

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 31/03/2018**
- 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

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) As a % (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	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	25	51316227	0	0	51316227	63.102		51316227	0	51316227	63.102	0	0.000	510500	0.995	51316227
(B)	Public	7782	30006097	0	0	30006097	36.898		30006097	0	30006097	36.898	0	0.000	0	0.000	30006097
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	TOTAL	7807	81322324	0		81322324	100.000		81322324	0	81322324	100.000	0	0.000	510500	0.995	81321793

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

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 % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (XII)/(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	23	4514132	0	0	4514132	5.551	4514132	0	4514132	5.551	0	5.551	0	0.000	510500	11.309	4514132	
	ANUPAM AGARWAL	0	20400	0	0	20400	0.025	20400	0	20400	0.025	0	0.025	0	0.000	0	0.000	20400	
	ASHUTOSH AGARWAL	0	178591	0	0	178591	0.220	178591	0	178591	0.220	0	0.220	0	0.000	0	0.000	178591	
	BRJU MOHAN JOSHI	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	0	300000	0	0	300000	0.369	300000	0	300000	0.369	0	0.369	0	0.000	300000	100.000	300000	
	DINESH KUMAR AGARWAL	0	210000	0	0	210000	0.258	210000	0	210000	0.258	0	0.258	0	0.000	210000	100.000	210000	
	KARUNA JINDAL	0	5000	0	0	5000	0.006	5000	0	5000	0.006	0	0.006	0	0.000	0	0.000	5000	
	KUSUM DEVI JALAN	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	0	2500	0	0	2500	0.003	2500	0	2500	0.003	0	0.003	0	0.000	0	0.000	2500	
	NARESH CHANDRA AGARWAL	0	10000	0	0	10000	0.012	10000	0	10000	0.012	0	0.012	0	0.000	0	0.000	10000	
	NIDHI JALAN	0	24500	0	0	24500	0.030	24500	0	24500	0.030	0	0.030	0	0.000	0	0.000	24500	
	NITIN KANDOI	0	10500	0	0	10500	0.013	10500	0	10500	0.013	0	0.013	0	0.000	500	4.762	10500	
	OMI PRAKASH JALAN	0	48279	0	0	48279	0.059	48279	0	48279	0.059	0	0.059	0	0.000	0	0.000	48279	
	PREM PRAKASH AGRAWAL	0	32500	0	0	32500	0.040	32500	0	32500	0.040	0	0.040	0	0.000	0	0.000	32500	
	PRIYA AGARWAL	0	100000	0	0	100000	0.123	100000	0	100000	0.123	0	0.123	0	0.000	0	0.000	100000	
	PRIYANKA DAS	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	0	3105247	0	0	3105247	3.818	3105247	0	3105247	3.818	0	3.818	0	0.000	0	0.000	3105247	
	SANTOSH KUMAR AGRAWAL	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	0	2500	0	0	2500	0.003	2500	0	2500	0.003	0	0.003	0	0.000	0	0.000	2500	
	SHRUTI KANDOI	0	17056	0	0	17056	0.021	17056	0	17056	0.021	0	0.021	0	0.000	0	0.000	17056	
	SHYAMA AGRAWAL	0	190000	0	0	190000	0.234	190000	0	190000	0.234	0	0.234	0	0.000	0	0.000	190000	
	SMRITI AGARWAL	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	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	0	100000	0	0	100000	0.123	100000	0	100000	0.123	0	0.123	0	0.000	0	0.000	100000	
(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 Bodies Corporate	2	46802095	0	0	46802095	57.551	46802095	0	46802095	57.551	0	57.551	0	0.000	0	0.000	46802095	
	GALLANTT ISPAT LIMITED	0	39462895	0	0	39462895	48.527	39462895	0	39462895	48.527	0	48.527	0	0.000	0	0.000	39462895	
	HIPOLINE COMMERCE PRIVATE LIMITED	0	7339200	0	0	7339200	9.025	7339200	0	7339200	9.025	0	9.025	0	0.000	0	0.000	7339200	
	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)	25	51316227	0	0	51316227	63.102	51316227	0	51316227	63.102	0	63.102	0	0.000	510500	0.985	51316227	
(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 Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	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 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	

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		25	51316227	0	0	51316227	63.102	51316227	63.102	0	63.102	0	0.000	510500	0.995	51316227
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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	0.000	0	0.000	0	0.000	0	0.000	0	
(a) Mutual Funds		0	0	0	0	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(g) Insurance Companies		0	0	0	0	0	0.000	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	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	
QFI - Corporate		0	0	0	0	0	0.000	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	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(3) Non-Institutions		0	0	0	0	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		7494	4289187	0	0	4289187	5.274	4289187	0	4289187	5.274	5.274	0	0.000	0	0.000	4288656	
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		49	3546144	0	0	3546144	4.361	3546144	0	3546144	4.361	4.361	0	0.000	0	0.000	3546144	
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	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	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	
(e) Any Other Bodies Corporate		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
		85	21824554	0	0	21824554	26.837	21824554	0	21824554	26.837	26.837	0	0.000	0	0.000	21824554	

LEXI EXPORTS PVT LTD	AAACL4344F	0	11977179	0	0	0	11977179	14.728	11977179	14.728	0	14.728	0	0.000	0	0.000	11977179
LIGHTHOUSE MERCHANTS PRIVATE LIMITED	AACCL1461F	0	1225064	0	0	0	1225064	1.506	1225064	1.506	0	1.506	0	0.000	0	0.000	1225064
RICHIE CREDIT AND FINANCE PRIVATE LIMITED	AACCC4623J	0	5020194	0	0	0	5020194	6.173	5020194	6.173	0	6.173	0	0.000	0	0.000	5020194
WALLSTREET DISTRIBUTOR PRIVATE LIMITED	AAACW9650K	0	1985569	0	0	0	1985569	2.442	1985569	2.442	0	2.442	0	0.000	0	0.000	1985569
QFI - Individual		0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		55	106246	0	0	0	106246	0.131	106246	0.131	0	0.131	0	0.000	0	0.000	106246
NRI - Non-Repatriable		15	11452	0	0	0	11452	0.014	11452	0.014	0	0.014	0	0.000	0	0.000	11452
OCBs		0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		1	5000	0	0	0	5000	0.006	5000	0.006	0	0.006	0	0.000	0	0.000	5000
Clearing Members		83	223514	0	0	0	223514	0.275	223514	0.275	0	0.275	0	0.000	0	0.000	223514
IEPF Authority		0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(3)		7782	30006097	0	0	0	30006097	36.898	30006097	36.898	0	36.898	0	0.000	0	0.000	30005566
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7782	30006097	0	0	0	30006097	36.898	30006097	36.898	0	36.898	0	0.000	0	0.000	30005566

