resolution or with requisite majority

☐ Ordinary resolution ☐ Special resolution ☒ Requisite majority

III

(a) (i) Section of the Companies Act, 2013 under which passed

(ii) Section of the Companies Act, 1956 under which passed

(b) Purpose of passing the resolution

If others, mention the section and purpose

(c) Subject matter of the resolution

(d) Mention whether resolution passed by postal ballot ☐ Yes ☐ No

(e) Indicate the authority passing or agreeing to the resolution

☒ Board of directors ☐ Shareholders ☐ Class of shareholders ☐ Creditors

(f) Whether ordinary or special resolution or with requisite majority

☐ Ordinary resolution ☐ Special resolution ☒ Requisite majority

10. Service request number(SRN) of Form INC-28

Attachments

1.Copy(s) of resolution(s) along with copy of explanatory statement under section 102

Attach

2.Alterd memorandum of association

Attach

3 Alterd articles of association

Attach

5 Optional attachment(s) - if any

Attach

List of attachments

BR APPOINT RESIGN.pdf
form mbp-1.pdf
BR DISCLOSURE OF INTERST.pdf

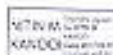
Remove Attachment

Declaration

I am authorized by the Board of Directors of the Company vide resolution no. Dated (DD/MM/YYYY) 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 further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.
3. Any application, writ petition or suit had not been filed regarding the matter in respect of which this petition/application has been made, before any court of law or any other authority or any other Bench or the Board and not any such application, writ petition or suit is pending before any of them.

To be digitally signed by



* Designation

Name of liquidator

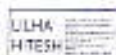
* Director identification number of the director; or Income-tax PAN of the liquidator; DIN or Income-tax PAN of manager or CEO or CFO; or membership number of Company secretary.

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 verify that:

- i. 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;
- ii. All the required attachments have been completely and legibly attached to this form.

To be digitally signed by



- ☒ 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 No.

Certificate of practice number

Note: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : G35059963

Service Request Date : 07/02/2017

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: L27109WB2005PLC101650

Name : GALLANTT JSPAT 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.)
Fer For Form MGT-14	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)