

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)  
31<sup>st</sup> March 2018  
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?	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	88416476	0	0	88416476	49.06	88416476	0	49.06	0	0.00	0	0.00	0	23162894	
(B)	Public	57035	91802972	0	0	91802972	50.94	91802972	0	50.94	0	0.00	0	0.00	0	87334492	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	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	
	<b>Total</b>	<b>57039</b>	<b>180219448</b>	<b>0</b>	<b>0</b>	<b>180219448</b>	<b>100.00</b>	<b>180219448</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>110497386</b>	



**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 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 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 Shares held (b)	As a % of total Shares held (a)		
								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	0.00	1612140	
(b) Central Government/State Government(s)	-	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(c) Financial Institutions / Banks	-	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
<b>Bodies Corporate</b>																
Supra Corporation Limited	AAMCS3601A	1	8333356	0	0	8333356	4.62	8333356	0	4.62	0	0.00	0	0.00	8333356	
<b>Sub - Total (A)(1)</b>	-	<b>2</b>	<b>9945496</b>	<b>0</b>	<b>0</b>	<b>9945496</b>	<b>5.52</b>	<b>9945496</b>	<b>0</b>	<b>5.52</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9945496</b>	
<b>(2) Foreign</b>																
<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>																
(a) Mr. Suhri Ravi Bhushan Bhardwaj	AUNPB5842Q	1	13217398	0	0	13217398	7.33	13217398	0	7.33	0	0.00	0	0.00	13217398	
(b) Government	-	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(c) Institutions	-	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(d) Foreign Portfolio Investor	-	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
<b>Bodies Corporate -</b>																
Sunflag Limited, Channel Islands, UK	ZZZZZ9999Z	1	65253582	0	0	65253582	36.21	65253582	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>43.54</b>	<b>0</b>	<b>0.00</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>88416476</b>	<b>0</b>	<b>0</b>	<b>88416476</b>	<b>49.06</b>	<b>88416476</b>	<b>0</b>	<b>49.06</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>23162894</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(c) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011





Table III - Statement Showing Shareholding Pattern of the Public Shareholder

(1)	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 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 (b)		
									Class X	Class Y	Total						
(1)	<b>Institutions</b>																
(a)	Mutual Funds / UTI	-	7	35200	0	0	35200	0.02	35200	0	0.02	0	0	0	0	0	0
(b)	Venture Capital Funds	-	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(c)	Alternate Investment Funds	-	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	-	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(e)	Foreign Portfolio Investors	-	5	362068	0	0	362068	0.20	362068	0	0.20	0	0	0	0	0	362068
(f)	Financial Institutions / Banks	-	13	604673	0	0	604673	0.34	604673	0	0.34	0	0	0	0	0	562973
(g)	Insurance Companies	-	1	400	0	0	400	0.00	400	0	0.00	0	0	0	0	0	0
(h)	Provident Funds / Pension Funds	-	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(i)	Any Other (Specify)	-	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
	<b>Sub - Total (B)(1)</b>		<b>26</b>	<b>1002341</b>	<b>0</b>	<b>0</b>	<b>1002341</b>	<b>0.56</b>	<b>1002341</b>	<b>0</b>	<b>0.56</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>925041</b>
(2)	Central Government / State Governments / President of India	-	1	600	0	0	600	0.00	600	0	0.00	0	0	0	0	0	0
	<b>Sub - Total (B)(2)</b>		<b>1</b>	<b>600</b>	<b>0</b>	<b>0</b>	<b>600</b>	<b>0.00</b>	<b>600</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(3)	<b>Non-institutions</b>																
(a)	Individuals - i Individual Shareholders Holding Nominal Share Capital up to Rs. 2 Lakhs	-	55688	26234338	0	0	26234338	14.56	26234338	0	14.56	0	0	0	0	0	21923980
	Individuals - ii Individual Shareholders Holding Nominal Share Capital in excess of Rs. 2 Lakhs	-	133	33382588	0	0	33382588	18.52	33382588	0	18.52	0	0	0	0	0	33349288
1	Mr. Dharendra Bhupendra Sanghavi	ABCPS9843A	1	6210000	0	0	6210000	3.45	6210000	0	3.45	0	0	0	0	0	6210000
2	Mrs. Usha Bhupendra Sanghavi	AAQPS0656L	1	5353747	0	0	5353747	2.97	5353747	0	2.97	0	0	0	0	0	5353747
3	Mr. Bhupendra Gokaldas Sanghavi	AAIPPS2793H	1	4637179	0	0	4637179	2.57	4637179	0	2.57	0	0	0	0	0	4637179
4	Mr. Kanwaljit Singh Bakshi	AACPBS285E	1	4150000	0	0	4150000	2.30	4150000	0	2.30	0	0	0	0	0	4150000
(b)	NBFCs Registered with RBI	-	2	11360	0	0	11360	0.01	11360	0	0.01	0	0	0	0	0	11360
(c)	Employee Trusts	-	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0
(e)	Any Other (Specify)	-	1185	31171745	0	0	31171745	17.30	31171745	0	17.30	0	0	0	0	0	31124823
(e-i)	IEPF AUTHORITY - MCA	ZZZZZ9999Z	1	3091699	0	0	3091699	1.72	3091699	0	1.72	0	0	0	0	0	3091699
(e-ii)	Bodies Corporate (Foreign) - Daido Steel Co. Ltd., Japan	AADCDC627H	1	18021945	0	0	18021945	10.00	18021945	0	10.00	0	0	0	0	0	18021945
(e-iii)	Bodies Corporate (Indian)	-	581	8098470	0	0	8098470	4.49	8098470	0	4.49	0	0	0	0	0	8058100
(e-iv)	NRI's	-	489	1361462	0	0	1361462	0.76	1361462	0	0.76	0	0	0	0	0	1354910
(e-v)	Director	-	1	2000	0	0	2000	0.00	2000	0	0.00	0	0	0	0	0	2000
(e-vi)	Clearing Members	-	110	586069	0	0	586069	0.33	586069	0	0.33	0	0	0	0	0	586069
(e-vii)	Trusts	-	2	10100	0	0	10100	0.01	10100	0	0.01	0	0	0	0	0	10100
	<b>Sub - Total (B)(3)</b>		<b>57008</b>	<b>90800031</b>	<b>0</b>	<b>0</b>	<b>90800031</b>	<b>50.38</b>	<b>90800031</b>	<b>0</b>	<b>50.38</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>86409451</b>
	<b>Total Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>57035</b>	<b>91802972</b>	<b>0</b>	<b>0</b>	<b>91802972</b>	<b>50.94</b>	<b>91802972</b>	<b>0</b>	<b>50.94</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>87334492</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 1 - 3091699

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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)		
								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	0.00	0	0	0	0	0
(2) Total Non Promoter – Non public Shareholding (C) = (C)(1)+(C)(2)							0.00	0	0	0	0.00	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.

