

By E-mail / Online Filling

SECY / 2018 / 259-260
Friday, 6th April 2018

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



SUNFLAG IRON & STEEL CO. LTD.

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 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**

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	1. SUNFLAG LIMITED, CHANNEL ISLANDS, JERSEY - UK 2. SUPRA CORPORATION LIMITED 3. MR. PRANAV RAVI BHARDWAJ 4. MR. SUHRIT RAVI BHUSHAN BHARDWAJ		
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 :- 1. Sunflag Limited, Channel Islands, Jersey - UK 2. Supra Corporation Limited 3. Mr. Pranav Ravi Bhardwaj 4. Mr. Suhrit Ravi Bhushan Bhardwaj	65,253,582 8,333,356 1,612,140 13,217,398	36.21% 4.62% 0.89% 7.33%	36.21% 4.62% 0.89% 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%



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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	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%



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) :	SUPRA CORPORATION LIMITED		
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	8,333,356	4.62%	4.62%
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%	4.62%

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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**

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

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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	SUHRIT RAVI BHUSHAN BHARDWAJ		
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%

P. Raju



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