

By E-mail / Online Filling

SECY / 2017 / 199-200
Tuesday, 4th April 2017

General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001



REGD. OFFICE :
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
PH.: 2524661, 2532901, 2520356, 2520358 FAX : 0712-2520360
E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN : L27100MH1984PLC034003

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI - 400 051

**Sub : Annual Disclosure of Shareholdings under Regulation 31(1) & 31(2) of SEBI's
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)**

**Ref : Sunflag Iron and Steel Company Limited – BSE Scrip Code : 500404; NSE Scrip
Code : SUNFLAG**

Dear Sir / Madam,

With reference to above, we are enclosing herewith a Disclosure of Shareholdings pertaining to encumbrance of shares, if any, under Regulation 31(1), 31(2) of SEBI's (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) by the Company together with relevant disclosure/s by the Shareholder/s falling under the category – Promoter, Promoter Group and Persons acting in Concert (PAC).

Kindly place the same on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited


CS Pranab Panigrahi

Company Secretary & Compliance Officer
Membership No. ACS - 16186



Encl. : As above

Visit us at www.sunflagsteel.com

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E-mail fbd@sunflagsteel.com

PUNE OFFICE :
OFF No. 65-69, FIFTH FLOOR,
'SAI KRIPA BHAVAN',
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018.
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Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)		SUNFLAG IRON AND STEEL COMPANY LIMITED									
2. Name of the Stock Exchanges where the shares of the Target Company are listed		BSE Limited, National Stock Exchange of India Limited									
3. Date of Reporting		31 st March 2017									
4. Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		N.A.									
5. Details of the creation of encumbrance :											
Name of the Promoter(s) or PACs with him**	Promoter holding in the target company	Promoter holding already encumbered	Details of events pertaining to encumbrance						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
			{3}								
			Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance**	No. of Shares	% of Total share Capital	Name of the entity in whose favour shares encumbered***	No. of Shares	% of Total Share capital
SUNFLAG LIMITED, CHANNEL ISLANDS, JERSEY - UK (PROMOTER)	65,253,582	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NA	N.A.	NIL	N.A.
SUPRA CORPORATION LIMITED (PERSON ACTING IN CONCERT)	8,333,356	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NA	N.A.	NIL	N.A.

P. Raju

SUNFLAG IRON AND STEEL COMPANY LTD.
NAGPUR

Contd....

Mr. PRANAV BHARDWAJ (PERSON ACTING IN CONCERT)	RAVI (PERSON ACTING IN CONCERT)	1,612,140	0.89%	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	NIL	N.A.	NIL	N.A.
Mr. SUHRIT BHARDWAJ (PERSON ACTING IN CONCERT)	RAVI BHUSHAN (PERSON ACTING IN CONCERT)	13,217,398	7.33%	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	NIL	N.A.	NIL	N.A.
TOTAL		88,416,476	49.06%	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	NIL	N.A.	NIL	N.A.

(*) The names of all the Promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note : The 100% Promoter's Shareholding is free from any encumbrance.

For Sunflag Iron and Steel Company Limited



P. Panigrahi

CS Pranab Panigrahi
Company Secretary & Compliance Officer
Membership No. ACS - 16186

Place : Nagpur

Date : 4th April 2017

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

SUNFLAG IRON AND STEEL COMPANY LIMITED

**BSE Limited,
National Stock Exchange of India Limited**

31st March 2017

N.A.

3. Date of Reporting

4. Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked

5. Details of the creation of encumbrance :

Name of the Promoter(s) or PACs with him*	Promoter holding in the target company		Promoter Holding already encumbered		Details of events pertaining to encumbrance							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	(1)		(2)		(3)								
Name	No. of Shares	% of Total Share Capital	No. of Shares	% of Total Share Capital	Type of event (creation/ release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance**	No. of Shares	% of Total Share Capital	Name of the entity in whose favour shares encumbered ***	No. of Shares	% of Total Share Capital
SUNFLAG LIMITED, CHANNEL ISLANDS, JERSEY - UK	65,253,582	36.21%	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	NIL	N.A.	N.A.	NIL	N.A.

(*) The names of all the Promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note : The 100 % Promoter's Shareholding is free from any encumbrance.



Date : 31st March 2017

For SUNFLAG LIMITED

[Signature]

Zedra Corporate Officers (Jersey) Limited

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

SUNFLAG IRON AND STEEL COMPANY LIMITED															
1. Name of the Target Company (TC)		BSE Limited, National Stock Exchange of India Limited													
2. Name of the Stock Exchanges where the shares of the Target Company are listed.		31 st March, 2017													
3. Date of Reporting		N.A.													
4. Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked															
5. Details of the creation of encumbrance :															
Name of the Promoter(s) or PACs with him*		Promoter holding in the target company		Promoter Holding already encumbered		Details of events pertaining to encumbrance								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
		(1)		(2)		(3)									
Name	No. of Shares	% of Total Share Capital	No. of Shares	% of Total Share Capital	Type of event (creation/ release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	Reasons for encumbrance**	No. of Shares	% of Total Share Capital	Name of the entity in whose favour shares encumbered ***	No. of Shares	% of Total Share Capital		
SUPRA CORPORATION LIMITED	8,333,356	4.62%	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	NIL	N.A.	N.A.	NIL	N.A.		

(*) The names of all the Promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note : The 100% Promoter's Shareholding is free from any encumbrance.



Date : 31st March, 2017

For SUPRA CORPORATION LIMITED

DIRECTOR

DIRECTOR

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)		SUNFLAG IRON AND STEEL COMPANY LIMITED												
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3. Date of Reporting		31 st March, 2017												
4. Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		N.A.												
5. Details of the creation of encumbrance :														
Name of the Promoter(s) or PACs with him*	Promoter holding in the target company	Promoter Holding already encumbered	Details of events pertaining to encumbrance										Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
			(1)					(2)						
			No. of Shares	% of Total Share Capital	Type of event (creation/ release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance**	No. of Shares	% of Total Share Capital	Name of the entity in whose favour shares encumbered***	No. of Shares		% of Total Share Capital
PRANAV RAVI BHARDWAJ	1,612,140	0.89%	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NIL	NA	N.A.	NIL	N.A.

(*) The names of all the Promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note : The 100% Promoter's Shareholding is free from any encumbrance.

Date : 31st March, 2017



PRANAV RAVI BHARDWAJ

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

SUNFLAG IRON AND STEEL COMPANY LIMITED	
BSE Limited, National Stock Exchange of India Limited	
31 st March, 2017	
N.A.	
Details of events pertaining to encumbrance	
Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
(3)	
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(1)	
Name of the Promoter(s) or PACs with him*	
Promoter holding in the target company	
Promoter Holding already encumbered	
Promoter holding in the target company	
No. of Shares	
% of Total Share Capital	
Type of event (creation/ release / invocation)	
Date of creation / invocation / release of encumbrance	
Type of encumbrance (pledge / lien / non disposal undertaking / others)	
Reasons for encumbrance**	
No. of Shares	
% of Total Share Capital	
Name of the entity in whose favour shares encumbered ***	
No. of Shares	
% of Total Share Capital	
Name	
No. of Shares	
% of Total Share Capital	
SUHRIT RAVI BHUSHAN BHARDWAJ	
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(*) The names of all the Promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note : The 100% Promoter's Shareholding is free from any encumbrance.

Date : 31st March, 2017



SUHRIT RAVI BHUSHAN BHARDWAJ