

**Format of holding of specified securities**

**Annexure - I**

- 1 **Name of Listed Entity : GALLANTT METAL LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security : Equity
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/03/2022**
- 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	54679189	0	0	54679189	67.238	54679189	0	54679189	67.238	0	67.238	0	0.000	514500	0.941	54679189
(B)	Public	11413	26643135	0	0	26643135	32.762	26643135	0	26643135	32.762	0	32.762	0	0.000	0	0.000	26643104
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>11438</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>514500</b>	<b>0.941</b>	<b>81322293</b>

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

Category & Name of shareholders (i)	Entity Type of promoter OR promoter group entity (except promoter)	PAN (ii)	No. 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 no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (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 (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 'a'	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			23	6133166	0	0	6133166	7.542	6133166	0	6133166	7.542	0	0.000	514500	8.389	6133166		
	PROMOTER GROUP	ABNPA749BJ	0	8896	0	0	8896	0.011	8896	0	8896	0.011	0	0.000	0	0.000	8896		
	PROMOTER GROUP	AZPA8800B	0	178591	0	0	178591	0.220	178591	0	178591	0.220	0	0.000	0	0.000	178591		
	PROMOTER GROUP	ACCP19762E	0	2500	0	0	2500	0.003	2500	0	2500	0.003	0	0.000	0	0.000	2500		
	PROMOTER GROUP	ABLPAS657C	0	2800000	0	0	2800000	3.443	2800000	0	2800000	3.443	0	0.000	300000	10.714	2800000		
	PROMOTER GROUP	AAKPA8079K	0	2307251	0	0	2307251	2.837	2307251	0	2307251	2.837	0	0.000	210000	9.102	2307251		
	PROMOTER GROUP	ABMP17153J	0	4000	0	0	4000	0.005	4000	0	4000	0.005	0	0.000	4000	100.000	4000		
	PROMOTER GROUP	JAAP11386J	0	19661	0	0	19661	0.024	19661	0	19661	0.024	0	0.000	0	0.000	19661		
	PROMOTER GROUP	AYPA4067M	0	2500	0	0	2500	0.003	2500	0	2500	0.003	0	0.000	0	0.000	2500		
	PROMOTER GROUP	AKKP56351C	0	24500	0	0	24500	0.030	24500	0	24500	0.030	0	0.000	0	0.000	24500		
	PROMOTER GROUP	ADGP2910C	0	10500	0	0	10500	0.013	10500	0	10500	0.013	0	0.000	500	4.762	10500		
	PROMOTER GROUP	JAAP11394E	0	65279	0	0	65279	0.080	65279	0	65279	0.080	0	0.000	0	0.000	65279		
	PROMOTER GROUP	ABLPAS669N	0	15995	0	0	15995	0.020	15995	0	15995	0.020	0	0.000	0	0.000	15995		
	PROMOTER GROUP	AKCHP1752Q	0	32500	0	0	32500	0.040	32500	0	32500	0.040	0	0.000	0	0.000	32500		
	PROMOTER GROUP	AEWPA3577J	0	100000	0	0	100000	0.123	100000	0	100000	0.123	0	0.000	0	0.000	100000		
	PROMOTER GROUP	ADCPA2576N	0	4898	0	0	4898	0.006	4898	0	4898	0.006	0	0.000	0	0.000	4898		
	PROMOTER GROUP	ABLPAS668P	0	105247	0	0	105247	0.129	105247	0	105247	0.129	0	0.000	0	0.000	105247		
	PROMOTER GROUP	AADHS255E	0	110000	0	0	110000	0.135	110000	0	110000	0.135	0	0.000	0	0.000	110000		
	PROMOTER GROUP	AMMP6762H	0	17056	0	0	17056	0.021	17056	0	17056	0.021	0	0.000	0	0.000	17056		
	PROMOTER GROUP	ABLPAS679L	0	190000	0	0	190000	0.234	190000	0	190000	0.234	0	0.000	0	0.000	190000		
	PROMOTER GROUP	ADPPG1191G	0	10000	0	0	10000	0.012	10000	0	10000	0.012	0	0.000	0	0.000	10000		
	PROMOTER GROUP	AAOHS3981G	0	10000	0	0	10000	0.012	10000	0	10000	0.012	0	0.000	0	0.000	10000		
	PROMOTER GROUP	ACQPA8472J	0	100000	0	0	100000	0.123	100000	0	100000	0.123	0	0.000	0	0.000	100000		
	PROMOTER GROUP	ABLPAS678M	0	13792	0	0	13792	0.017	13792	0	13792	0.017	0	0.000	0	0.000	13792		
	PROMOTER GROUP	ABKPA1299E	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
	PROMOTER GROUP	AHNP62378P	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
	PROMOTER GROUP	ABNP6822F	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
	PROMOTER GROUP		0	0	0	0	0	0.000	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		
(c) Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	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		
Bodies Corporate			2	48546023	0	0	48546023	59.696	48546023	0	48546023	59.696	0	0.000	0	0.000	48546023		
GALLANT ISPAT LIMITED	PROMOTER	AACCG2969B	0	39462895	0	0	39462895	48.527	39462895	0	39462895	48.527	0	0.000	0	0.000	39462895		
HIPOLINE COMMERCE PRIVATE LIMITED	PROMOTER	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		
Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
Sub-Total (A)(1)			25	54679189	0	0	54679189	67.238	54679189	0	54679189	67.238	0	0.000	514500	0.941	54679189		
(2) Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		

	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(a)	Government	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
(b)	Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
(c)	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	0.000
(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	0.000
(e)	DCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
	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	0.000
	Total Shareholding of Promoter and Promoter Group [A]-[A](1)-[A](2)	25	54679189	0	0	54679189	67.238	54679189	0	54679189	67.238	0	67.238	0	0.000	514500	0.941	54679189	

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 (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								
Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
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
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
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
Foreign Portfolio Investors		2	78243	0	0	78243	0.096	78243	0	78243	0.096	0	0.096	0	0.000	0	0.000	78243
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
Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
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
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)		2	78243	0	0	78243	0.096	78243	0	78243	0.096	0	0.096	0	0.000	0	0.000	78243
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
Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
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.		11169	4354630	0	0	4354630	5.355	4354630	0	4354630	5.355	0	5.355	0	0.000	0	0.000	4354599
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		44	3498179	0	0	3498179	4.302	3498179	0	3498179	4.302	0	4.302	0	0.000	0	0.000	3498179
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
Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Overseas Depositors (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
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		71	18593155	0	0	18593155	22.864	18593155	0	18593155	22.864	0	22.864	0	0.000	0	0.000	18593155
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		71	64395	0	0	64395	0.079	64395	0	64395	0.079	0	0.079	0	0.000	0	0.000	64395
NRI - Non-Repatriable		32	18641	0	0	18641	0.023	18641	0	18641	0.023	0	0.023	0	0.000	0	0.000	18641
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		24	35892	0	0	35892	0.044	35892	0	35892	0.044	0	0.044	0	0.000	0	0.000	35892
IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Unclaimed Shares A/c		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)		11411	26564892	0	0	26564892	32.666	26564892	0	26564892	32.666	0	32.666	0	0.000	0	0.000	26564861
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>11413</b>	<b>26643135</b>	<b>0</b>	<b>0</b>	<b>26643135</b>	<b>32.762</b>	<b>26643135</b>	<b>0</b>	<b>26643135</b>	<b>32.762</b>	<b>0</b>	<b>32.762</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>26643104</b>



**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>					
<b>Sr No.</b>	<b>Name</b>	<b>PAN/Passport No. in case of a foreign national</b>	<b>Nationality</b>	<b>Name</b>	<b>PAN/Passpor t No. in case of a foreign national</b>	<b>Nationali ty</b>	<b>Shares %</b>	<b>Voting rights %</b>	<b>Rights on distributab le dividend or any other distributio n %</b>	<b>Exercise of control</b>	<b>Exercise of significant influence</b>	<b>Date of creation / acquisition of significant beneficial interest (IV)</b>	
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	RICHE 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	RICHE CREDIT & FINANCE PRIVATE LIMITED	AACCC4623J	INDIA	6.173	NA	NA	NA	NA	08-02-2019	