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SECY / SE / 2020 / 18-19 Saturday, 11th January, 2020

The General Manager, Department of Corporate Services, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street. MUMBAI 400 001

The Manager, Listing Department, National Stock Exchange of India Ltd., "Exchange Plaza", C-1, Block - G. Bandra - Kurla Complex, Bandra (East) MUMBAI 400

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

Sub: Shareholding Pattern - Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Third Quarter (Q-3) ended 31st December, 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 Third Quarter (Q-3) ended 31st December, 2019.

Kindly place the aforesaid statement (Compliance Report/s) on record.

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

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Format of Holding of Specified Securities

Annexure - I

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 December, 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	Promoter and Promoter Group	Public Shareholder	Non-promoter – non public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No	No
3	Whether the Listed Entity has issued any warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
7	Whether Company has Equity Shares with differential Voting Rights?	No	No	No	No
8	Whether the Listed Entity has any Significant Beneficial Owners?	No	No	No	No GIRON S

Table I - Summary Statement Holding of Specified Securities

Category (I)		(II) Shareho	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	paid-up	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)		class (ng Rights held of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Lo	mber of ocked in chares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
							As a % of (A+B+C2)	No. of Class X	Voting Class Y	Rights	Total as a % of (A+B+C)		capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	5	90198202	0	0	90198202	50.05	90198202	0	90198202	50.05	0	50.05	0	0.00	0	0.00	24944620	
(B)	Public	54753	90021246	0	0	90021246	49.95	90021246	0	90021246	49.95	0	49.95	0	0.00	0	0.00	86210317	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	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	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	0.00	0	
	Total	54758	180219448	0	0	180219448	100.00	180219448	0	180219448	100.00	0	100.00	0	0.00	0	0.00	111154937	



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

Sr. No	Category & Name of the Shareholders (1)	PAN (II)	shareho- lder	No. of fully paid-up equity shares held (IV)	paid-up equity	Nos. of shares underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	(elass o	g Rights held f securities (IX)		No. of Shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Loc sh (eked in nares XII)	ple oth enc	hares dged or nerwise umbere d XIII)	equity shares held in dematerializ ed form (XIV)	
						()			No. 01	Voting	Rights	Total as a % of Total		capital)	No. (a)	As a % of total	No. (a)	As a % of total		
									Class X	Class Y	Total	Voting rights		(XI)= (VII)+(X)		Shares held (b)		Shares held (b)		
(1)	Indian									<u> </u>	-L	<u>L</u> .		As a 9/ of	l		L	(-)		
(a)	Individuals / Hindu undivided Family											1					Т			
	Mr. Pranav Ravi Bhardwaj	AESPB2780E	1	1612140	0	0	1612140	0.89	1612140	0	1612140	0.89		0.89	^	0.00		0.00	1612140	
(b)	Central Government / State Government(s)	-	0	0	0	0	0	0.00	0	0	0	0.00	Λ	0.00	n	0.00	-	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		
(d)	Bodies Corporate						-	0.00		Ť	-	0.00		0.00		0.00	-	- V.VV		
	Supra Corporation Limited	AAMCS3601A	1	8521425	0	0	8521425	4.73	8521425	0	8521425	4.73	0	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	5.62	0	0.00	\vdash	0.00	10133565	
(2)	Foreign														_			0.00	1010000	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																			
	Mr. Suhrit Ravi Bhushan Bhardwaj	AUNPB5842Q	1	13217398	0	0	13217398	7.33	13217398	0	13217398	7.33	0	7.33	0	0.00	0	0.00	13217398	
	Mrs. Veena Bhardwaj	AFRPB8102J	1	1593657	0	0	1593657	0.88	1593657	0	1593657	0.88	0	0.88	0	0.00	0	0.00	1593657	
(b)	Government	-	0	0	0	0	0	0.00	0	0	0	0,00	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	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	0.00	0	
(f)	Bodies Corporate -					,												5,00		
(1)	Sunflag Limited, Channel Islands, UK	ABBCS1348G	1	65253582	0	0	65253582	36,21	65253582	0	65253582	36.21	0	36.21	0	0.00	0	0.00	0	
	Sub - Total (A) (2)	-	3	80064637	0	0	80064637	44,43	80064637	0	80064637	44,43	0	44.43	0	0	0	0.00	14811055	
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)	-	5	90198202	0	0	90198202	50.05	90198202	0	90198202	50.05	0	50.05	0	0.00	_	0.00	24944620	

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



Sr. No.	Category & Name of the Shareholders (1)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity sbares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharcholdin g% calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		class o	g Rights he f securities (IX)	ld in each	No. of Shares Underlying Outstandin g convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities (as	Loci sh	aber of ked in nares XII)	ple oth enc	imber of Shares edged or herwise cumbere d (XIII)	equity shares held in
							•	(4111)	No. of	Voting Class y		Total as a % of Total Voting rights	(including Warrants) (X)	a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shares held (b)	No.		(,
(1)	Institutions								-							(0)	+	(0)	
(a)	Mutual Funds / UTI	-	8	35600	0	0	35600	0.02	35600	0	35600	0.02	0	0.02	0	0.00	0	0.00	0
(b)	Venture Capital Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	_		0
(c)	Alternate Investment Funds	•	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-		0
(d)	Foreign Venture Capital Investors	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	<u> </u>		0
(e)	Foreign Portfolio Investors		t	36000	0	0	36000	0.02	36000	0	36000	0.02	0	0.02	0	0.00	÷	0.00	36000
(f)	Financial Institutions / Banks	*	11	169261	0	0	169261	0.09	169261	0	169261	0.09	0	0.09	0	0.00	÷	+	127661
(g)	Insurance Companies	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	+		0
(h)	Provident Funds / Pension Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	1	0
(I)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	10		0
	Sub - Total (B) (1)		20	240861	0	0	240861	0.13	240861	0	240861	0.13	0	0.13	0	0.00	0		163661
(2)	Central Government / State Governments / President of India	-	0	0	0	0	0	0,00	0	0	0	0.00	0	0.00	0	0.00	0	 	0
	Sub - Total (B) (2)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(3)	Non-institutions											· ,			<u> </u>		ب		
(9)	Individuals - i Individual Shareholders Holding Nominal Share Capital up to Rs. 2 Lakhs.	1.0	53641	26862338	0	0	26862338	14.91	26862338	0	26862338	14.91	0	14.91	3225	0.00	0	0.00	23198841
()	Individuals — ii. Individual Shareholders Holding Nominal Share Capital in excess of Rs. 2 Lakhs.	(+)	147	36211392	0	0	36211392	20.09	36211392	0	36211392	20.09	0	20,09	0	0.00	0	0.00	36178092
1	Mr. Dhirendra Bhupendra Sanghavi	ABCPS9843A	1	12881769	0	0	12881769	7.15	12881769	0	12881769	7.15	0	7.15	0	0.00	0	0.00	12881769
2	Mr. Bhupendra Gokaldas Sanghavi	AAPPS2793H	1	4714682	0	0	4714682	2.62	4714682	0	4714682	2.62	0	2.62	0	0.00	0	0.00	4714682
3	Mr. Kanwaljit Singh Bakshi	AACPB8285E	1	4150000	0	0	4150000	2.30	4150000	0	4150000	2.30	0	2,30	0	0.00	0	0.00	4150000
	NBFCs Registered with RBI	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Employee Trusts	-	00	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0,00	0
(u)	Overseas Depositories (holding DRs) (balancing figure)	+	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0,00	0
(e)	Any Other (Specify) - HUF		11	9385	0	0	9385	10.0	9385	0	9385	10.0	0.00	0	0	0,00	0	0	9385
	Total (e-i to e-vii)	-	934	26697270	0	0	26697270	14.81	26697270	0	26697270	14.81	0	14.81	0	0.00	0	0.00	26660338
	IEPF AUTHORITY - MCA	ZZZZZ9999Z	1	3151235	0	0	3151235	1.75	3151235	0	3151235	1.75	0	1.75	0	0.00	0	0.00	3151235
(e-n)	Bodies Corporate (Foreign) Daido Steel Co. Ltd., Japan	AADCD6527H	1	18021945	0	0	18021945	10.00	18021945	0	18021945	10.00	0	10.00	0	0.00	0	0.00	18021945
	Bodies Corporate (Indian)	• _	351	2586516	0	0	2586516	1.44	2586516	0	2586516	1.44	0	1.44	0	0.00	0	0.00	2556011
` '	NRI's		418	1367348	0	0	1367348	0.76	1367348	0	1367348	0.76	0	0.76	0	0.00	0	0.00	1360921
` .	Director Classics Manuals		1	2000	0	0	2000	0,00	2000	0	2000	0.00	0	0.00	0	0.00	0	0.00	2000
	Clearing Members	-	160	1557626	0	0	1557626	0.86	1557626	0	1557626	0.86	0	0.86	0	0.00	0	0.00	1557626
(8-411)	Trusts		2	10600	0	0	10600	0.01	10600	0	10600	0.01	0	0.01	0	0.00	0	0.00	10600
	Sub - Total (B) (3) Total Shareholding (B) = (B) (1) +		54733 54753	89780385 90021246	0	0	90021246	49.82 49.95	89780385	0	89780385	49.82	0	49.82	3225	0.0018	0	0.00	86046656

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

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

Sr. No.	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehol der (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)	in	each cla	ss of sec (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Loc sh	aber of ked in ares XII)	plec oth encu	nber of hares lged or erwise m bered KIII)	equity
					:			` '		of Voting		Total as a % of Total Voting rights		capital) (XI)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Custodian / DR Holder								-										
(a)	Name of DR Holder (if available)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(2)	Employee Benefit Trust (under SEBI) (share based Employee Benefit) Regulations, 2014)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Total Non Promoter - Non public Shareholding (C) = (C) (1)+ (C) (2)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0,00	0	0	0	0.00	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.



Table V - Statement Showing Details of Significant Beneficial Owners (SBO's)

Sr.	Details of th	e significant ben	eficial owner	Details o	f the registered	company, whether direct or indirect * Whether by virtue of:						
No.	Name	PAN/Passport No. in case of a foreign national		Name	PAN/Passport No. in case of a foreign national		Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
	-	-	-	-	-	-	-	-	-	-	-	-

- In case the nature of the holding/exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Colomn III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.
- # This colomn shall have the details as specified by the listed entity under Form No. BEN 2 as submitted to the Registrar.

For Sunflag Iron and Steel Company Limited

CS Ashutosh Mishra

Company Secretary & Compliance Officer

Membership No. ACS - 23011