

SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1" Floor, Wazirpur Industrial Area, Delhi-110052 E-mail: srusteels@yahoo.in, Website: www.srusteels.in Tel: 011-27373622

Dated:April 07, 2023

SRU/CS/2023-24/338

To, The Manager, Listing Department **BSE Limited** PhirozeJeejeebhoy 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

This is to inform you that the Company has received disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, from the Promoter and Promoter Group along with PAC holding shares of SRU Steels Limited as on March 31, 2023 and that they have not made any encumbrances on the shares of the Company, directly or indirectly during the financial year ended March 31, 2023.

Ms. Uma Agarwal, 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.

We are enclosing here also the Disclosure for the aforesaid transaction.

Kindly take the disclosure in your records.

Thanking You,

For SRU Steels Limited

APOORV ACARWAL Digitally signed by APOORV ACARWAL DN: cells, or personal, postalcoder=10088, st=Delhi, 2.5.4.20=ab86a009be81730b606342a8d417d33949e 7d5464a057befd2826101872a8533, pseudorym=70°C9879996650CERESAB3117EBD2C 8858D64929, serialNumber=Ff03D795A9D4D921D3A250513CB A9382CE4CA3E0002P83898477585F4ED52, cn=APOORV ACARWAL Date: 2023.04.07 18:18:27 +05'30'

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Apoorv Agarwal (Managing Director) DIN: 02763242



ANANT OVERSEAS PRIVATE LIMITED

(A HOUSE OF STAINLESS STEEL INDL. RAW MATERIAL) CIN: U74899DLI995PTC070695

Head Office 380, 2nd Floor, Rajendra Anuvarat Tower, Plot No. 29-30 Wazirpur Community Centre, Delhi -110052



ISO 9001: 2008 Certified Company

PIONEERS IN STAINLESS STEEL SINCE 1985

Dated: April 07, 2023

To,
The Manager,
Listing Department

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

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

Dear Sir/Madam.

This is to inform you that pursuant to the provisions of Regulation 31(4) of SEBI(Substantial Acquisition of Shares & Takeover) Regulation, 2011, we hereby declared that we being the Promoter and Promoter Group along with PAC holds 32,04,700 shares of SRU Steels Limited as on March 31, 2023 and thatwehave not made any encumbrances on the shares of the Company, directly or indirectly during the financial year ended March 31, 2023.

Please find below the disclosures as required.

Details of shareholding as on March 31, 2023 is as follows:

S. No	Name of Shareholder	Type of shareholder	No of Shares	% of Shares
1.	Anant Overseas Private Limited	Promoter	25,23,500	31.58
2.	Satish Agarwal- HUF	PAC	3,23,200	4.04%
3.	Mr. Apoorv Agarwal	PAC	2,82,200	3.53%
4.	Mr. Arpit Agarwal	PAC	75,800	0.95%
1	Total		32,04,700	40.10%

Kindly take the same on your records.

Thanking You,

For and on behalf of Promoter

Anant Overseas Private Limited

UMA AGARWA

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Uma Agarwal (Director) DIN-00082457

Address: AM-2, Shalimar Bagh, New Delhi-110088

CC: To Chairperson of Audit Committee