

**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 30/06/2019**

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	27	54686193	0	0	54686193	67.246	54686193	0	54686193	67.246	0	67.246	0	0.000	510500	0.934	54686193
(B)	Public	7531	26636131	0	0	26636131	32.754	26636131	0	26636131	32.754	0	0.000	0	0.000	0	0.000	26636100
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>7558</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>0.934</b>	<b>81322293</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) = (vii)+(x) as a % of (vii)+(x)	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	
(a)	Individuals/Hindu undivided Family		25	6140170	0	0	6140170	7.550	6140170	0	6140170	7.550	0	0.000	510500	8.314	6140170		
	ANUPAM AGARWAL	ABNPA7498J	0	20400	0	0	20400	0.025	20400	0	20400	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	0.000	0	0.000	178591		
	BRJU MOHAN JOSHI	ACCPJ9762E	0	2500	0	0	2500	0.003	2500	0	2500	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	0.000	300000	100.000	300000		
	DINESH KUMAR AGARWAL	AAKPA8079K	0	2307251	0	0	2307251	2.837	2307251	0	2307251	2.837	0	0.000	210000	9.102	2307251		
	KARUNA JINDAL	ABMPJ7153J	0	5000	0	0	5000	0.006	5000	0	5000	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	0.000	0	0.000	19661		
	NARAIN PRASAD AJITSARIA	AEYPA4067M	0	2500	0	0	2500	0.003	2500	0	2500	0.003	0	0.000	0	0.000	2500		
	NARESH CHANDRA AGARWAL	ABKPA1299E	0	9000	0	0	9000	0.011	9000	0	9000	0.011	0	0.000	0	0.000	9000		
	NIDHI JALAN	AKKPS6351C	0	24500	0	0	24500	0.030	24500	0	24500	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	0.000	500	4.762	10500		
	OM PRAKASH JALAN	AASPJ1394E	0	48279	0	0	48279	0.059	48279	0	48279	0.059	0	0.000	0	0.000	48279		
	PREM PRAKASH AGARWAL	ABLPA8569N	0	15995	0	0	15995	0.020	15995	0	15995	0.020	0	0.000	0	0.000	15995		
	PREM PRAKASH AGRAWAL HUF	AAHP1752Q	0	32500	0	0	32500	0.040	32500	0	32500	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	0.000	0	0.000	100000		
	PRIYANKA DAS	ADCPA2576N	0	4898	0	0	4898	0.006	4898	0	4898	0.006	0	0.000	0	0.000	4898		
	SANTOSH KUMAR AGARWAL	ABLPA8568P	0	2605247	0	0	2605247	3.204	2605247	0	2605247	3.204	0	0.000	0	0.000	2605247		
	SANTOSH KUMAR AGRAWAL HUF	AADHS8255E	0	110000	0	0	110000	0.135	110000	0	110000	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	0.000	0	0.000	2500		
	SHRUTI KANDOI	AMMPK6762H	0	17056	0	0	17056	0.021	17056	0	17056	0.021	0	0.000	0	0.000	17056		
	SHYAMA AGRAWAL	ABLPA8579L	0	190000	0	0	190000	0.234	190000	0	190000	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	0.000	0	0.000	10000		
	SUBODH KUMAR JALAN	AAOHS3981G	0	10000	0	0	10000	0.012	10000	0	10000	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	0.000	0	0.000	100000		
	UMA AGARWAL	ABLPA8578M	0	13792	0	0	13792	0.017	13792	0	13792	0.017	0	0.000	0	0.000	13792		
(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	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Bodies Corporate		2	48546023	0	0	48546023	59.696	48546023	0	48546023	59.696	0	0.000	0	0.000	48546023		
	GALLANTT ISPAT LIMITED	AACCG2969B	0	39462895	0	0	39462895	48.527	39462895	0	39462895	48.527	0	0.000	0	0.000	39462895		
	HIPOLINE COMMERCE PRIVATE LIMITED	AAACH6817K	0	9083128	0	0	9083128	11.169	9083128	0	9083128	11.169	0	0.000	0	0.000	9083128		
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(1)		27	54686193	0	0	54686193	67.246	54686193	0	54686193	67.246	0	0.000	510500	0.934	54686193		
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	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	
(a)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(e)	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	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	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>27</b>	<b>54686193</b>	<b>0</b>	<b>0</b>	<b>54686193</b>	<b>67.246</b>	<b>54686193</b>	<b>0</b>	<b>54686193</b>	<b>67.246</b>	<b>0</b>	<b>0.000</b>	<b>510500</b>	<b>0.934</b>	<b>54686193</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		1	16971	0	0	16971	0.021	16971	0	16971	0.021	0	0.000	0	0.000	0	0.000	16971
(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)		1	16971	0	0	16971	0.021	16971	0	16971	0.021	0	0.000	0	0.000	0	0.000	16971
(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.		7245	4293196	0	0	4293196	5.279	4293196	0	4293196	5.279	0	0.000	0	0.000	0	0.000	4293165
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		44	3422112	0	0	3422112	4.208	3422112	0	3422112	4.208	0	0.000	0	0.000	0	0.000	3422112
(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		76	18468435	0	0	18468435	22.710	18468435	0	18468435	22.710	0	0.000	0	0.000	0	0.000	18468435
	LEXI EXPORTS PVT LTD	AAACL4344F	0	11930679	0	0	11930679	14.671	11930679	0	11930679	14.671	0	0.000	0	0.000	0	0.000	11930679
	RICHIE CREDIT AND FINANCE PRIVATE LIMITE	AACCC4623J	0	5020194	0	0	5020194	6.173	5020194	0	5020194	6.173	0	0.000	0	0.000	0	0.000	5020194
	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		73	151450	0	0	151450	0.186	151450	0	151450	0.186	0	0.000	0	0.000	0	0.000	151450
	NRI - Non-Repatriable		29	34682	0	0	34682	0.043	34682	0	34682	0.043	0	0.000	0	0.000	0	0.000	34682
	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	0.000	0	0.000	0	0.000	5000
	Clearing Memebers		62	244285	0	0	244285	0.300	244285	0	244285	0.300	0	0.000	0	0.000	0	0.000	244285
	IEPF Authority		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(3)		7530	26619160	0	0	26619160	32.733	26619160	0	26619160	32.733	0	0.000	0	0.000	0	0.000	26619129
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>7531</b>	<b>26636131</b>	<b>0</b>	<b>0</b>	<b>26636131</b>	<b>32.754</b>	<b>26636131</b>	<b>0</b>	<b>26636131</b>	<b>32.754</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>26636100</b>



