

## Statement Showing Shareholding Pattern

Name of the Company: SUPER SALES INDIA LIMITED

Scrip Code: 512527

Name of the Scrip : Super Sales India Limited

Class of Security : Equity Shares

Quarter ended: 31st December, 2013

i(a) statement showing shareholding pattern under clause 35 of the Listing agreement

	<b>Partly Paid up Shares:-</b>	No of partly Paid up Shares	As a % of total no. of partly paid up shares	As a % of total no. of shares of the company
	Held by Promoter & Promoter Group	Nil	Nil	Nil
	Held by Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil
	<b>Outstanding convertible securities:-</b>	No. of Outstanding securities	As a % of total no of Outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
	Held by Promoter & Promoter Group	Nil	Nil	Nil
	Held by Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil
	<b>Warrants:-</b>	No of Warrants	As a % of total No. of warrants	As a % of total no of shares of the Company
	Held by Promoter & Promoter Group	Nil	Nil	Nil
	Held by Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil
	Total paid up capital of the company assuming full conversion of warrants and convertible securities	3,071,500	-	-

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Category	Category of shareholder	Number of shareholders	Total No. of Shares	No. of shares held in demat Form	Total of shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					as a % of (A+B)	as a % of (A+B+C)	No. of shares	%
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individual / HUF	7	400288	400288	13.03	13.03	Nil	Nil
(b)	Central Govt/State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	5	278322	278322	9.06	9.06	Nil	Nil
(d)	Financial Institutions/Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any other (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub - Total (A) (1)</b>	<b>12</b>	<b>678610</b>	<b>678610</b>	<b>22.09</b>	<b>22.09</b>	<b>Nil</b>	<b>Nil</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individual (NRI/ Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Any other (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub - Total (A) (2)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total share holding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>12</b>	<b>678610</b>	<b>678610</b>	<b>22.09</b>	<b>22.09</b>	<b>Nil</b>	<b>Nil</b>
<b>B</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	2	500	Nil	0.02	0.02	NA	NA
(b)	Financial Institution/Banks	1	103	Nil	0.00	0.00	NA	NA
(c)	Central Govt/State Govt(s)	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Companies	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign venture capital investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Any other (Specify)	Nil	Nil	Nil	Nil	Nil	NA	NA
	<b>Sub - Total (B) (1)</b>	<b>3</b>	<b>603</b>	<b>0</b>	<b>0.02</b>	<b>0.02</b>	<b>NA</b>	<b>NA</b>

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<b>2</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	112	215952	212670	7.03	7.03	NA	NA
(b)	Individual							
	(i) Individual shareholding Nominal share capital up to Rs. 1 Lakhs	5658	1145744	847224	37.30	37.30	NA	NA
	(ii) Individual shareholding Nominal share capital in excess of Rs. 1 Lakhs	18	928117	928117	30.22	30.22	NA	NA
(c)	Qualified Foreign Investor	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any other (specify)							
	Tursts	3	550	550	0.02	0.02	NA	NA
	Director and their relatives	2	1600	1600	0.05	0.05	NA	NA
	Non Resident Indians	31	18848	17859	0.61	0.61	NA	NA
	Clearing Members	14	1396	1396	0.05	0.05	NA	NA
	Hindu Undivided Families	126	80080	80080	2.61	2.61	NA	NA
	<b>Sub - Total (B) (2)</b>	<b>5964</b>	<b>2392287</b>	<b>2089496</b>	<b>77.89</b>	<b>77.89</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>5967</b>	<b>2392890</b>	<b>2089496</b>	<b>77.91</b>	<b>77.91</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A)+(B)</b>	<b>5979</b>	<b>3071500</b>	<b>2768106</b>	<b>100.00</b>	<b>100.00</b>	<b>Nil</b>	<b>Nil</b>
<b>C</b>	<b>Shares held by custodians and against which depository receipts have been issued</b>	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	<b>Grand Total (A)+(B)+(C)</b>	<b>5979</b>	<b>3071500</b>	<b>2768106</b>	<b>100.00</b>	<b>100.00</b>	<b>Nil</b>	<b>Nil</b>

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(I)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sl. No.	Name of the Shareholder	Details of shares held		Encumbered Shares (*)			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares Held	As a % of Grand Total (A)+(B)+ (C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of Warrants held	As a % total no. of warrants of the same class	No. of convertible securities	As a % Total no. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sri Sanjay Jayavarthanavelu	216288	7.04	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.04
2	Smt D Thayarammal	25500	0.83	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.83
3	Smt J Rajyalakshmi	104400	3.40	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.40
4	Smt Nethra J S Kumar	16300	0.53	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.53
5	Smt R Uttara	24400	0.79	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.79
6	Sri R Venkatrangappan	12400	0.40	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.40
7	Sri Ravi Sam	1000	0.03	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.03
8	M/s Eshaan Enterprises Ltd	64400	2.10	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.10
9	M/s Lakshmi Electrical Drives Ltd	2100	0.07	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.07
10	M/s Titan Paints and Chemicals Ltd	150	0.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00
11	M/s Lakshmi Cargo Company Ltd	81000	2.64	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.64
12	Lakshmi Vignesh Security Services(P)Ltd	130672	4.25	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.25
	Total	678610	22.09	Nil	Nil	Nil	Nil	Nil	Nil	Nil	22.09

**(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sl. No.	Name of the Shareholder	No. of shares held	Shares as a % of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement para (I)(a) above}			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
						No. of warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	% with respect to total no. of convertible securities of the same class	
1	Mukesh Chimanlal Patani	52000	1.69	Nil	Nil	Nil	Nil	1.69		
2	Anil Kumar Goel	151000	4.92	Nil	Nil	Nil	Nil	4.92		
3	Seema Goel	60000	1.95	Nil	Nil	Nil	Nil	1.95		
4	Amit Shantilal Motla & Bhavna Amit Motla	43200	1.41	Nil	Nil	Nil	Nil	1.41		
5	Aniruth Mohta	42068	1.37	Nil	Nil	Nil	Nil	1.37		
6	Minal B. Patel & Bharat J. Patel	200000	6.51	Nil	Nil	Nil	Nil	6.51		
7	Hardik Bharat Patel & Minal Bharat Patel	169635	5.52	Nil	Nil	Nil	Nil	5.52		
		717903	23.37					23.37		

**(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sl. No.	Name of the Shareholder	No. of shares held	Shares as a % of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement para (I)(a) above}			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
						No. of warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	% with respect to total no. of convertible securities of the same class	
1	Minal B. Patel & Bharat J. Patel	200000	6.51	Nil	Nil	Nil	Nil	Nil	Nil	
2	Hardik Bharat Patel & Minal Bharat Patel	169635	5.52	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	369635	12.03	Nil	Nil	Nil	Nil	Nil	Nil	

## (I) (d) Statement showing details of Locked - in Shares of the Total number of shares

S.No	Name of the shareholders	No. of shares	Locked-in shares as a % of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above)
	Nil	Nil	Nil
	<b>Total (A)</b>	<b>Nil</b>	<b>Nil</b>

## (II) (a) Statement showing details of Depository Receipts (DRs)

Sr.no	Type of Outstanding DR (ADRs, GDEs, SDRs etc)	No. of Outstanding DRs	No. of shares underlying outstanding DRs	Locked-in shares as a % of total number of shares (i.e Grand Total (A) + (B)+(C) indicated in Statement at Para (I)(a) above)		
	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

## (II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter/promoter group are in excess of 1% of the total number of shares

Sr.no	Name of the DR Holder	Type of Outstanding DR (ADRs, GDEs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares (i.e Grand Total (A)+ (B)+(C) indicated in Statement at Para (I)(a) above)
		Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>