

**Through Online Filing**

SECY / SE / 2019 / 1005-1006  
Saturday, 12<sup>th</sup> October, 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 : Shareholding Pattern - Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Second Quarter (Q-2) ended 30<sup>th</sup> September, 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 Second Quarter (Q-2) ended 30<sup>th</sup> September, 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](http://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 : **30<sup>th</sup> September, 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



**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 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)	
								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	Total								
(A)	Promoter & Promoter Group	4	88604545	0	0	88604545	49.16	88604545	0	88604545	49.16	0	49.16	0	0.00	0	0.00	23350963
(B)	Public	55453	91614903	0	0	91614903	50.84	91614903	0	91614903	50.84	0	50.84	0	0.00	0	0.00	87763666
(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
	<b>Total</b>	<b>55457</b>	<b>180219448</b>	<b>0</b>	<b>0</b>	<b>180219448</b>	<b>100.00</b>	<b>180219448</b>	<b>0</b>	<b>180219448</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>111114629</b>



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

Sr. No.	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 Underlying 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)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
(1)	<b>Indian</b>																		
(a)	Individuals / Hindu undivided Family																		
	Mr. Pranav Ravi Bhardwaj	AESPFB2780E	1	1612140	0	0	1612140	0.89	1612140	0	1612140	0.89	0	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	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	0.00	0
(d)	<b>Bodies Corporate</b>																		
	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
	<b>Sub - Total (A) (1)</b>	-	<b>2</b>	<b>10133565</b>	<b>0</b>	<b>0</b>	<b>10133565</b>	<b>5.62</b>	<b>10133565</b>	<b>0</b>	<b>10133565</b>	<b>5.62</b>	<b>0</b>	<b>5.62</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10133565</b>
(2)	<b>Foreign</b>																		
(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
(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)	<b>Bodies Corporate -</b>																		
	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
	<b>Sub - Total (A) (2)</b>	-	<b>2</b>	<b>78470980</b>	<b>0</b>	<b>0</b>	<b>78470980</b>	<b>43.54</b>	<b>78470980</b>	<b>0</b>	<b>78470980</b>	<b>43.54</b>	<b>0</b>	<b>43.54</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>13217398</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)</b>	-	<b>4</b>	<b>88604545</b>	<b>0</b>	<b>0</b>	<b>88604545</b>	<b>49.16</b>	<b>88604545</b>	<b>0</b>	<b>88604545</b>	<b>49.16</b>	<b>0</b>	<b>49.16</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>23350963</b>

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



B Table III - Statement Showing Shareholding Pattern of the Public Shareholder

Sr. No.	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 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)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class y	Total								
(1)	<b>Institutions</b>																		
(a)	Mutual Funds / UTI	-	7	35200	0	0	35200	0.02	35200	0	35200	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	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	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	0	0.00	0
(e)	Foreign Portfolio Investors	-	1	36000	0	0	36000	0.02	36000	0	36000	0.02	0	0.02	0	0.00	0	0.00	36000
(f)	Financial Institutions / Banks	-	11	133726	0	0	133726	0.07	133726	0	133726	0.07	0	0.07	0	0.00	0	0.00	92126
(g)	Insurance Companies	-	1	400	0	0	400	0.00	400	0	400	0.00	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	0.00	0
(i)	Any Other (Specify)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub - Total (B) (1)</b>	-	<b>20</b>	<b>205326</b>	<b>0</b>	<b>0</b>	<b>205326</b>	<b>0.11</b>	<b>205326</b>	<b>0</b>	<b>205326</b>	<b>0.11</b>	<b>0</b>	<b>0.11</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>128126</b>
(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	0.00	0
	<b>Sub - Total (B) (2)</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(3)	<b>Non-Institutions</b>																		
(a)	Individuals - i. Individual Shareholders Holding Nominal Share Capital up to Rs. 2 Lakhs.	-	54357	27185373	0	0	27185373	15.08	27185373	0	27185373	15.08	0	15.08	0	0.00	0	0.00	23487657
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital in excess of Rs. 2 Lakhs.	-	148	36336385	0	0	36336385	20.16	36336385	0	36336385	20.16	0	20.16	0	0.00	0	0.00	36303085
1	Mr. Dhirendra Bhupendra Sanghavi	ABCPS9843A	1	6624145	0	0	6624145	3.68	6624145	0	6624145	3.68	0	3.68	0	0.00	0	0.00	6624145
2	Mrs. Usha Bhupendra Sanghavi	AAQPS0656L	1	6007624	0	0	6007624	3.33	6007624	0	6007624	3.33	0	3.33	0	0.00	0	0.00	6007624
3	Mr. Bhupendra Gokaldas Sanghavi	AAPPS2793H	1	5084682	0	0	5084682	2.82	5084682	0	5084682	2.82	0	2.82	0	0.00	0	0.00	5084682
4	Mr. Kanwaljit Singh Bakshi	AACPBE285E	1	4150000	0	0	4150000	2.30	4150000	0	4150000	2.30	0	2.30	0	0.00	0	0.00	4150000
(b)	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
(c)	Employee Trusts	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	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)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total (e-i to e-vii)</b>	-	<b>928</b>	<b>27887819</b>	<b>0</b>	<b>0</b>	<b>27887819</b>	<b>15.47</b>	<b>27887819</b>	<b>0</b>	<b>27887819</b>	<b>15.47</b>	<b>0</b>	<b>15.47</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>27844798</b>
(e-i)	IEPF AUTHORITY - MCA	ZZZZZ9999Z	1	3159555	0	0	3159555	1.75	3159555	0	3159555	1.75	0	1.75	0	0.00	0	0.00	3159555
(e-ii)	Bodies Corporate (Foreign) - Daido Steel Co. Ltd., Japan	AADC6527H	1	18021945	0	0	18021945	10.00	18021945	0	18021945	10.00	0	10.00	0	0.00	0	0.00	18021945
(e-iii)	Bodies Corporate (Indian)	-	406	4496947	0	0	4496947	2.50	4496947	0	4496947	2.50	0	2.50	0	0.00	0	0.00	4460342
(e-iv)	NRI's	-	427	1358242	0	0	1358242	0.75	1358242	0	1358242	0.75	0	0.75	0	0.00	0	0.00	1351826
(e-v)	Director	-	1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	0.00	0	0.00	2000
(e-vi)	Clearing Members	-	90	838530	0	0	838530	0.47	838530	0	838530	0.47	0	0.47	0	0.00	0	0.00	838530
(e-vii)	Trusts	-	2	10600	0	0	10600	0.01	10600	0	10600	0.01	0	0.01	0	0.00	0	0.00	10600
	<b>Sub - Total (B) (3)</b>	-	<b>55433</b>	<b>91409577</b>	<b>0</b>	<b>0</b>	<b>91409577</b>	<b>50.72</b>	<b>91409577</b>	<b>0</b>	<b>91409577</b>	<b>50.72</b>	<b>0</b>	<b>50.72</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	<b>87635540</b>
	<b>Total Shareholding (B) = (B) (1) + (B) (2) + (B) (3)</b>	-	<b>55453</b>	<b>91614903</b>	<b>0</b>	<b>0</b>	<b>91614903</b>	<b>50.84</b>	<b>91614903</b>	<b>0</b>	<b>91614903</b>	<b>50.84</b>	<b>0</b>	<b>50.84</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	<b>87763666</b>
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 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 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)	
									No. of Voting Rights		Total as a % of Total Voting rights			No. (c)	As a % of total Shares held (b)	No. (e)	As a % of total Shares held (b)		
									Class X	Class y									Total
(1)	<b>Custodian / DR Holder</b>																		
(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
	<b>Total Non Promoter – Non public Shareholding (C) = (C) (1)+ (C) (2)</b>	-	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. No.	Details of the significant beneficial owner			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *					Date of creation / acquisition of significant beneficial interest* (IV)
	(I)			(II)			Whether by virtue of : (III)					
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	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 Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column 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

