

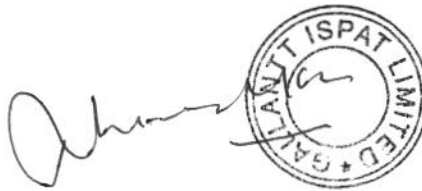


BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES

LIST OF PROMOTERS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES:

GALLANTT ISPAT LIMITED (Transferor Company)

SR. No.	NAME	PAN
1.	ASHUTOSH AGARWAL	AAZPA8800B
2.	CHANDNI AGRAWAL	AODPA1585P
3.	CHANDRA PRAKASH AGARWAL	ABLPA8567C
4.	CHANDRA PRAKASH AGRAWAL HUF	AAAHC6989G
5.	MADHU AGARWAL	ABMPA1270H
6.	MAYANK AGARWAL	AFYPA4212K
7.	NITIN MAHAVIR KANDOI	ADGPK2910C
8.	PREM PRAKASH AGARWAL	ABLPA8569N
9.	PREM PRAKASH AGRAWAL HUF	AACHP1752Q
10.	SANTOSH KUMAR AGARWAL	ABLPA8568P
11.	SANTOSH KUMAR AGRAWAL HUF	AADHS8255E
12.	SHYAMA AGRAWAL	ABLPA8579L
13.	SMRITI AGARWAL	ADPPG1191G
14.	UMA AGARWAL	ABLPA8578M
15.	GALLANTT METAL LIMITED	AACCG2934J



GALLANTT ISPAT LIMITED

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com

Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh

Corporate Identification No. : L27109DL2005PLC350523



BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES

LIST OF PROMOTERS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES:

GALLANTT METAL LIMITED (Transferee Company)

SR. No.	NAME	PAN
1.	ANUPAM AGARWAL	ABNPA7498J
2.	ASHUTOSH AGARWAL	AAZPA8800B
3.	BRIJ MOHAN JOSHI	ACCPJ9762E
4.	CHANDRA PRAKASH AGARWAL	ABLPA8567C
5.	DINESH KUMAR AGARWAL	AAKPA8079K
6.	KARUNA JINDAL	ABMPJ7153J
7.	KUSUM DEVI JALAN	AASPJ1386J
8.	NARAIN PRASAD AJITSARIA	AEYPA4067M
9.	NARESH CHANDRA AGARWAL	ABKPA1299E
10.	NIDHI JALAN	AKKPS6351C
11.	NITIN KANDOI	ADGPK2910C
12.	OM PRAKASH JALAN	AASPJ1394E
13.	PREM PRAKASH AGARWAL	ABLPA8569N
14.	PREM PRAKASH AGRAWAL HUF	AACHP1752Q
15.	PRIYA AGARWAL	AEWPA3577J
16.	PRIYANKA DAS	ADCPA2576N
17.	SANTOSH KUMAR AGARWAL	ABLPA8568P
18.	SANTOSH KUMAR AGRAWAL HUF	AADHS8255E
19.	SHARDA DEVI JALAN	ABNPJ6822F
20.	SHRUTI KANDOI	AMMPK6762H
21.	SHYAMA AGRAWAL	ABLPA8579L
22.	SMRITI AGARWAL	ADPPG1191G
23.	SUBODH KUMAR JALAN	AAOHS3981G
24.	SUMESH KUMAR AGARWAL	ACQPA8472J
25.	UMA AGARWAL	ABLPA8578M
26.	GALLANTT ISPAT LIMITED	AACCG2969B
27.	HIPOLINE COMMERCE PRIVATE LIMITED	AAACH6817K



GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel. : 02836-395626 / 395636 Fax : 02836-235787

Works : Near Toll Gate Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel. : 91 98 795 60878, Fax : +91 2837 283690

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail : gml@gallantt.com, Website : www.gallantt.com

Corporate Identification No. : L27109DL2005PLC350524

AAR COMMERCIAL COMPANY LIMITED

I - 7, JANGPURA EXTENSION, NEW DELHI - 110014
Website: www.aarccl.in; Tel: 011-41645392; Mobile: 8017563471
E-mail ID: investors.commercial@rediffmail.com
CIN: L63090DL1982PLC354818

BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF
TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES

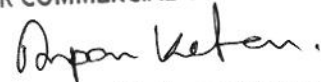
LIST OF PROMOTERS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED
COMPANIES:

AAR COMMERCIAL COMPANY LIMITED (Transferor Company)

SR. No.	NAME	PAN
1.	NIL	NIL

There are no promoters in the Company.

AAR COMMERCIAL COMPANY LTD.



Director / Authorised Signatory

Corporate Office,

1, Crooked Lane,
Room Nos. 208, Second Floor,
Kolkata-700069 (W.B.)
Tel. : 033-40078021

HIPOLINE COMMERCE PRIVATE LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700069
Telephone: 033-46004831 E-mail ID: hipolinecommerce@yahoo.com
CIN: U51909WB1995PTC076045

**BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF
TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES**

**LIST OF PROMOTERS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED
COMPANIES:**

HIPOLINE COMMERCE PRIVATE LIMITED (Transferor Company)

SR. No.	NAME	PAN
1.	DINESH KUMAR AGARWAL	AAKPA8079K
2.	SUNITA DINESH AGARWAL	ABRPA5100H
3.	AKASH AGARWAL	AKGPA9494Q



LEXI EXPORTS PRIVATE LIMITED

207, MAHARSHI DEVENDRA ROAD, 1ST FLOOR, ROOM NO. 27 KOLKATA - 700007

Telephone: 9825140615 E-mail ID: guptaashwin78@yahoo.co.in

CIN: U51909WB1993PTC058926

BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES

LIST OF PROMOTERS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES:

LEXI EXPORTS PRIVATE LIMITED (Transferor Company)

SR. No.	NAME	PAN
1.	ASHWIN GUPTA	ADVPG2250L
2.	SHWETA GUPTA	AGOPG4661P



RICHIE CREDIT & FINANCE PRIVATE LIMITED

207, MAHARSHI DEVENDRA ROAD, 1ST FLOOR, ROOM NO. 27 KOLKATA - 700007

Telephone: 9825140615 E-mail ID: guptaashwin78@yahoo.co.in

CIN: U65921WB1985PTC117558

BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF
TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES

LIST OF PROMOTERS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED
COMPANIES:

RICHIE CREDIT & FINANCE PRIVATE LIMITED (Transferor Company)

SR. No.	NAME	PAN
1.	ASHWIN GUPTA	ADVPG2250L
2.	SHWETA GUPTA	AGOPG4661P



**LIST OF BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND
TRANSFEROR/DEMERGED COMPANIES**

GALLANTT ISPAT LIMITED (Transferor Company)

SR. No.	NAME	DIN	PAN
1.	CHANDRA PRAKASH AGRAWAL	01814318	ABLPA8567C
2.	PREM PRAKASH AGARWAL	01397585	ABLPA8569N
3.	SANTOSH KUMAR AGRAWAL	01045228	ABLPA8568P
4.	NITIN MAHAVIR PRASAD KANDOI	01979952	ADGPK2910C
5.	SANGEETA UPADHYAY	06920195	ADIPU5302N
6.	DINDAYAL JALAN	00006882	ABHPJ9120E
7.	ASHTBHUJA PRASAD SRIVASTAVA	08434115	ACRPS4673G
8.	SMITA MODI	01141396	ACMPM6504F

Signature



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GALLANTT METAL LIMITED (Transferee Company)

SR. No.	NAME	DIN	PAN
1.	CHANDRA PRAKASH AGRAWAL	01814318	ABLPA8567C
2.	DINESH R AGARWAL	01017125	AAKPA8079K
3.	PRASHANT JALAN	06619739	AETPJ9789C
4.	NITIN MAHAVIR PRASAD KANDOI	01979952	ADGPK2910C
5.	JYOTIRINDRA NATH DEY	00180925	AEGPD7088D
6.	DINDAYAL JALAN	00006882	ABHPJ9120E
7.	RICHA BHARTIYA	06905283	AFFPT7256K
8.	ASHTBUJA PRASAD SRIVASTAVA	08434115	ACRPS4673G



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E-mail ID: investors.commercial@rediffmail.com
CIN: L63090DL1982PLC354818

ANNEXURE - 17

COMPLAINTS REPORT:

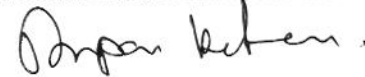
Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Nil
5.	Number of complaints pending	Nil

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	Nil	Nil	Nil

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Director / Authorised Signatory

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HIPOLINE COMMERCE PRIVATE LIMITED (Transferor Company)

SR. No.	NAME	DIN	PAN
1.	SUNITA DINESH AGARWAL	02014941	ABRPA5100H
2.	AKASH DINESHKUMAR AGARWAL	02015012	AKGPA9494Q
3.	SHREE RAMAN	07967646	ASXPR2149G



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CIN: U51909WB1993PTC058926

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SR. No.	NAME	DIN	PAN
1.	ASHWIN GUPTA	00098712	ADVPG2250L
2.	SHWETA GUPTA	00098835	AGOPG4661P



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CIN: U65921WB1985PTC117558

**LIST OF BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND
TRANSFEROR/DEMERGED COMPANIES****RICHIE CREDIT & FINANCE PRIVATE LIMITED (Transferor Company)**

SR. No.	NAME	DIN	PAN
1.	ASHWIN GUPTA	00098712	ADVPG2250L
2.	SHWETA GUPTA	00098835	AGOPG4661P

