

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 31/12/2017**
- 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:-

Table I - Summary Statement holding of specified securities

(I) Category	(II) Category of shareholder	(III) Nos. of shareholders	(IV) No. of fully paid up equity shares held	(V) No. of partly paid-up equity shares held	(VI) No. of shares underlying Depository Receipt	(VII) Total nos. shares held (VII) = (IV)+(V)+(VI)	(VIII) Shareholding as a % of total no. of shares (calculated as per SCRR, 1987) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				(X) No. of Shares Underlying convertible securities (including Warrants)	(XI) 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)		(XIV) Number of equity shares held in dematerialized form
								Class eg:x	Class eg:y	Total	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)	
(A)	Promoter & Promoter Group	25	51147656	0	0	51147656	62.895	51147656	0	51147656	62.895	0	0.000	0	0.000	510500	0.998	51147656
(B)	Public	7253	30174668	0	0	30174668	37.105	30174668	0	30174668	37.105	0	0.000	0	0.000	0	0.000	30174137
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	7278	81322324	0		81322324	100.000	81322324	0	81322324	100.000	0	0.000	0	0.000	510500	0.998	81321793

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 (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) = (x)/(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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class x	Class y	Class z								
(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	23	4514076	0	0	4514076	4514076	0	4514076	5.551	0	5.551	0	0.000	510500	11.309	4514076	4514076
	ANUPAM AGARWAL	0	20400	0	0	20400	20400	0	20400	0.025	0	0.025	0	0.000	0	0.000	20400	20400
	ASHUTOSH AGARWAL	0	178591	0	0	178591	178591	0	178591	0.220	0	0.220	0	0.000	0	0.000	178591	178591
	BRJU MOHAN JOSHI	0	2500	0	0	2500	2500	0	2500	0.003	0	0.003	0	0.000	0	0.000	2500	2500
	CHANDRA PRAKASH AGARWAL	0	300000	0	0	300000	300000	0	300000	0.369	0	0.369	0	0.000	300000	100.000	300000	300000
	DINESH KUMAR AGARWAL	0	210000	0	0	210000	210000	0	210000	0.258	0	0.258	0	0.000	210000	100.000	210000	210000
	KARUNA JINDAL	0	5000	0	0	5000	5000	0	5000	0.006	0	0.006	0	0.000	0	0.000	5000	5000
	KUSUM DEVI JALAN	0	19661	0	0	19661	19661	0	19661	0.024	0	0.024	0	0.000	0	0.000	19661	19661
	NARAIN PRASAD AJITSARIA	0	2500	0	0	2500	2500	0	2500	0.003	0	0.003	0	0.000	0	0.000	2500	2500
	NARESH CHANDRA AGARWAL	0	10000	0	0	10000	10000	0	10000	0.012	0	0.012	0	0.000	0	0.000	10000	10000
	NIDHI JALAN	0	24500	0	0	24500	24500	0	24500	0.030	0	0.030	0	0.000	0	0.000	24500	24500
	NITIN KANDOI	0	10500	0	0	10500	10500	0	10500	0.013	0	0.013	0	0.000	500	4.762	10500	10500
	OM PRAKASH JALAN	0	48279	0	0	48279	48279	0	48279	0.059	0	0.059	0	0.000	0	0.000	48279	48279
	PREM PRAKASH AGRAWAL HUF	0	32500	0	0	32500	32500	0	32500	0.040	0	0.040	0	0.000	0	0.000	32500	32500
	PRIYA AGARWAL	0	100000	0	0	100000	100000	0	100000	0.123	0	0.123	0	0.000	0	0.000	100000	100000
	PRIYANKA DAS	0	4898	0	0	4898	4898	0	4898	0.006	0	0.006	0	0.000	0	0.000	4898	4898
	SANTOSH KUMAR AGARWAL	0	3105247	0	0	3105247	3105247	0	3105247	3.818	0	3.818	0	0.000	0	0.000	3105247	3105247
	SANTOSH KUMAR AGRAWAL HUF	0	110000	0	0	110000	110000	0	110000	0.135	0	0.135	0	0.000	0	0.000	110000	110000
	SHARDA DEVI JALAN	0	2500	0	0	2500	2500	0	2500	0.003	0	0.003	0	0.000	0	0.000	2500	2500
	SHRUTI KANDOI	0	17000	0	0	17000	17000	0	17000	0.021	0	0.021	0	0.000	0	0.000	17000	17000
	SHYAMA AGRAWAL	0	190000	0	0	190000	190000	0	190000	0.234	0	0.234	0	0.000	0	0.000	190000	190000
	SMRITI AGARWAL	0	10000	0	0	10000	10000	0	10000	0.012	0	0.012	0	0.000	0	0.000	10000	10000
	SUBODH KUMAR JALAN	0	10000	0	0	10000	10000	0	10000	0.012	0	0.012	0	0.000	0	0.000	10000	10000
	SUMESH KUMAR AGARWAL	0	100000	0	0	100000	100000	0	100000	0.123	0	0.123	0	0.000	0	0.000	100000	100000
(b)	Central Government/State Government(s)	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Any Other	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Bodies Corporate	2	46633580	0	0	46633580	57.344	0	46633580	57.344	0	57.344	0	0.000	0	0.000	46633580	46633580
	GALLANTT ISPAT LIMITED	0	39462895	0	0	39462895	48.527	0	39462895	48.527	0	48.527	0	0.000	0	0.000	39462895	39462895
	HIPOLINE COMMERCE PRIVATE LIMITED	0	7170685	0	0	7170685	8.818	0	7170685	8.818	0	8.818	0	0.000	0	0.000	7170685	7170685
	Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Clearing Members	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (A)(1)	25	51147656	0	0	51147656	62.895	0	51147656	62.895	0	62.895	0	0.000	510500	0.998	51147656	51147656
(2)	Foreign	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(b)	Government	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Institutions	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(e)	Any Other	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	OCBs	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0

[illegible]

Table III - Statement showing shareholding pattern of the Public shareholder

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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 g % 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			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) 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 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
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.		7000	4312902	0	0	4312902	5.303	4312902	0	4312902	5.303	0	5.303	0	0.000	0	0.000	4312371
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		52	3555158	0	0	3555158	4.372	3555158	0	3555158	4.372	0	4.372	0	0.000	0	0.000	3555158
(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 Bodies Corporate		82	21817388	0	0	21817388	26.828	21817388	0	21817388	26.828	0	26.828	0	0.000	0	0.000	21817388

LEXI EXPORTS PVT LTD	AAACL4344F	0	11977179	0	0	0	11977179	14.728	11977179	0	11977179	14.728	0	0.000	0	0.000	0	0.000	11977179
LIGHTHOUSE MERCHANTS PRIVATE LIMITED	AACCL1461F	0	1225064	0	0	0	1225064	1.506	1225064	0	1225064	1.506	0	0.000	0	0.000	0	0.000	1225064
RICHIE CREDIT AND FINANCE PRIVATE LIMITE	AACCC4623J	0	5020194	0	0	0	5020194	6.173	5020194	0	5020194	6.173	0	0.000	0	0.000	0	0.000	5020194
WALLSTREET DISTRIBUTOR PRIVATE LIMITED	AAACW9650K	0	1985569	0	0	0	1985569	2.442	1985569	0	1985569	2.442	0	0.000	0	0.000	0	0.000	1985569
QFI - Individual		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		58	130751	0	0	0	130751	0.161	130751	0	130751	0.161	0	0.000	0	0.000	0	0.000	130751
NRI - Non-Repatriable		15	11596	0	0	0	11596	0.014	11596	0	11596	0.014	0	0.000	0	0.000	0	0.000	11596
OCBs		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		1	5000	0	0	0	5000	0.006	5000	0	5000	0.006	0	0.000	0	0.000	0	0.000	5000
Clearing Memebbers		45	341873	0	0	0	341873	0.420	341873	0	341873	0.420	0	0.000	0	0.000	0	0.000	341873
IEPF Authority		0	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)		7253	30174668	0	0	0	30174668	37.105	30174668	0	30174668	37.105	0	0.000	0	0.000	0	0.000	30174137
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7253	30174668	0	0	0	30174668	37.105	30174668	0	30174668	37.105	0	0.000	0	0.000	0	0.000	30174137

