

Annexure - X

to the Directors' Report

Form No. MGT - 9**Extract of Annual Return**

as on the financial period ended on 31st March 2023

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

Sr. No.	CIN	L27109DL2005PLC350524
1.	Registration Date	07/02/2005
2.	Name of the Company	Gallantt Ispat Limited
3.	Category /Sub-Category of the Company	Public Company limited by Shares/Indian Non-Government Company
4.	Address	"GALLANTT HOUSE" I-7, Jangpura Extension, New Delhi – 110014 Telefax: 011-45048767
5.	Whether listed Company	Yes
6.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Niche Technologies Private Limited 7th Floor, Room, No. 7A & 7B, 3A, Auckland Rd, Elgin, Kolkata – 700017, West Bengal. Tel.: (033) 2280 6616 / 17 / 18 Email id: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

Sr. No.	Name and Description of Main Product/ Services	NIC Code of the Product	% to total turnover of the Company
1.	Steel	2410	100.00
2.	Power*	3510	-

*Inter Segment

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/Subsidiary/ Associate	% of Shares	Applicable Section
Nil					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) Indian									
a) Individual / HUF	6133166	0	6133166	7.542	165891642	0	165891642	68.755	61.213
b) Centran Government	0	0	0	0.000	0	0	0	0.000	0.000
c) State Government	0	0	0	0.000	0	0	0	0.000	0.000
d) Bodies Corporate	48546023	0	48546023	59.696	165891642	0	165891642	68.755	(59.696)
e) Banks / Financial Institutions	0	0	0	0.000	0	0	0	0.000	0.000
f) Any Other	0	0	0	0.000	0	0	0	0.000	0.000
Sub-total (A)(1)	54679189	0	54679189	67.238	165891642	0	165891642	68.755	1.517
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.000	0	0	0	0.000	0.000
b) Other – Individuals	0	0	0	0.000	0	0	0	0.000	0.000
c) Bodies Corporate	0	0	0	0.000	0	0	0	0.000	0.000
d) Banks / Financial Institutions	0	0	0	0.000	0	0	0	0.000	0.000
e) Any Other	0	0	0	0.000	0	0	0	0.000	0.000
Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	54679189	0	54679189	67.238	165891642	0	165891642	68.755	1.517
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0.000	0	0	0	0.000	0.000
b) Banks / Financial Institutions	0	0	0	0.000	0	0	0	0.000	0.000
c) Central Governments	0	0	0	0.000	0	0	0	0.000	0.000
d) State Governments	0	0	0	0.000	0	0	0	0.000	0.000
e) Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.000
f) Insurance Companies	0	0	0	0.000	0	0	0	0.000	0.000
g) Foreign Institutional Investors (FII)	0	0	0	0.000	0	0	0	0.000	0.000
h) Foreign Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.000
i) Others (Specify)	78243	0	78243	0.096	33534	0	33534	0.014	(0.082)
Sub-total (B)(1)	78243	0	78243	0.096	33534	0	33534	0.014	(0.082)
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	18593155	0	18593155	22.864	47292362	69500	47361862	19.629	(3.235)
ii) Overseas	0	0	0	0.000	0	0	0	0.000	0.000
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	3815232	31	3815263	4.692	5702792	109316	5812108	2.409	(2.283)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4037546	0	4037546	4.965	22020781	0	22020781	9.127	4.162
c) Others Specify	0	0	0	0.000	0	0	0	0.000	0.000
1. NRI	83036	0	83036	0.102	144780	0	144780	0.060	(0.042)
2. Overseas Corporate Bodies	0	0	0	0.000	0	0	0	0.000	0.000
3. Foreign Nationals	0	0	0	0.000	0	0	0	0.000	0.000
4. Clearing Members	35892	0	35892	0.044	6551	0	6551	0.003	(0.041)
5. Trusts	0	0	0	0.000	0	0	0	0.000	0.000
6. Foreign Bodies - D.R.	0	0	0	0.000	0	0	0	0.000	0.000
7. IEPF Authority	0	0	0	0.000	9687	0	9687	0.004	0.004
8. Unclaimed Shares A/c	0	0	0	0.000	0	0	0	0.000	0.000
Sub-total (B)(2)	26564861	31	26564892	32.666	75176953	178816	75355769	31.232	(1.434)
Total Public Shareholding (B) = (B)(1)+(B)(2)	26643104	31	26643135	32.762	75210487	178816	75389303	31.245	(1.517)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.000	0	0	0	0.000	0.000
GRAND TOTAL (A+B+C)	81322293	31	81322324	100.000	241102129	178816	241280945	100.000	0.000

B. Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of change in shareholding during the year
		No. of Shares	% of total shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total shares of the company	% of Shares Pledged/encumbered to total shares	
1	ANUPAM AGARWAL	8896	0.011	0.000	8896	0.004	0.000	(0.007)
2	ASHUTOSH AGRAWAL	178591	0.220	0.000	8604248	3.566	0.000	3.346
3	BRIJ MOHAN JOSHI	2500	0.003	0.000	2500	0.001	0.000	(0.002)
4	CHANDRA PRAKASH AGRAWAL	2800000	3.443	10.714	70448608	29.198	0.426	25.755
5	DINESH KUMAR AGARWAL	2307251	2.837	9.102	14012196	5.807	1.499	2.970
6	GALLANTT ISPAT LIMITED	39462895	48.527	0.000	0	0.000	0.000	(48.527)
7	HIPOLINE COMMERCE PRIVATE LIMITED	9083128	11.169	0.000	0	0.000	0.000	(11.169)
8	KARUNA JINDAL	4000	0.005	100.000	4046	0.002	98.863	(0.003)
9	KUSUM JALAN	19661	0.024	0.000	19661	0.008	0.000	(0.016)
10	MAANA AV DINESHKUMAR AGARWAL	0	0.000	0.000	72804	0.030	0.000	0.030
11	MADHU AGRAWAL	0	0.000	0.000	15689917	6.503	0.000	6.503
12	MAYANK AGRAWAL	0	0.000	0.000	16331915	6.769	0.000	6.769
13	NARAIN PRASAD AJITSARIA	2500	0.003	0.000	2500	0.001	0.000	(0.002)

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of change in shareholding during the year
		No. of Shares	% of total shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total shares of the company	% of Shares Pledged/ encumbered to total shares	
14	NIDHI JALAN	24500	0.030	0.000	24500	0.010	0.000	(0.020)
15	NITIN KANDOI	10500	0.013	4.762	451571	0.187	0.111	0.174
16	OM PRAKASH JALAN	65279	0.080	0.000	110677	0.046	0.000	(0.034)
17	PALLAVI AGRAWAL	0	0.000	0.000	2497500	1.035	0.000	1.035
18	PREM PRAKASH AGRAWAL	15995	0.020	0.000	7334667	3.040	0.000	3.020
19	PREM PRAKASH AGRAWAL HUF	32500	0.040	0.000	5575467	2.311	0.000	2.271
20	PRIYA SARAFF	100000	0.123	0.000	100000	0.041	0.000	(0.082)
21	PRIYANKA DAS	4898	0.006	0.000	29512	0.012	83.403	0.006
22	PRIYANKA GUPTA	0	0.000	0.000	4985000	2.066	0.000	2.066
23	SANTOSH KUMAR AGRAWAL	105247	0.129	0.000	297535	0.123	0.000	(0.006)
24	SANTOSH KUMAR AGRAWAL HUF	110000	0.135	0.000	5650943	2.342	0.000	2.207
25	SHARDA DEVI JALAN	2500	0.003	0.000	0	0.000	0.000	(0.003)
26	SHRUTI KANDOI	17056	0.021	0.000	17056	0.007	0.000	(0.014)
27	SHYAMA AGRAWAL	190000	0.234	0.000	5160670	2.139	0.000	1.905
28	SMRITI AGARWAL	10000	0.012	0.000	2549775	1.057	0.000	1.045
29	SUBODH KUMAR JALAN	10000	0.012	0.000	10000	0.004	0.000	(0.008)
30	SUMESH KUMAR AGARWAL	100000	0.123	0.000	100000	0.041	0.000	(0.082)
31	UMA AGARWAL	13792	0.017	0.000	845615	0.350	0.000	0.333
	TOTAL	54679189	67.238	0.941	165891642	68.755	0.325	1.517

C. Change in Promoter's Shareholding

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	ANUPAM AGARWAL				
	a) At the Beginning of the Year	8896	0.011		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			8896	0.004
2	ASHUTOSH AGRAWAL				
	a) At the Beginning of the Year	178591	0.220		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	8425657	2.747	8604248	3.566
	c) At the End of the Year			8604248	3.566
3	BRIJ MOHAN JOSHI				
	a) At the Beginning of the Year	2500	0.003		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2500	0.001
4	CHANDRA PRAKASH AGRAWAL				
	a) At the Beginning of the Year	2800000	3.443		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	67653536	22.053	70453536	29.200
30/09/2022 Transfer	-4928	0.002	70448608	29.198	
	c) At the End of the Year			70448608	29.198
5	CHANDRA PRAKASH AGRAWAL HUF				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	4953863	1.615	4953863	2.053
	c) At the End of the Year			4953863	2.053
6	DINESH R. AGARWAL				
	a) At the Beginning of the Year	2307251	2.837		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	11704945	3.815	14012196	5.807
	c) At the End of the Year			14012196	5.807

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7	GALLANTT ISPAT LIMITED				
	a) At the Beginning of the Year	39462895	48.527		
	b) Changes during the year				
	Date Reason				
	29/07/2022 Transfer	-39462895	12.864	0	0.000
	c) At the End of the Year			0	0.000
8	HIPOLINE COMMERCE PRIVATE LIMITED				
	a) At the Beginning of the Year	9083128	11.169		
	b) Changes during the year				
	Date Reason				
	29/07/2022 Transfer	(1987379)	0.648	7095749	2.941
	05/08/2022 Transfer	(7095749)	2.313	0	0.000
	c) At the End of the Year			0	0.000
9	KARUNA JINDAL				
	a) At the Beginning of the Year	4000	0.005		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	46	0.000	4046	0.002
	c) At the End of the Year			4046	0.002
10	KUSUM JALAN				
	a) At the Beginning of the Year	19661	0.024		
	b) Changes during the year				
					[NO CHANGES DURING THE YEAR]
	c) At the End of the Year			19661	0.008
11	MAANA AV DINESHKUMAR AGARWAL				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	450	0.000	450	0.000
	02/12/2022 Transfer	14384	0.005	14834	0.006
	24/02/2023 Transfer	37417	0.012	52251	0.022
	03/03/2023 Transfer	19200	0.006	71451	0.030
	10/03/2023 Transfer	1353	0.000	72804	0.030
	c) At the End of the Year			72804	0.030

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
12	MADHU AGRAWAL				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	15689917	5.114	15689917	6.503
	c) At the End of the Year			15689917	6.503
13	MAYANK AGRAWAL				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	16331915	5.324	16331915	6.769
	c) At the End of the Year			16331915	6.769
14	NARAIN PRASAD AJITSARIA				
	a) At the Beginning of the Year	2500	0.003		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			2500	0.001
15	NIDHI JALAN				
	a) At the Beginning of the Year	24500	0.030		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			24500	0.010
16	NITIN MAHAVIR PRASAD KANDOI				
	a) At the Beginning of the Year	10500	0.013		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	441071	0.144	451571	0.187
	c) At the End of the Year			451571	0.187
17	OM PRAKASH JALAN				
	a) At the Beginning of the Year	65279	0.080		
	b) Changes during the year				
	Date Reason				
	08/04/2022 Transfer	-1000	0.001	64279	0.027
	22/04/2022 Transfer	-5000	0.006	59279	0.025
	10/06/2022 [Allotment: Amalgamation]	39000	0.013	98279	0.041
	03/03/2023 Transfer	500	0.000	98779	0.041
	17/03/2023 Transfer	6898	0.002	105677	0.044
	24/03/2023 Transfer	5000	0.002	110677	0.046
	c) At the End of the Year			110677	0.046

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
18	PALLAVI AGRAWAL				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	2497500	0.814	2497500	1.035
	c) At the End of the Year			2497500	1.035
19	PREM PRAKASH AGRAWAL				
	a) At the Beginning of the Year	15995	0.020		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	7318672	2.386	7334667	3.040
	c) At the End of the Year			7334667	3.040
20	PREM PRAKASH AGRAWAL HUF				
	a) At the Beginning of the Year	32500	0.040		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	5542967	1.807	5575467	2.311
	c) At the End of the Year			5575467	2.311
21	PRIYA SARAFF				
	a) At the Beginning of the Year	100000	0.123		
	b) Changes during the year				
			[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			100000	0.041
22	PRIYANKA DAS				
	a) At the Beginning of the Year	4898	0.006		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	24614	0.008	29512	0.012
	c) At the End of the Year			29512	0.012
23	PRIYANKA GUPTA				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	4985000	1.625	4985000	2.066
	c) At the End of the Year			4985000	2.066

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
24	SANTOSH KUMAR AGRAWAL				
	a) At the Beginning of the Year	105247	0.129		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	192288	0.063	297535	0.123
	c) At the End of the Year			297535	0.123
25	SANTOSH KUMAR AGRAWAL HUF				
	a) At the Beginning of the Year	110000	0.135		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	5540943	1.806	5650943	2.342
	c) At the End of the Year			5650943	2.342
26	SHRUTI KANDOI				
	a) At the Beginning of the Year	17056	0.021		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			17056	0.007
27	SHYAMA AGRAWAL				
	a) At the Beginning of the Year	190000	0.234		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	4970670	1.620	5160670	2.139
	c) At the End of the Year			5160670	2.139
28	SMRITI AGRAWAL				
	a) At the Beginning of the Year	10000	0.012		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	2539775	0.828	2549775	1.057
	c) At the End of the Year			2549775	1.057
29	SUBODH KUMAR JALAN				
	a) At the Beginning of the Year	10000	0.012		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			10000	0.004
30	SUMESH KUMAR AGARWAL				
	a) At the Beginning of the Year	100000	0.123		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			100000	0.041

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
31	UMA AGARWAL				
	a) At the Beginning of the Year	13792	0.017		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	831823	0.271	845615	0.350
	c) At the End of the Year			845615	0.350
	TOTAL	54679189	67.238	165891642	68.755

D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs):

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	AGARWAL MUKESH KUMAR				
	a) At the Beginning of the Year	388700	0.478		
	b) Changes during the year				
	c) At the End of the Year			388700	0.161
2	ANSH OVERSEAS PRIVATE LIMITED				
	a) At the Beginning of the Year	556535	0.684		
	b) Changes during the year				
	c) At the End of the Year			556535	0.231
3	ASHU AGRAWAL				
	a) At the Beginning of the Year	229000	0.282		
	b) Changes during the year				
	Date Reason				
	15/07/2022 Transfer	(10000)	0.003	219000	0.091
	c) At the End of the Year			219000	0.091
4	ASHWIN GUPTA				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	5386028	1.756	5386028	2.232
	c) At the End of the Year			5386028	2.232
5	JAI LAKSHMI SOLVENTS PRIVATE LIMITED				
	a) At the Beginning of the Year	598795	0.736		
	b) Changes during the year				
	c) At the End of the Year			598795	0.248

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6	LEXI EXPORTS PVT LTD				
	a) At the Beginning of the Year	11930679	14.671		
	b) Changes during the year				
	Date Reason				
	29/07/2022 Transfer	(11930679)	3.889	0	0.000
	c) At the End of the Year			0	0.000
7	NAJMUDDIN GULAMHUSEIN KHERAJ				
	a) At the Beginning of the Year	400000	0.492		
	b) Changes during the year				
	Date Reason				
	08/07/2022 Transfer	(52124)	0.017	347876	0.144
	15/07/2022 Transfer	(1000)	0.000	346876	0.144
	22/07/2022 Transfer	(5822)	0.002	341054	0.141
	29/07/2022 Transfer	(2500)	0.001	338554	0.140
	12/08/2022 Transfer	(46233)	0.015	292321	0.121
	19/08/2022 Transfer	(36300)	0.012	256021	0.106
	c) At the End of the Year			256021	0.106
8	NIHON IMPEX PRIVATE LIMITED				
	a) At the Beginning of the Year	190000	0.234		
	b) Changes during the year				
	Date Reason				
	27/05/2022 Transfer	3000	0.004	193000	0.080
	10/06/2022 [Allotment: Amalgamation]	8238821	2.686	8431821	3.495
	c) At the End of the Year			8431821	3.495
9	RAGHUBIR PRASAD AGARWALLA				
	a) At the Beginning of the Year	247916	0.305		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			247916	0.103
10	RICHIE CREDIT AND FINANCE PRIVATE LIMITED				
	a) At the Beginning of the Year	5020194	6.173		
	Date Reason				
	05/08/2022 Transfer	(5020194)	1.636	0	0.000
	c) At the End of the Year			0	0.000
11	SANJAY AGRAWAL				
	a) At the Beginning of the Year	361149	0.444		
	b) Changes during the year				
	Date Reason				
	29/04/2022 Transfer	(1000)	0.000	360149	0.149
	06/05/2022 Transfer	(1540)	0.000	358609	0.149

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	10/06/2022 Transfer	(1500)	0.000	357109	0.149
	10/06/2022 [Allotment: Amalgamation]	4281	0.002	361390	0.151
	22/07/2022 Transfer	(13823)	0.006	347567	0.144
	19/08/2022 Transfer	(2407)	0.001	345160	0.143
	30/09/2022 Transfer	(1806)	0.001	343354	0.142
	17/02/2023 Transfer	(1500)	0.000	341854	0.142
	c) At the End of the Year			341854	0.142
12	SHREE SURABHI FLOUR MILLS PRIVATE LIMITED				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	20/05/2022 Transfer	14000	0.017	14000	0.006
	27/05/2022 Transfer	24126	0.030	38126	0.016
	10/06/2022 [Allotment: Amalgamation]	409566	0.170	447692	0.186
	19/08/2022 Transfer	6373	0.003	454065	0.188
	c) At the End of the Year			454065	0.188
13	SHWETA GUPTA				
	a) At the Beginning of the Year	35101	0.043		
	b) Changes during the year				
	Date Reason				
	08/04/2022 Transfer	-1040	0.001	34061	0.014
	10/06/2022 [Allotment: Amalgamation]	9317233	3.037	9351294	3.876
	03/03/2023 Transfer	-1500	0.000	9349794	3.875
	17/03/2023 Transfer	-101000	0.033	9248794	3.833
	24/03/2023 Transfer	-50000	0.016	9198794	3.812
	31/03/2023 Transfer	-94	0.000	9198700	3.812
	c) At the End of the Year			9198700	3.812
14	UTKARSH DEALER PRIVATE LIMITED				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	6245636	2.036	6245636	2.589
	c) At the End of the Year			6245636	2.589

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
15	VIVEKANANDAN SRINIVASAN				
	a) At the Beginning of the Year	21160	0.026		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	735530	0.240	756690	0.314
	c) At the End of the Year			756690	0.314
16	WALLSTREET DISTRIBUTOR PRIVATE LIMITED				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	17882697	5.829	17882697	7.412
	c) At the End of the Year			17882697	7.412
17	WARNER DEALCOM PRIVATE LIMITED				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	12619582	4.114	12619582	5.230
	c) At the End of the Year			12619582	5.230
	TOTAL	19979229	24.568	63584040	26.353

E. Shareholding of Directors and Key Managerial Personnel

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	CHANDRA PRAKASH AGRAWAL				
	a) At the Beginning of the Year	2800000	3.443		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	67653536	22.053	70453536	29.200
	30/09/2022 Transfer	-4928	0.002	70448608	29.198
	c) At the End of the Year			70448608	29.198
2	DINESH R. AGARWAL				
	a) At the Beginning of the Year	2307251	2.837		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	11704945	3.815	14012196	5.807
	c) At the End of the Year			14012196	5.807

Sr. No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3	NITIN MAHAVIR PRASAD KANDOI				
	a) At the Beginning of the Year	10500	0.013		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	441071	0.144	451571	0.187
	c) At the End of the Year			451571	0.187
4	MAYANK AGRAWAL				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	10/06/2022 [Allotment: Amalgamation]	16331915	5.324	16331915	6.769
	c) At the End of the Year			16331915	6.769
4	SANDIP KUMAR AGARWAL				
	a) At the Beginning of the Year	9396	0.012		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			9396	0.004
5	NITESH KUMAR				
	a) At the Beginning of the Year	0	0		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			0	0
	TOTAL	5127147	6.305	101253686	41.965

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amount in lakhs)

Particulars	Secured Loan excluding deposit	Unsecured Loan	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial year				
1. Principal Amount	16,749.68	21,906.14	0.00	38,655.82
2. Interest due but not paid	0.00	0.00	0.00	0.00
3. Interest accrued but not due	0.00	0.00	0.00	0.00
Total (1+2+3)	16,749.68	21,906.14	0.00	38,655.82
Change in Indebtedness during the Financial Year				
• Addition	26,289.71	0.00	0.00	26,289.71
• Reduction	0.00	(11,171.01)	0.00	(11,171.01)
Net Change	26,289.71	(11,171.01)	0.00	15,118.64
Indebtedness at the end of the financial year				
1. Principal Amount	43,039.39	10,735.07	0.00	53,774.46
2. Interest due but not paid	0.00	0.00	0.00	0.00
3. Interest accrued but not due	0.00	0.00	0.00	0.00
Total (1+2+3)	43,039.39	10,735.07	0.00	53,774.46

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount (₹ In Lakhs)
		Chandra Prakash Agrawal	Dinesh R. Agarwal	Nitin M. Kandoi	Prashant Jalan	
1	Gross Salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	60.20	54.20	56.00	11.08	181.48
	(b) Value of perquisites u/s. 17(2) of the Income Tax Act, 1961	NIL	NIL	NIL	NIL	NIL
2	Commission	NIL	NIL	NIL	NIL	NIL
3	Others- Remuneration benefits	NIL	NIL	NIL	NIL	NIL
	Total (A)	60.20	54.20	56.00	11.08	181.48

B. Remuneration to Other Directors (All being Independent)

Sr. No.	Particulars of Remuneration	Nitin M. Kandoi*	Name of Directors					Total Amount (₹ in Lakhs)
			J. N. Dey	Udit Agrawal	A.P. Srivastava	Smita Modi**	Nishi Agrawal	
1	Fees for attending Board/ Committee Meetings	0.30	1.70	1.20	0.70	0.20	0.75	4.85
2	Commission	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	Others	NIL	NIL	NIL	NIL	NIL	NIL	NIL

* Designation of Mr. Nitin M Kandoi has been changed from Non-Executive Director to Executive Director w.e.f. June 01, 2023

** Independent Director of erstwhile Gallantt Ispat Limited.

C. Remuneration to Key Managerial Personnel

Sr. No.	Particulars of Remuneration	Particulars of Remuneration		Total Amount (₹ in Lakhs)
		Gross Salary		
		(a) Salary as per provisions contained in section 17(1) of Income Tax Act, 1961	Value of perquisites u/s. 17(2) of the Income Tax Act, 1961	
Name of Key Managerial Personnel				
1.	Mayank Agrawal	18.00	NIL	18.00
2.	Sandip Kumar Agarwal	27.11	NIL	27.11
3.	Nitesh Kumar	39.90	NIL	39.90
5.	Arnab Banerji*	2.18	NIL	2.18
	Total	87.19	NIL	87.19

* Mr. Arnab Banerji has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. August 10, 2022.

VII. PENALTIES / PUNISHMENT/COMPOUNDING DURING THE FINANCIAL YEAR

Type	Section of the Companies Act	Brief description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
A. Company					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. Directors					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. Other Officers in Default					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL