

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/2020-21/156

Date: May 26, 2020

To,
The Manager
(Listing Department)

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations, 2011

Dear Sir/Madam

In accordance with the provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosures from "Promoters together with the person acting in concert".

1. MM Fiscal Services Pvt. Ltd. (Being the promoter of company)

2. Satish Agarwal, Authorized Signatory (On Behalf of PAC's)

Details of shareholding in respect of "Promoters together with the person acting in concert" for the year ending March 31, 2020 are enclosed herewith in the prescribed format.

Kindly take note in your official record and acknowledge receipt of the same.

Thanking You For SRU Steels Limited

Shallu Garg Company Secretary

Encl: As Above



MM FISCAL SERVICES PRIVATE LIMITED

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

Date: May 26, 2020

The Manager

(Listing Department)

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE Scrip Code: 540914

The Board of Directors

SRU Steels Limited

A-48, 1st Floor,

Wazirpur Industrial Area

Delhi 110 052

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam

With reference to the above captioned subject, please find requisite disclosure on behalf of the Promoter under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the target company i.e. **SRU Steels Limited** as at 31st March, 2020.

Kindly take note in your official record and acknowledge receipt of the same.

Thanking You

For MM Fiscal Services Private Limited

Pitember Lat Garg



MM FISCAL SERVICES PRIVATE LIMITED

380, IInd Floor, Rajendra's Anuvarat Tower,
Disclosures under Regulation 30(1) is ity 50(2) ref Stell refundation tiple acquisition of Shares and
Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	SRU Steels I	Limited	
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.	Particulars of the shareholder(s):			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	MM FISCAL SERVICES PRIVATE LIMITED		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As	of March 31st of the year 2020, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	15,47,000	19.36	19.36
Тс	tal	15,47,000	19.36	19.36

For MM Fiscal Services Private Limited

Place: Delhi

Date: May 26, 2020

Ritember Lad Garg (Director) DIN- 00169835

Garg Niwas, 1831, Civil Lines, Jagadhri, Haryana -135003

Part-B**

Name of the Target Company: SRU Steels Limited

The state of the s	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
MM Fiscal Services Private Limited	Yes (Promoter)	AAACM0850D

For MM Fiscal Services Private Limited

Pitember Lal Garg

DIN- 00169835

Garg Niwas, 1831, Civil Lines, Jagadhri, Haryana -135003

Place: New Delhi Date: May 26, 2020

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date: May 26, 2020

The Manager

(Listing Department)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code: 540914

The Board of Directors SRU Steels Limited A-48, 1st Floor, Wazirpur Industrial Area

Delhi 110 052

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam

With reference to the above captioned subject, please find requisite disclosure on behalf of the PACs under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the target company i.e. **SRU Steels Limited** as at March 31, 2020.

Kindly take note in your official record and acknowledge receipt of the same.

Thanking You

For and on behalf of PAC

agara D

Satish Agarwal

(Authorised Signatory)

Encl: As Above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	SRU Steels	Limited	
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMIT	ED	· · · · · · · · · · · · · · · · · · ·
3. a.	Particulars of the shareholder(s): Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Annexure-I		
b.	or Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As	of March 31 st of the year 2020, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	39,02,000	48.82%	48.82%
Tot	tal	39,02,000	48.82%	48.82%

For and on behalf of PAC

Date: May 26, 2020 Place: New Delhi Satish Agarwal Authorised Signatory

Part-B**

Name of the Target Company: SRU Steels Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Satish Agarwal	No	AFKPA9305B
Satish Agarwal- HUF	No	AAAHS8787C
Mr. Apoorv Agarwal	No	ALXPA4366K
Mr. Arpit Agarwal	No	ALXPA4182D
R. L. Agarwal and Sons Securities Pvt. Ltd.	No	AAECR5759A

For and on behalf of PAC

Satish Agarwal Authorised Signatory

Date: May 26, 2020 Place: New Delhi

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

List of Persons Acting In Concern (PAC)

S. No	Name of PAC	No. of Shares	% of Shares
1	Mr. Satish Agarwal	871500	10.90 %
2	Satish Agarwal- HUF	822500	10.29%
4	Mr. Apoorv Agarwal	920000	11.51%
5	Mr. Arpit Agarwal	311500	3.90%
6	R. L. Agarwal and Sons Securities Pvt. Ltd.	976500	12.22%
	Total	39,02,000	48.82%

For and on behalf of PAC

Date: May 26, 2020 Place: New Delhi

Satish Agarwal **Authorised Signatory**