

Date : 7th April, 2015

The Manager,
Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block -G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

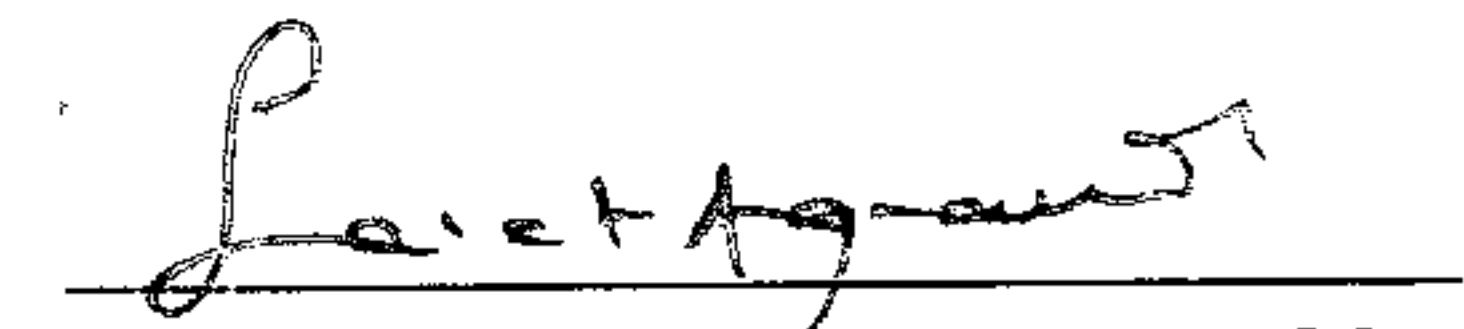
Dear Sir,

Sub: Declaration pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I, Saket Agrawal being one of the promoters of M/s MSP Steel & Power Limited enclose herewith declaration pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, kindly find enclosed in Annexure - **1** herewith the disclosures of the share holding/voting rights on behalf of each Promoter and Promoter Group in the said company as on 31st March, 2015.

Thanking You.

Yours faithfully,



(Saket Agrawal as himself and on behalf of
Promoter and Promoter Group)

Encl. : as above

Cc: The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

- For your kind information and record

Cc: The Company Secretary,
Ruchi Garg
MSP Steel & Power Limited
1, Crooked Lane,
Kolkata - 700 069

- For your kind information and record

ANNEXURE - 1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

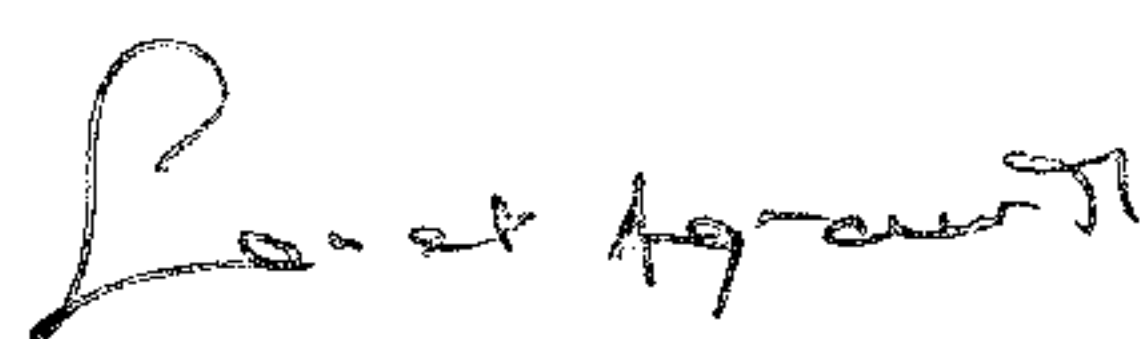
1. Name of the Target Company (TC)	MSP Steel & Power Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nil		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As Per Annexure 'A'		
4.. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2015 holding of:			
a) Shares	63,343,500	71.9	71.9
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	63,343,500	71.9	71.9

For & on behalf of

Annexure -A

Details of Shareholdings/Voting Rights of Promoter and Promoter Group as on 31st March, 2015

Sl. No.	Name of the Promoter/Promoter Group Person	NUMBER OF SHARES/ VOTING RIGHTS HELD	% w.r.t Total Share/Voting Capital wherever applicable	% of total diluted Share/Voting Capital of TC(*)
1	MSP SPONGE IRON LTD	24,736,500	28.08	28.08
2	ADHUNIK GASES LTD.	5,554,000	6.30	6.30
3	MSP INFOTECH PVT LTD	4,430,000	5.03	5.03
4	ILEX PRIVATE LIMITED	4,115,000	4.67	4.67
5	B S CONFIN PVT. LTD.	3,530,000	4.01	4.01
6	HIGH TIME HOLDINGS PVT. LTD.	3,025,000	3.43	3.43
7	MSP INFOTECH PVT. LTD.	2,799,760	3.18	3.18
8	EMERALD TRADELINK PVT. LTD.	2,500,000	2.84	2.84
9	RAJNATH VYAPAAR PRIVATE LIMITED	2,500,000	2.84	2.84
10	AA ESS TRADELINKS PVT. LTD.	1,900,000	2.16	2.16
11	DEXO TRADING PVT. LTD.	1,575,000	1.79	1.79
12	K. C. TEXOFINE PVT. LTD.	1,215,000	1.38	1.38
13	SIKHAR COMMOTRADE PVT.LTD.	1,160,000	1.32	1.32
14	RAJ SECURITIES LTD.	1,000,000	1.14	1.14
15	LARIGO INVESTMENT PRIVATE LIMITED	1,000,000	1.14	1.14
16	KIRAN AGRAWAL	486,000	0.55	0.55
17	NISHA AGRAWAL	336,500	0.38	0.38
18	MANISH AGRAWAL	309,000	0.35	0.35
19	PRANAY AGRAWAL	306,000	0.35	0.35
20	SAKET AGRAWAL	204,000	0.23	0.23
21	PURAN MAL AGRAWAL	186,620	0.21	0.21
22	ANYA AGRAWAL	170,000	0.19	0.19
23	SURESH KUMAR AGRAWAL	119,000	0.14	0.14
24	ARAV AGRAWAL	110,000	0.12	0.12
25	PURAN MAL AGRAWAL (HUF)	29,000	0.03	0.03
26	SURESH KUMAR AGRAWAL (HUF)	25,120	0.03	0.03
27	KISTURI DEVI AGARWAL	22,000	0.02	0.02
TOTAL		63,343,500	71.90	71.90



Saket Agrawal as himself and on behalf of Promoter and Promoter Group

Place : Kolkata