

**Format of holding of specified securities**

**Annexure - I**

- 1 Name of Listed Entity : GALLANTT METAL LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 30/06/2017**
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
1	Whether the Listed Entity has issued any partly paid up shares		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipt are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (Xiii)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	25	51593457	0	0	51593457	63.443	51593457	0	51593457	63.443	0	63.443	0	0.000	510500	0.989	51593457
(B)	Public	7285	29728867	0	0	29728867	36.557	29728867	0	29728867	36.557	0	36.557	0	0.000	0	0.000	29728336
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>7310</b>	<b>81322324</b>	<b>0</b>		<b>81322324</b>	<b>100.000</b>	<b>81322324</b>	<b>0</b>	<b>81322324</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>510500</b>	<b>0.989</b>	<b>81321793</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (X)/(A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class x	Class y									Total
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		23	4959877	0	0	4959877	6.099	4959877	0	4959877	6.099	0	6.099	0	0.000	510500	10.293	4959877
	ANUPAM AGARWAL	ABNPA7498J	0	20400	0	0	20400	0.025	20400	0	20400	0.025	0	0.025	0	0.000	0	0.000	20400
	ASHUTOSH AGARWAL	AAZPA8800B	0	178591	0	0	178591	0.220	178591	0	178591	0.220	0	0.220	0	0.000	0	0.000	178591
	BRIJ MOHAN JOSHI	ACCPJ9762E	0	2500	0	0	2500	0.003	2500	0	2500	0.003	0	0.003	0	0.000	0	0.000	2500
	CHANDRA PRAKASH AGARWAL	ABLPA8567C	0	300000	0	0	300000	0.369	300000	0	300000	0.369	0	0.369	0	0.000	300000	100.000	300000
	DINESH KUMAR AGARWAL	AAKPA8079K	0	210000	0	0	210000	0.258	210000	0	210000	0.258	0	0.258	0	0.000	210000	100.000	210000
	KARUNA JINDAL	ABMPJ7153J	0	5000	0	0	5000	0.006	5000	0	5000	0.006	0	0.006	0	0.000	0	0.000	5000
	KUSUM DEVI JALAN	AASPJ1386J	0	19661	0	0	19661	0.024	19661	0	19661	0.024	0	0.024	0	0.000	0	0.000	19661
	NARAIN PRASAD AJITSARIA	AEYPA4067M	0	2500	0	0	2500	0.003	2500	0	2500	0.003	0	0.003	0	0.000	0	0.000	2500
	NARESH CHANDRA AGARWAL	ABKPA1299E	0	10000	0	0	10000	0.012	10000	0	10000	0.012	0	0.012	0	0.000	0	0.000	10000
	NIDHI JALAN	AKKPS6351C	0	24500	0	0	24500	0.030	24500	0	24500	0.030	0	0.030	0	0.000	0	0.000	24500
	NITIN KANDOI	ADGPK2910C	0	10500	0	0	10500	0.013	10500	0	10500	0.013	0	0.013	0	0.000	500	4.762	10500
	OM PRAKASH JALAN	AASPJ1394E	0	48279	0	0	48279	0.059	48279	0	48279	0.059	0	0.059	0	0.000	0	0.000	48279
	PREM PRAKASH AGRAWAL HUF	AACHP1752Q	0	32500	0	0	32500	0.040	32500	0	32500	0.040	0	0.040	0	0.000	0	0.000	32500
	PRIYA AGARWAL	AEWPA3577J	0	100000	0	0	100000	0.123	100000	0	100000	0.123	0	0.123	0	0.000	0	0.000	100000
	PRIYANKA DAS	ADCPA2576N	0	4898	0	0	4898	0.006	4898	0	4898	0.006	0	0.006	0	0.000	0	0.000	4898
	SANTOSH KUMAR AGARWAL	ABLPA8568P	0	3551048	0	0	3551048	4.367	3551048	0	3551048	4.367	0	4.367	0	0.000	0	0.000	3551048
	SANTOSH KUMAR AGRAWAL HUF	AADHS8255E	0	110000	0	0	110000	0.135	110000	0	110000	0.135	0	0.135	0	0.000	0	0.000	110000
	SHARDA DEVI JALAN	ABNPJ6822F	0	2500	0	0	2500	0.003	2500	0	2500	0.003	0	0.003	0	0.000	0	0.000	2500
	SHRUTI KANDOI	AMMPK6762H	0	17000	0	0	17000	0.021	17000	0	17000	0.021	0	0.021	0	0.000	0	0.000	17000
	SHYAMA AGRAWAL	ABLPA8579L	0	190000	0	0	190000	0.234	190000	0	190000	0.234	0	0.234	0	0.000	0	0.000	190000
	SMRITI AGARWAL	ADPPG1191G	0	10000	0	0	10000	0.012	10000	0	10000	0.012	0	0.012	0	0.000	0	0.000	10000
	SUBODH KUMAR JALAN	AAOHS3981G	0	10000	0	0	10000	0.012	10000	0	10000	0.012	0	0.012	0	0.000	0	0.000	10000
	SUMESH KUMAR AGARWAL	ACQPA8472J	0	100000	0	0	100000	0.123	100000	0	100000	0.123	0	0.123	0	0.000	0	0.000	100000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		2	46633580	0	0	46633580	57.344	46633580	0	46633580	57.344	0	57.344	0	0.000	0	0.000	46633580
	GALLANTT ISPAT LIMITED	AACCG2969B	0	39462895	0	0	39462895	48.527	39462895	0	39462895	48.527	0	48.527	0	0.000	0	0.000	39462895
	HIPOLINE COMMERCE PRIVATE LIMITED	AAACH6817K	0	7170685	0	0	7170685	8.818	7170685	0	7170685	8.818	0	8.818	0	0.000	0	0.000	7170685
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		25	51593457	0	0	51593457	63.443	51593457	0	51593457	63.443	0	63.443	0	0.000	510500	0.989	51593457
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>25</b>	<b>51593457</b>	<b>0</b>	<b>0</b>	<b>51593457</b>	<b>63.443</b>	<b>51593457</b>	<b>0</b>	<b>51593457</b>	<b>63.443</b>	<b>0</b>	<b>63.443</b>	<b>0</b>	<b>0.000</b>	<b>510500</b>	<b>0.989</b>	<b>51593457</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Mutual Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(f)	Financial Institutions/Banks		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(g)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(i)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Foreign Institutional Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	QFI - Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(1)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(3)	Non-Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		6993	4254522	0	0	4254522	5.232	4254522	0	4254522	5.232	0	5.232	0	0.000	0	0.000	4253991
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		51	3596929	0	0	3596929	4.423	3596929	0	3596929	4.423	0	4.423	0	0.000	0	0.000	3596929
(b)	NBFCs registered with RBI		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Employee Trusts		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(e)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Bodies Corporate		90	20896607	0	0	20896607	25.696	20896607	0	20896607	25.696	0	25.696	0	0.000	0	0.000	20896607
	LEXI EXPORTS PVT LTD	AAACL4344F	0	11977179	0	0	11977179	14.728	11977179	0	11977179	14.728	0	14.728	0	0.000	0	0.000	11977179
	RICHE CREDIT AND FINANCE PRIVATE LIMITE	AAACC4623J	0	5020194	0	0	5020194	6.173	5020194	0	5020194	6.173	0	6.173	0	0.000	0	0.000	5020194
	WALL STREET DISTRIBUTOR PRIVATE LIMITED	AAACW9650K	0	1985569	0	0	1985569	2.442	1985569	0	1985569	2.442	0	2.442	0	0.000	0	0.000	1985569
	QFI - Individual		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	NRI - Repatriable		55	123286	0	0	123286	0.152	123286	0	123286	0.152	0	0.152	0	0.000	0	0.000	123286
	NRI - Non-Repatriable		16	14721	0	0	14721	0.018	14721	0	14721	0.018	0	0.018	0	0.000	0	0.000	14721
	OCBs		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Trusts		1	5000	0	0	5000	0.006	5000	0	5000	0.006	0	0.006	0	0.000	0	0.000	5000
	Clearing Memebers		79	837802	0	0	837802	1.030	837802	0	837802	1.030	0	1.030	0	0.000	0	0.000	837802
	Sub-Total (B)(3)		7285	29728867	0	0	29728867	36.557	29728867	0	29728867	36.557	0	36.557	0	0.000	0	0.000	29728336
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>7285</b>	<b>29728867</b>	<b>0</b>	<b>0</b>	<b>29728867</b>	<b>36.557</b>	<b>29728867</b>	<b>0</b>	<b>29728867</b>	<b>36.557</b>	<b>0</b>	<b>36.557</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>29728336</b>

