



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2017/

Dated : 3rd April, 2017

The National Stock Exchange of India,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400051

Script Code: SUPERHOUSE

Dear Sir,

We enclose herewith declaration received from the undermentioned promoters/promoters group under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2013 for submission to the Stock Exchange:-

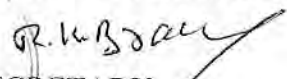
1. Mr. Mukhtarul AMin
2. Mrs. Shahina Mukhtar
3. Mr. Zafarul Amin
4. Mr. Yusuf Amin
5. Mr. Mohammad Shadab
6. Mrs. Nausheen Shadab
7. Mrs. Shada Fatima
8. M/s Amin International Limited
9. M/s Superhouse Accessories Limited
10. M/s Steven Construction Limited
11. M/s Rojus Enterprises Limited
12. M/s Modriba Hygiene Solutions Limited
13. M/s Chowdhary Overseas Limited

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For SUPERHOUSE LIMITED


SECRETARY.

Encl. As above



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		M/s SUPERHOUSE LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		The Mumbai Stock Exchange Ltd. National Stock Exchange of India Ltd	
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Mr. Mukhtarul Amin	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	1324487	12.01%	12.01%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1324487	12.01%	12.01%





(MUKHTARUL AMIN)

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		M/s SUPERHOUSE LIMITED	
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3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Mrs. Shahina Mukhtar	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	505560	4.59%	4.59%
Total	505560	4.59%	4.59%





(SHAHINA MUKHTAR)

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017

Note:

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(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		M/s SUPERHOUSE LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		The Mumbai Stock Exchange Ltd. National Stock Exchange of India Ltd	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Mr. Zafarul Amin	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	181988	1.65%	1.65%
Total	181988	1.65%	1.65%





(ZAFARUL AMIN)

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017

Note:

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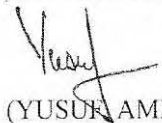
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		M/s SUPERHOUSE LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		The Mumbai Stock Exchange Ltd. National Stock Exchange of India Ltd	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Mr. Yusuf Amin	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	132350	1.20%	1.20%
Total	132350	1.20%	1.20%



(YUSUF AMIN)

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017

Note:

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholder

1. Name of the Target Company (TC)		M/s SUPERHOUSE LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		The Mumbai Stock Exchange Ltd. National Stock Exchange of India Ltd	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Mr. Mohd.Shadab	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	14400	0.13%	0.13%
Total	14400	0.13%	0.13%

S Shadab



(MOHAMMAD SHADAB)

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017

Note:

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		M/s SUPERHOUSE LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		The Mumbai Stock Exchange Ltd. National Stock Exchange of India Ltd	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Mrs. Nausheen Shadab	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	169441	1.54%	1.54%
Total	169441	1.54%	1.54%

Nausheen



(NAUSHEEN SHADAB)

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017

Note:

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		M/s SUPERHOUSE LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		The Mumbai Stock Exchange Ltd. National Stock Exchange of India Ltd	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Mrs. Shada Fatima	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	41282	0.37%	0.37%
Total	41282	0.37%	0.37%



(SHADA FATIMA)

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017

Note:

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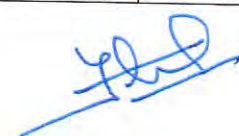
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		M/s SUPERHOUSE LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		The Mumbai Stock Exchange Ltd. National Stock Exchange of India Ltd	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		M/s. Amin International Limited	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	465054	4.22%	4.22%
Total	465054	4.22%	4.22%



For Amin International Limited

For AMIN INTERNATIONAL LTD

DIRECTOR

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017



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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		M/s SUPERHOUSE LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		The Mumbai Stock Exchange Ltd. National Stock Exchange of India Ltd	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		M/s. Superhouse Accessories Limited	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	550000	4.99%	4.99%
Total	550000	4.99%	4.99%

Attestation

For Superhouse Accessories Limited

For SUPERHOUSE ACCESSORIES LTD



DIRECTOR

DIRECTOR

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017

Note:

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		M/s SUPERHOUSE LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		The Mumbai Stock Exchange Ltd. National Stock Exchange of India Ltd	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		M/s. Steven Construction Limited	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital, wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1315119	11.93%	11.93%
Total	1315119	11.93%	11.93%



For Steven Construction Limited

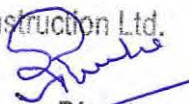
For Steven Construction Ltd.

DIRECTOR

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017


Director

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		M/s SUPERHOUSE LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		The Mumbai Stock Exchange Ltd. National Stock Exchange of India Ltd	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		M/s. Rojus Enterprises Limited	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	275300	2.50%	2.50%
Total	275300	2.50%	2.50%

Amie

For Rojus Enterprises Limited

For ROJUS ENTERPRISES LTD

DIRECTOR

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017


DIRECTOR

Note:

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	550000	4.99%	4.99%
Total	550000	4.99%	4.99%

Anie

For Modriba Hygiene Solutions Limited

For MODRIBA HYGIENE SOLUTIONS LTD

DIRECTOR

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017


DIRECTOR

Note:

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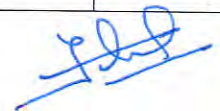
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	525893	4.77%	4.77%
Total	525893	4.77%	4.77%



For Chowdhary Overseas Limited

For CHOWDHARY OVERSEAS LTD

Director

Signature of the Authorized Signatory:

Place: Kanpur

Date: 01.04.2017



Note:

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