




Corporate Office :
1, Crooked Lane,
Room Nos. 222 & 223,
Second Floor,
Kolkata-700069 (W.B.)
Tel. : 033-46004831

Details of Capital evolution of GALLANTT ISPAT LIMITED (Transferor Company No. 1)

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
11.02.2005	50,000	10	Subscriber to the Memorandum	50,000	Listed
29.03.2007	8,80,000	100	Further Allotment	9,30,000	Listed
30.06.2007	23,000	100	Further Allotment	9,53,000	Listed
30.09.2007	22,23,665	N.A.	Bonus Issue	31,76,665	Listed
09.08.2008	1,63,49,632*	N.A.	Pursuant to Scheme of Amalgamation	1,95,26,297	Listed
09.08.2008	13,10,000*	N.A.	Cancelled pursuant to Merger	18,21,697	Listed
02.05.2009	4,50,000**	N.A.	Pursuant to Scheme of Amalgamation	18,66,6297	Listed
05.10.2010	81,00,208	50	Allotment Under IPO	2,67,66,505	Listed
25.05.2013	25,00,000	160	Preferential Allotment under Section 81(1A) of the Companies Act,	2,92,66,505	Listed

GALLANTT ISPAT LIMITED


Company Secretary

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

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26.06.2015	92,15,159***	N.A.	Pursuant to Scheme of Amalgamation	3,84,81,664	Listed
26.06.2015	1,02,45,592***	N.A.	Pursuant to Scheme of Amalgamation	2,82,36,072****	Listed

* Pursuant to order dated 18.06.2008 Allotment of 1,63,49,632 Equity Shares on August 9, 2008 to the Shareholders of the Gallantt Udyog Ltd. pursuant to Scheme of Arrangement for Demerger of the General Investment Division of Gallantt Udyog Ltd. And vesting of the same with the Company, and consequently cancellation of 13,10,000 Equity shares of the company, which were already held by Gallantt Udyog Ltd. in Gallantt Ispat Ltd. has been subsequently cancelled.

** Pursuant to the order dated March 12, 2009 of the High Court at Calcutta pertaining to the amalgamation, the shareholders of the amalgamating Companies have been allotted 4,50,000 equity shares of the Company.

*** Pursuant to the order dated May 14, 2015 of the Honorable High Court at Calcutta pertaining to the amalgamation of Gallantt Udyog Limited (Transferor Company) with Gallantt Ispat Limited (Transferee Company), 1,02,45,592 Equity Shares of Gallantt Ispat Limited held by Gallantt Udyog Limited were cancelled and 92,15,159 Equity Shares were allotted by Gallantt Ispat Limited to the Shareholders of Gallantt Udyog Limited.

**** Company has sub-divided Equity Shares of face value of Rs. 10/- each to Re. 1/- each as per the Beneficiary Position /Register of Members as on the Record Date August 08, 2018. Post Sub-Division of Face Value the outstanding no. of Equity Shares are 28,23,60,720 of face value @ Re. 1/- each.

GALLANTT ISPAT LIMITED

 Company Secretary



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Details of Capital evolution of GALLANTT METAL LIMITED (Transferee Company)

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
08/02/2005	50,000	10	Subscriber to the Memorandum	50,000	Listed
31/03/2005	46,50,000	10	Further Allotment	47,00,000	Listed
30/04/2005	2,35,70,000	10	Further Allotment	2,82,70,000	Listed
31/08/2005	29,30,000	10	Further Allotment	3,12,00,000	Listed
30/11/2005	80,00,000	10	Further Allotment	3,92,00,000	Listed
24.03.2006	3,71,22,324	10	Allotment Under IPO	7,63,22,324	Listed
24/11/2008	50,00,000	31	Preferential Allotment under Section 81(1A) of the Companies Act, 1956.	8,13,22,324	Listed

GALLANTT METAL LIMITED

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Company Secretary

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

Details of Capital evolution of AAR COMMERCIAL COMPANY LIMITED (Transferor Company No. 2)

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
Incorporation (28.06.1982)	70	10	Subscriber to the Memorandum	70	Listed
From Incorporation to 15.09.1982	95,930	10	Further Allotment	96,000	Listed
From 15.09.1982 to 10.12.1982	1,44,000	10	Allotment to Public	2,40,000	Listed
29.03.2008	97,74,000	N.A.	Pursuant to Scheme of Amalgamation	1,00,14,000	Listed

AAR COMMERCIAL COMPANY LTD.

Danpan Weber

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

Details of Capital evolution of HIPOLINE COMMERCE PVT LTD (Transferor Company No. 3)

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
18.12.1995	300	10	Subscriber to the Memorandum	300	Not Listed
N.A.	3,90,500	10	Further Allotment	3,90,800	Not Listed
31.03.2005	4,00,000	10	Further Allotment	7,90,800	Not Listed
30.07.2005	13,00,000	10	Further Allotment	20,90,800	Not Listed
28.10.2008	17,00,000	N.A.	Cancelled pursuant to Merger	3,90,800	Not Listed
28.10.2008	16,54,200	N.A.	Allotment pursuant to Merger	20,45,000	Not Listed
20.01.2014	50,600	65	Further Allotment	20,95,600	Not Listed
25.03.2014	21,31,537	65	Further Allotment	42,27,137	Not Listed
15.02.2019	21,06,537	N.A.	Cancelled pursuant to Merger	21,20,600	Not Listed
15.02.2019	5,710	N.A.	Allotment pursuant to Merger	21,26,310	Not Listed

