Date: 23.06.2020

To,

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,
701
Bandra (E), Mumbai – 400 051

To,

The Compliance Officer

Supreme Engineering Limited

R-223, MIDC Complex,

Thane Belapur Road,

Rabale, Navi Mumbai – 400

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

Dear Sir/Madam,

With reference to he 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, 2020.

Kindly take the above information on record.

Thanking you,

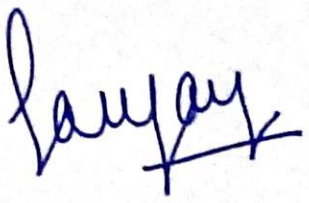
Yours truly

Sanjay Chowdhri
Add: Bungalow No. 9, Divya Swapna,
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	NSE Emerge (SME Platform of National Stock Exchange of India Limited)		
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. 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		
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 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 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.	 6659500 1712000 680000 750000 70500 360000 400000 6440000 600000	 26.64 6.85 2.72 3.00 0.28 1.44 1.60 25.77 2.40	 N.A. N,A N.A. N.A. N.A. N.A. N.A. N.A.
Total	17672000	70.70%	



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	PAN of the person and PACs
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	

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:23rd June, 2020
Place: Mumbai