

BAIJ NATH MODI

107-D, Block - F, New Alipore, Kolkata – 700 053

04.04.2018

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Dear Sir,

**Reg : Disclosure of Promoters Shareholding u/r 30(1) & 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

I am sending herewith Disclosure of Shareholding of the Promoters & Promoters' Group of M/s. Super Forgings & Steels Ltd. as on 31st March, 2018 in compliance with the regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,



(BAIJ NATH MODI)

Encl : As Above.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART - A - Details of Shareholding

1	Name of the Target Company(TC)	SUPER FORGINGS & STEELS LTD.			
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd. 2. BSE Limited 3. The Calcutta Stock Exchange Limited			
3	Particulars of the shareholder (s) :	Name	No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
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.				
	or				
b)	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Anuradha Modi 2. Kamal Kumar Modi 3. Lalita Modi 4. Sunila Modi 5. Triveni Devi Modi 6. Premlata Modi 7. Raj Kumar Modi 8. Baij Nath Modi 9. Om Prakash Modi 10. Shalu Modi 11. Piyush Modi 12. Apnesh Modi 13. Urmila Devi 14. Abhishck Modi 15. Rachna Modi 16. Mod Forge Private Limited 17. S F S Finance Limited 18. Vasundhara Forgings and Credits Pvt. Ltd. 19. Parag Nivesh Private Limited 20. Kamrup Vyapaar Pvt. Ltd. 21. R R Rolling Mills Pvt. Ltd. 22. Coromondal Forge Pvt. Ltd. 23. Dollop Finance Pvt. Ltd. 24. Sukriti Nivesh Private Limited 25. Kamayani Viniyog Pvt. Ltd. 26. Rajan Modi	4290 309930 780 24305 390 46020 371980 380020 364425 18960 58160 17290 26240 2200 6400 90000 250000 1766180 450900 250000 447970 194650 200000 200000 200000 10	0.03 1.95 0.00 0.15 0.00 0.29 2.34 2.39 2.29 0.12 0.37 0.11 0.17 0.01 0.04 0.57 1.57 11.12 2.84 1.57 2.82 1.23 1.26 1.26 1.26 0.00	0.03 1.95 0.00 0.15 0.00 0.29 2.34 2.39 2.29 0.12 0.37 0.11 0.17 0.01 0.04 0.57 1.57 11.12 2.84 1.57 2.82 1.23 1.26 1.26 1.26 0.00
		Total	5681100	35.77	35.77
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 March 31 st of the year, holding of :				
a)	Shares	5681100	35.77	35.77	
b)	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.	
c)	Warrants	N.A.	N.A.	N.A.	
d)	Convertible Securities	N.A.	N.A.	N.A.	
e)	Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.	
	Total	5681100	35.77	35.77	

/s/ [Signature]