



Superhouse Limited

(A Government of India recognized Export Trading House)
 Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
 CIN: L24231UP1980PLC004910 Tel: 9935142048 Fax: (0515) 2829325
 email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2020/

Dated : 06/05/2020

The Stock Exchange, Mumbai
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 MUMBAI – 400 001

National Stock Exchange of India Limited,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East)
 MUMBAI-400051

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Sub:- Disclosure under Regulation 30(1) 30 (2) and 31 (4) of the SEBI (SAST) 2011 for the year ended 31st March, 2020.

Dear Sir,

We enclose herewith declaration received from the undermentioned promoters/promoters group under Regulation 30(1) 30 (2) and 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2013 for submission to the Stock Exchanges:-

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 Chowdhary Overseas Limited
10. M/s Modriba Hygiene Solutions Limited
11. M/s Rojus Enterprises Limited
12. M/s Steven Construction Limited
13. M/s Superhouse Accessories Limited

You are requested to take the same on records.

Thanking you,

Yours faithfully,

SUPERHOUSE LIMITED



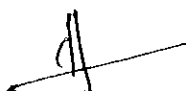
SECRETARY.

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, 2020 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%



Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

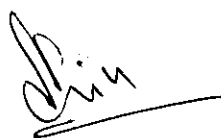
I, alongwith persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Name of the Target Company:

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. 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, 2020 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%



Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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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,2020 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

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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,2020 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

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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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. Mohammad 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,2020 holding of:			
a) Shares	14400	0.13%	0.13%
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	14400	0.13%	0.13%

Shadab

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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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,2020 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

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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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,2020 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%

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

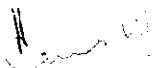
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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, 2020 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 LTD.


DIRECTOR

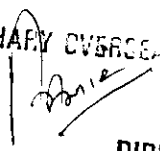
Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, alongwith persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

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. Chowdhary Overseas 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,2020 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 LTD.

DIRECTOR

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

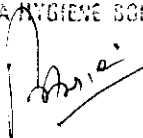
We, alongwith persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

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. Modriba Hygiene Solutions 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,2020 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%

For MODRIBA HYGIENE SOLUTIONS LTD



DIRECTOR

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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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,2020 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%

For ROJUS ENTERPRISES LTD

 DIRECTOR

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Part-A- Details of Shareholding

1. Name of the Target Company (TC)		M/s SUPERHOUSE LIMITED	
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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, 2020 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 Ltd.

[Signature]
Director

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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, 2020 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%

For SUPERHOUSE ACCESSORIES LTD.



DIRECTOR

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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	
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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, 2020 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%

For SUPERHOUSE ACCESSORIES LTD.



DIRECTOR

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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