

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 31/03/2021**
- 4 Declaration:

	Particulars	Yes	No
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	26	54666689	0	0	54666689	67.222	54666689	0	54666689	67.222	0	67.222	0	0.000	510500	0.934	54666689
(B)	Public	7588	26655635	0	0	26655635	32.778	26655635	0	26655635	32.778	0	32.778	0	0.000	0	0.000	26655604
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	7614	81322324	0		81322324	100.000	81322324	0	81322324	100.000	0	100.000	0	0.000	510500	0.934	81322293

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+CZ) (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 %	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	
	Individuals/Hindu undivided Family		24	6120666	0	0	6120666	7.526	6120666	0	6120666	7.526	0	0.000	510500	8.341	6120666		
(a)	ANUPAM AGARWAL	ABNPA7498J	0	8896	0	0	8896	0.011	8896	0	8896	0.011	0	0.000	0	0.000	8896		
	ASHUTOSH AGARWAL	AAZPA8800B	0	178591	0	0	178591	0.220	178591	0	178591	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	0.000	0	0.000	2500		
	CHANDRA PRAKASH AGARWAL	ABLP8A567C	0	2800000	0	0	2800000	3.443	2800000	0	2800000	3.443	0	0.000	300000	10.714	2800000		
	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		
	NIDHI JALAN	AKKP56351C	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	49279	0	0	49279	0.061	49279	0	49279	0.061	0	0.000	0	0.000	49279		
	PREM PRAKASH AGARWAL	ABLP8A569N	0	15995	0	0	15995	0.020	15995	0	15995	0.020	0	0.000	0	0.000	15995		
	PREM PRAKASH AGRAWAL HUF	AACHP1752Q	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	ABLP8A568P	0	105247	0	0	105247	0.129	105247	0	105247	0.129	0	0.000	0	0.000	105247		
	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	ABLP8A579L	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	ABLP8A578M	0	13792	0	0	13792	0.017	13792	0	13792	0.017	0	0.000	0	0.000	13792		
	NARESH CHANDRA AGARWAL	ABKPA1299E	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
	ASHU GOEL	AHNPG2378P	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
(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)		26	54666689	0	0	54666689	67.222	54666689	0	54666689	67.222	0	0.000	510500	0.934	54666689		
(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	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		26	54666689	0	0	54666689	67.222	54666689	0	54666689	67.222	0	0.000	510500	0.934	54666689		

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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Funds		0	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	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	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	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	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	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	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Corporate		0	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	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	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals		0	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.		7356	3799237	0	0	3799237	4.672	3799237	0	3799237	4.672	0	4.672	0	0.000	0	0.000	3799206
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		46	3584926	0	0	3584926	4.408	3584926	0	3584926	4.408	0	4.408	0	0.000	0	0.000	3584926
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts Overseas Depositors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) (holding DRs)(balancing figure)		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
	Bodies Corporate		69	19093518	0	0	19093518	23.479	19093518	0	19093518	23.479	0	23.479	0	0.000	0	0.000	19093518
	LEXI EXPORTS PVT LTD	AAACL4344F	0	11930679	0	0	11930679	14.671	11930679	0	11930679	14.671	0	14.671	0	0.000	0	0.000	11930679
	RICHIE CREDIT AND FINANCE PRIVATE LIMITED	AACCC4623J	0	5020194	0	0	5020194	6.173	5020194	0	5020194	6.173	0	6.173	0	0.000	0	0.000	5020194
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		57	115728	0	0	115728	0.142	115728	0	115728	0.142	0	0.142	0	0.000	0	0.000	115728
	NRI - Non-Repatriable		29	28884	0	0	28884	0.036	28884	0	28884	0.036	0	0.036	0	0.000	0	0.000	28884
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	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		31	33342	0	0	33342	0.041	33342	0	33342	0.041	0	0.041	0	0.000	0	0.000	33342
	IEPF Authority		0	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)		7588	26655635	0	0	26655635	32.778	26655635	0	26655635	32.778	0	32.778	0	0.000	0	0.000	26655604
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7588	26655635	0	0	26655635	32.778	26655635	0	26655635	32.778	0	32.778	0	0.000	0	0.000	26655604

Table V - Statement showing shareholding details of significant beneficial owner

<i>Details of the significant beneficial owner (I)</i>				<i>Details of the registered owner (II)</i>			<i>Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:</i>					
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (IV)
1	DINESH R AGARWAL	AAKPA8079K	INDIA	HIPOLINE COMMERCE PVT LTD	AAACH6817K	INDIA	11.169	NA	NA	NA	NA	08-02-2019
2	ASHWIN GUPTA	ADVPG2250L	INDIA	LEXI EXPORTS PVT LTD	AAACL4344F	INDIA	14.671	NA	NA	NA	NA	08-02-2019
3	ASHWIN GUPTA	ADVPG2250L	INDIA	RICHIE CREDIT & FINANCE PRIVATE LIMITED	AACCC4623J	INDIA	6.173	NA	NA	NA	NA	08-02-2019
4	SHWETA GUPTA	AGOPG4661P	INDIA	LEXI EXPORTS PVT LTD	AAACL4344F	INDIA	14.671	NA	NA	NA	NA	08-02-2019
5	SHWETA GUPTA	AGOPG4661P	INDIA	RICHIE CREDIT & FINANCE PRIVATE LIMITED	AACCC4623J	INDIA	6.173	NA	NA	NA	NA	08-02-2019