

**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'2023             |
|   | 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                         | 4315                       | 1246108                                      | -  | -   | 1246108                                      | 40.570  | 1246108   |       | 1246108                 | 40.570   | -   | 40.570                           | -                               | -   | NA                              | 1150750   |
| (C)   | Non Promoter- Non Public       |                            |  |  |   |  |   |   |       |                         |  |   |                                  |                                 |   | NA                              |   |
| (C1)  | Shares underlying DRs          | -                          | -  | -  | -   | -  | -   | -   |       | -                       | -  | -   | -                                | -                               | -   | NA                              | -   |
| (C2)  | Shares held by Employee Trusts | -                          | -  | -  | -   | -  | -   | -   |       | -                       | -  | -   | -                                | -                               | -   | NA                              | -   |
|   | <b>Total</b>                   | <b>4329</b>                | <b>3071500</b>                               | <b>-</b>                                     | <b>-</b>  | <b>3071500</b>                               | <b>100</b>  | <b>3071500</b>  |       | <b>3071500</b>          | <b>100</b>   | <b>-</b>  | <b>100</b>                       | <b>-</b>                        | <b>-</b>  |                                 | <b>2976142</b>  |

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

| 1)   | Category & Name of the Shareholders (I)  | PAN (II)   | 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   |                   |   |                                     |        |  |        |   |                                 |
| a)   | Indian   |            | 8                         | 388480                                       | -                                     | -   | 388480                                  | 12.648  | 388480  |        | 388480  | 12.648            | -   | -                                   | -      | -  | -      | 388480  |                                 |
|  | Individuals/Hindu undivided family   |            |                           |  |                                       |   |   |   |   |        |         |                   |   |                                     |        |  |        |   |                                 |
|  | Sanjay Jayavarthanavelu  | AIJPS2698K | 1                         | 216288                                       | -                                     | -   | 216288                                  | 7.042   | 216288  |        | 216288  | 7.042             | -   | -                                   | -      | -  | -      | 216288  |                                 |
|  | Shivali Jayavarthanavelu   | ERGPS6588J | 1                         | 25700  | -                                     | -   | 25700                                   | 0.837   | 25700   |        | 25700   | 0.837             | -   | -                                   | -      | -  | -      | 25700   |                                 |
|  | J.Rajyalakshmi   | ABWPR6808A | 1                         | 104400                                       | -                                     | -   | 104400                                  | 3.399   | 104400  |        | 104400  | 3.399             | -   | -                                   | -      | -  | -      | 104400  |                                 |
|  | Nethra J S Kumar   | ABHPK1582B | 1                         | 16300  | -                                     | -   | 16300                                   | 0.531   | 16300   |        | 16300   | 0.531             | -   | -                                   | -      | -  | -      | 16300   |                                 |
|  | Uttara R   | AAFPU4675C | 1                         | 24400  | -                                     | -   | 24400                                   | 0.794   | 24400   |        | 24400   | 0.794             | -   | -                                   | -      | -  | -      | 24400   |                                 |
|  | Ravi Sam   | ACKPS1361C | 1                         | 1000   | -                                     | -   | 1000                                    | 0.033   | 1000  |        | 1000    | 0.033             | -   | -                                   | -      | -  | -      | 1000  |                                 |
|  | Lalithadevi Sanjay Jayavarthanavelu  | ABVPJ8516C | 1                         | 242  | -                                     | -   | 242                                     | 0.008   | 242   |        | 242     | 0.008             | -   | -                                   | -      | -  | -      | 242   |                                 |
|  | Jaidev Jayavarthanavelu  | AVZPJ3070B | 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   | AAACJ4794R | 1                         | 64400  | -                                     | -   | 64400                                   | 2.097   | 64400   |        | 64400   | 2.097             | -   | -                                   | -      | -  | -      | 64400   |                                 |
|  | Revantha Services Limited  | AADCR5926N | 1                         | 130672                                       | -                                     | -   | 130672                                  | 4.254   | 130672  |        | 130672  | 4.254             | -   | -                                   | -      | -  | -      | 130672  |                                 |
|  | Lakshmi Electrical Drives Limited  | AAACL5246Q | 1                         | 2100   | -                                     | -   | 2100                                    | 0.068   | 2100  |        | 2100    | 0.068             | -   | -                                   | -      | -  | -      | 2100  |                                 |
|  | Titan Paints and Chemicals Limited   | AAACT9936F | 1                         | 150  | -                                     | -   | 150                                     | 0.005   | 150   |        | 150     | 0.005             | -   | -                                   | -      | -  | -      | 150   |                                 |
|  | Quattro Engineering India Limited (Formaly known as Lakshmi Life Sciences Limited) | AAACL6636P | 1                         | 939590                                       | -                                     | -   | 939590                                  | 30.591  | 939590  |        | 939590  | 30.591            | -   | -                                   | -      | -  | -      | 939590  |                                 |
|  | Lakshmi Machine Works Limited  | AAACL5244N | 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 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

Textual Information()

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

| Sr. No.      | 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                                     | PAN        | 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             | AUJPS2698K |  | India       |   | Quattro Engineering India Limited        | AABCL6636P |  | India       |   | 30.59   |               |  | Yes                 | No                                | 07-10-2010  |  |
| 2            | SRI SANJAY JAYAVARTHANA VELU             | AUJPS2698K |  | India       |   | SRI SANJAY JAYAVARTHANA VELU             | AUJPS2698K |  | India       |   | 7.04  |               |  | Yes                 | No                                | 07-10-2010  |  |
| <b>Total</b> |  |            |  |             |   |  |            |  |             |   | <b>37.63</b>  |               |  |                     |                                   |   |  |
| 3            | SMT LALITHADEVI SANJAY JAYAVARTHANA VELU | ABVPJ8516C |  | India       |   | Revantha Services Limited                | AADCR5926N |  | India       |   | 4.25  |               |  | No                  | No                                | 11-03-2013  |  |
| 4            | SMT LALITHADEVI SANJAY JAYAVARTHANA VELU | ABVPJ8516C |  | India       |   | Quattro Engineering India Limited        | AABCL6636P |  | India       |   | 30.59   |               |  | No                  | No                                | 21-06-2019  |  |
| 5            | SMT LALITHADEVI SANJAY JAYAVARTHANA VELU | ABVPJ8516C |  | 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                | ERGSP6588J |  | India       |   | Quattro Engineering India Limited        | AABCL6636P |  | India       |   | 30.59   |               |  | No                  | No                                | 21-06-2019  |  |
| 7            | SHIVALI JAYAVARTHANA VELU                | ERGSP6588J |  | India       |   | SHIVALI JAYAVARTHANA VELU                | ERGSP6588J |  | 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              | 0.06                |
| As on the end of previous 2nd quarter | 100.00              | 0.05                |
| As on the end of previous 3rd quarter | 100.00              | 0.07                |
| As on the end of previous 4th quarter | 100.00              | 0.05                |