

SCAN STEELS LTD.

CIN: L27209MH1994PLC076015

Registered Office: Office No.: 104, 105, E-Square, Subhash Road,

Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057

Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463 E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Date: 16th November, 2021

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

BSE Code : 511672

Dear Sir,

Sub: Inter - Se Transfer of Shares amongst the Promoter/Promoters Group Ref: Intimation under Regulation 10 (5) of SEBI (SAST) Regulations, 2011

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and further, read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulation, 2015, we would like to inform you that the Company has received an information from the following Promoter/Promoters Group that they are in process of Inter-Se transfer of shares amongst themselves through an offmarkettransaction as per the Gift Deed.

The Details of the same areas under:

Sr	Date of Transaction	Name of the	Name of the person	No. of Shares	% of
•	on or after	person (Promoter)-	(Promoter) -	proposed to	Holding
N		Transferor/Seller	Transferee/Acquirer	be acquired	Tiolums
O.				by way of	
				purchase	l i
1	22 nd November, 2021	Sawarmal Gadodia	Rajesh Gadodia	471578	0.90
2	22 nd November, 2021	Saraswati Devi Gadodia	Rajesh Gadodia	21815	0.04

This being an Inter-se transfer of shares amongst Promoter/Promoters Group, the same falls within the Exemption under Regulation 10 (1) (a) (i) and 10 (1) (a) (ii) of the SEBI (SAST) Regulations, 2011. This is in nature of transfer of shares through an off-Market transaction amongst Promoters. Consequent to the above transfer, the equity shareholding of Mr. Rajesh Gadodia in the Company will increase from 4969957(9.49%) to 5463350 (10.43%).

Works: Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017, Odisha

Corp. Office: Trishna Nirmalya, Plot No- 516/1723/3991, Patia, Bhubaneswar- 751024. 🕜 - +91 8093115221

MANUFACTURERS OF: SPONGE IRON, M.S. BILLETS, TMT RODS & ANGLES

The aggregate holding of Promoter and Promoters Group before and after the above 'Inter Se' transfer, shall remain the same (details Individually enclosed). Also, note that Mr. Sawarmal Gadodia and Mrs. Saraswati Devi Gadodia will not remain Shareholder of the Company after the said Transfer` hence, they will eventually also not remain part of Promoter/Promoters Group.

In this connection the necessary disclosure under Regulation 10(5) for the above said acquisition in the prescribed format, as received from Mr. Rajesh Gadodia (Acquirer) along with the Details of Promoter/Promoters Group of Scan Steels Limited is enclosed herewith for your kind information and records.

Thanking You, Yours faithfully, For Span Steels Ltd.

Prabir Kumar Das

Company Secretary & Compliance Officer

Encl: As above.



V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh - 769004 (Odisha)

Date: 16th November, 2021

To,
The Secretary,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400023.

Kind Attention

: Corporate Relation Department

Company Name

: M/s. Scan Steels Limited

BSE Script Code

: 511672

Sub: Inter - Se Transfer of Shares amongst the Promotersthrough an off-Market transaction

Ref: Disclosure pursuant to Regulation 10 (5) of SEBI (SAST) Regulations, 2011

In compliance with the provisions of Regulation 10 (1) (a) (i) read with Regulation 10 (1) (a) (ii) and Regulation 10 (5) of the SEBI (SAST) Regulations, 2011 I. Mr. Rajesh Gadodia, Promoter of Scan Steels Limited (hereinafter referred to as 'the Company') intend to acquire by way of purchase, 471578(0.90%) Equity Shares of the Company from Mr. Sawarmal Gadodia and 21815 (0.04%) Equity Shares of the Company from Mrs. Saraswati Devi Gadodia, Promoters of the Company details of which are as follows:

Sr	Date of Transaction	Name of the	Name of the person	No. of Shares	% of
•	on or after	person (Promoter)	(Promoter) -	proposed to	Holding
N		- Transferor/Seller	Transferee/Acquirer	be acquired	
O.				by way of	
				purchase	: : ! ! !
1	22 nd November, 2021	Sawarmal Gadodia	Rajesh Gadodia	471578	0.90
2	22 nd November, 2021	Saraswati Devi Gadodia	Rajesh Gadodia	21815	0.04

Rujech austra.

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh - 769004 (Odisha)

The above is an 'Inter Se' transfer of sharesas per the Gift Deedthrough an off-market transaction in compliance with Regulation 10 (1) (a) (i) and 10 (1) (a) (ii) of the SEBI (SAST) Regulations, 2011

Consequent to the above transfer, my (Mr. Rajesh Gadodia) equity shareholding in the Company will increase from 4969957(9.49%) to 5463350 (10.43%).

The aggregate holding of Promoter and Promoters Group before and after the above 'Inter Se' transfer, shall remain the same (details Individually enclosed).

In this connection, please find enclosed herewith the necessary disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the above said acquisition in the prescribed format along with other promoter and Promoters Group Details. This is for your kind record and reference.

Please acknowledge and take on record the same.

Thanking You, Yours faithfully,

Rujesh Gadodia

Promoter Acquirer

Encl: As above.

Cc to:

Scan Steels Limited

Reg. Off: 104-105, "E- Square", 1St Floor, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai – 400057

<u>V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)</u>

<u>Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011</u>

Sr.	Particulars	Details
No.		
1	Name of the Target Company (TC)	Scan Steels Limited
2	Name of the acquirer(s)	Rajesh Gadodia
3	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	
4	Details of the proposed acquisition	
· · · · · · · · · · · · · · · · · · ·	a. name of the person(s) from whom shares are to be acquired	Sawarmal Gadodia
		Saraswati Devi Gadodia
 	b. Proposed date of acquisition	On or after 22 nd November, 2021
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Sawarmal Gadodia - 471578 Saraswati Devi Gadodia - 21815
	d. Total Shares to be acquired as % of shares capital of TC	Sawarmal Gadodia – 0.90 % Saraswati Devi Gadodia – 0.04%
	e. Price at which shares are proposed to be acquired	Not Applicable
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares through an off- market transaction amongst Promoter / Promoters Group as per the Gift Deed
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the	

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		Total	25184749	48.11	25184749	48.11	
	b	Seller(s)/ inter-se Transfer (as per Gift Deed)	493393	0.94		—	
	a	Acquirer(s) and PACs (other than sellers)	24691356	47.16	25184749	48.11	
			No. of shares / voting rights	% w.r.t. total share capital of TC	No. of shares/voting rights	% w.r.t. total share capital of TC	
11	Shar	eholding details	Before the proposed transaction		After the proposed transaction		
10	cond 10(1)	aration by the acquirer that all the litions specified under regulation (a) with respect to exemptions has duly complied with.	all the Regul	e condition ation 10(1)(ia) hereby declare that is specified under (a) with respect to een complied with.		
9	trans will requ	aration by the acquirer, that the sferor and transferee have complied/comply with applicable disclosure irements in Chapter V of the cover Regulation, 2011	complied withapplicable disclosure requirement in Chapter V of the Takeover				
8	acqu	aration by the acquirer, that the isition price would not be higher by than 25% of the price computed in t 6 or point 7 as applicable					
7	dete	n-frequently traded, the price as rmined in terms of clause (e) of sub- lation (2) of regulation 8,	1				
	volu	exchange where the maximum me of trading in the shares of the TC ecorded during such period.					

Place: Rourkela, (Odisha) Date: 16th November, 2021

Rajesh Gadodia
Acquirer

Promoter

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh - 769004 (Odisha)

SCAN STEELS LIMITED LIST OF PROMOTER /PROMOTERS GROUP /PACs WITH DETAILS OF HOLDING

Sr. No.	Name of the Shareholder		16 TH November, 2021		Prior to Inter-Se Transaction as on 21st November, 2021 Prior to Inter-Se Inter-Se Transaction as or or after 22nd November, 2021		Transaction as on on 21st November, 2021 Transaction as on or after 22nd November, 2021		Holding Inter-Se Transacti on or afte 22nd Novembe	on as
· · · · · · · · · · · · · · · · · · ·		No. of Equity Shares	% of Equity Shares	İ	_ ^	No. of Equity Shares	% of Equity Shares		· · · · · · · · · · · · · · · · · · ·	
1	Mr. Rajesh Gaodia	4969957	9.49	4969957	9.49	(+)493393	0.94	5463350	10.43	
2	Mr. Nimish Gadodia	1626041	3.11	1626041	3.11			1626041	3.11	
3	Mrs. Archana Gadodia	3145282	6.01	3145282	6.01	——————————————————————————————————————		3145282	6.()1	
4	Mr. SawarmalGadodia	471578	0.90	471578	0.90	(-)471578	0.90	-	· · · · · · · · · · · · · · · · · ·	
5	Mrs. Saraswati Devi Gadodia	21815	0.04	21815	0.04	(-)21815	0.04	+ <u></u>		
6	Artline Commerce Private Limited	9566575	18.27	9566575	18.27	- · · · · · · · · ·		9566575	18.27	
7	Bayanwala Brothers Pvt. Limited	5383501	10.28	5383501	10.28	-	! :	5383501	10.28	
	TOTAL	25184749	48.11	25184749	48.11	(-)493393 (+)493393		25184749	48.11	

Place:Rourkela, (Odisha) Date: 16th November, 2021

Rajesh Gadodia

Acquirer Promoter

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh - 769004 (Odisha)

Date: 16TH November, 2021

To,
The Secretary,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400023.

BSE Script Code: 511672

Dear Sir, Madam

I, Rajesh Gadodia hereby undertake and confirm as under with respect to proposed inter – se transfer of shares in terms of Regulation 10(1)(a) (i) and 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011and subsequent amendments thereto that:

- 1. I, propose to acquire493393Equity Shares of Scan Steels Limited from Mr. Sawarmal Gadodia (471578 0.90%) and Mrs. Saraswati Devi Gadodia (21815 0.04%) as interse transfer of shares between Promoter and Promoters Group, as per the Gift DeedThrough an off-market transaction.
- 2. The transferor and transferee have complied withthe applicable provisions of Chapter V of SEBI (SAST) Regulation, 2011.
- 3. All theapplicable conditions are mentioned in Regulation 10(1) (a) of SEBI (SAST) Regulation, 2011with respect to exemption have been complied with.

Thanking You, Yours faithfully,

Rajesh Gadodia

Promoter Acquirer

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh - 769004 (Odisha)

5TH April, 2021

To,

The Secretary,

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400023.

Kind Attention

: Corporate Relation Department

Company Name

: M/s. Scan Steels Limited

BSE Script Code

: 511672

Sub: Continual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers)

Regulations, 2011

Please find enclosed herewith continual disclosure required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of aggregate shareholding and voting rights of M/s. Scan Steels Limited held by me along with other promoters and persons acting in concert as on 31st March, 2021. This is for your kind record and reference.

In reference to declaration 31 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that in respect of pledge of shares of promoters Group with Bank, the relevant disclosure under regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been already given to Bombay Stock Exchange.

Please acknowledge and take on record the same.

Thanking you

RAJESH GADODIA

PROMOTER

CC: Scan Steels Limited, 104/105, E-Square, Subhash Road, Opp. Havmor Ice-cream, Vile-Parle (East), Mumbai, 400057

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

ANNEXURE - 1

Format for 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)	SCAN STEELS I	IMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited			
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				
_	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.	1.77230			
	Or	4 5415			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	2. SAWA	SH GADODIA IRMAL GADODIA H GADODIA	1	
	and I AC with him.	4. ARCH	ANA GADODIA SWATI DEVI GA	DODIA	
			NE COMMERCE		
			NWALA BROTHE		
4.	Particulars of the shareholding of person(s) mentioned at (3) above			% of total	diluted capital
		7. BAYA	% w.r.t. total share /voting capital wherever	% of total share/voting	
	of March 31 st 2020 of the year, holding of: a) Shares	7. BAYA	% w.r.t. total share /voting capital wherever applicable	% of total share/voting	
	of March 31 st 2020 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares)	7. BAYA	% w.r.t. total share /voting capital wherever applicable	% of total share/voting of TC (*)	
	of March 31 st 2020 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants,	Number of shares 25184749 NA NA	% w.r.t. total share /voting capital wherever applicable 48.11 % NA	% of total share/voting of TC (*) N.A	
	of March 31 st 2020 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares)	Number of shares 25184749 NA NA NA	% w.r.t. total share /voting capital wherever applicable 48.11 % NA NA	% of total share/voting of TC (*)	

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh - 769004 (Odisha)

Part-B**

Name of the Target Company: SCAN 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	No. of Shares	% held
Mr. Rajesh Gadodia	PROMOTER	ABRPG2112K	4969957	9.49
Mr. Sawarmal Gadodia	PROMOTER	ABDPG9351L	471578	0.90
Mr. Nimish Gadodia	PROMOTER	AATPG1117D	1626041	3.11
Mrs. Archana Gadodia	PROMOTER	ACYPG0785C	3145282	6.01
Mrs. Saraswati Devi Gadodia	PROMOTER	ABDPG9350M	21815	0.04
Artline Commerce Pvt. Ltd.	PROMOTER GROUP	AAECA0892R	9566575	18.27
Bayanwala Brothers Pv.t. Ltd	PROMOTER GROUP	AABCB1287C	5383501	10.28
Total			25184749	48.11

Signature of the Authorized Signatory (on behalf of Promoter group)

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(RAJESH GADODIA)

Promoter

Place: Rourkela Date: 05/04/2021

Note:

- 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

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh - 769004 (Odisha)

5th April, 2021

To,

The Secretary,

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400023.

Kind Attention

: Corporate Relation Department

Company Name

: M/s. Scan Steels Limited

BSE Script Code

:511672

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (promoter/promoter group) held 25184749 shares of Scan Steels Limited as on 31st March, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2021.

Also, we hereby confirm that in respect of pledge of shares of promoters Group with Bank, the relevant disclosure under regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 had been already earlier given to Bombay Stock Exchange and there has been no addition to that during the financial year ended 31st March, 2021.

Please acknowledge and take on record the same.

Thanking you

RAJESH GADODIA

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Promoter of Scan Steels Ltd.

CC: Scan Steels Limited, 104/105, E- Square, Subhash Road, Opp. Havmor Ice- cream, Vile- Parle (East), Mumbai, 400057

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

2nd April, 2020

To,

The Secretary,

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400023.

Kind Attention

: Corporate Relation Department

Company Name

: M/s. Scan Steels Limited

BSE Script Code

: 511672

Sub: <u>Continual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers)</u>
Regulations, 2011

Please find enclosed herewith continual disclosure required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of aggregate shareholding and voting rights of M/s. Scan Steels Limited held by me along with other promoters and persons acting in concert as on 31st March, 2020. This is for your kind record and reference.

In reference to declaration 31 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that in respect of pledge of shares of promoters Group with Bank, the relevant disclosure under regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been already given to Bombay Stock Exchange.

Please acknowledge and take on record the same.

Thanking you

RAJESH GADODIA

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CC: Scan Steels Limited, 104/105, E- Square, Subhash Road, Opp. Havmor Ice- cream, Vile- Parle (East), Mumbai, 400057

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

ANNEXURE - 1

Format for 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)	SCAN S	TEELS LII	MITED		
2.	Name(s) of the stock exchange(s) where the shares of	nakhantuursahtaattaussahtuursustan	et vertigende et demonstea i antheiste en school versicht an de se			
	the TC are listed	Bomba	ay Stock	Exchange Limite	d	
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.					
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.	 RAJESH GADODIA SAWARMAL GADODIA NIMISH GADODIA ARCHANA GADODIA BINITA GADODIA SARASWATI DEVI GADODIA ARTLINE COMMERCE (P) LTD. BAYANWALA BROTHERS LIMITED 				
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Numb		% w.r.t. total share /voting capital wherever applicable		diluted capital
As	of March 31 st 2020 of the year, 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. 	25183 NA NA NA NA	240	NA NA NA	48.10 % NA NA NA NA	
То	tal	25183	240	48.10 %	48.10%	



V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

Part-B**

Name of the Target Company: SCAN STEELS LIMITED

Cotai			25183240	48.10
Bayanwala Brothers Pvt. Ltd	PROMOTER GROUP	AABCB1287C	5383501	10.28
E 54 1-3604000	PROMOTER GROUP	AAECA0892R	9566575	18.27
Mrs. Saraswati Devi Gadodia Artline Commerce Pvt. Ltd.		ABDPG9350M	21815	0.04
ususateena)	PROMOTER	AEMPA6023R	1431662	2.73
Mrs. Binita Gadodia	PROMOTER	ACYPG0785C	1363007	2.60
Mrs. Archana Gadodia	PROMOTER	AATPG1117D	3408316	6.51
Mr. Sawarmal Gadodia Mr. Nimish Gadodia	PROMOTER	ABDPG9351L	471578	0.90
Mr. Rajesh Gadodia	PROMOTER	ABRPG2112K	3536786	6.76
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	No. of Shares	% held

Signature of the Authorized Signatory (on behalf of Promoter group)

Place: Rourkela

(RAJESH GADODIA)

Date: 02/04/2020

Note:

- 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

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

25th May, 2020

To,

The Secretary,

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400023.

Kind Attention

: Corporate Relation Department

Company Name

: M/s. Scan Steels Limited

BSE Script Code

: 511672

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we (promoter/promoter group) held 2,51,83,240 shares of Scan Steels Limited as on 31st March, 2020 And we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2020.

Also, we hereby confirm that in respect of pledge of shares of promoters Group with Bank, the relevant disclosure under regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 had been already earlier given to Bombay Stock Exchange and there has been no addition to that during the financial year ended 31st March, 2020.

Please acknowledge and take on record the same.

Thanking you

RAJESH GADODIA

Promoter of Scan Steel Ltd.

CC: Scan Steels Limited, 104/105, E- Square, Subhash Road, Opp. Havmor Ice- cream, Vile- Parle (East), Mumbai, 400057

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh - 769004 (Odisha)

2nd April, 2019

To,

The Secretary,

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400023.

Kind Attention

: Corporate Relation Department

Company Name

: M/s. Scan Steels Limited

BSE Script Code

: 511672

Sub: Continual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers)
Regulations, 2011

Please find enclosed herewith continual disclosure required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of aggregate shareholding and voting rights of M/s. Scan Steels Limited held by me along with other promoters and persons acting in concert as on 31st March, 2019. This is for your kind record and reference.

In reference to declaration 31 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that in respect of pledge of shares of promoters Group with Bank, the relevant disclosure under regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been already given to Bombay Stock Exchange.

Please acknowledge and take on record the same.

Thanking you

RAJESH GADODIA

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CC: Scan Steels Limited, 104/105, E-Square, Subhash Road, Opp. Havmor Ice-cream, Vile-Parle (East), Mumbai, 400057

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

I.	Name of the Target Company (TC)	SCAN STEELS LIMITED			
2.	Name(s) of the stock exchange(s) where the shares of				
	the TC are listed	Bombay Stoc	k Exchange Limit	ed	
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.	y e			
ь.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.	2 SAWA 3 NIMIS 4 ARCH 5 BINITA 6 SARA 7 ARTLI	SH GADODIA ARMAL GADODIA IH GADODIA IANA GADODIA A GADODIA SWATI DEVI GA INE COMMERCE NWALA BROTHI	ADODIA E (P) LTD.	
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares		% of total diluted share/voting capital of TC (*)	
As	of March 31 st 2019 of the year, 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. 	25183240 NA NA NA NA	48.10 % NA NA NA NA	48.10 % NA NA NA NA	
Tota	al	25183240	48.10 %	48.10%	

V-23 & 26, Civil Township, Rourkela, Dist: Sundergarh – 769004 (Odisha)

Part-B**

Name of the Target Company: SCAN STEELS LIMITED

Total			25183240	48.10
Bayanwala Brothers Pvt. Ltd	PROMOTER GROUP	AABCB1287C	5383501	10.28
Artline Commerce Pvt. Ltd.	PROMOTER GROUP	AAECA0892R	9566575	18.27
Mrs. Saraswati Devi Gadodia	PROMOTER	ABDPG9350M	21815	0.04
Mrs. Binita Gadodia	PROMOTER	AEMPA6023R	1431662	2.73
Mrs. Archana Gadodia	PROMOTER	ACYPG0785C	1363007	2.60
Mr. Nimish Gadodia	PROMOTER	AATPG1117D	3408316	6.51
Mr. Sawarmal Gadodia	PROMOTER	ABDPG9351L	471578	0,90
Mr. Rajesh Gadodia	PROMOTER	ABRPG2112K	3536786	6.76
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	No. of Shares	% held

Signature of the Authorized Signatory (on behalf of Promoter group)

Place: Rourkela

(RAJESH GADODIA)

Date: 02/04/2019

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
