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 2014

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

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

Categ	Category of shareholder	Number	Total No. of	No. of shares	Total of sh	nareholding	Shares	pledged
ory		of share	Shares	held in demat	as a percenta	age of total	or o	therwise
		holders		Form	number of sh	nares	encumb	pered
					as a %of	as a %of	No.	
							of	%
					(A+B)	(A+B+C)	shares	
A	Shareholding of Promoter and Promot	er Group						
1	Indian							
(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	6	1076912	1076912	35.06	35.06	Nil	Nil
(d)	Financial Institutions/Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any other (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub - Total (A) (1)	13	1477200	1477200	48.09	48.09	Nil	Nil
2	Foreign							
(a)	Individual (NRI/ Foreign)	Nil	Nil	Nil	Nil		Nil	Nil
	Bodies Corporate	Nil	Nil	Nil	Nil		Nil	Nil
` /	Institutions	Nil	Nil	Nil	Nil		Nil	Nil
(d)	Qualified Foreign Investor	Nil	Nil	Nil	Nil		Nil	Nil
(e)	Any other (Specify)	Nil	Nil	Nil	Nil		Nil	Nil
	Sub - Total (A) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total share holding of Promoter and							
	Promoter Group $(A)=(A)(1)+(A)(2)$	13	1477200	1477200	48.09	48.09	Nil	Nil
	Public Shareholding							
	Institutions							
` /	Mutual Funds/UTI	2	500	Nil	0.016			NA
` ′	Financial Institution/Banks	1	103	Nil	0.003			NA
	Central Govt/State Govt(s)	Nil	Nil	Nil	Nil		NA	NA
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil		NA	NA
	Insurance Companies	Nil	Nil	Nil	Nil		NA	NA
` '	Foreign Institutional Investors	Nil	Nil	Nil	Nil		NA	NA
(g)	Foreign venture capital investors	Nil	Nil	Nil	Nil		NA	NA
(h)	Qualified Foreign Investor	Nil	Nil	Nil	Nil		NA	NA
(i)	Any other (Specify)	Nil	Nil	Nil	Nil		NA	NA
	Sub - Total (B) (1)	3	603	0	0.019	0.019	NA	NA

2	Non Institutions							
(a)	Bodies Corporate	97	594847	591815	19.367	19.367	NA	NA
(b)	Individual							
	(i) Individual shareholding Nominal share capital up to Rs. 1 Lakhs (ii) Individual shareholding Nominal share	4978	866313	595892	28.205	28.205	NA	NA
	capital in excess of Rs. 1 Lakhs	4	77218	77218	2.514	2.514	NA	NA
(c)	Qualified Foreign Investor	0	Nil	Nil	Nil	Nil	NA	NA
(d)	Any other (specify)							
	Tursts	3	550	550	0.018	0.018	NA	NA
	Director and their relatives	2	1600	1600	0.052	0.052	NA	NA
	Non Resident Indians	26	22056	21667	0.718	0.718	NA	NA
	Clearing Members	17	1934	1934	0.063	0.063	NA	NA
	Hindu Undivided Families	77	29179	29179	0.950	0.950	NA	NA
	Sub - Total (B) (2)	5204	1593697	1319855	51.887	51.887	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	5207	1594300	1319855	51.906	51.906	NA	NA
	Total (A)+(B)	5220	3071500	2797055	100.00	100.00	Nil	Nil
	Shares held by custodians and against							
C	which depository receipts have been							
	issued	Nil	Nil	Nil	Nil		NA	NA
	Promoter and Promoter Group	Nil	Nil	Nil	Nil		NA	NA
(2)	Public	Nil	Nil	Nil	Nil		NA	NA
	Grand Total (A)+(B)+(C)	5220	3071500	2797055	100.00	100.00	Nil	Nil

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to

the category "Promoter and Promoter Group"

me ca	e category "Promoter and Promoter Group"											
Sl.	Name of the Shareholder	Details of s	hares held	Encumbered Shares (*)		Details	of	Details of	Convertible	Total shares	(including	
No.							Warrant	S	Securities		underlying	shares
	I										assuming full	
											of warrant	
											convertible sec	,
		NTC	A 0/ 0	NT.	A 0/	As a % of	'NIC	A 0/	NI C	A 0/	a % of diluted s	share
		No. of Shares	As a % of Grand Total	No.	As a %					As a % Total no. of		
		Held	(A)+(B)+(C)			(A)+(B)+(securities	convertible		
		Heiu	(A)+(b)+ (C)			(A)+(B)+(C) of sub-		warrant	securries	securities		
						clause		s of the		of the same		
						(I)(a)		same		class		
						(-)()		class				
	I											
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII))
	, , , , , , , , , , , , , , , , , , ,			, ,	*100				, ,		, , ,	
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 Lakhsmi Cargo Company Ltd	480295	15.64	Nil	Nil	Nil	Nil	Nil	Nil	Nil		15.64
12	M/s Lakshmi Vignesh Security Services(P)Ltd	130672	4.25	Nil	Nil	Nil	Nil	Nil	Nil	Nil		4.25
13	M/s Lakshmi Life Sciences Limited	399295	13.00		Nil	Nil	Nil	Nil	Nil	Nil		13.00
	Total	1477200	48.09	Nil	Nil	Nil	Nil	Nil	Nil	Nil		48.09

(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

	, , , , , , , , , , , , , , , , , , , ,							
S1.	Name of the Shareholder	No. of	Shares as a % of total no. of shares {i.e.	Details of Warrants I		Details	of	Total shares (including underlying
No.		shares held	Grand Total $(A)+(B)+(C)$ indicated in		Convertible		ible	shares assuming full conversion of
			statement para (I)(a) above}			Securitie	es	warrants and convertible securities) as
								a % of diluted share capital
				No. of	As a %	No. of	% with	
				warrants	total no.	converti	respect to	
				held	of	ble	total no. of	
					warrant	securiti	convertible	
					s of the	es held	securities	
					same		of the same	
					class		class	
1	M/s Hridaynath Consultancy Private Ltd	64049	2.09	Nil	Nil	Nil	Nil	2.09
2	M/s Gagandeep Credit Capital P Ltd	361740	11.78	Nil	Nil	Nil	Nil	11.78
		425789	13.86					13.86

(1)(c)(ii) <u>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</u>

and	I holding more than 5% of the total numb	oer of shares of	f the company							
	S1. Name of the Shareholder	No. of	Shares as a % of total no. of shares {i.e.	Details of Warrants I		Details of Warrants I		Details	of	Total shares (including underlying
No.		shares held	Grand Total $(A)+(B)+(C)$ indicated in			Converti	ible	shares assuming full conversion of		
			statement para (I)(a) above}			Securitie	es	warrants and convertible securities) as		
								a % of diluted share capital		
				No. of	As a %	No. of	% with			
				warrants	total no.	converti	respect to			
				held	of	ble	total no. of			
					warrant	securiti	convertible			
					s of the	es held	securities			
					same		of the same			
					class		class			
1	Gagandeep Credit Capital P Ltd	361740	11.78	Nil	Nil	Nil	Nil	11.777		
2										
	Total	361740	11.78	Nil	Nil	Nil	Nil	11.777		

(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				
	Total (A)	Nil	Nil				

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

_ `	, , ,	<u> </u>	<u> </u>		
		Type of Outstnding DR (ADRs, GDEs, SDRs etc)	No. of	No. of	Locked-in shares as a % of total number of shares (i.e Grand Total
S	r no		Outstandi	shares	
٦	1.110		Outstandi	underlying	
			ng DRs	o/s DRs	(A) + (B) + (C) indicated in Statement at Para $(I)(a)$ above)
		Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil

(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

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