

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: GALLANTT METAL LTD.

Scrip Code:

Name of the Scrip:

Class of security:

Quarter Ended: 30/09/2014

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
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
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
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		

GALLANTT METAL LTD.

Rajeshwari Jayaram
Company Secretary

Category Code	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	32	6705429	6705429	8.245	8.245	510500	7.613
(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)	35	44568324	44568324	54.805	54.805	15160500	34.016
'(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)	35	44568324	44568324	54.805	54.805	15160500	34.016
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil		
(b)	Fin. Institutions / Banks	Nil	Nil	Nil	Nil	Nil		
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil		
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil		
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil		
(f)	Foreign Inst. Investors	Nil	Nil	Nil	Nil	Nil		
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil		
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil		
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Non-Institutions							
(a)	Bodies Corporate	169	26281534	26281534	32.318	32.318	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs. 1 Lakh	6328	3686032	3685499	4.533	4.533	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs. 1 Lakh	105	4742314	4742314	5.832	5.832	NA	NA
(a)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	Sub-Total (B)(2)	6737	36754000	36753467	45.195	45.195	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	6737	36754000	36753467	45.195	45.195	NA	NA
	TOTAL (A)+(B)	6772	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)	6772	81322324	81321791	100	100	15160500	18.642

GALLANTT METAL LTD.

Rajeshwar Singh
Company Secretary

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 30/09/2014

Srl No.	Name of the shareholder	Number of shares held	As a % of grand total (A)+(B)+(C)	Encumbered shares	As a percentage (v)=(v)/(iii)*100	As a % of grand total (A)+(B)+(C) of sub-class (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % 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
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	GALLANTT ISPAT LIMITED	1992289	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	2500	0.003	0	0	0	0	0	0	0	0.003
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	ASHUTOSH AGARWAL	178591	0.22	0	0	0	0	0	0	0	0.22
8	BRU MOHAN JOSHI	2500	0.003	0	0	0	0	0	0	0	0.003
9	CHANDRA PRAKASH AGARWAL	650000	0.799	300000	46.154	0.369	0	0	0	0	0.799
10	DINESH KUMAR AGARWAL	210000	0.258	210000	100	0.258	0	0	0	0	0.258
11	KARUNA JINDAL	5000	0.006	0	0	0	0	0	0	0	0.006
12	KUSUM DEVI JALAN	19681	0.024	0	0	0	0	0	0	0	0.024
13	MADHU AGARWAL	100000	0.123	0	0	0	0	0	0	0	0.123
14	NARAIN PRASAD AJITSARIA	2500	0.003	0	0	0	0	0	0	0	0.003
15	NARESH CHANDRA AGARWAL	10000	0.012	0	0	0	0	0	0	0	0.012
16	NIDHI JALAN	24500	0.03	0	0	0	0	0	0	0	0.03
17	NITIN KANDOI	10500	0.013	500	4.762	0.001	0	0	0	0	0.013
18	OM PRAKASH JALAN	35000	0.043	0	0	0	0	0	0	0	0.043
19	PREM PRAKASH AGRAWAL HUF	32500	0.04	0	0	0	0	0	0	0	0.04
20	PRIYA AGARWAL	100000	0.123	0	0	0	0	0	0	0	0.123
21	PRYANKA DAS	4938	0.006	0	0	0	0	0	0	0	0.006
22	PRYANKA GUPTA	109500	0.135	0	0	0	0	0	0	0	0.135
23	RITU AGARWAL	2500	0.003	0	0	0	0	0	0	0	0.003
24	SANTOSH KUMAR AGARWAL	4103742	5.046	0	0	0	0	0	0	0	5.046
25	SANTOSH KUMAR AGRAWAL HUF	110000	0.135	0	0	0	0	0	0	0	0.135
26	SHARDA DEVI JALAN	2500	0.003	0	0	0	0	0	0	0	0.003
27	SHRUTI KANDOI	40000	0.049	0	0	0	0	0	0	0	0.049
28	SHYAMA AGRAWAL	190000	0.234	0	0	0	0	0	0	0	0.234
29	SMRITI AGARWAL	10000	0.012	0	0	0	0	0	0	0	0.012
30	SONAL AGARWAL	10000	0.012	0	0	0	0	0	0	0	0.012
31	SUBODH KUMAR JALAN	10000	0.012	0	0	0	0	0	0	0	0.012
32	SUMESH KUMAR AGRAWAL	100000	0.123	0	0	0	0	0	0	0	0.123
33	SUNIL KUMAR SHIVANG PANSARI (HUF)	152500	0.188	0	0	0	0	0	0	0	0.188
34	UMA AGARWAL	350000	0.43	0	0	0	0	0	0	0	0.43
35	VINOD KUMAR TEKRIWAL	3597	0.004	0	0	0	0	0	0	0	0.004
	TOTAL	44568324	54.805	15160500	34.016	18.642	Nil	Nil	Nil	Nil	54.805

GALLANTT METAL LTD.

Rajeshpatil

Company Secretary

(l)(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 30/09/2014

Srl No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% 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	7.918
2	CAMPUS TRADELINK PRIVATE LIMITED	1514479	1.862	0	0	0	0	1.862
3	LEXI EXPORTS PVT LTD	11977179	14.728	0	0	0	0	14.728
4	MEHANDIPURA VINTRADE PRIVATE LIMITED	835555	1.027	0	0	0	0	1.027
	TOTAL	20766395	25.536	Nil	Nil	Nil	Nil	25.536

GALLANTT METAL LTD.

Rajalpendraya
Company Secretary

(l)(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 30/09/2014

Srl No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total 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	7.918
2	LEXI EXPORTS PVT LTD	11977179	14.728	0	0	0	0	14.728
	TOTAL	18416361	22.646	Nil	Nil	Nil	Nil	22.646

GALLANTT METAL LTD.

Rajeshwari
Company Secretary

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES As on : 30/09/2014

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

GALLANTT METAL LTD.

Rajeshwari

Company Secretary

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) As on : 30/09/2014

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 LTD.

Rajeshputyay
Company Secretary

(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(i.e. 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

GALLANTT METAL LTD.

Rajesh Patel

Company Secretary