

**Disclosure of holding of specified securities**

Annexure - I

1	Name of Listed Entity	Super Sales India Limited
2	scrip code/Name of scrip/Class of Security	512527/SUPER/Equity
3	Share holding pattern filed under: Reg.31 (1) (a) / Reg 31.(1) (b) / Reg 31(1) (c)	31 (1)(b)
	a) If under 31(1)(b) then indicate the report for Quarter ending	March'20
	b) If under 31 (1) (c) then indicate date of allotment / Extinguishment	NA

4 **Declaration** : The listed entity is required to submit the following declaration to the extend of submission of information

	Particulars	Yes*	No*
1	Whether the listed entity has issued any partly paid up shares?		No
2	Whether the listed entity has issued any Convertible Securities or Warrants?		No
3	Whether the listed entity has issued any Warranties?		No
4	Whether the listed entity has any shares against which depository receipts are issued?		No
5	Whether the Listed entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether Company has equity shares with different voting rights?		No
8	Whether the listed entity has any significant beneficial owner?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities																	
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)	
								Class X- Equity	CLASS								
(A)	Promoter & Promoter Group	15	1837592	-	-	1837592	59.827	1837592		1837592	59.827	-	-	-	-	-	1837592
(B)	Public	4685	1233908	-	-	1233908	40.173	1233908		1233908	40.173	-	-	-	-	NA	1088761
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
	<b>Total</b>	<b>4700</b>	<b>3071500</b>	<b>-</b>	<b>-</b>	<b>3071500</b>	<b>100</b>	<b>3071500</b>		<b>3071500</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		<b>2926353</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of shares underlying depository receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No (a)	As a % of total Shares held (b)	No (a)		As a % of total Shares held (b)
								Class X- Equity	Class Y	Total								
1) Indian																		
a) Individuals/Hindu undivided family		9	400680	-	-	400680	13.045	400680	13.045	-	13.045	-	-	-	-	-	-	400680
Sanjay Jayavarthanavelu		1	216288	-	-	216288	7.042	216288	7.042	-	7.042	-	-	-	-	-	-	216288
Shivali Jayavarthanavelu		1	25500	-	-	25500	0.830	25500	0.830	-	0.830	-	-	-	-	-	-	25500
J.Rajyalakshmi		1	104400	-	-	104400	3.399	104400	3.399	-	3.399	-	-	-	-	-	-	104400
Nethra J S Kumar		1	16300	-	-	16300	0.531	16300	0.531	-	0.531	-	-	-	-	-	-	16300
Uttara R		1	24400	-	-	24400	0.794	24400	0.794	-	0.794	-	-	-	-	-	-	24400
Ravi Sam		1	1000	-	-	1000	0.033	1000	0.033	-	0.033	-	-	-	-	-	-	1000
R Venkatrangappan		1	12400	-	-	12400	0.404	12400	0.404	-	0.404	-	-	-	-	-	-	12400
D.Thayarammal		1	0	-	-	0	0.000	0	0.000	-	0.000	-	-	-	-	-	-	0
Lalithadevi Sanjay Jayavarthanavelu		1	242	-	-	242	0.008	242	0.008	-	0.008	-	-	-	-	-	-	242
Jaidev Jayavarthanavelu		1	150	-	-	150	0.005	150	0.005	-	0.005	-	-	-	-	-	-	150
b) Central government /State governments		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c) Financial institutions / banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d) Any other (specify)																		
Bodies Corporate		6	1436912	-	-	1436912	46.782	1436912	46.782	-	46.782	-	-	-	-	-	-	1436912
Eshaan Enterprises Limited		1	64400	-	-	64400	2.097	64400	2.097	-	2.097	-	-	-	-	-	-	64400
Revantha Services Limited		1	130672	-	-	130672	4.254	130672	4.254	-	4.254	-	-	-	-	-	-	130672
Lakshmi Electrical Drives Limited		1	2100	-	-	2100	0.068	2100	0.068	-	0.068	-	-	-	-	-	-	2100
Titan Paints and Chemicals Limited		1	150	-	-	150	0.005	150	0.005	-	0.005	-	-	-	-	-	-	150
Quattro Engineering India Limited (Formerly known as Lakshmi Life Sciences Limited)		1	939590	-	-	939590	30.591	939590	30.591	-	30.591	-	-	-	-	-	-	939590
Lakshmi Machine Works Limited		1	300000	-	-	300000	9.767	300000	9.767	-	9.767	-	-	-	-	-	-	300000
Sub-total (A) (1)		15	1837592	-	-	1837592	59.827	1837592	59.827	-	59.827	-	-	-	-	-	-	1837592
2) Foreign portfolio investor																		
Individuals (non-resident individuals/foreign individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
b) Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c) Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d) Foreign portfolio investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
f) Any other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-total (A) (2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total shareholding of promoter and promoter group (A) = (A)(1)+(A)(2)		15	1837592	-	-	1837592	59.827	1837592	59.827	-	59.827	-	-	-	-	-	-	1837592

Details of shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account voting rights which are frozen etc.

Note: 1) PAN would not be displayed on website of stock exchange(s). 2) The term "encumbrance"has the same meaning as assigned under Regulation 28(3) of sebi (substantial acquisition of shares and takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of shares underlying depository receipts (VI)	Total nos shares held (VII)= (IV+V+VI)	Shareholding % calculated as per SCRR 1957, as a % of (A+B+C2) (VIII)	Number of voting rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (including warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a % of diluted)	Number of locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of voting rights					Total as a % of total voting rights	No (a)	As a % of total shares held (b)	No(Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X- Equity	Class Y	Total								
1)	Institutions																		
a)	Mutual funds / UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
b)	Venture capital funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c)	Alternate investment funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d)	Foreign venture capital investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
e)	Foreign portfolio investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
f)	Financial institutions / banks		1	103	-	-	103	0.003	103	103	0.003	-	0.00	-	-	-	-	-	-
g)	Insurance companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
h)	Provident funds / pension funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
i)	Any other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-total (B) (1)		1	103	-	-	103	0.003	103	103	0.003	-	0.003	-	-	-	-	-	-
2)	Central government/State governments / President of India																		
	Sub-total (B) (2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3)	Non-institutions																		
a)	Individuals i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		4445	950835	-	-	950835	30.957	950835	950835	30.957	-	30.957	-	-	-	-	-	807993
	ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		1	28520	-	-	28520	0.929	28520	28520	0.929	-	0.929	-	-	-	-	-	28520
b)	NBFCs registered with RBI				-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c)	Employee trusts				-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d)	Overseas depositories (holding DRs balancing figure)				-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
e)	Any other																		
	Directors & Relatives																		
	Bodies Corporate		51	135543	-	-	135543	4.413	135543	135682	4.417	-	4.413	-	-	-	-	-	133530
	Gagandeep Credit Capital Pvt Ltd	AAACO0519R	1	61544	-	-	61544	2.004	61544	61544	2.004	-	2.004	-	-	-	-	-	61544
	Trusts		2	350	-	-	350	0.011	350	350	0.011	-	0.011	-	-	-	-	-	350
	Non Resident Indians - Non Repatriable		30	5292	-	-	5292	0.172	5292	5749	0.187	-	0.172	-	-	-	-	-	5103
	Non Resident Indians - Repatriable		12	2353	-	-	2353	0.077	2353	2158	0.070	-	0.077	-	-	-	-	-	2353
	Clearing Members		15	19302	-	-	19302	0.628	19302	14679	0.478	-	0.628	-	-	-	-	-	19302
	Hindu Undivided Families		127	40714	-	-	40714	1.326	40714	39742	1.294	-	1.326	-	-	-	-	-	40714
	Investors Education and Protection Fund		1	50896	-	-	50896	1.657	50896	51046	1.662	-	1.657	-	-	-	-	-	50896
	INVESTOR EDUCATION AND PROTECTION FUND	EXEMPTCATG	1	50896	-	-	50896	1.657	50896	51046	1.662	-	1.657	-	-	-	-	-	50896
	Sub-total (B) (3)		4684	1233805	-	-	1233805	40.169	1233805	1233805	40.169	-	40.169	-	-	-	NA	-	1088761
	Total public shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4685	1233908	-	-	1233908	40.173	1233908	1233908	40.173	-	40.172	-	-	-	NA	-	1088761

Details of the shareholders acting as persons in concert including their shareholding (no and %)

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: 1) PAN would not be displayed on website of stock exchanges. 2) The above format needs to be disclosed along with the name of following persons: Institutions/Non- institutions holding more than 1% of total number of shares. 3) W.r.t the information pertaining to depository receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Table IV - Statement showing shareholding pattern of the non promoter - non public shareholder - NA**

	Category & Name of the shareholders (I)	PAN (II)	No of shareholder (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying depository receipts (VI)	Total nos shares held (VII)= (IV+V+VI)	Shareholding % calculated as per SCRR 1957, as a % of (A+B+C2) (VIII)	Number of voting rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (including warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a % of diluted)	Number of locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
									No of voting rights					Total as a % of Total voting rights	No (a)	As a % of total shares held (b)	No (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1)	Custodian / DR Holder																		
a)	Name of DR Holder (if available)																		
2)	Employee benefit trust (under SEBI (Share based employee benefit) Regulations, 2014)																		
a)	Name (abc...)																		
	Total non-promoter - non public shareholding C) = (C)(1)+(C)(2)																		

Note: 1) PAN would not be displayed on website of stock exchanges. 2) The above format needs to disclose name of all holders holding more than 1% of total number of shares 3) W.r.t the information pertaining to depository receipts, the same may be disclosed in the respective columns to the extent information available.

Text Block

Textual Information()

All shares in respect of which dividends were not claimed for the last seven consecutive years have been transferred to IEPF authority account. Hence PAN number has not been provided

Textual Information(1)

Adi Lakshmi Family Trust has confirmed to the Company that it has complied with all the conditions laid down in the Order No. WTM/GM/CFD/09/2019-20 dated 28th May 2019 passed by the Securities and Exchange Board of India in granting exemption from complying with the requirements of Regulations 3, 4 and 5 of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the indirect acquisition of voting rights / control in the Company. The copy of the detailed confirmation given by the Trust to the Company is available with the Company

SBO significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	SRI SANJAY JAYAVARTHANA VELU			India		Quattro Engineering India Limited			India		30.59			Yes	No	07-10-2010
2	SRI SANJAY JAYAVARTHANA VELU			India		SRI SANJAY JAYAVARTHANA VELU			India		7.04			Yes	No	07-10-2010
<b>Total</b>											<b>37.63</b>					
3	SMT LALITHADEVI SANJAY JAYAVARTHANA VELU			India		Revantha Services Limited			India		4.25			No	No	11-03-2013
4	SMT LALITHADEVI SANJAY JAYAVARTHANA VELU			India		Quattro Engineering India Limited			India		30.59			No	No	21-06-2019
5	SMT LALITHADEVI SANJAY JAYAVARTHANA VELU			India		SMT LALITHADEVI SANJAY JAYAVARTHANA VELU			India		0.01			No	No	15-11-2019
<b>Total</b>											<b>34.85</b>					
6	SHIVALI JAYAVARTHANA VELU			India		Quattro Engineering India Limited			India		30.59			No	No	21-06-2019
7	SHIVALI JAYAVARTHANA VELU			India		SHIVALI JAYAVARTHANA VELU			India		0.83			No	No	21-06-2019
<b>Total:</b>											<b>31.42</b>					