

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 30/09/2021**
- 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:-

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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, 1987) or (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)
								Class eg: x	Class eg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	26	54681689	0	0	54681689	67.241	0	54681689	0	67.241	0	0.000	510500	0.934	54681689	
(B)	Public	10463	26640635	0	0	26640635	32.759	0	26640635	0	32.759	0	0.000	0	0.000	26640604	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	TOTAL	10489	81322324	0	0	81322324	100.000	0	81322324	0	100.000	0	0.000	510500	0.934	81322293	

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

(1)	Category & Name of shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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								
	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			24	6135666	0	0	6135666	7.545	6135666	0	6135666	7.545	0	7.545	0	0.000	510500	8.320	6135666
	ANUPAM AGARWAL	PROMOTER GROUP	ABNPA7498J	0	8896	0	0	8896	0.011	8896	0	8896	0.011	0	0.011	0	0.000	0	0.000	8896
	ASHUTOSH AGARWAL	PROMOTER GROUP	AAZPA8800B	0	178591	0	0	178591	0.220	178591	0	178591	0.220	0	0.220	0	0.000	0	0.000	178591
	BRIJ MOHAN JOSHI	PROMOTER GROUP	ACCPJ9762E	0	2500	0	0	2500	0.003	2500	0	2500	0.003	0	0.003	0	0.000	0	0.000	2500
	CHANDRA PRAKASH AGARWAL	PROMOTER	ABLPA8567C	0	2800000	0	0	2800000	3.443	2800000	0	2800000	3.443	0	3.443	0	0.000	300000	10.714	2800000
	DINESH KUMAR AGARWAL	PROMOTER	AAKPA8079K	0	2307251	0	0	2307251	2.837	2307251	0	2307251	2.837	0	2.837	0	0.000	210000	9.102	2307251
	KARUNA JINDAL	PROMOTER GROUP	ABMPJ7153J	0	4000	0	0	4000	0.005	4000	0	4000	0.005	0	0.005	0	0.000	0	0.000	4000
	KUSUM JALAN	PROMOTER GROUP	AASPJ1386J	0	19661	0	0	19661	0.024	19661	0	19661	0.024	0	0.024	0	0.000	0	0.000	19661
	NARAIN PRASAD AJITSARIA	PROMOTER GROUP	AEYPA4067M	0	2500	0	0	2500	0.003	2500	0	2500	0.003	0	0.003	0	0.000	0	0.000	2500
	NIDHI JALAN	PROMOTER GROUP	AKKP56351C	0	24500	0	0	24500	0.030	24500	0	24500	0.030	0	0.030	0	0.000	0	0.000	24500
	NITIN KANDOI	PROMOTER	ADGPK2910C	0	10500	0	0	10500	0.013	10500	0	10500	0.013	0	0.013	0	0.000	500	4.762	10500
	OM PRAKASH JALAN	PROMOTER GROUP	AASPJ1394E	0	65279	0	0	65279	0.080	65279	0	65279	0.080	0	0.080	0	0.000	0	0.000	65279
	PREM PRAKASH AGARWAL	PROMOTER GROUP	ABLPA8569N	0	15995	0	0	15995	0.020	15995	0	15995	0.020	0	0.020	0	0.000	0	0.000	15995
	PREM PRAKASH AGRAWAL HUF	PROMOTER GROUP	AAHP1752Q	0	32500	0	0	32500	0.040	32500	0	32500	0.040	0	0.040	0	0.000	0	0.000	32500
	PRIYA SARAFF	PROMOTER GROUP	AEWPA3577J	0	100000	0	0	100000	0.123	100000	0	100000	0.123	0	0.123	0	0.000	0	0.000	100000
	PRIYANKA DAS	PROMOTER GROUP	ADCPA2576N	0	4898	0	0	4898	0.006	4898	0	4898	0.006	0	0.006	0	0.000	0	0.000	4898
	SANTOSH KUMAR AGARWAL	PROMOTER GROUP	ABLPA8568P	0	105247	0	0	105247	0.129	105247	0	105247	0.129	0	0.129	0	0.000	0	0.000	105247
	SANTOSH KUMAR AGRAWAL HUF	PROMOTER GROUP	AADHS8255E	0	110000	0	0	110000	0.135	110000	0	110000	0.135	0	0.135	0	0.000	0	0.000	110000
	SHARDA DEVI JALAN	PROMOTER GROUP	ABNPJ6822F	0	2500	0	0	2500	0.003	2500	0	2500	0.003	0	0.003	0	0.000	0	0.000	2500
	SHRUTI KANDOI	PROMOTER GROUP	AMMPK6762H	0	17056	0	0	17056	0.021	17056	0	17056	0.021	0	0.021	0	0.000	0	0.000	17056
	SHYAMA AGRAWAL	PROMOTER GROUP	ABLPA8579L	0	190000	0	0	190000	0.234	190000	0	190000	0.234	0	0.234	0	0.000	0	0.000	190000
	SMRITI AGARWAL	PROMOTER GROUP	ADPPG1191G	0	10000	0	0	10000	0.012	10000	0	10000	0.012	0	0.012	0	0.000	0	0.000	10000
	SUBODH KUMAR JALAN	PROMOTER GROUP	AAOHS3981G	0	10000	0	0	10000	0.012	10000	0	10000	0.012	0	0.012	0	0.000	0	0.000	10000
	SUMESH KUMAR AGARWAL	PROMOTER GROUP	ACQPA8472J	0	100000	0	0	100000	0.123	100000	0	100000	0.123	0	0.123	0	0.000	0	0.000	100000
	UMA AGARWAL	PROMOTER GROUP	ABLPA8578M	0	13792	0	0	13792	0.017	13792	0	13792	0.017	0	0.017	0	0.000	0	0.000	13792
	NARESH CHANDRA AGARWAL	PROMOTER GROUP	ABKPA1299E	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	ASHU GOEL	PROMOTER GROUP	AHNPG2378P	0	0	0	0	0	0.000	0	0	0	0.000	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	0.000	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

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		2	48546023	0	0	48546023	0	48546023	59.696	48546023	0	48546023	59.696	0	59.696	0	0.000	0	0.000	0	0.000	48546023
Bodies Corporate	GALLANTT SPAT		AACCG2969B	PROMOTER					48.527	39462895	0	39462895	48.527	0	48.527	0	0.000	0	0.000	0	0.000	39462895
	HIPOLINE	0	9083128	PROMOTER				11.169	9083128	0	9083128	11.169	0	11.169	0	0.000	0	0.000	0	0.000	9083128	
	COMMERCE PRIVATE	0	9083128	PROMOTER				0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Trusts	0	0					0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Clearing Members	0	0					0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (A)(1)	26	54681689					67.241	54681689	0	54681689	67.241	0	67.241	0	510500	0	0.000	0	0.000	54681689	
(2)	Foreign	0	0					0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Individuals (Non-																					
	Resident																					
(a)	Individuals/Foreign	0	0					0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
(b)	Individuals	0	0					0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Government	0	0					0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Institutions	0	0					0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Foreign Portfolio	0	0					0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Investor	0	0					0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
(e)	Any Other	0	0					0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
	OCBs	0	0					0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (A)(2)	0	0					0.000	0.000	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Total Shareholding																					
	of Promoter and																					
	Promoter Group																					
	(A)=(A)(1)+(A)(2)	26	54681689	0	0	54681689	0	67.241	54681689	0	54681689	67.241	0	67.241	0	510500	0	0.000	0	0.000	54681689	

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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
(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		2	63374	0	0	63374	0.078	63374	0	63374	0.078	0	0.078	0	0.000	0	0.000	63374
(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)		2	63374	0	0	63374	0.078	63374	0	63374	0.078	0	0.078	0	0.000	0	0.000	63374
(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.		10191	4238179	0	0	4238179	5.212	4238179	0	4238179	5.212	0	5.212	0	0.000	0	0.000	4238148
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		40	3470268	0	0	3470268	4.267	3470268	0	3470268	4.267	0	4.267	0	0.000	0	0.000	3470268

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Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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 as % 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 (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No. of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Custodian, DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)																		

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Table V - Statement showing shareholding details of significant beneficial owner

Details of the significant beneficial owner (I)				Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:					
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

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