

By Fax / Courier / E-mail

SECY/2015/517

01st April, 2015

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
CIN : L27100MH1984PLC034003

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 Pranab Panigrahi
Company Secretary & Compliance Officer

Encl. : As above

Visit us at www.sunflagsteel.com

BHANDARA OFFICE
BHANDARA ROAD
WARTHI - 441 905
TEL : 285551 TO 285555
FAX : 07184 - 285570
GRAM : FLAGDYER
E-mail admin@sunflagsteel.com

DELHI OFFICE :
11th FLOOR, 1116A-1119B,
E BLOCK, INTERNATIONAL
TRADE TOWER, NEHRU PLACE
NEW DELHI - 110 019
TEL : 011-26465122/5487
FAX : 011-26280074

MUMBAI OFFICE :
307, HAMILTON - B
HIRANANDANI BUSINESS PARK
GHODBUNDER ROAD
THANE - 400 607
TEL : 022-25862294/5/6
FAX : 022-25861931
E-mail sunbom@sunflagsteel.com

KOLKATA OFFICE :
8, B.T. ROAD,
BELGHORIA,
KOLKATA - 700 056
TEL : 033 - 25442429, 25442430
FAX : 033 - 25442431
E-mail cal@sunflagsteel.com

CHENNAI OFFICE :
No. 705, 7th FLOOR,
'CHELLAMALL' 11/11-A,
SIR THIAGARAYA ROAD, T. NAGAR,
CHENNAI - 600 017
TEL : 044 - 24342262, 24342263
FAX : 044 - 24347649
E-mail sunchn@sunflagsteel.com

FARIDABAD OFFICE
PLOT No. 12, SCTOR-8
MATHURA ROAD,
FARIDABAD,
TEL : 0129 - 4290800/12
FAX : 0129 - 4290820
E-mail fbd@sunflagsteel.com

PUNE OFFICE :
OFF No. 65-69, FIFTH FLOOR
'SAI KRIPA BHAVAN',
PUNE MUMBAI HIGHWAY,
OPP. KSB PUMPS, S. No. 5743,
KHARALWADI, PIMPRI,
PUNE - 411 018
TEL : 020 - 27424685, 27425607
FAX : 020 - 27423013
E-mail sunpun@sunflagsteel.com



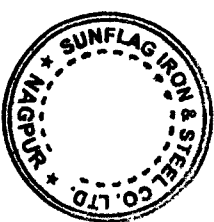
ANNEXURE - 1

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

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	Bombay Stock Exchange 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) 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. SUHRI 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. <u>Equity Shares :-</u> Sunflag Limited, Channel Islands, UK Supra Corporation Limited Mr. Ravi Bhushan Bhardwaj Mr. Pranav Ravi Bhushan Bhardwaj Mr. Suhrit 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%

(*) 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.

For Sunflag Iron and Steel Company Limited



P. Panigrahi
CS Pranab Panigrahi
 Company Secretary & Compliance Officer

Place : Nagpur
Date : 01st April 2015

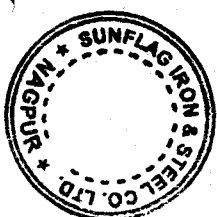
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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	Bombay Stock Exchange 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) more than 25% of the voting rights of the TC, OR	SUNFLAG LIMITED, CHANNEL ISLANDS, JERSEY - U.K.		
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%

(*) 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.

For SUNFLAG LIMITED



Signature
Barclays Wealth Corporate Officers (Jersey) Limited

Date : 31st March 2015

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

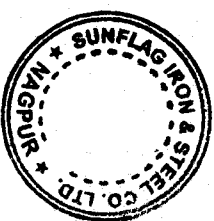
1.	Name of the Target Company (TC)	SUNFLAG IRON AND STEEL COMPANY LIMITED		
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3.	Particulars of the Shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) more than 25% of the voting rights of the TC, OR	SUPRA CORPORATION LIMITED		
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%

(*) 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.

For SUPRA CORPORATION LIMITED

DIREC OR

DIRECTOR



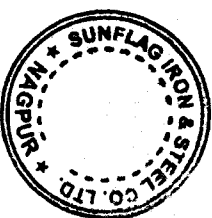
Date : 31st March 2015

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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) more than 25% of the voting rights of the TC, OR	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	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%

(*) 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.



RAVI BHUSHAN BHARDWAJ

Date : 31st March 2015

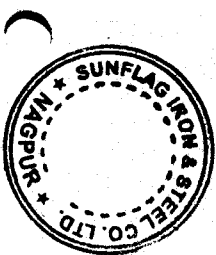
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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	Bombay Stock Exchange 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) more than 25% of the voting rights of the TC, OR	PRANAV 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	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%

(*) 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.

Date : 31st March 2015



PRANAV RAVI BHUSHAN BHARDWAJ

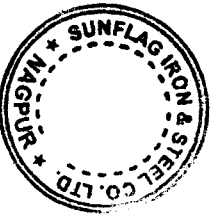
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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	Bombay Stock Exchange Limited, National Stock Exchange of India Limited		
3.	Particulars of the Shareholder(s) :	SUHRIT RAVI BHUSHAN BHARDWAJ		
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) 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%

(*) 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.

Date : 31st March 2015



SUHRIT RAVI BHUSHAN BHARDWAJ