

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: GALLANTT METAL LIMITED.

Scrip Code: Name of the Scrip: Class of security:

Quarter Ended: 30/06/2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
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Held by promoter/promoter group

Held by public

Total - D

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
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Held by promoter/promoter group

Held by public

Total - E

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
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Held by promoter/promoter group

Held by public

Total - F

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities 81322324



Category	Category of Shareholders	No. of Holders	No. of Shares	No. of Shr. in DEMAT	% of (A+B)	% of (A+B+C)	No. of Pledged Shr. (VII)	% of (IX)=(VII)/(IV)*100
(A)	Total Shareholding of Promoter & Promoter Group							
'(1)	Indian							
(a)	Individual/HUF	37	3649963	3649963	4.488	4.488	510500	13.986
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	3	37862895	37862895	46.559	46.559	14650000	38.692
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	40	41512858	41512858	51.047	51.047	15160500	36.52
'(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)	40	41512858	41512858	51.047	51.047	15160500	36.52
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	1	5000000	5000000	6.148	6.148	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	1	5000000	5000000	6.148	6.148	NA	NA
'(2)	Non-Institutions							
(a)	Bodies Corporate	165	24635204	24635204	30.293	30.293	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	6374	3660543	3660010	4.501	4.501	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	100	4914131	4914131	6.043	6.043	NA	NA
(a)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	56	1262568	1262568	1.553	1.553	NA	NA
	Trust	1	5000	5000	0.006	0.006	NA	NA
	Clearing Memb/Clearing Cor	65	332020	332020	0.408	0.408	NA	NA
	Sub-Total (B)(2)	6761	34809466	34808933	42.804	42.804	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	6762	39809466	39808933	48.953	48.953	NA	NA
	TOTAL (A)+(B)	6802	81322324	81321791	100	100	15160500	18.642
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
'(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	6802	81322324	81321791	100	100	15160500	18.642



GALLANTT METAL LIMITED

(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 30/06/2014

Srl No. (i)	Name of the shareholder (ii)	Number of shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Encumbered shares (v)	As a percentag e (vi)=(v)/(iii) (vii)	As a % of grand total (A)+(B)+(C) of sub- clause (l)(a) (viii)	Number of warrants held (ix)	As a % total number of warrants of the same class held (x)	Number of convertible securities of the same class held (xi)	As a % total number of convertible securities of the same class share capital (xii)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (xiii)
1	GALLANTT ISPAT LIMITED	1982589	2.438	0	0	0	0	0	0	0	2.438
2	GALLANTT UDYOG LIMITED	24113127	29.651	14650000	60.755	18.015	0	0	0	0	29.651
3	HIPOLINE COMMERCE PVT LTD	11767179	14.47	0	0	0	0	0	0	0	14.47
4	ANAND KUMAR GUPTA	168000	0.207	0	0	0	0	0	0	0	0.207
5	ANJU PANSARI	102500	0.126	0	0	0	0	0	0	0	0.126
6	ANUPAM AGARWAL	20400	0.025	0	0	0	0	0	0	0	0.025
7	ANURAG KHETAN	17462	0.021	0	0	0	0	0	0	0	0.021
8	ASHUTOSH AGARWAL	178591	0.22	0	0	0	0	0	0	0	0.22
9	B ASHOK KUMAR	138500	0.17	0	0	0	0	0	0	0	0.17
10	BRIJ MOHAN JOSHI	2500	0.003	0	0	0	0	0	0	0	0.003
11	CHANDRA PRAKASH AGARWAL	650000	0.799	300000	46.154	0.369	0	0	0	0	0.799
12	DINESH CHANDRA AGRAWAL	135000	0.166	0	0	0	0	0	0	0	0.166
13	DINESH KUMAR AGARWAL	210000	0.258	210000	100	0.258	0	0	0	0	0.258
14	GAURI SHANKAR AND CO (HUF)	115814	0.142	0	0	0	0	0	0	0	0.142
15	KARUNA JINDAL	5000	0.006	0	0	0	0	0	0	0	0.006
16	KUSUM DEVI JALAN	19661	0.024	0	0	0	0	0	0	0	0.024
17	MADHU AGARWAL	100000	0.123	0	0	0	0	0	0	0	0.123
18	MANJU AGARWAL	135000	0.166	0	0	0	0	0	0	0	0.166
19	NARAIN PRASAD AJITSARIA	2500	0.003	0	0	0	0	0	0	0	0.003
20	NARESH CHANDRA AGARWAL	10000	0.012	0	0	0	0	0	0	0	0.012
21	NIDHI JALAN	24500	0.03	0	0	0	0	0	0	0	0.03
22	NITIN KANDOI	10500	0.013	500	4.762	0.001	0	0	0	0	0.013
23	OM PRAKASH JALAN	26000	0.032	0	0	0	0	0	0	0	0.032
24	PREM PRAKASH AGARWAL	32500	0.04	0	0	0	0	0	0	0	0.04
25	PRIYA AGARWAL	100000	0.123	0	0	0	0	0	0	0	0.123
26	PRIYANKA DAS	4938	0.006	0	0	0	0	0	0	0	0.006
27	PRIYANKA GUPTA	109500	0.135	0	0	0	0	0	0	0	0.135
28	RITU AGARWAL	2500	0.003	0	0	0	0	0	0	0	0.003
29	SANTOSH KUMAR AGARWAL	350000	0.43	0	0	0	0	0	0	0	0.43
30	SANTOSH KUMAR AGRAWAL HUF	110000	0.135	0	0	0	0	0	0	0	0.135
31	SHARDA DEVI JALAN	2500	0.003	0	0	0	0	0	0	0	0.003
32	SHRUTI KANDOI	40000	0.049	0	0	0	0	0	0	0	0.049
33	SHYAMA AGRAWAL	190000	0.234	0	0	0	0	0	0	0	0.234
34	SMRITI AGARWAL	10000	0.012	0	0	0	0	0	0	0	0.012
35	SONAL AGARWAL	10000	0.012	0	0	0	0	0	0	0	0.012
36	SUBODH KUMAR JALAN	10000	0.012	0	0	0	0	0	0	0	0.012
37	SUMESH KUMAR AGARWAL	100000	0.123	0	0	0	0	0	0	0	0.123
38	SUNIL KUMAR SHIVANG PANSARI (HUF)	152500	0.188	0	0	0	0	0	0	0	0.188
39	UMA AGARWAL	350000	0.43	0	0	0	0	0	0	0	0.43
40	VINOD KUMAR TEKRIWAL	3597	0.004	0	0	0	0	0	0	0	0.004
	TOTAL	41512858	51.047	15160500	36.52	18.642	Nil	Nil	Nil	Nil	51.047



GALLANTT METAL LIMITED.

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 30/06/2014

Srl No.	Name of the shareholder	Number of shares held	Statement at para (I)(a) above	Number of warrants held	As a % total number of warrants of the same class held	Number of convertible securities of the same class held	% w.r.t total number of convertible securities as a % of securities of the diluted same class share capital	Total shares (including underlying shares assuming full conversion of warrants)
1	AAR COMMERCIAL COMPANY LIMITED	6439182	7.918	0	0	0	0	7.918
2	ELARA INDIA OPPORTUNITIES FUND LIMITED	5000000	6.148	0	0	0	0	6.148
3	LEXI EXPORTS PVT LTD	11977179	14.728	0	0	0	0	14.728
4	RICHIE CREDIT AND FINANCE PRIVATE LIMITED	2965958	3.647	0	0	0	0	3.647
	TOTAL	26382319	32.442	Nil	Nil	Nil	Nil	32.442



GALLANTT METAL LIMITED.

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category [PUBLIC] and holding more than 5.000(%) of the total number of shares of the company as on 30/06/2014

Srl No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Number of shares held	Warrants held	Number of convertible securities of the same class held	As a % total number of convertible warrants of the securities of the same class	Number of convertible securities of the same class	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	AAR COMMERCIAL COMPANY LIMITED	6439182	7.918	0	0	0	0	0	7.918
2	ELARA INDIA OPPORTUNITIES FUND LIMITED	5000000	6.148	0	0	0	0	0	6.148
3	LEXI EXPORTS PVT LTD	11977179	14.728	0	0	0	0	0	14.728
	TOTAL	23416361	28.795	Nil	Nil	Nil	Nil	Nil	28.795



GALLANTT METAL LIMITED.

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES As on : 30/06/2014.

Srl	Name of the Shareholder	Category of Shareholders (Promoter/Non-Promoter)	Number of Shares	% To Total
1			Nil	Nil



GALLANTT METAL LIMITED.

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) As on : 30/06/2014.

Srl.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a Percentage of total number of shares(ie. Grand total(A)+(B)+ (C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil



GALLANTT METAL LIMITED.

(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES
, HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

Srl.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.)	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares(ie. Grand total(A)+(B)+(C) indicated in statement at para (I)(a) above
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil

