

Date: 01.04.2019

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

To,
Compliance Officer,
Supreme Engineering Limited
R-223, MIDC Complex,
Thane Belapur Road

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

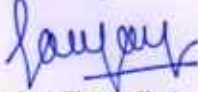
Dear Sir/Madam,

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, 2019.

Kindly take the information on record.

Thanking You,

Yours Truly



Sanjay Chowdhri

Add: Bungalow No. 9, Divya Swapna
CHS, G.P. Gidwani Road, Chembur, Mumbai 400 074, MH

Encl: As above

ANNEXURE - 1

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)	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 31 st of the year, holding of				
• Shares:				
Mr. Sanjay Chowdhri		66,59,500	26.64	N.A.
Mrs. Lalita Chowdhri		17,12,000	6.85	N.A.
Mr. Pranav Chowdhri		6,80,000	2.72	N.A.
Mr. Abhinav Chowdhri		7,50,000	3.00	N.A.
Mrs. Tanvi Chowdhri		70,500	0.28	N.A.
Mr. Rattan Prakash Chowdhri		3,60,000	1.44	N.A.
Mrs. Sumitra Rattan Chowdhri		4,00,000	1.60	N.A.
Sanjay Chowdhri HUF		64,40,000	25.77	N.A.
Rattan Chowdhri HUF		6,00,000	2.40	N.A.
• Voting Rights (otherwise than by shares)		N.A.	N.A.	N.A.
• Warrants,		N.A.	N.A.	N.A.
• Convertible Securities		N.A.	N.A.	N.A.
• Any other instrument that would entitle the holder to receive shares in the TC.		N.A.	N.A.	N.A.
Total		17672000	70.70%	