

**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,2024
	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 Warrenties?		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)	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	14	1825392	-	-	1825392	59.430	1825392		1825392	59.430	-	59.430	-	-		1825392
(B)	Public	4459	1246108	-	-	1246108	40.570	1246108		1246108	40.570	-	40.570	-	-	NA	1153404
(C)	Non Promoter- Non Public															NA	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-		-	-	-	-	-	-	NA	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-		-	-	-	-	-	-	NA	-
	Total	4473	3071500	-	-	3071500	100	3071500		3071500	100	-	100	-	-		2978796

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

Category & Name of the Shareholders (I)	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 (X)	Shareholding, as a % assuming full conversion of convertible securities (including Warrants) 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	ClassY	Total								
1) Indian																	
a) Individuals/Hindu undivided family	8	388480	-	-	388480	12.648	388480		388480	12.648	-	-	-	-	-	388480	
Sanjay Jayavarthanavelu	1	216288	-	-	216288	7.042	216288		216288	7.042	-	-	-	-	-	216288	
Shivali Jayavarthanavelu	1	25700	-	-	25700	0.837	25700		25700	0.837	-	-	-	-	-	25700	
J.Rajyalakshmi	1	104400	-	-	104400	3.399	104400		104400	3.399	-	-	-	-	-	104400	
Nethra J S Kumar	1	16300	-	-	16300	0.531	16300		16300	0.531	-	-	-	-	-	16300	
Uttara R	1	24400	-	-	24400	0.794	24400		24400	0.794	-	-	-	-	-	24400	
Ravi Sam	1	1000	-	-	1000	0.033	1000		1000	0.033	-	-	-	-	-	1000	
Lalithadevi Sanjay Jayavarthanavelu	1	242	-	-	242	0.008	242		242	0.008	-	-	-	-	-	242	
Jaidev Jayavarthanavelu	1	150	-	-	150	0.005	150		150	0.005	-	-	-	-	-	150	
b) Central government /State governments	-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	
c) Financial institutions / banks	-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	
d) Any other (specify)																	
Bodies Corporate	6	1436912	-	-	1436912	46.782	1436912		1436912	46.782	-	-	-	-	-	1436912	
Eshaan Enterprises Limited	1	64400	-	-	64400	2.097	64400		64400	2.097	-	-	-	-	-	64400	
Revantha Services Limited	1	130672	-	-	130672	4.254	130672		130672	4.254	-	-	-	-	-	130672	
Lakshmi Electrical Drives Limited	1	2100	-	-	2100	0.068	2100		2100	0.068	-	-	-	-	-	2100	
Titan Paints and Chemicals Limited	1	150	-	-	150	0.005	150		150	0.005	-	-	-	-	-	150	
Quattro Engineering India Limited (Formaly known as Lakshmi Life Sciences Limited)	1	939590	-	-	939590	30.591	939590		939590	30.591	-	-	-	-	-	939590	
Lakshmi Machine Works Limited	1	300000	-	-	300000	9.767	300000		300000	9.767	-	-	-	-	-	300000	
Sub-total (A) (1)	14	1825392	-	-	1825392	59.430	1825392		1825392	59.430	-	-	-	-	-	1825392	
2) Foreign portfolio investor																	
a) 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)	14	1825392	-	-	1825392	59.430	1825392		1825392	59.430	-	-	-	-	-	1825392	

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.



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 share capital) (XI)	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

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()

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

Textual Information(1)

Sr. N	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	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	AABCL6636P		India		30.59			Yes	No	07-10-2010	
2	SRI SANJAY JAYAVARTHANA VELU		India			SRI SANJAY JAYAVARTHANA VELU	AIJPS2698K		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	AADCR5926N		India		4.25			No	No	11-03-2013	
4	SMT LALITHADEVI SANJAY JAYAVARTHANA VELU		India			Quattro Engineering India Limited	AABCL6636P		India		30.59			No	No	21-06-2019	
5	SMT LALITHADEVI SANJAY JAYAVARTHANA VELU		India			SMT LALITHADEVI SANJAY JAYAVARTHANA VELU	ABVPJ8516C		India		0.01			No	No	15-11-2019	
<b>Total</b>											<b>34.85</b>						
6	SHIVALI JAYAVARTHANA VELU		India			Quattro Engineering India Limited	AABCL6636P		India		30.59			No	No	21-06-2019	
7	SHIVALI JAYAVARTHANA VELU		India			SHIVALI JAYAVARTHANA VELU	ERGPS6588J		India		0.83			No	No	21-06-2019	
<b>Total</b>											<b>31.42</b>						

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.04
As on the end of previous 1st quarter	100.00	0.04
As on the end of previous 2nd quarter	100.00	0.06
As on the end of previous 3rd quarter	100.00	0.05
As on the end of previous 4th quarter	100.00	0.07