



# 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

*Speed Post*

SHL/Disclosure /2016/3

6<sup>th</sup> April, 2016

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 2011 for submission to the Stock Exchanges:-

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

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
**For Superhouse Limited**

*R.K. Bhatnagar*  
**Secretary**

**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.<br>National Stock Exchange of India Ltd |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br><br>or<br>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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>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: 04.04.2016

**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                                                 |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           |                  | The Mumbai Stock Exchange Ltd.<br>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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                            | 1324487          | 12.01%                                                                 | 12.01%                                            |
| Total                                                                                                                                                                                                                                                                                               | 1324487          | 12.01%                                                                 | 12.01%                                            |



(MUKHTARUL AMIN)

Signature of the Authorized Signatory:

Place: Kanpur

Date: 04.04.2016

**Note:**

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

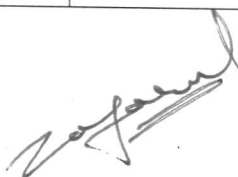
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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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.<br>National Stock Exchange of India Ltd |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br><br>or<br>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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>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: 04.04.2016

**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.

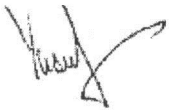
(\*\*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

**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                                                 |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                            |                  | The Mumbai Stock Exchange Ltd.<br>National Stock Exchange of India Ltd |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br><br>or<br>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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>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: 04.04.2016

**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.