

Through Online Filing

SECY / SE / 2019 / 528-529

Thursday, 11th April, 2019

The 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 : Shareholdings Pattern - Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Fourth Quarter (Q-4) ended 31st March, 2019

Ref : Sunflag Iron and Steel Company Limited - BSE Scrip Code : 500404 / NSE Scrip Code : SUNFLAG

Dear Sir / Madam,

Pursuant to the Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the statement of Shareholding Pattern for the Fourth Quarter (Q-4) ended 31st March, 2019.

Kindly place the aforesaid documents on record. Meantime, kindly acknowledge the receipt.

Sincerely,

For Sunflag Iron and Steel Company Limited



CS Ashutosh Mishra
Company Secretary & Compliance Officer
Membership No. ACS - 23011

Encl : As above

Visit us at www.sunflagsteel.com

BHANDARA OFFICE :
BHANDARA ROAD,
WARTHI - 441 905
TEL.: 07184-285551 TO 285555
FAX : 07184 - 285740
GRAM : FLAGDYER
E-mail : admin@sunflagsteel.com

DELHI OFFICE :
D-47, DEFENCE COLONY,
2ND FLOOR, NEW DELHI - 110 024
TEL.: 011-49576030/6040/6050
FAX : 011-49576020
E-mail : delhioffice@sunflagsteel.com

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



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

FARIDABAD OFFICE :
PLOT No. 12, SCTOR 'B'
MATHURA ROAD,
FARIDABAD - 121 006
TEL.: 0129 - 2311116, 2311112,
2311117
E-mail : mktg_nz@sunflagsteel.com

CHENNAI OFFICE :
705, 7th FLOOR, CHALLAMALL,
11/11A, SIR THIAGARAYA ROAD,
T NAGAR, CHENNAI - 600 017
044-24342262, 24342263
FAX : 044-24347649
E-mail : mktg_sz@sunflagsteel.com

Annexure - I

Format of Holding of Specified Securities

1. Name of Listed Entity : Sunflag Iron and Steel Company Limited
2. Scrip Code / Name of Scrip / Class of Security : 500404 / SUNFLAG / EQUITY
3. Share Holding Pattern Filed under : Reg. 31(1)(b)
a. If under 31(1)(b) then indicate the report for Quarter ending : 31st March, 2019
b. If under 31(1)(c) then indicate date of allotment / extinguishment : Not Applicable

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

Sr. No.	Particulars	Yes / No	
		Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?	-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4	Whether the Listed Entity has any shares in locked-in?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
6	Whether Company has Equity Shares with differential Voting Rights?	-	No



Table I - Summary Statement Holding of Specified Securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y								
(A)	Promoter & Promoter Group	4	88604545	0	0	88604545	49.16	88604545	0	88604545	49.16	0	0.00	0	0.00	23350963	
(B)	Public	56763	91614903	0	0	91614903	50.84	91614903	0	91614903	50.84	0	0.00	0	0.00	87544221	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Total	56767	180219448	0	0	180219448	100.00	180219448	0	180219448	100.00	0	0.00	0	0.00	110895184	



Table II - Statement Showing Shareholding Pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Total as a % of Total Voting rights		As a % of total Shares held (b)			As a % of total Shares held (a)	As a % of total Shares held (e)	As a % of total Shares held (b)		
								Class X	Class Y							As a % of total Shares held (a)	
(1) Indian																	
Individuals / Hindu undivided Family																	
(a) Mr. Pranav Ravi Bhardwaj	AESP2780E	1	1612140	0	0	1612140	0.89	1612140	0	1612140	0.89	0	0.00	0	0.00	1612140	
(b) Central Government / State Government(s)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(c) Financial Institutions / Banks	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Bodies Corporate																	
Supra Corporation Limited	AAMCS3601A	1	8521425	0	0	8521425	4.73	8521425	0	8521425	4.73	0	0.00	0	0.00	8521425	
Sub - Total (A)(1)	-	2	10133565	0	0	10133565	5.62	10133565	0	10133565	5.62	0	0.00	0	0.00	10133565	
(2) Foreign																	
Individuals (Non-Resident Individuals / Foreign Individuals)																	
(a) Mr. Suhrit Ravi Bhushan Bhardwaj	AUNPB5842Q	1	13217398	0	0	13217398	7.33	13217398	0	13217398	7.33	0	0.00	0	0.00	13217398	
(b) Government	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(c) Institutions	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d) Foreign Portfolio Investor	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Bodies Corporate -																	
Sunflag Limited, Chammel Islands, UK	ABBCS1348G	1	65253582	0	0	65253582	36.21	65253582	0	65253582	36.21	0	0.00	0	0.00	0	
Sub - Total (A)(2)	-	2	78470980	0	0	78470980	43.54	78470980	0	78470980	43.54	0	0.00	0	0.00	13217398	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	-	4	88604545	0	0	88604545	49.16	88604545	0	88604545	49.16	0	0.00	0	0.00	23350963	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011





Table III - Statement Showing Shareholding Pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Total					
(1) Institutions														
(a) Mutual Funds / UTI	-	7	35200	0	0	35200	0.02	35200	0	0	0.02	0	0	0
(b) Venture Capital Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(c) Alternate Investment Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(d) Foreign Venture Capital Investors	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(e) Foreign Portfolio Investors	-	3	388509	0	0	388509	0.22	388509	0	0	0.22	0	0	388509
(f) Financial Institutions / Banks	-	11	233195	0	0	233195	0.13	233195	0	0	0.13	0	0	191495
(g) Insurance Companies	-	1	400	0	0	400	0.00	400	0	0	0.00	0	0	0
(h) Provident Funds / Pension Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(I) Any Other (Specify)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
Sub - Total (B)(1)	-	22	657304	0	0	657304	0.36	657304	0	0	0.36	0	0	580004
Central Government / State Governments / President of India	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
Sub - Total (B)(2)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(3) Non-institutions														
Individuals - i. Individual Shareholders Holding Nominal Share Capital up to Rs. 2 Lakhs.	-	55565	26784759	0	0	26784759	14.86	26784759	0	0	14.86	0	0	22868389
(a) Individuals - ii. Individual Shareholders Holding Nominal Share Capital in excess of Rs. 2 Lakhs.	-	149	35510961	0	0	35510961	19.70	35510961	0	0	19.70	0	0	35477661
1 Mr. Dharendra Bhupendra Sanghavi	ABCP89843A	1	6624145	0	0	6624145	3.68	6624145	0	0	3.68	0	0	6624145
2 Mrs. Usha Bhupendra Sanghavi	AAQPS0656L	1	6007624	0	0	6007624	3.33	6007624	0	0	3.33	0	0	6007624
3 Mr. Bhupendra Gokaldas Sanghavi	AAPPS2793H	1	5084682	0	0	5084682	2.82	5084682	0	0	2.82	0	0	5084682
4 Mr. Kanwaljit Singh Bakshi	AACP8285E	1	4150000	0	0	4150000	2.30	4150000	0	0	2.30	0	0	4150000
(b) NBFCs Registered with RBI	-	4	39657	0	0	39657	0.02	39657	0	0	0.02	0	0	39657
(c) Employee Trusts	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(e) Any Other (Specify)	-	-	0	0	0	0	0.00	0	0	0	0.00	0	0	0
Total (e-i to e-vii)	-	1023	28622222	0	0	28622222	15.88	28622222	0	0	15.88	0	0	28578510
IEPF AUTHORITY - MCA	ZZZZ2999Z	1	3091474	0	0	3091474	1.72	3091474	0	0	1.72	0	0	3091474
(e-ii) Bodies Corporate (Foreign) - Daido Steel Co. Ltd., Japan	AADC06527H	1	18021945	0	0	18021945	10.00	18021945	0	0	10.00	0	0	18021945
(e-iii) Bodies Corporate (Indian)	-	494	5593860	0	0	5593860	3.10	5593860	0	0	3.10	0	0	5556700
(e-iv) NRI's	-	425	1281984	0	0	1281984	0.71	1281984	0	0	0.71	0	0	1275432
(e-v) Director	-	1	2000	0	0	2000	0.00	2000	0	0	0.00	0	0	2000
(e-vi) Clearing Members	-	99	620359	0	0	620359	0.34	620359	0	0	0.34	0	0	620359
(e-vii) Trusts	-	2	10600	0	0	10600	0.01	10600	0	0	0.01	0	0	10600
Sub - Total (B)(3)	-	56741	90957599	0	0	90957599	50.47	90957599	0	0	50.47	0	0	86964217
Total Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	-	56763	91614903	0	0	91614903	50.84	91614903	0	0	50.84	0	0	87544221

Details of the Shareholders Acting as Persons in Concert including their Shareholding : (No. of Shares & %) - NIL
 Details of Shares which remain unclaimed may be given along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)			(13)	(14)	(15)
											Number of Voting Rights held in each class of securities (IX)		Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)			
											No. of Voting Rights Class X	Total				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
(a)	Name of DR Holder (if available)	-	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
(2)	Employee Benefit Trust (under SEBI) (share based Employee Benefit Regulations, 2014)	-	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
	Total Non Promoter - Non public Shareholding (C) = (C)(1)+(C)(2)	-	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to disclose name of all holders more than 1% of total number of shares.
- (3) W.r.t. The information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

