

By Fax / Courier

SECY / 2013 / 268
April 02, 2013

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



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

Sub : Annual Disclosure of Shareholdings pursuant to Clause 30(1), 30(2), 31(1) and 31(2) of SEBI's (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

Ref : Sunflag Iron and Steel Company Limited : Scrip Code : SUNFLAG

Dear Sir,

With reference to above, we are forwarding herewith the followings :

1. Annual Disclosure of Shareholdings pursuant to Clause 30(1), 30(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)
2. Disclosure of Shareholdings pertaining to encumbrance of shares, if any, pursuant to Clause 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 Mukesh D. Parakh
Company Secretary & Compliance Officer

Encl. : As above

Visit us at www.sunflagsteel.com

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PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
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FAX : 020 - 27423013
E-mail : sunnm@sunflagsteel.com



Disclosures by the Target Company to the Stock Exchanges and 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

Name of the Target Company (TC)		SUNFLAG IRON AND STEEL COMPANY LIMITED					
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released (tick the relevant one)		N.A.					
Date of Reporting		31 st March 2013					
Name(s) of the Stock Exchange(s) where the Shares of the Target Company are listed		Bombay Stock Exchange Limited, National Stock Exchange of India Limited					
Details of the Promoters' holding : (The term "event" indicates creation / invocation / release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance (pledge / lien or others give details)	
	Number	% of total share capital	Type – Creation / Invocation / Release	Date(s)	Number		% of total share capital
SUNFLAG LIMITED, CHANNEL ISLAND, U.K. - PROMOTER	65,253,582	40.23%	N. A.	N. A.	65,253,582	40.23%	N.A.
SUPRA CORPORATION LIMITED – PERSON ACTING IN CONCERT	8,333,356	5.14%	N. A.	N.A.	8,333,356	5.14%	N.A.
RAVI BHUSHAN BHARDWAJ – PERSON ACTING IN CONCERT	700,000	0.43%	N.A.	N.A.	700,000	0.43%	N.A.



Contd.

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge / lien or others give details)
	Number	% of total share capital	Type – Creation / Invocation / Release	Date(s)	Number	% of total share capital	
PRANAV RAVI BHUSHAN BHARDWAJ – PERSON ACTING IN CONCERT	912,140	0.56%	N.A.	N.A.	912,140	0.56%	N.A.
SUHRIT RAVI BHUSHAN BHARDWAJ – PERSON ACTING IN CONCERT	13,217,398	8.15%	N.A.	N.A.	13,217,398	8.15%	N.A.
TOTAL	88,416,476	54.51%	N.A.	N.A.	88,416,476	54.51%	N.A.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

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

For Sunflag Iron and Steel Company Limited



[Signature]

CS Mukesh D. Parakh
Company Secretary

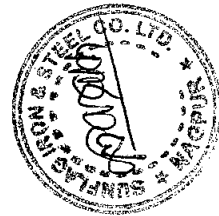
Date : 2nd April 2013

Disclosures 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

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Date of Reporting		31 st March 2013					
Name(s) of the Stock Exchange(s) where the Shares of the Target Company are listed		Bombay Stock Exchange Limited, National Stock Exchange of India Limited					
Details of the Promoters' holding : (The term "event" indicates creation / invocation / release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance (pledge / lien or others give details)	
	Number	% of total share capital	Type – Creation / Invocation / Release	Date(s)	Number		% of total share capital
Supra Corporation Limited	8,333,356	5.14%	N.A.	N.A.	8,333,356	5.14%	N.A.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

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



For SUPRA CORPORATION LIMITED

[Signature]

DIRECTOR

[Signature]

DIRECTOR

Date : 31st March 2013

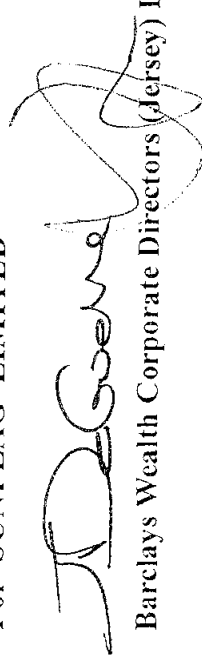
Disclosures by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

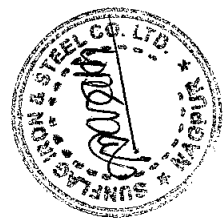
Name of the Target Company (TC)		Sunflag Iron and Steel Company Limited				
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released (tick the relevant one)		N.A.				
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Promoter(s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded	(*) Details of encumbrance (pledge / lien or others give details)	
Names	Number	% of total share capital	Type – Creation / Invocation / Release	Date(s)	Number	% of total share capital
Sunflag Limited, Channel Island, U.K.	65,253,582	40.23%	N. A.	N. A.	65,253,582	40.23%
					N.A.	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

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

For SUNFLAG LIMITED


Barclays Wealth Corporate Directors (Jersey) Limited



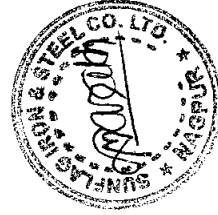
Date : 31st March 2013

Disclosures 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

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Promoter(s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge / lien or others give details)
Names	Number	% of total share capital	Type – Creation / Invocation / Release	Date(s)	Number	% of total share capital
Ravi Bhushan Bhardwaj	700,000	0.43%	N. A.	N. A.	700,000	0.43%
			N. A.			N.A.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

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



(Signature)

Date : 31st March 2013

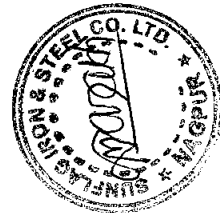
RAVI BHUSHAN BHARDWAJ

Disclosures 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

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Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge / lien or others give details)
	Number	% of total share capital	Type – Creation / Invocation / Release	Date(s)	Number	% of total share capital	
Pranav Ravi Bhardwaj	912,140	0.56%	N.A.	N. A.	912,140	0.56%	N.A.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

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



(Signature)

Date : 31st March 2013

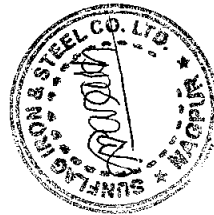
PRANAV RAVI BHARDWAJ

Disclosures 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

Name of the Target Company (TC)		SUNFLAG IRON AND STEEL COMPANY LIMITED				
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released (tick the relevant one)		N.A.				
Date of Reporting		31 st March 2013				
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Promoter(s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance (pledge / lien or others give details)	
Names	Number	% of total share capital	Type -- Creation / Invocation / Release	Date(s)	Number	% of total share capital
Suhrit Ravi Bhushan Bhardwaj	13,217,398	8.15%	N. A.	N. A.	13,217,398	8.15%
						N.A.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

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



Date : 31st March 2013

SUHRIT RAVI BHUSHAN BHARDWAJ