

BAIJ NATH MODI

107-D, Block - F, New Alipore, Kolkata – 700 053

6.4.2015

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

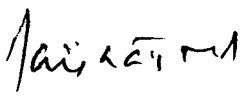
**Reg : Disclosure of Promoters Shareholding u/r 30(1) & 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

I/We are sending herewith Disclosure of shareholding of the Promoters together with persons acting in concert of M/s. Super Forgings & Steels Ltd. as on 31st March, 2015 as required under regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

✓ 

(Baij Nath Modi)

Encl : As Above.

Format for 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)	Super Forgings & Steels Ltd.		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Calcutta Stock Exchange Limited 2. The National Stock Exchange of India Ltd 3. Bombay Stock Exchange Ltd.		
3	Particulars of the shareholder(s) :	Name	No of Shares	
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.	1. Anuradha Modi	4290	
		2. Kamal Kumar Modi	309930	
		3. Lalita Modi	780	
		4. Sunila Modi	24305	
		5. Triveni Devi Modi	390	
		6. Premrata Modi	46020	
		7. Raj Kumar Modi	371980	
		8. Baij Nath Modi	380020	
		9. Om Prakash Modi	364425	
		10. Shalu Modi	18960	
		11. Piyush Modi	58160	
		12. Apnesh Modi	17290	
		13. Urmila Devi	26240	
		14. Abhishek Modi	2200	
		15. Rachna Modi	6400	
		16. Mod Forge Private Limited	90000	
		17. S F S Finance Limited	250000	
		18. Vasundhara Forgings and Credits Pvt. Ltd.	1766180	
		19. Parag Nivesh Private Limited	450900	
		20. Kamrup Vyapaar Pvt. Ltd.	250000	
		21. R R Rolling Mills Pvt. Ltd.	447970	
		22. Coromondal Forge Pvt. Ltd.	194650	
		23. Dollop Finance Pvt. Ltd.	200000	
		24. Sukriti Nivesh Private Limited	200000	
		25. Kamayani Viniyog Pvt. Ltd.	200000	
		26. Rajan Modi	10	
		Total	5681100	
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 31st of the year, holding of:			
a)	Shares	5681100	35.77	N.A.
b)	Voting Rights (otherwise than by shares)	-	N.A.	N.A.
c)	Warrants	-	N.A.	N.A.
d)	Convertible Securities	-	N.A.	N.A.
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	N.A.	N.A.
	Total	5681100	35.77	N.A.