

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 : 30th September 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 :-

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



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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 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 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)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	4	88416476	0	0	88416476	49.06	88416476	0	49.06	0	0.00	0	0.00	0	0.00	23162894
(B)	Public	70953	91802972	0	0	91802972	50.94	91802972	0	50.94	0	0.00	0	0.00	0	0.00	84444429
(C)	Non Promoter, Non Public	0	0	0	0	0	0.00	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	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
	Total	70957	180219448	0	0	180219448	100.00	180219448	0	100.00	0	0.00	0	0.00	0	0.00	107607323



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

(a)	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)
									No. of shares held	Shareholding as % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		(11)	(12)	(13)	(14)	(15)	(16)
									Class X	Class Y						
(1) Indian																
(a)	Individuals / Hindu undivided Family	AESP2780E	1	1612140	0	0	1612140	0.89	1612140	0.89	0.89	0	0.00	0	0.00	1612140
(b)	Mr. Pranav Ravi Bhardwaj		0	0	0	0	0	0.00	0	0.00	0.00	0	0.00	0	0	0
(c)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0.00	0.00	0	0.00	0	0	0
(d)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0.00	0.00	0	0.00	0	0	0
(e)	Bodies Corporate		0	0	0	0	0	0.00	0	0.00	0.00	0	0.00	0	0	0
(f)	Supra Corporation Limited	AAAMCS3601A	1	8333356	0	0	8333356	4.62	8333356	4.62	4.62	0	0.00	0	0.00	8333356
(g)	Sub - Total (A)(1)		2	9945496	0	0	9945496	5.52	9945496	5.52	5.52	0	0.00	0	0.00	9945496
(2) Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0
(b)	Mr. Suhrit Ravi Bhushan Bhardwaj	AUNPB5842Q	1	13217398	0	0	13217398	7.33	13217398	7.33	7.33	0	0.00	0	0.00	13217398
(c)	Government		0	0	0	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0
(d)	Institutions		0	0	0	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0
(f)	Bodies Corporate		0	0	0	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0
(g)	Sunflag Limited, Channel Islands, UK	ZZZZZ9999Z	1	65253582	0	0	65253582	36.21	65253582	36.21	36.21	0	0.00	0	0.00	0
(h)	Sub - Total (A)(2)		2	78470980	0	0	78470980	43.54	78470980	43.54	43.54	0	0.00	0	0.00	13217398
(i)	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	88416476	0	0	88416476	49.06	88416476	49.06	49.06	0	0.00	0	0.00	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

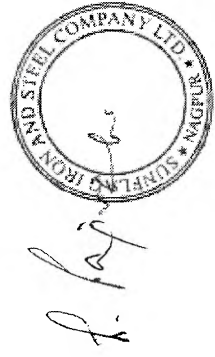


Table I - Summary Statement Holding of Specified Securities

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 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+C3)	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	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	4	88416476	0	0	88416476	49.06	88416476	0	88416476	49.06	0	0	0	0	23162894	
(B)	Public	70957	91802972	0	0	91802972	50.94	91802972	0	91802972	50.94	0	0	0	0	84444429	
(C)	Non Promoter, Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Total	70957	180219448	0	0	180219448	100.00	180219448	0	180219448	100.00	0	0	0	0	107607323	

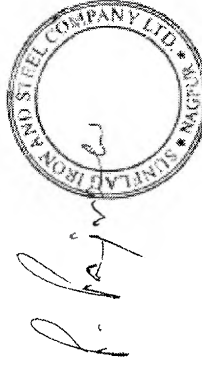


Table IV - Statement showing shareholding pattern of the Non Promoter – Non Public Shareholder

Category & Name of the Shareholders (1)	PAN (II)	No. of shareholder (III)	No. of fully paid-up 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 (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 dematerialized form (XIV)
								No. of Voting Rights in each class of securities (IX)		Total as a % of Total Voting rights				
								Class X	Class Y					
(1) Custodian / DR Holder														
(a) Name of DR Holder (if available) Employee Benefit Trust (under SEBI) (Share based Employee Benefit Regulations, 2014)	-	0	0	0	0	0	0.00	0	0	0	0	0	0.00	
(2)	-	0	0	0	0	0	0.00	0	0	0	0	0	0.00	
Total Non Promoter – Non public Shareholding (C) = (C)(1)+(C)(2)	-	0	0	0	0	0	0.00	0	0	0	0	0	0.00	

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

