

**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	December,2025
	(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

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 shareholder s (III)	No. of fully paid up equity shares held (IV)	No. of Party paid-up equity shares held (V)	No. of shares underly ing Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdi ng as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyi ng Outstanding convertible securities	"Total No of shares on fully diluted basis (including warrants, ESOP,Convertible Securities" (X)	Sharehol ding, as a % assuming full conversio n of convertibl e securities	Number of Locked in shares		Number of Shares pledged or otherwise	Non-Disposal Undertaking		Other encumbrance s, if any		Total Number of Shares encumbered		Number of equity shares held in demateri alized form
								No of Voting Rights		Total as a % of (A+B+C)				No (a)	As a % of total Share s held (b)		No (a)	As a % of total Share s held	No. (a)	As a % of total Share s held			
								Class X- Equity	CLASS Y	TOTAL				No (a)	As a % of total Share s held		No. (a)	As a % of total Share s held	No. (a)	As a % of total Share s held			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of	(IX)			(X)	(XI)=(VII+X)	(XII)=(VII)+(X)	(XIII)	(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)		(XVIII)
(A) Promoter & Promoter Group		15	1825395	-	-	1825395	59.430	1825395	-	1825395	59.430	-	1825395	59.430	-	-	-	-	-	-	-	1825395	
(B) Public		5506	1246105	-	-	1246105	40.570	1246105	-	1246105	40.570	-	1246105	40.570	-	-	NA	NA	NA	NA	NA	NA	1172510
(C) Non Promoter- Non Public																	NA	NA	NA	NA	NA	NA	
(C1) Shares underlying DRs		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-
(C2) Shares held by Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-
Total		5521	3071500	-	-	3071500	100	3071500	-	3071500	100	-	3071500	100	-	-	-	-	-	-	-	-	2997905



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 % calculate d 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 No of shares on fully diluted basis (including warrants, ESOP, C onvertible Securities)	Total shareholding as a % assuming full conversion of convertible	Number of locked in shares	Number of shares	Non-Disposal Undertaking	Other encumbran	Total Number of Shares	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)													
									No of voting rights						Total as a % of total voting rights	Class X-Equity	Class Y	Total	No (a)	As a % of total shares held (b)	No(N or applicable) (a)	As a % of total shares held (Not appli)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shar	No. (a)	As a % of total Shares held(b)	Sub-category(i)	Sub-category(ii)	Sub-category(iii)			
1	Institutions (Domestic)																																	
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
(d)	Banks	1	103	0	0	103	0.00335	103	0	103	0.00335	0	103	0.0034	0	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-							
(e)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
(G)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
(h)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
(i)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
(j)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
(k)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
	<b>Sub-total (B) (1)</b>		<b>1</b>	<b>103</b>	<b>0</b>	<b>0</b>	<b>103</b>	<b>0.00335</b>	<b>103</b>	<b>0</b>	<b>103</b>	<b>0.00335</b>	<b>0</b>	<b>103</b>	<b>0.0034</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>									
2	Institutions (Foreign)																																	
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(d)	Category I		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(e)	Category II		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(f)	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(g)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>								
3	Government(s)																																	
(a)	India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(b)	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(C)	Bodies Corporate where Central /		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
	<b>Sub Total (B)(3)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>								
4	Non-Institutions																																	
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(b)	(excluding Independent Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(c)	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(d)	'immediate relatives' of promoters		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(e)	to 'Promoter and Promoter Group'		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(f)	<b>Fund (IEPF)</b>		<b>1</b>	<b>85148</b>	<b>0</b>	<b>0</b>	<b>85148</b>	<b>2.772196</b>	<b>85148</b>	<b>0</b>	<b>85148</b>	<b>2.7722</b>	<b>0</b>	<b>85148</b>	<b>2.7722</b>	<b>0</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>85148</b>	<b>0</b>	<b>0</b>							
Fund Authority Ministry Of	EXEMPTCATG	1	85148	0	0	85148	2.7722	85148	0	85148	2.7722	0	85148	2.7722	0	-	NA	NA	NA	NA	NA	NA	NA	85148	0	0								
(g)	nominal share capital up to Rs. 2	5171	947666	0	0	947666	30.8535	947666	0	947666	30.8535	0	947666	30.8535	0	-	NA	NA	NA	NA	NA	NA	NA	876794	0	0								
(h)	nominal share capital in excess of	1	20700	0	0	20700	0.67394	20700	0	20700	0.67394	0	20700	0.67394	0	-	NA	NA	NA	NA	NA	NA	NA	20700	0	0								
(i)	Non Resident Indians (NRIs)	87	19771	0	0	19771	0.64369	19771	0	19771	0.64369	0	19771	0.64369	0	-	NA	NA	NA	NA	NA	NA	NA	19657	0	0								
(j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	0	0	0							
(l)	Bodies Corporate	44	119746	0	0	119746	3.89862	119746	0	119746	3.89862	0	119746	3.89862	0	-	NA	NA	NA	NA	NA	NA	NA	117990	0	0								
Prescient Wealth Management	E	1	91544	0	0	91544	2.98043	91544	0	91544	2.98043	0	91544	2.98043	0	-	NA	NA	NA	NA	NA	NA	NA	91544	0	0								
(m)	<b>Any Other (Specify)</b>		<b>201</b>	<b>52971</b>	<b>0</b>	<b>0</b>	<b>52971</b>	<b>1.724597</b>	<b>52971</b>	<b>0</b>	<b>52971</b>	<b>1.7246</b>	<b>0</b>	<b>52971</b>	<b>1.7246</b>	<b>0</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>52221</b>	<b>0</b>	<b>0</b>							
	Trusts	2	350	0	0	350	0.0114	350	0	350	0.0114	0	350	0.0114	0	-	NA	NA	NA	NA	NA	NA	NA	350	0	0								
Escrow Account		1	750	0	0	750	0.02442	750	0	750	0.02442	0	750	0.02442	0	-	NA	NA	NA	NA	NA	NA	NA	0										
Body Corp-Ltd Liability Partnership		4	452	0	0	452	0.01472	452	0	452	0.01472	0	452	0.01472	0	-	NA	NA	NA	NA	NA	NA	NA	452	0	0								
Hindu Undivided Family		187	36721	0	0	36721	1.19554	36721	0	36721	1.19554	0	36721	1.19554	0	-	NA	NA	NA	NA	NA	NA	NA	36721	0	0								
Clearing Member		7	14698	0	0	14698	0.47853	14698	0	14698	0.47853	0	14698	0.47853	0	-	NA	NA	NA	NA	NA	NA	NA	14698	0	0								
<b>Sub Total (B)(4)</b>		5505	1246002	0	0																													

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.												
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Note: 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. (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.(ii) Shareholder who have entered into shareholder agreement with the listed entity.(iii) Shareholders acting as persons in concert with promoters.

During the quarter under review, LWM Limited ("the Transferor") has sold 3,00,000 equity shares of Rs. 10/- representing 9.76% of the total share capital in the Company to Sri Sanjay Jayavarthanavelu (96,550 shares, representing 3.14% of total share capital), Ms. Shivali Jayavarthanavelu (69,000 shares, representing 2.25% of total share capital), Quattro Engineering India P Limited (41,300 shares, representing 1.34% of total share capital) and Revantha Services P Ltd (93,150 shares, representing 3.03% of total share capital) ("the Transferees") on 23rd December, 2025. The Transferor, Transferee and the Company have complied with the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015, by making appropriate disclosures, as applicable, in connection with the transfer of the aforementioned shares.

**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 % calculate d 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 No of shares on fully diluted basis (including warrants, ESOP, C onvertible Securities"	Total shareholding as a % assuming full conversion of convertible securities (as	No (a)	As a % of total shares held (b)	Number of locked in shares (XII)	Number of shares pledged or	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered	Number of equity shares held in dematerialized form (XIV) (Not applicable)											
									No of voting rights																								
									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()

## SBO | Significant Beneficial Owners

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)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	SRI SANJAY JAYAVARTHANAVELU		India	Quattro Engineering India P Limited	AABCL6 636P		India			31.94			Yes	No	07-10-2010
2	SRI SANJAY JAYAVARTHANAVELU		India	JAYAVARTHANAVE LU Chakradhara Aerospace And Cargo Private Limited	AIJPS26 98K		India			3.15			Yes	No	07-10-2010
3	SRI SANJAY JAYAVARTHANAVELU		India	Lakshmi Life Sciences Private Limited	AAHCC1 431F		India			0.00			Yes	No	20-06-2025
4	SRI SANJAY JAYAVARTHANAVELU		India	Quattro Engineering India P Limited	AAACQ1 986A		India			0.00			Yes	No	24-06-2025
<b>Total</b>										<b>35.09</b>					
5	SMT LALITHADEVI SANJAY JAYAVARTHANAVELU		India	Revantha Services P Limited	AADCR5 926N		India			7.29			No	No	11-03-2013
6	SMT LALITHADEVI SANJAY JAYAVARTHANAVELU		India	Quattro Engineering India P Limited	AABCL6 636P		India			31.94			No	No	21-06-2019
7	SMT LALITHADEVI SANJAY JAYAVARTHANAVELU		India	SMT LALITHADEVI SANJAY JAYAVARTHANAVE	ABVPJ85 16C		India			0.01			No	No	15-11-2019
<b>Total</b>										<b>39.24</b>					
8	SHIVALI JAYAVARTHANAVELU		India	Quattro Engineering India P Limited	AABCL6 636P		India			31.94			No	No	21-06-2019
9	SHIVALI JAYAVARTHANAVELU		India	SHIVALI JAYAVARTHANAVE	ERGPS6 588J		India			10.12			No	No	21-06-2019
<b>Total</b>										<b>42.06</b>					

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.26
As on the end of previous 1st quarter	100.00	0.25
As on the end of previous 2nd quarter	100.00	0.26
As on the end of previous 3rd quarter	100.00	0.24
As on the end of previous 4th quarter	100.00	0.12