

**(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN**Name of the Company: **GALLANTT METAL LTD.**

Scrip Code:

Name of the Scrip:

Class of security:

Quarter Ended: **31/03/2015**

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	81322324		



Category Code	Category of Shareholders	No. of Holders	No. of Shares	No. of Shr. in DRMAT	% of (A+B)	% of (A+B+C)	No. of Pledged Shr. (VII)	% of (IX)=(VII)/(IV)*100
(A)	Total Shareholding of Promoter & Promoter Group							
'(1)	Indian							
(a)	Individual/HUF	27	6554611	6554611	8.06	8.06	510500	7.788
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	2	37862895	37862895	46.559	46.559	14650000	38.692
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	29	44417506	44417506	54.619	54.619	15160500	34.132
'(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)	29	44417506	44417506	54.619	54.619	15160500	34.132
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Non-Institutions							
(a)	Bodies Corporate	135	27153590	27153590	33.39	33.39	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	6239	3554059	3553526	4.37	4.37	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	91	4634443	4634443	5.699	5.699	NA	NA
(a)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	47	1248231	1248231	1.535	1.535	NA	NA
	Trust	1	5000	5000	0.006	0.006	NA	NA
	Clearing Memb/Clearing Cor	52	309495	309495	0.381	0.381	NA	NA
	Sub-Total (B)(2)	6565	36904818	36904285	45.381	45.381	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	6565	36904818	36904285	45.381	45.381	NA	NA
	TOTAL (A)+(B)	6594	81322324	81321791	100	100	15160500	18.642
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
'(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6594</b>	<b>81322324</b>	<b>81321791</b>	<b>100</b>	<b>100</b>	<b>15160500</b>	<b>18.642</b>





(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/03/2015

Sri No.	Name of the shareholder	Number of shares held	As a % of grand total (A)+(B)+(C)	Encumbered shares	As a percentage (V)=(V)/(III)*	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	GALLANTT ISPAT LIMITED	13749768	16.908	0	0	0	0	0	0	0	16.908
2	GALLANTT UDYOG LIMITED	24113127	29.651	14650000	60.755	18.015	0	0	0	0	29.651
3	ANUPAM AGARWAL	20400	0.025	0	0	0	0	0	0	0	0.025
4	ASHUTOSH AGARWAL	178991	0.22	0	0	0	0	0	0	0	0.22
5	BRU MOHAN JOSHI	2500	0.003	0	0	0	0	0	0	0	0.003
6	CHANDRA PRAKASH AGARWAL	759900	0.934	300000	39.5	0.369	0	0	0	0	0.934
7	DINESH KUMAR AGARWAL	210000	0.258	210000	100	0.258	0	0	0	0	0.258
8	KARUNA JINDAL	5000	0.006	0	0	0	0	0	0	0	0.006
9	KUSUM DEVI JALAN	19661	0.024	0	0	0	0	0	0	0	0.024
10	MADHU AGARWAL	100000	0.123	0	0	0	0	0	0	0	0.123
11	NARAIN PRASAD AJITSARIA	2500	0.003	0	0	0	0	0	0	0	0.003
12	NARESH CHANDRA AGARWAL	10000	0.012	0	0	0	0	0	0	0	0.012
13	NIDHI JALAN	24500	0.03	0	0	0	0	0	0	0	0.03
14	NITIN KANDOI	10500	0.013	500	4.762	0.001	0	0	0	0	0.013
15	OM PRAKASH JALAN	24000	0.03	0	0	0	0	0	0	0	0.03
16	PREM PRAKASH AGRAWAL HUF	32500	0.04	0	0	0	0	0	0	0	0.04
17	PRIYA AGARWAL	100000	0.123	0	0	0	0	0	0	0	0.123
18	PRIYANKA DAS	4938	0.006	0	0	0	0	0	0	0	0.006
19	RITU AGARWAL	2500	0.003	0	0	0	0	0	0	0	0.003
20	SANTOSH KUMAR AGARWAL	4231424	5.203	0	0	0	0	0	0	0	5.203
21	SANTOSH KUMAR AGRAWAL HUF	110000	0.135	0	0	0	0	0	0	0	0.135
22	SHARDA DEVI JALAN	2500	0.003	0	0	0	0	0	0	0	0.003
23	SHRUTI KANDOI	40000	0.049	0	0	0	0	0	0	0	0.049
24	SHYAMA AGARWAL	190000	0.234	0	0	0	0	0	0	0	0.234
25	SMRITI AGARWAL	10000	0.012	0	0	0	0	0	0	0	0.012
26	SUBODH KUMAR JALAN	10000	0.012	0	0	0	0	0	0	0	0.012
27	SUMESH KUMAR AGARWAL	100000	0.123	0	0	0	0	0	0	0	0.123
28	UMA AGARWAL	350000	0.43	0	0	0	0	0	0	0	0.43
29	VINOD KUMAR TEKRIMAL	3597	0.004	0	0	0	0	0	0	0	0.004
	<b>TOTAL</b>	<b>44417506</b>	<b>54.619</b>	<b>15160500</b>	<b>34.132</b>	<b>18.642</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>54.619</b>

(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1,000(%) of the total number of shares as on 31/03/2015

Sr/ No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	AAR COMMERCIAL COMPANY LIMITED	6439182	7.918	0	0	0	0	7.918
2	KARISHMA MARKETING PRIVATE LIMITED	2436564	2.996	0	0	0	0	2.996
3	LEXI EXPORTS PVT LTD	11977179	14.728	0	0	0	0	14.728
4	PARROT DISTRIBUTORS PRIVATE LIMITED	1052618	1.294	0	0	0	0	1.294
5	RICHIE CREDIT AND FINANCE PRIVATE LIMITE	1576479	1.939	0	0	0	0	1.939
	<b>TOTAL</b>	<b>23482022</b>	<b>28.875</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>28.875</b>



(i)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category [PUBLIC] and holding more than 5,000(%) of the total number of shares of the company as on 31/03/2015

Srl No.	Name(s) of the shareholder(s) and the Persons Acting In Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(e))	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	AAR COMMERCIAL COMPANY LIMITED	6439182	7.918	0	0	0	0	7.918
2	LEXI EXPORTS PVT LTD	11977179	14.728	0	0	0	0	14.728
	TOTAL	18416361	22.646	Nill	Nill	Nill	Nill	22.646



**(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES As on : 31/03/2015**

Srl	Name of the Shareholder	Category of Shareholders (Promoter/Non-Promoter)	Number of Shares	% To Total
1			Nil	Nil



**(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) As on : 31/03/2015**

Sri.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a Percentage of total number of shares (ie. Grand total(A)+(B)+ (C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil



**(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES**

Sri.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.)	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares(ie. Grand total(A)+(B)+(C) indicated in statement at para (I)(a) above
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

