

*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)(a)/Reg. 31(1)(b)/Reg.31(1)(c)**  
  - a. If under 31(1)(b) then indicate the report for Quarter ending : **30<sup>th</sup> June 2017**
  - 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 :-

<b>Sr. No.</b>	<b>Particulars</b>	<b>Promoter &amp; Promoter Group</b>	<b>Public</b>	<b>Non Promoter / Non Public</b>
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No
6	Whether the Listed Entity has issued any differential Voting Rights?	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)	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	88416476	0	0	88416476	49.06	88416476	0	88416476	49.06	0	0.00	0	0.00	23162894	
(B)	Public	66912	91802972	0	0	91802972	50.94	91802972	0	91802972	50.94	0	0.00	0	0.00	84392784	
(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	
	<b>Total</b>	<b>66916</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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>107555678</b>	



*P. K. J.*

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 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 % 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 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 shares held (b)	As a % of total shares held (e)
								Class X	Class Y								
<b>(1) Indian</b>																	
<b>Individuals / Hindu undivided Family</b>																	
(a) Mr. Pranav Ravi Bhardwaj	AESPB2780E	1	1612140	0	0	1612140	0.89	1612140	0	0.89	0	0.00	0	1612140			
(b) Central Government/State Government(s)	-	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
(c) Financial Institutions / Banks	-	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
<b>Bodies Corporate</b>																	
(d) Supra Corporation Limited	AAAMCS3601A	1	8333356	0	0	8333356	4.62	8333356	0	4.62	0	0.00	0	8333356			
Sub - Total (A)/(1)	-	2	9945496	0	0	9945496	5.52	9945496	0	5.52	0	0.00	0	9945496			
<b>(2) Foreign</b>																	
<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>																	
(a) Mr. Shrit Ravi Bhushan Bhardwaj	AUNPB5842Q	1	13217398	0	0	13217398	7.33	13217398	0	7.33	0	0.00	0	13217398			
(b) Government	-	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
(c) Institutions	-	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
(d) Foreign Portfolio Investor	-	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
<b>Bodies Corporate</b>																	
(f) Sunflag Limited, Channel Islands, UK	ZZZZZ9999Z	1	65253582	0	0	65253582	36.21	65253582	0	36.21	0	0.00	0	0			
Sub - Total (A)/(2)	-	2	78470980	0	0	78470980	43.54	78470980	0	43.54	0	0.00	0	13217398			
Total Shareholding of Promoter and Promoter Group (A) = (A) + (A)/(2)	-	4	88416476	0	0	88416476	49.06	88416476	0	49.06	0	0.00	0	23162894			

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)	Party paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % of PAN as % 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, assuming full conversion of convertible securities (as percentage of diluted share capital) (XI)	Number of Locked in Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity share held in demat form (XIV)
								Class X	Class Y	Total					
(1) Institutions															
(a) Mutual Funds / UTI	-	14	88000	0	0	88000	0.05	88000	0	0	0	0	0	0	0
(b) Venture Capital Funds	-	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds	-	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors	-	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors	-	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks	-	20	151652	0	0	151652	0.08	151652	0	0	0	0	0	0	0
(g) Insurance Companies	-	2	1100	0	0	1100	0.00	1100	0	0	0	0	0	0	0
(h) Provident Funds / Pension Funds	-	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(i) Any Other (Spec fy)	-	36	240752	0	0	240752	0.13	240752	0	0	0	0	0	0	0
Sub - Total (B)(1)															
(2) Central Government / State Governments / President of India	-	1	600	0	0	600	0.00	600	0	0	0	0	0	0	0
Sub - Total (B)(2)															
(3) Non-institutions															
(a) Individuals - i. Individual Shareholders Holding Not more than Share Capital up to Rs. 2 Lakhs.	-	65651	37769140	0	0	37769140	15.41	37769140	27769140	15.41	0	0	0	0	20646674
(b) Individuals - ii. Individual Shareholders Holding Nominal Share Capital in excess of Rs. 2 Lakhs.	-	149	39354045	0	0	39354045	21.84	39354045	39354045	21.84	0	0	0	0	39320745
(c) Mrs. Usha B Sanghavi	AAQPS00566	1	7892964	0	0	7892964	4.38	7892964	7892964	4.38	0	0	0	0	7892964
(d) Mr. Bhupendra G. Sanghavi	AAPPS2793H	1	7435595	0	0	7435595	4.13	7435595	7435595	4.13	0	0	0	0	7435595
(e) Mr. Kanwaljit Singh Bakshi	AACPB0885E	1	4150000	0	0	4150000	2.30	4150000	4150000	2.30	0	0	0	0	4150000
(f) Mr. Dharendra B Sanghavi	ABDPS8843A	1	3875928	0	0	3875928	2.15	3875928	3875928	2.15	0	0	0	0	3875928
(g) NBFCs registered with RBI	-	1	1640	0	0	1640	0.00	1640	1640	0.00	0	0	0	0	1640
(h) Overseas Depositories (holding DRs (including future))	-	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
(i) Any Other (Specify)	-	1074	24436795	0	0	24436795	13.56	24436795	24436795	13.56	0	0	0	0	24360773
(j) Bodies Corporate (Foreign) - Dredge	AADCDC6527H	1	18021945	0	0	18021945	10.00	18021945	18021945	10.00	0	0	0	0	18021945
(k) Bodies Corporate (Indian)	-	664	5342270	0	0	5342270	2.96	5342270	5342270	2.96	0	0	0	0	5273300
(l) NRIs	-	318	926429	0	0	926429	0.51	926429	926429	0.51	0	0	0	0	919177
(m) Depositor	-	1	2000	0	0	2000	0.00	2000	2000	0.00	0	0	0	0	2000
(n) Clearing Members	-	86	133221	0	0	133221	0.07	133221	133221	0.07	0	0	0	0	133221
(o) Trades	-	4	10930	0	0	10930	0.01	10930	10930	0.01	0	0	0	0	10930
Sub - Total (B)(3)															
Total Shareholding (B) = (B)(1)+(B)(2)+(B)(3)															

Details of the Shareholders Acting as Persons in Concert included in the Shareholding Pattern of Shares which remain unclaimed may be given here along with details such as number of shares held in demat / suspense account, voting rights which are frozen etc. Institutions/Non-Institutions holding more than 1% of total number of shares.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The format needs remain unclaimed may be given here along with details such as number of shares held in demat / suspense account, voting rights which are frozen etc. Institutions/Non-Institutions holding 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 and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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 g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerializ ed form (XIV)
								Class	No. of Vot ing Rights	Total % of Total Voting rights				
(1) Custodian / DR Holder														
(a) Name of DR Holder (if available)	-	0	0	0	0	0	0.00	0	0	0.00	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	0.00	0	0	0.00	0
<b>Total Non Promoter - Non public Shareholding (C) = (C)(1)+(C)(2)</b>							<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

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



*S. Rajan*