

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 March, 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   |
|  | 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 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 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        |
|          | Sub - Total (A) (2)   | Nil                    | Nil                 | Nil                              | Nil   | Nil               | Nil                                    | Nil        |
|          | <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 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  | 137         | 506271         | 502889         | 16.48         | 16.48         | NA         | NA         |
| (b)      | Individual  |             |                |                |               |               |            |            |
|          | (i) Individual shareholding Nominal share capital up to Rs. 1 Lakhs                     | 5858        | 1184553        | 877103         | 38.57         | 38.57         | NA         | NA         |
|          | (ii) Individual shareholding Nominal share capital in excess of Rs. 1 Lakhs             | 15          | 583410         | 583410         | 18.99         | 18.99         | 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  | 34          | 20481          | 19492          | 0.67          | 0.67          | NA         | NA         |
|          | Clearing Members  | 27          | 10183          | 10183          | 0.33          | 0.33          | NA         | NA         |
|          | Hindu Undivided Families  | 122         | 85239          | 85239          | 2.78          | 2.78          | NA         | NA         |
|          |   |             |                |                |               |               |            |            |
|          | <b>Sub - Total (B) (2)</b>  | <b>6198</b> | <b>2392287</b> | <b>2080466</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>6201</b> | <b>2392890</b> | <b>2080466</b> | <b>77.91</b>  | <b>77.91</b>  | <b>NA</b>  | <b>NA</b>  |
|          |   |             |                |                |               |               |            |            |
|          | <b>Total (A)+(B)</b>  | <b>6213</b> | <b>3071500</b> | <b>2759076</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>6213</b> | <b>3071500</b> | <b>2759076</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 % of total no. of warrants of the same class | No. of convertible securities     | As a % of Total no. of convertible securities of the same class |  |
| (I)     | (II)                                    | (III)                  | (IV)                               | (V)                   | (VI)=(V)/(II I)*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  |

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**(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                          | 150500             |  |  | 4.90  | Nil                  | Nil   | Nil                                | Nil   | 4.90   |
| 3       | Seema Goel                               | 60000              |  |  | 1.95  | Nil                  | Nil   | Nil                                | Nil   | 1.95   |
| 4       | Amit Shantilal Motla & Bhavna Amit Motla | 43069              |  |  | 1.40  | Nil                  | Nil   | Nil                                | Nil   | 1.40   |
| 5       | Aniruth Mohta                            | 42068              |  |  | 1.37  | Nil                  | Nil   | Nil                                | Nil   | 1.37   |
| 6       | Minal B Patel & Bharat J Patel           | 64575              |  |  | 2.10  | Nil                  | Nil   | Nil                                | Nil   | 2.10   |
| 7       | Gandiv Investment P Ltd                  | 138714             |  |  | 4.52  | Nil                  | Nil   | Nil                                | Nil   | 4.52   |
| 8       | Acira Consultancy P Ltd                  | 150000             |  |  | 4.88  | Nil                  | Nil   | Nil                                | Nil   | 4.88   |
|         |  | 700926             |  |  | 22.82 |                      |   |                                    |   | 22.82  |

**(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 |  |
|         | Nil                     | Nil                | Nil  | Nil | 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 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) |
|-------|-----------------------|---|---|---|
|       | Total                 | Nil   | Nil   | Nil   |