

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

2003
CONFID
SUNFLAG IRON STEEL CO. LTD.

..2..

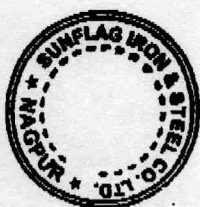
RAVI BHUSHAN BHARDWAJ (PERSON ACTING IN CONCERT)	700,000	0.39%	0.39%	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NA	N.A.	NIL	N.A.
PRANAV BHUSHAN BHARDWAJ (PERSON ACTING IN CONCERT)	912,140	0.51%	0.51%	NIL	N.A.	N.A.	N.A.	N.A.	NIL	N.A.	N.A.	NIL	N.A.
SUHRIT BHUSHAN BHARDWAJ (PERSON ACTING IN CONCERT)	13,217,398	7.33%	7.33%	NIL	N.A.	N.A.	N.A.	N.A.	NIL	N.A.	N.A.	NIL	N.A.
TOTAL	88,416,476	49.06%	49.06%	NIL	N.A.	N.A.	N.A.	N.A.	NIL	N.A.	N.A.	NIL	N.A.

** The names of all the Promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

* Total share capital to be taken as per the latest filling done by the company to the Stock Exchange under Clause 35 of the Listing Agreement, Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note : The 100% Promoter's Shareholding is free from any encumbrance.

For Sunflag Iron and Steel Company Limited



CS Pranab Panigrahi
Company Secretary & Compliance Officer

Place : Nagpur
Date : 01st April 2015

ANNEXURE - 3

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

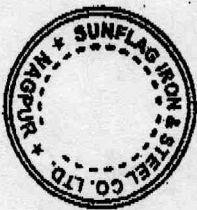
1.	Name of the Target Company (TC)	SUNFLAG IRON AND STEEL COMPANY LIMITED												
2.	Name of the Stock Exchanges where the shares of the Target Company are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited												
3.	Date of Reporting	31 st March 2015												
4.	Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked	N.A.												
5.	Details of the creation of encumbrance :													
Name of the Promoter(s) or PACs with him**	Promoter holding in the target company	Promoter Holding already encumbered	Details of events pertaining to encumbrance										Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
			(1)											(2)
			(2)											(3)
Name	No. of Shares	% of Total Share Capital	% w.r.t. Diluted Share Capital*	No. of Shares	% of Total Share Capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	No. of Shares	% of Total Share Capital	Name of the entity in whose favour shares encumbered	No. of Shares	% of Total Share Capital	
SUNFLAG LIMITED, CHANNEL ISLANDS, JERSEY - UK	65,253,582	36.21%	36.21%	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NA	N.A.	NIL	N.A.	

(**) The names of all the Promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note : The 100% Promoter's Shareholding is free from any encumbrance.

For SUNFLAG LIMITED



Signature

Barclays Wealth Corporate Officers (Jersey) Limited

Date : 31st March 2015

ANNEXURE - 3

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SUNFLAG IRON AND STEEL COMPANY LIMITED												
2.	Name of the Stock Exchanges where the shares of the Target Company are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited												
3.	Date of Reporting	31 st March 2015												
4.	Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked	N.A.												
5.	Details of the creation of encumbrance :													
Name of the Promoter(s) or PACs with him**	Promoter holding in the target company	Promoter Holding already encumbered	Details of events pertaining to encumbrance										Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
(1)		(2)		(3)										
Name	No. of Shares	% of Total Share Capital	% w.r.t. Diluted Share Capital*	No. of Shares	% of Total Share Capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	No. of Shares	% of Total Share Capital	Name of the entity in whose favour shares are encumbered	No. of Shares	% of Total Share Capital	
SUPRA CORPORATION LIMITED	8,333,356	4.62%	4.62%	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NA	N.A.	NIL	N.A.	

(**) The names of all the Promoters, their shareholding in the target company and their pledged shareholding as on the date of reporting are given in the following table:

(**) The names of all the Promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement, Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note : The 100% Promoter's Shareholding is free from any encumbrance.

Date : 31st March 2015



For SUPRA CORPORATION LIMITED

DIRECTOR

DIRECTOR

ANNEXURE - 3

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SUNFLAG IRON AND STEEL COMPANY LIMITED												
2.	Name of the Stock Exchanges where the shares of the Target Company are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited												
3.	Date of Reporting	31 st March 2015												
4.	Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked	N.A.												
5.	Details of the creation of encumbrance :													
Name of the Promoter(s) or PACs with him**	Promoter holding in the target company	Promoter Holding already encumbered	Details of events pertaining to encumbrance										Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
		(1)		(2)		(3)								
Name	No. of Shares	% of Total Share Capital	% w.r.t. Diluted Share Capital*	No. of Shares	% of Total Share Capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	No. of Shares	% of Total Share Capital	Name of the entity in whose favour Shares encumbered	No. of Shares	% of Total Share Capital	
RAVI BHUSHAN BHARDWAJ	700,000	0.39%	0.39%	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NA	N.A.	NIL	N.A.	

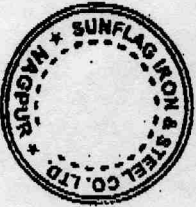
**) The names of all the Promoters / Stockholders are listed in the Annexure to the Prospectus.

(**) The names of all the Promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filling done by the company to the Stock Exchange under Clause 35 of the Listing Agreement, Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note : The 100% Promoter's Shareholding is free from any encumbrance.

Date : 31st March 2015



RAVI BHUSHAN BHARDWAJ

ANNEXURE - 3

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

SUNFLAG IRON AND STEEL COMPANY LIMITED													
Bombay Stock Exchange Limited National Stock Exchange of India Limited													
31 st March 2015													
N.A.													
Details of events pertaining to encumbrance													
Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}													
(1)													
(2)													
(3)													
Name	No. of Shares	% of Total Share Capital	% w.r.t. Diluted share capital*	No. of Shares	% of Total Share Capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	No. of Shares	% of Total share Capital	Name of the entity in whose favour shares encumbered	No. of Shares	% of Total Share Capital
PRANAV RAVI BHUSHAN BHARDWAJ	912,140	0.51%	0.51%	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NA	N.A.	NIL	N.A.

(**) The names of all the Promoters, their shareholdings in the Target Company and the

(**) The names of all the Promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement, Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note : The 100% Promoter's Shareholding is free from any encumbrance.

Date : 31st March 2015



PRANAV RAVI BHUSHAN BHARDWAJ

ANNEXURE - 3

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

SUNFLAG IRON AND STEEL COMPANY LIMITED															
1.	Name of the Target Company (TC)				Bombay Stock Exchange Limited National Stock Exchange of India Limited										
2.	Name of the Stock Exchanges where the shares of the Target Company are listed				31 st March 2015										
3.	Date of Reporting				N.A.										
4.	Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked														
5.	Details of the creation of encumbrance :														
	Name of the Promoter(s) or PACs with him**	Promoter holding in the target company	Promoter Holding already encumbered	Details of events pertaining to encumbrance											Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}
		(1)	(2)	(3)											
	Name	No. of Shares	% of Total Share Capital	% w.r.t. Diluted share capital*	No. of Shares	% of Total Share Capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	No. of Shares	% of Total share Capital	Name of the entity in whose favour shares encumbered ^d	No. of Shares	% of Total Share Capital	
	SUHRIT RAVI BHUSHAN BHARDWAJ	13,217,398	7.33%	7.33%	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NA	N.A.	NIL	N.A.	

(**) The names of all the Promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement, Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note : The 100% Promoter's Shareholding is free from any encumbrance.

Date : 31st March 2015



SUHRIT RAVI BHUSHAN BHARDWAJ