GIL/KOL/2019-20
April 05, 2019

Mr. Hari K. – Vice-President-Listing, **National Stock Exchange of India Limited,** "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.	The Manager, **Bombay Stock Exchange Limited,** Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.

Sir,

SUB: DISCLOSURE UNDER REGULATION 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 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 LIMITED Kolkata

Nitesh Kumar
COMPANY SECRETARY
Encl: As above.

From__ **Chandra Prakash Agrawal**	**Residence:** Bargadwa, Vikas Nagar, Gorakhpur – 273007. Uttar Pradesh. **Office:** 1, Crooked Lane, Second Floor, Room No. 222 & 223, Kolkata – 700 069.

April 03, 2019

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

Sir/Madam,

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

We are enclosing herewith Annual Disclosure under Regulations 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,

(_____)

CHANDRA PRAKASH AGRAWAL
PROMOTER, GALLANTT ISPAT LIMITED

CC: Board of Directors, **Gallantt Ispat Limited**, 1, Crooked Lane, Second Floor, Room No. 222 & 223, Kolkata - 700 069. India.

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

Part-A- Details of Shareholding

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 M/s. Gallantt Metal Limited Mrs. Uma Agrawal M/s. Chandra Prakash Agrawal (HUF) Mr. Mayank Agrawal M/s. Prem Prakash Agrawal HUF M/s. Santosh Kumar Agrawal HUF Mrs. Shyama Agrawal Mrs. Madhu Agrawal Mr. Prem Prakash Agrawal Mr. Santosh Kumar Agrawal Mr. Ashutosh Agrawal Mrs. Smriti Agrawal Mr. Nitin Mahavir Kandoi 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 March 31st of the year, holding of:			
a) Shares	**17,81,55,230**	**63.095**	**63.095**
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	**17,81,55,230**	**63.095**	**63.095**

Signature of Authorized Signatory:

CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur

Date: 03.04.2019

Name of the Target Company: Gallantt Ispat Limited

NAME(S) OF THE PERSON AND PERSONS ACTING IN CONCERT (PAC) WITH THE PERSON	NO. OF SHARES HELD	PERCENTAGE	WHETHER THE PERSON BELONGS TO PROMOTER/ PROMOTER GROUP
GALLANTT METAL LIMITED	7,25,19,920	25.683	Yes
CHANDRA PRAKASH AGARWAL	5,23,40,040	18.537	Yes
UMA AGARWAL	1,13,95,810	4.036	Yes
CHANDRA PRAKASH AGRAWAL HUF	53,34,930	1.889	Yes
MAYANK AGARWAL	69,29,370	2.454	Yes
PREM PRAKASH AGRAWAL HUF	59,69,350	2.114	Yes
SANTOSH KUMAR AGRAWAL HUF	59,67,170	2.113	Yes
SHYAMA AGRAWAL	53,53,030	1.896	Yes
MADHU AGARWAL	35,21,450	1.247	Yes
PREM PRAKASH AGARWAL	25,92,130	0.918	Yes
SANTOSH KUMAR AGARWAL	22,07,080	0.782	Yes
ASHUTOSH AGARWAL	26,21,670	0.928	Yes
SMRITI AGARWAL	8,07,450	0.286	Yes
NITIN MAHAVIR KANDOI	4,75,000	0.168	Yes
CHANDNI AGRAWAL	1,20,830	0.043	Yes
TOTAL	**17,81,55,230**	**63.095**	

Signature of Authorized Signatory:

CHANDRA PRAKASH AGRAWAL
Place: Gorakhpur
Date: 03.04.2019