

ANNEXURE – 1

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

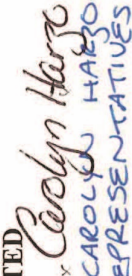
Part – A : Details of Shareholding

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 31 st March, 2019, 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....

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.

For SUNFLAG LIMITED
 TAMEY DWYER
AS CORPORATE DIRECTOR REPRESENTATIVES
 Carolyn Hargreaves
CAROLYN HARGREAVES
AS CORPORATE DIRECTOR REPRESENTATIVES

Date : 31st March, 2019

Zedra Corporate Officers (Jersey) Limited