



MSP STEEL & POWER LIMITED

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)
Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mspsteel.com | Website: www.mspsteel.com

Date: 7th April 2026

To,

Listing Department

National Stock Exchange of India Limited,

“EXCHANGE PLAZA”, C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400051

NSE Symbol: MSPL

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 532650

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, Mr. Saket Agrawal, promoter of the Company furnished disclosure as on 6th April 2026 for the financial year 2025-26, to the target Company (i.e., MSP Steel & Power Limited) on behalf of the promoter group/ persons acting in concert (PAC).

This is for your kind information and record.

Thank You.

Yours faithfully,

For MSP STEEL & POWER LTD

Shreya Kar

Company Secretary & Compliance Officer

SAKET AGRAWAL

386A, BLOCK-G, NEW ALIPORE,
KOLKATA - 700053
Phone: 033 4005 7777

Date: 6th April 2026

To,

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The Audit Committee

MSP Steel & Power Limited

South City Business Park,

10th Floor, 770 Anandapur,

Kolkata-700107

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

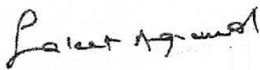
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Saket Agrawal, promoter of MSP Steel & Power Limited, holding 2,04,000 (0.04%) equity shares in the Company do hereby declare on behalf of all the promoters and promoter group/ persons acting in concert (PAC) that as on March 31, 2026, that 16,24,60,359 (28.66%) nos. of equity shares belonging to the promoter and promoter group is encumbered/pledged. I also hereby confirm that during the financial year 2025-26, the Company has not made any encumbrance, directly or indirectly, other than those disclosed below.

Additionally, I wish to inform you that pledge was created by the Promoter and promoter group (Pledgors) on 16,24,60,359 (28.66%) nos. of equity shares of the Target Company i.e., MSP Steel & Power Limited ("MSPL") in favour of SBICAP Trustee Company Limited ("STCL"). Since the pledge was created through depository system, separate disclosure was not made pursuant to Proviso of Regulation 31(2) of Takeover Regulations.

This is for your kind information and record.

Thanking You.

Yours faithfully,



SAKET AGRAWAL

(On behalf of Promoter and Promoter Group/PAC)

CC: The Company Secretary & Compliance Officer,

MSP Steel & Power Ltd

South City Business Park,

10th Floor, 770 Anandapur, Kolkata-700107

Name of the Target Company (TC)		MSP STEEL & POWER LTD						
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Limited, NSE Symbol: MSPL BSE Limited, Scrip Code: 532650						
Date of reporting		6 th April, 2026						
Name of the promoter or PAC who is furnishing the disclosure on behalf of promoter group/ person acting in concert (PAC)		Saket Agrawal						
Details of the creation/invocation/release of encumbrance:								
Name of the promoter (s) or PACs with him (**)	PAN	Category	Promoter holding in the target company		Promoter holding already encumbered		Details of events pertaining to encumbrance created previously	
			No. of shares	% of total share capital	No. of shares	% of total share capital	Type of encumbrance (pledge / lien/ non disposal undertaking/ others)	Name of the entity in whose favor shares encumbered
Saket Agrawal		Promoter	204000	0.04	204000	0.04	Pledge	SBICAP Trustee Company Limited
Pranay Agarwal		Promoter	306000	0.05	306000	0.05	Pledge	SBICAP Trustee Company Limited
Puran Mal Agrawal		Promoter	186620	0.03	186620	0.03	Pledge	SBICAP Trustee Company Limited
Nisha Agrawal		Promoter	336500	0.06	336500	0.06	Pledge	SBICAP Trustee Company Limited
Kiran Agrawal		Promoter	486000	0.09	486000	0.09	Pledge	SBICAP Trustee Company Limited
Suresh Kumar Agrawal		Promoter	141000	0.02	141000	0.02	Pledge	SBICAP Trustee Company Limited
Manish Agrawal		Promoter	309000	0.05	309000	0.05	Pledge	SBICAP Trustee Company Limited
Suresh Kumar Agrawal (HUF)		Promoter	25120	0.00	25120	0.00	Pledge	SBICAP Trustee Company Limited
Puran Mal Agrawal (HUF)		Promoter	29000	0.01	29000	0.01	Pledge	SBICAP Trustee Company Limited
Dexo Trading Pvt Ltd		Promoter Group	6195000	1.09	1575000	0.28	Pledge	SBICAP Trustee Company Limited
Ilex Pvt Ltd		Promoter Group	13518500	2.39	4115000	0.73	Pledge	SBICAP Trustee Company Limited
Jagran Vyapaar Pvt. Ltd.		Promoter Group	45230526	7.98	39133426	6.90	Pledge	SBICAP Trustee Company Limited
Procheta Consultants Private Limited		Promoter Group	21287575	3.76	13609834	2.40	Pledge	SBICAP Trustee Company Limited
Jaik Leasing & Commercial		Promoter Group	35430927	6.25	29039760	5.12	Pledge	SBICAP Trustee Company Limited

Investment Limited								
MSP Sponge Iron Limited	Promoter Group	24736500	4.36	24736500	4.36	Pledge	SBICAP Trustee Company Limited	
Sikhar Commotrade Pvt. Ltd.	Promoter Group	31100040	5.49	28984056	5.11	Pledge	SBICAP Trustee Company Limited	
Shree Vinay Finvest Pvt. Ltd	Promoter Group	16836843	2.97	7878543	1.39	Pledge	SBICAP Trustee Company Limited	
M. A. Hire Purchase Private Limited	Promoter Group	12965000	2.29	11365000	2.01	Pledge	SBICAP Trustee Company Limited	
Ginny Traders Private Limited	Promoter Group	8443819	1.49	0	0.00	-	-	
Sampat Marketing Co. Pvt. Ltd.	Promoter Group	10176642	1.80	0	0.00	-	-	
Total	Promoter Group	227944612	40.22	162460359	28.66			

Saket Agrawal

SAKET AGRAWAL
(On behalf of Promoter and Promoter Group)

SAKET AGRAWAL

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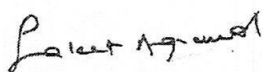
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