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SECY/2016/ 208-209
01st April, 2016

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



REGD. OFFICE :
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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 30(1) & 30(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 an Annual Disclosure of Shareholdings under Regulation 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).

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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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Part - A : Details of Shareholding**

Name of the Target Company (TC)		SUNFLAG IRON AND STEEL COMPANY LIMITED			
Name(s) of the Stock Exchange(s) where the Shares of the TC are listed		BSE Limited National Stock Exchange of India Limited			
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	1. SUNFLAG LIMITED, CHANNEL ISLANDS, JERSEY - UK 2. SUPRA CORPORATION LIMITED 3. Mr. RAVI BHUSHAN BHARDWAJ 4. Mr. PRANAV RAVI BHUSHAN BHARDWAJ 5. Mr. SUHRIT RAVI BHUSHAN BHARDWAJ			
b.	Name(s) of Promoter(s), Member of the Promoter group and PAC with him.				
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.	Equity Shares :- Sunflag Limited, Channel Islands, Jersey - UK Supra Corporation Limited Mr. Ravi Bhushan Bhardwaj Mr. Pranav Ravi Bhushan Bhardwaj Mr. Suhrut Ravi Bhushan Bhardwaj	65,253,582 8,333,356 700,000 912,140 13,217,398	36.21% 4.62% 0.39% 0.51% 7.33%	36.21% 4.62% 0.39% 0.51% 7.33%	
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		88,416,476	49.06%		49.06%



ANNEXURE - I

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	SUNFLAG LIMITED, CHANNEL ISLANDS, JERSEY - UK			
b. Name(s) of Promoter(s), Member of the Promoter group and PAC with him.				
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. Equity Shares	65,253,582	36.21%	36.21%	
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	65,253,582	36.21%	36.21%	



Contd...

Signature

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

Part - A : Details of Shareholding ,

SUNFLAG IRON AND STEEL COMPANY LIMITED

BSE Limited,
National Stock Exchange of India Limited

SUPRA CORPORATION LIMITED

1. Name of the Target Company (TC)		2. Name(s) of the Stock Exchange(s) where the Shares of the TC are listed		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.		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 :				8,333,356	4.62%
a.	Equity Shares			-	-
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				8,333,356	4.62%

Contd.



P. P. Jaiswal

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

Part - A : Details of Shareholding

SUNFLAG IRON AND STEEL COMPANY LIMITED

BSE Limited,
National Stock Exchange of India Limited

RAVI BHUSHAN BHARDWAJ

1. Name of the Target Company (TC)			
2. Name(s) of the Stock Exchange(s) where the Shares of the TC are listed			
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.			
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. Equity Shares	700,000	0.39%	0.39%
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	700,000	0.39%	0.39%



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

Part - A : Details of Shareholding

Name of the Target Company (TC)		SUNFLAG IRON AND STEEL COMPANY LIMITED		
1.	Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
2.	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 BHUSHAN 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 March 31 st of the Year, holding of :			
a.	Equity Shares	912,140	0.51%	0.51%
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	912,140	0.51%	0.51%



P. Raju

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

Part - A : Details of Shareholding

SUNFLAG IRON AND STEEL COMPANY LIMITED

BSE Limited,
National Stock Exchange of India Limited

SUHRIT RAVI BHUSHAN BHARDWAJ

1. Name of the Target Company (TC)				
2. Name(s) of the Stock Exchange(s) where the Shares of the TC are listed				
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.				
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. Equity Shares	13,217,398	7.33%	7.33%	
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	13,217,398	7.33%	7.33%	



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P. Rajiv