

Date: 05.04.2021

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai –400 051

To,
The Compliance Officer
Supreme Engineering Limited
R-223, MIDC Complex,
Thane Belapur Road,
Rabale, Navi Mumbai – 400 701

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

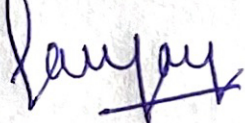
Dear Sir/Madam,

With reference to the above captioned subject, Please find enclosed herewith the Annual Disclosure of aggregate shareholding and voting Rights in Supreme Engineering Limited held by promoters and Promoter group in prescribed format as on F.Y. ended 31st March, 2021.

Kindly take the above information on record.

Thanking you,

Yours truly



Sanjay Chowdhri

**Add: Bungalow No. 9, DivyaSwapna,
CHS, Gidwani Road, Chembur, Mumbai –400 074**

ANNEXURE A

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

1. Name of the Target Company (TC)	Supreme Engineering Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
<p>3. Particulars of the shareholder(s) :</p> <p>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.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC within him.</p>	<p>Mr. Sanjay Chowdhri Mrs. Lalita Chowdhri Mr. Pranav Chowdhri Mr. Abhinav Chowdhri Mrs. Tanvi Chowdhri Mr. Rattan Prakash Chowdhri Mrs. Sumitra Rattan Chowdhri Sanjay Chowdhri HUF Rattan Chowdhri HUF Anaisha Nitin Shah</p>		
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(*)
<p>As of March 31st of the year, holding of:</p> <p>a) Shares</p> <p>Mr. Sanjay Chowdhri Mrs. Lalita Chowdhri Mr. Pranav Chowdhri Mr. Abhinav Chowdhri Mrs. Tanvi Chowdhri Mr. Rattan Prakash Chowdhri Mrs. Sumitra Rattan Chowdhri Sanjay Chowdhri HUF Rattan Chowdhri HUF Anaisha Nitin Shah</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>66,59,500 17,12,000 6,80,000 7,50,000 70,500 3,60,000 4,00,000 57,58,561 6,00,000 2,916</p>	<p>26.64 6.85 2.72 3.00 0.28 1.44 1.60 23.04 2.40 0.01</p>	<p>N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.</p>
Total	1,69,93,477	67.99%	

PART B **

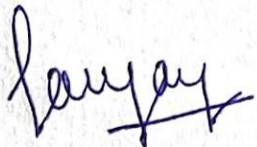
Name of the Target Company: Supreme Engineering Limited

Name of the Person and Persons Acting in the Concert (PAC) with the person	Whether persons belong to Promoter group
Mr. Sanjay Chowdhri	Promoter
Mrs. Lalita Chowdhri	Promoter
Mr. Pranav Chowdhri	Promoter Group
Mr. Abhinav Chowdhri	Promoter Group
Mrs. Tanvi Chowdhri	Promoter Group
Mr. Rattan Prakash Chowdhri	Promoter Group
Mrs. Sumitra Chowdhri	Promoter Group
Sanjay Chowdhri HUF	Promoter
Rattan Chowdhri HUF	Promoter Group
Anaisha Nitin Shah	Promoter Group

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
2. (*)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 on the TC.
3. ** PART B shall be disclosed to stock exchanges but shall not be disseminated.

For and on behalf of Promoter and Promoter Group



Sanjay Chowdhri
Promoter and Authorized Signatory

Date: 05th April, 2021
Place: Mumbai