

**BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF  
TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES**

**LIST OF PROMOTERS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED  
COMPANIES:**

**GALLANTT ISPAT LIMITED (Transferor Company)**

| SR. No. | NAME                        | PAN        |
|---------|-----------------------------|------------|
| 1.      | ASHUTOSH AGARWAL            | AAZPA8800B |
| 2.      | CHANDNI AGRAWAL             | AODPA1585P |
| 3.      | CHANDRA PRAKASH AGARWAL     | ABLPA8567C |
| 4.      | CHANDRA PRAKASH AGRAWAL HUF | AAAH6989G  |
| 5.      | MADHU AGARWAL               | ABMPA1270H |
| 6.      | MAYANK AGARWAL              | AFYPA4212K |
| 7.      | NITIN MAHAVIR KANDOI        | ADGPK2910C |
| 8.      | PREM PRAKASH AGARWAL        | ABLPA8569N |
| 9.      | PREM PRAKASH AGRAWAL HUF    | AACHP1752Q |
| 10.     | SANTOSH KUMAR AGARWAL       | ABLPA8568P |
| 11.     | SANTOSH KUMAR AGRAWAL HUF   | AADHS8255E |
| 12.     | SHYAMA AGRAWAL              | ABLPA8579L |
| 13.     | SMRITI AGARWAL              | ADPPG1191G |
| 14.     | UMA AGARWAL                 | ABLPA8578M |
| 15.     | GALLANTT METAL LIMITED      | AACCG2934J |
| 16.     | ASHU GOEL                   | AHNPG2378P |

**GALLANTT ISPAT LIMITED**



**Company Secretary**

**BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES****LIST OF PROMOTERS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES:****GALLANTT METAL LIMITED (Transferee Company)**

| SR. No. | NAME                              | PAN        |
|---------|-----------------------------------|------------|
| 1.      | ANUPAM AGARWAL                    | ABNPA7498J |
| 2.      | ASHUTOSH AGARWAL                  | AAZPA8800B |
| 3.      | BRIJ MOHAN JOSHI                  | ACCPJ9762E |
| 4.      | CHANDRA PRAKASH AGARWAL           | ABLPA8567C |
| 5.      | DINESH KUMAR AGARWAL              | AAKPA8079K |
| 6.      | KARUNA JINDAL                     | ABMPJ7153J |
| 7.      | KUSUM DEVI JALAN                  | AASPJ1386J |
| 8.      | NARAIN PRASAD AJITSARIA           | AEYPA4067M |
| 9.      | NARESH CHANDRA AGARWAL            | ABKPA1299E |
| 10.     | NIDHI JALAN                       | AKKPS6351C |
| 11.     | NITIN KANDOI                      | ADGPK2910C |
| 12.     | OM PRAKASH JALAN                  | AASPJ1394E |
| 13.     | PREM PRAKASH AGARWAL              | ABLPA8569N |
| 14.     | PREM PRAKASH AGRAWAL HUF          | AACHP1752Q |
| 15.     | PRIYA AGARWAL                     | AEWPA3577J |
| 16.     | PRIYANKA DAS                      | ADCPA2576N |
| 17.     | SANTOSH KUMAR AGARWAL             | ABLPA8568P |
| 18.     | SANTOSH KUMAR AGRAWAL HUF         | AADHS8255E |
| 19.     | SHARDA DEVI JALAN                 | ABNPJ6822F |
| 20.     | SHRUTI KANDOI                     | AMMPK6762H |
| 21.     | SHYAMA AGRAWAL                    | ABLPA8579L |
| 22.     | SMRITI AGARWAL                    | ADPPG1191G |
| 23.     | SUBODH KUMAR JALAN                | AAOHS3981G |
| 24.     | SUMESH KUMAR AGARWAL              | ACQPA8472J |
| 25.     | UMA AGARWAL                       | ABLPA8578M |
| 26.     | GALLANTT ISPAT LIMITED            | AACCG2969B |
| 27.     | HIPOLINE COMMERCE PRIVATE LIMITED | AAACH6817K |
| 28.     | ASHU GOEL                         | AHNPG2378P |

GALLANTT METAL LIMITED



Company Secretary

**GALLANTT METAL LIMITED**

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787

Works : Near Toll Gate Village - Samakhiali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690

Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com

Corporate Identification No. : L27109DL2005PLC350524

# AAR COMMERCIAL COMPANY LIMITED

Registered Office: I - 7, Jangpura Extension, New Delhi - 110014

Website: [www.aarccLin](http://www.aarccLin); Tel: 011-41645392, E mail: [investors.commercial@rediffmail.com](mailto:investors.commercial@rediffmail.com)

Corporate Office: 1, Crooked Lane, Second Floor, Room no. 208, Kolkata - 700069 (W.B.), Tel: 033-40078021

CIN: L63090DL1982PLC354818

## BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES

### LIST OF PROMOTERS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES:

#### AAR COMMERCIAL COMPANY LIMITED (Transferor Company)

| SR. No. | NAME | PAN |
|---------|------|-----|
| 1.      | NIL  | NIL |

There are no promoters in the Company.



# HIPOLINE COMMERCE PRIVATE LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700069

Telephone: 033-46004831 E-mail ID: [hipolinecommerce@yahoo.com](mailto:hipolinecommerce@yahoo.com)

CIN: U51909WB1995PTC076045

**BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF  
TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES**

**LIST OF PROMOTERS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED  
COMPANIES:**

**HIPOLINE COMMERCE PRIVATE LIMITED (Transferor Company)**

| SR. No. | NAME                  | PAN        |
|---------|-----------------------|------------|
| 1.      | DINESH KUMAR AGARWAL  | AAKPA8079K |
| 2.      | SUNITA DINESH AGARWAL | ABRPA5100H |
| 3.      | AKASH AGARWAL         | AKGPA9494Q |



# LEXI EXPORTS PRIVATE LIMITED

207, MAHARSHI DEVENDRA ROAD, 1ST FLOOR, ROOM NO. 27 KOLKATA - 700007

Telephone: 9825140615 E-mail ID: guptaashwin78@yahoo.co.in

CIN: U51909WB1993PTC058926

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**BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF  
TRANSFeree/RESULTING AND TRANSFEROR/DEMERGED COMPANIES**

**LIST OF PROMOTERS OF TRANSFeree/RESULTING AND TRANSFEROR/DEMERGED  
COMPANIES:**

**LEXI EXPORTS PRIVATE LIMITED (Transferor Company)**

| SR. No. | NAME         | PAN        |
|---------|--------------|------------|
| 1.      | ASHWIN GUPTA | ADVPG2250L |
| 2.      | SHWETA GUPTA | AGOPG4661P |



# **RICHIE CREDIT & FINANCE PRIVATE LIMITED**

207, MAHARSHI DEVENDRA ROAD, 1ST FLOOR, ROOM NO. 27 KOLKATA - 700007

Telephone: 9825140615 E-mail ID: guptaashwin78@yahoo.co.in

CIN: U65921WB1985PTC117558

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**BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF  
TRANSFeree/RESULTING AND TRANSFEROR/DEMERGED COMPANIES**

**LIST OF PROMOTERS OF TRANSFeree/RESULTING AND TRANSFEROR/DEMERGED  
COMPANIES:**

**RICHIE CREDIT & FINANCE PRIVATE LIMITED (Transferor Company)**

| <b>SR. No.</b> | <b>NAME</b>  | <b>PAN</b> |
|----------------|--------------|------------|
| 1.             | ASHWIN GUPTA | ADVPG2250L |
| 2.             | SHWETA GUPTA | AGOPG4661P |



**GALLANTT**

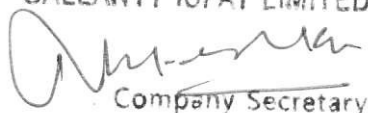
**Corporate Office :**  
1, Crooked Lane,  
Room Nos. 222 & 223  
Second Floor,  
Kolkata-700069 (W.B.)  
Tel. : 033-46004831

**LIST OF BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND  
TRANSFEROR/DEMERGED COMPANIES**

**GALLANTT ISPAT LIMITED (Transferor Company)**

| SR. No. | NAME                        | DIN      | PAN        |
|---------|-----------------------------|----------|------------|
| 1.      | CHANDRA PRAKASH AGRAWAL     | 01814318 | ABLPA8567C |
| 2.      | PREM PRAKASH AGARWAL        | 01397585 | ABLPA8569N |
| 3.      | SANTOSH KUMAR AGRAWAL       | 01045228 | ABLPA8568P |
| 4.      | NITIN MAHAVIR PRASAD KANDOI | 01979952 | ADGPK2910C |
| 5.      | SANGEETA UPADHYAY           | 06920195 | ADIPU5302N |
| 6.      | DINDAYAL JALAN              | 00006882 | ABHPJ9120E |
| 7.      | ASHTBHUJA PRASAD SRIVASTAVA | 08434115 | ACRPS4673G |
| 8.      | SMITA MODI                  | 01141396 | ACMPM6504F |

GALLANTT ISPAT LIMITED

  
Company Secretary

**GALLANTT ISPAT LIMITED**

Registered Office : "GALLANTT HOUSE" 1-7, Jangpura Extension, New Delhi -110 014

**LIST OF BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND  
TRANSFEROR/DEMERGED COMPANIES**

**GALLANTT METAL LIMITED (Transferee Company)**

| SR. No. | NAME                        | DIN      | PAN        |
|---------|-----------------------------|----------|------------|
| 1.      | CHANDRA PRAKASH AGRAWAL     | 01814318 | ABLPA8567C |
| 2.      | DINESH R AGARWAL            | 01017125 | AAKPA8079K |
| 3.      | PRASHANT JALAN*             | 06619739 | AETPJ9789C |
| 4.      | NITIN MAHAVIR PRASAD KANDOI | 01979952 | ADGPK2910C |
| 5.      | JYOTIRINDRA NATH DEY        | 00180925 | AEGPD7088D |
| 6.      | DINDAYAL JALAN              | 00006882 | ABHPJ9120E |
| 7.      | RICHA BHARTIYA*             | 06905283 | AFFPT7256K |
| 8.      | ASHTBUJA PRASAD SRIVASTAVA  | 08434115 | ACRPS4673G |

*\*Resigned on June 29, 2020*

GALLANTT METAL LIMITED

  
Company Secretary

**GALLANTT METAL LIMITED**

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787  
Works : Near Toll Gate Village - Samakhiali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690  
Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014  
Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com  
Corporate Identification No. : L27109DL2005PLC350524



# AAR COMMERCIAL COMPANY LIMITED

Registered Office: I - 7, Jangpura Extension, New Delhi - 110014

Website: [www.aarccl.in](http://www.aarccl.in); Tel: 011-41645392, E mail: [investors.commercial@rediffmail.com](mailto:investors.commercial@rediffmail.com)

Corporate Office: 1, Crooked Lane, Second Floor, Room no. 208, Kolkata - 700069 (W.B.), Tel: 033-40078021

CIN: L63090DL1982PLC354818

## LIST OF BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES

### **AAR COMMERCIAL COMPANY LIMITED (Transferor Company)**

| SR. No. | NAME          | DIN      | PAN        |
|---------|---------------|----------|------------|
| 1.      | ANUPAM KHETAN | 07003797 | AKYPK4968R |
| 2.      | UMA SHARMA    | 06862354 | BCYPS1321K |
| 3.      | UDIT AGARWAL  | 07036864 | APVPA4518F |
| 4.      | NISHI AGRAWAL | 08441260 | AKBPA5026D |



# HIPOLINE COMMERCE PRIVATE LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700069

Telephone: 033-46004831 E-mail ID: hipolinecommerce@yahoo.com

CIN: U51909WB1995PTC076045

## LIST OF BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES

### **HIPOLINE COMMERCE PRIVATE LIMITED (Transferor Company)**

| SR. No. | NAME                      | DIN      | PAN        |
|---------|---------------------------|----------|------------|
| 1.      | SUNITA DINESH AGARWAL     | 02014941 | ABRPA5100H |
| 2.      | AKASH DINESHKUMAR AGARWAL | 02015012 | AKGPA9494Q |
| 3.      | SHREE RAMAN               | 07967646 | ASXPR2149G |



# LEXI EXPORTS PRIVATE LIMITED

207, MAHARSHI DEVENDRA ROAD, 1ST FLOOR, ROOM NO. 27 KOLKATA - 700007

Telephone: 9825140615 E-mail ID: guptaashwin78@yahoo.co.in

CIN: U51909WB1993PTC058926

## LIST OF BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES

### LEXI EXPORTS PRIVATE LIMITED (Transferor Company)

| SR. No. | NAME         | DIN      | PAN        |
|---------|--------------|----------|------------|
| 1.      | ASHWIN GUPTA | 00098712 | ADVPG2250L |
| 2.      | SHWETA GUPTA | 00098835 | AGOPG4661P |



# **RICHIE CREDIT & FINANCE PRIVATE LIMITED**

207, MAHARSHI DEVENDRA ROAD, 1ST FLOOR, ROOM NO. 27 KOLKATA - 700007

Telephone: 9825140615 E-mail ID: guptaashwin78@yahoo.co.in

CIN: U65921WB1985PTC117558

## **LIST OF BOARD OF DIRECTORS OF TRANSFEREE/RESULTING AND TRANSFEROR/DEMERGED COMPANIES**

### **RICHIE CREDIT & FINANCE PRIVATE LIMITED (Transferor Company)**

| SR. No. | NAME         | DIN      | PAN        |
|---------|--------------|----------|------------|
| 1.      | ASHWIN GUPTA | 00098712 | ADVPG2250L |
| 2.      | SHWETA GUPTA | 00098835 | AGOPG4661P |

