



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2020-21/169

July 25, 2020

To,

The Manager,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai -400001

Scrip Code: 540916

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 received from the Promoter and Promoter Group along with PAC of the Company for the year ended on March 31, 2020.

Mr. Mohd Wasi Haider, Director of the promoter company authorised by the Promoter and Promoter Group along with PAC have made separate E-mail intimation to the Stock Exchange (BSE Limited) where the shares of the Company are listed, as per the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Kindly take the disclosure in your records.

Thanking You,

For SRU Steels Limited

Shalu Garg

Company Secretary

Investor Email id: srusteels@yahoo.in

Encl: As above



CIN : U74899DL1993PTC055605

MM FISCAL SERVICES PRIVATE LIMITED

380, IInd Floor, Rajendra's Anuvarat Tower,
29-30, Communicity Centre, Wazirpur Indl. Area, Delhi-52

Ph No. : 91-11-27373622, E-mail : satishsinghala@yahoo.com

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dated: July 25, 2020

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, we hereby declare that Promoter and Promoter Group along with PAC holding 54,49,000 shares of SRU Steels Limited as on March 31, 2020, have not made any encumbrances of shares, directly or indirectly during the financial year ended March 31, 2020.

Due to coronavirus pandemic situation and some IT related issues within the company we inadvertently fail to file the required disclosure within the specified timelines in pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation. On behalf of Promoter and Promoter Group along with PAC, we would like to further inform you that we have not encumbered shares of SRU Steels, directly and indirectly till date.

Details of shareholding as on March 31, 2020 is as follows:

S. No	Name of Shareholder	Type of shareholder	No of Shares	% of Shares
1.	M.M. Fiscal Services Private Limited	Promoter	1547000	19.36%
2.	Mr. Satish Agarwal	PAC	871500	10.90 %
3.	Satish Agarwal- HUF	PAC	822500	10.29%
4.	Mr. Apoorv Agarwal	PAC	920000	11.51%
5.	Mr. Arpit Agarwal	PAC	311500	3.90%
6.	R. L. Agarwal and Sons Securities Pvt. Ltd.	PAC	976500	12.22%
	Total		54,49,000	68.18%

Kindly take the same on your records.

Thanking You,

For and on behalf of Promoter

MM Fiscal Services Private Limited



Mohd Wasi Haider

(Director)

DIN- 06443313

H.No: A-14/9, Street No.11,

Near Khadde Wali Masjid Chauhan Bangar,

New Seelampur Delhi 110053