



MSP STEEL & POWER LIMITED

Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, Phone: 033 4005 7777

Fax: 033 2398 2239 | E-mail: contactus@mspsteel.com | Website: www.mspsteel.com

Date: 7th April, 2023

To,

Listing Department

National Stock Exchange of India Limited,

“EXCHANGE PLAZA”, C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051

NSE Symbol: MSPL

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 532650

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, Mr. Saket Agrawal, promoter of the Company furnished disclosure as on 31st March 2023 to the target Company (i.e., MSP Steel & Power Limited) on behalf of the promoter group/ persons acting in concert (PAC).

This is for your kind information and record.

Thank You.

Yours faithfully,

For **MSP STEEL & POWER LTD**

Shreya Kar

Company Secretary & Compliance Officer

Date: 6th April, 2023

To,

Listing Department

National Stock Exchange of India Limited,

“EXCHANGE PLAZA”, C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051

NSE Symbol: MSPL

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 532650

The Audit Committee

MSP Steel & Power Limited

16/S Block- A ,

New Alipore

Kolkata-700053

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

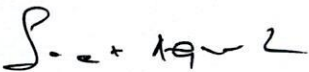
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Saket Agrawal, promoter of MSP Steel & Power Limited, holding 2,04,000 (0.05%) equity shares in the Company do hereby declare on behalf of all the promoters and promoter group/ persons acting in concert (PAC) that as on March 31, 2023, entire promoters' holding of 160,405,525 (41.62%) equity shares including my shareholding have not been further encumbered, directly or indirectly during the financial year ended on 31st March, 2023.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD**



SAKET AGRAWAL

(On behalf of Promoter and Promoter Group/PAC)

CC: The Company Secretary & Compliance Officer,

MSP Steel & Power Ltd

16/S, Block-A, New Alipore

Kolkata-700053

Name of the Target Company (TC)				MSP STEEL & POWER LTD			
Names of the Stock Exchanges where the shares of the target company are listed				National Stock Exchange of India Limited, NSE Symbol: MSPL BSE Limited, Scrip Code: 532650			
Date of reporting				06 th April, 2023			
Name of the promoter or PAC who is furnishing the disclosure on behalf of promoter group/ person acting in concert (PAC)				Saket Agrawal			
Details of the creation/invocation/release of encumbrance:							
Name of the promoter (s) or PACs with him (**)	Category	Promoter holding in the target company		Promoter holding already encumbered		Details of events pertaining to encumbrance created previously	
		No. of shares	% of total share capital	No. of shares	% of total share capital	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Name of the entity in whose favor shares encumbered
Saket Agrawal	Promoter	204000	0.05	204000	0.05	Pledge	SBI
Pranay Agarwal	Promoter	306000	0.08	306000	0.08	Pledge	SBI
Puran Mal Agrawal	Promoter	186620	0.05	186620	0.05	Pledge	SBI
Nisha Agrawal	Promoter	336500	0.09	306000	0.08	Pledge	SBI
Kiran Agrawal	Promoter	486000	0.13	486000	0.13	Pledge	SBI
Suresh Kumar Agrawal	Promoter	141000	0.04	141000	0.04	Pledge	SBI
Manish Agrawal	Promoter	309000	0.08	309000	0.08	Pledge	SBI
Suresh Kumar Agrawal (HUF)	Promoter	25120	0.01	25120	0.01	Pledge	SBI
Puran Mal Agrawal (HUF)	Promoter	29000	0.01	29000	0.01	Pledge	SBI
Dexo Trading Pvt Ltd	Promoter Group	1575000	0.41	1575000	0.41	Pledge	SBI
High Time Holdings Pvt Ltd	Promoter Group	3025000	0.78	3025000	0.78	Pledge	SBI
Ilex Pvt Ltd	Promoter Group	4115000	1.07	4115000	1.07	Pledge	SBI
Jagran Vyapaar Pvt. Ltd.	Promoter Group	1950000	0.51	1950000	0.51	Pledge	SBI
Larigo Investment Pvt Ltd	Promoter Group	12050000	3.13	12050000	3.13	Pledge	SBI
B S Confin Pvt Ltd	Promoter Group	3530000	0.92	3530000	0.92	Pledge	SBI
Emerald Tradelink Pvt Ltd	Promoter Group	2500000	0.65	2500000	0.65	Pledge	SBI
Gilbart Merchants Pvt. Ltd.	Promoter Group	8504426	2.21	8504426	2.21	Pledge	SBI

S - 19 - 2

K C Texofine Pvt Ltd	Promoter Group	8715000	2.26	8715000	2.26	Pledge	SBI
Raj Securities Ltd	Promoter Group	5200000	1.35	5200000	1.35	Pledge	SBI
Adhunik Gases Ltd	Promoter Group	23479000	6.09	23479000	6.09	Pledge	SBI
AA Ess Tradelinks Pvt Ltd	Promoter Group	2650000	0.69	2650000	0.69	Pledge	SBI
MSP Rolling Mills Pvt. Ltd.	Promoter Group	4460000	1.16	4460000	1.16	Pledge	SBI
MSP Sponge Iron Ltd	Promoter Group	24736500	6.42	24736500	6.42	Pledge	SBI
MSP Infotech Pvt Ltd	Promoter Group	12529760	3.25	12529760	3.25	Pledge	SBI
Rajnath Vyapaar Pvt Ltd	Promoter Group	2500000	0.65	2500000	0.65	Pledge	SBI
Sikhar Commotrade Pvt Ltd	Promoter Group	28984056	7.52	28984056	7.52	Pledge	SBI
Panorama Commercial Private Limited	Promoter Group	1000000	0.26	1000000	0.26	Pledge	SBI
Shree Vinay Finvest Pvt. Ltd.	Promoter Group	6878543	1.78	6878543	1.78	Pledge	SBI
Total		160405525	41.62	160405525	41.62		

Saket Agrawal

SAKET AGRAWAL

(On behalf of Promoter and Promoter Group)