

**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'21
	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 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) (XI)= (VII)+(X) 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 (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	-	-	-	-	1825392	
(B)	Public	4251	1246108	-	-	1246108	40.570	1246108		1246108	40.570	-	-	-	-	1116404	
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	4265	3071500	-	-	3071500	100	3071500		3071500	100	-	-	-	-	2941796	

**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)			Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) 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	Class Y	Total								
a)	Indian																		
	Individuals/Hindu undivided family		8	388480	-	-	388480	12.648	388480	388480	12.648	-	12.648	-	-	-	-	-	388480
	Sanjay Jayavarthanavelu	AIJPS2698K	1	216288	-	-	216288	7.042	216288	216288	7.042	-	7.042	-	-	-	-	-	216288
	Shivali Jayavarthanavelu	ERGPS6588J	1	25700	-	-	25700	0.837	25700	25700	0.837	-	0.837	-	-	-	-	-	25700
	J.Rajyalakshmi	ABWPR6808A	1	104400	-	-	104400	3.399	104400	104400	3.399	-	3.399	-	-	-	-	-	104400
	Nethra J S Kumar	ABHPK1582B	1	16300	-	-	16300	0.531	16300	16300	0.531	-	0.531	-	-	-	-	-	16300
	Uttara R	AAFPU4675C	1	24400	-	-	24400	0.794	24400	24400	0.794	-	0.794	-	-	-	-	-	24400
	Ravi Sam	ACKPS1361C	1	1000	-	-	1000	0.033	1000	1000	0.033	-	0.033	-	-	-	-	-	1000
	Sathpurushan Veluswamy	AAJPV6846L	1	0	-	-	0	0.000	0	0	0.000	-	0.000	-	-	-	-	-	0
	Lalithadevi Sanjay Jayavarthanavelu	ABVPJ8516C	1	242	-	-	242	0.008	242	242	0.008	-	0.008	-	-	-	-	-	242
	Jaidev Jayavarthanavelu	AVZPJ3070B	1	150	-	-	150	0.005	150	150	0.005	-	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	-	46.782	-	-	-	-	-	1436912
	Eshaan Enterprises Limited	AAACJ4794R	1	64400	-	-	64400	2.097	64400	64400	2.097	-	2.097	-	-	-	-	-	64400
	Revantha Services Limited	AADCR5926N	1	130672	-	-	130672	4.254	130672	130672	4.254	-	4.254	-	-	-	-	-	130672
	Lakshmi Electrical Drives Limited	AAACL5246Q	1	2100	-	-	2100	0.068	2100	2100	0.068	-	0.068	-	-	-	-	-	2100
	Titan Paints and Chemicals Limited	AAACT9936F	1	150	-	-	150	0.005	150	150	0.005	-	0.005	-	-	-	-	-	150
	Quattro Engineering India Limited (Formally known as Lakshmi Life Sciences Limited)	AABCL6636P	1	939590	-	-	939590	30.591	939590	939590	30.591	-	30.591	-	-	-	-	-	939590
	Lakshmi Machine Works Limited	AAACL5244N	1	300000	-	-	300000	9.767	300000	300000	9.767	-	9.767	-	-	-	-	-	300000
	Sub-total (A) (1)		14	1825392	-	-	1825392	59.430	1825392	1825392	59.430	-	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	59.430	-	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.

**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 % 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)	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(Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X-Equity	Class Y	Total								
1)	Institutions																		
a)	Mutual funds / UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
b)	Venture capital funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c)	Alternate investment funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d)	Foreign venture capital investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
e)	Foreign portfolio investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
f)	Financial institutions / banks		1	103	-	-	103	0.003	103	103	0.003	-	0.00	-	-	-	-	-	-
g)	Insurance companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
h)	Provident funds / pension funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
i)	Any other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-total (B) (1)		1	103	-	-	103	0.003	103	103	0.003	-	0.003	-	-	-	-	-	-
2)	Central government/State governments / President of India																		
	Sub-total (B) (2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3)	Non-institutions																		
a)	Individuals i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		4040	957174	-	-	957174	31.163	957174	957174	31.163	-	31.163	-	-	-	-	-	829675
	ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		1	26343	-	-	26343	0.858	26343	26343	0.858	-	0.858	-	-	-	-	-	26343
b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c)	Employee trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d)	Overseas depositories (holding DRs balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
e)	Any other																		
	Directors & Relatives																		
	Bodies Corporate		41	136875	-	-	136875	4.456	136875	136875	4.456	-	4.456	-	-	-	-	-	134962
	PRESCIENT WEALTH MANAGEMENT PRIVATE LIMITED	AAECP5151E	1	91544	-	-	91544	2.980	91544	91544	2.980	-	2.980	-	-	-	-	-	91544
	Trusts		2	350	-	-	350	0.011	350	350	0.011	-	0.011	-	-	-	-	-	350
	Non Resident Indians - Non Repatriable		32	5425	-	-	5425	0.177	5425	5425	0.177	-	0.177	-	-	-	-	-	5236
	Non Resident Indians - Repatriable		8	261	-	-	261	0.008	261	261	0.008	-	0.008	-	-	-	-	-	261
	Clearing Members		20	14765	-	-	14765	0.481	14765	14765	0.481	-	0.481	-	-	-	-	-	14765
	Hindu Undivided Families		105	40295	-	-	40295	1.312	40295	40295	1.312	-	1.312	-	-	-	-	-	40295
	Investors Education and Protection Fund		1	64517	-	-	64517	2.101	64517	64517	2.101	-	2.101	-	-	-	-	-	64517
	INVESTOR EDUCATION AND PROTECTION FUND	EXEMPTCATG	1	64517	-	-	64517	2.101	64517	64517	2.101	-	2.101	-	-	-	-	-	64517
	Sub-total (B) (3)		4250	1246005	-	-	1246005	40.567	1246005	1246005	40.567	-	40.567	-	-	-	NA	-	1116404
	Total public shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4251	1246108	-	-	1246108	40.570	1246108	1246108	40.570	-	40.570	-	-	-	NA	-	1116404

Details of the shareholders acting as persons in concert including their shareholding (no and %)

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)	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

Textual Information(1)

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

SBO significant beneficial owners

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	AIJPS2698K		India		Quattro Engineering India Limited	AABCL6636P		India		30.59				Yes	No	07-10-2010
2	SRI SANJAY JAYAVARTHANA VELU	AIJPS2698K		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	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	ERGPS6588J		India		Quattro Engineering India Limited	AABCL6636P		India		30.59				No	No	21-06-2019
7	SHIVALI JAYAVARTHANA VELU	ERGPS6588J		India		SHIVALI JAYAVARTHANA VELU	ERGPS6588J		India		0.83				No	No	21-06-2019
<b>Total:</b>											<b>31.42</b>						