

**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 30/09/2020**

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	54674689	0	0	54674689	67.232	54674689	0	54674689	67.232	0	0.000	510500	0.934	54674689		
(B)	Public	7312	26647635	0	0	26647635	32.768	26647635	0	26647635	32.768	0	0.000	0	0.000	26647604		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>7339</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>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 (X)			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	0.000	0
(a)	Individuals/Hindu undivided Family		25	6128666	0	0	6128666	7.536	6128666	0	6128666	7.536	0	0.000	510500	8.330	6128666		
	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		
	BRJU MOHAN JOSHI	ACCP19762E	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	AASPI1386J	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	AASPI1394E	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	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	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	ABNPI6822F	0	2500	0	0	2500	0.003	2500	0	2500	0.003	0	0.000	0	0.000	2500		
	SHRUTI KANDOI	ANMPK6762H	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	0.000	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	48546023	0	0	48546023	59.696	48546023	0	48546023	59.696	0	0.000	0	0.000	48546023		
	GALLANTT ISPAT LIMITED	AAACCG2969B	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	0.000	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)		27	54674689	0	0	54674689	67.232	54674689	0	54674689	67.232	0	0.000	510500	0.934	54674689		
(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>27</b>	<b>54674689</b>	<b>0</b>	<b>0</b>	<b>54674689</b>	<b>67.232</b>	<b>54674689</b>	<b>0</b>	<b>54674689</b>	<b>67.232</b>	<b>0</b>	<b>0.000</b>	<b>510500</b>	<b>0.934</b>	<b>54674689</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 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
(b)	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
(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.		7079	4004141	0	0	4004141	4.924	4004141	0	4004141	4.924	0	4.924	0	0.000	0	0.000	4004110
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		50	3683918	0	0	3683918	4.530	3683918	0	3683918	4.530	0	4.530	0	0.000	0	0.000	3683918
(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		0	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	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		65	18778244	0	0	18778244	23.091	18778244	0	18778244	23.091	0	23.091	0	0.000	0	0.000	18778244
	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 LIMITE	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		59	119382	0	0	119382	0.147	119382	0	119382	0.147	0	0.147	0	0.000	0	0.000	119382
	NRI - Non-Repatriable		28	27432	0	0	27432	0.034	27432	0	27432	0.034	0	0.034	0	0.000	0	0.000	27432
	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 Memebers		31	34518	0	0	34518	0.042	34518	0	34518	0.042	0	0.042	0	0.000	0	0.000	34518
	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)		7312	26647635	0	0	26647635	32.768	26647635	0	26647635	32.768	0	32.768	0	0.000	0	0.000	26647604
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>7312</b>	<b>26647635</b>	<b>0</b>	<b>0</b>	<b>26647635</b>	<b>32.768</b>	<b>26647635</b>	<b>0</b>	<b>26647635</b>	<b>32.768</b>	<b>0</b>	<b>32.768</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>26647604</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>					
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