

ANNEXURE – 1

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)	SUNFLAG IRON AND STEEL COMPANY LIMITED		
2.	Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	BSE Limited, National Stock Exchange of India 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. OR			
b.	Name(s) of Promoter(s), Member of the Promoter group and PAC with him.	PRANAV RAVI BHARDWAJ		
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, 2020, holding of :			
a.	Equity Shares	1,612,140	0.89%	0.89%
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
TOTAL		1,612,140	0.89%	0.89%

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Part – B**

Name of the Target Company : SUNFLAG IRON AND STEEL COMPANY LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PAC's
Pranav Ravi Bhardwaj	Yes – Promoter Group	

Note :

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
- (*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants in to equity shares of the TC.
- (**) Part – B, shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date : 31st March, 2020

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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(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

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, 2020									
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 during Financial Year 2019-20							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
PRANAV RAVI BHARDWAJ		1,612,140	0.89%	NIL	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, 2020

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