

**Date:** April 03, 2024

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400051

**Symbol:** SUPREMEENG

**Through:** NEAPS

**Sub.: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Supreme Engineering Limited.

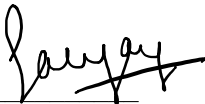
Mr Sanjay Chowdhri, Promoter of Supreme Engineering Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for **Supreme Engineering Limited**



**Sanjay Chowdhri**  
Managing Director  
DIN: 00095990

Sanjay Chowdhri  
Row House 9, Divya Swapna Housing, Chembur, Mumbai- 400074

**Date:** April 03, 2024

To  
The Manager,  
Listing Department  
**The National Stock Exchange of  
India Ltd.**  
“Exchange Plaza”, Bandra-Kurla  
Complex,  
Bandra (East), Mumbai- 400 051

**Ref: NSE Symbol: SUPREMEENG**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Sanjay Chowdhri**, on behalf of Promoter & Promoter group, hereby declare that during the financial year ended 31<sup>st</sup> March, 2024, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of **Supreme Engineering Limited** held by us.

**Sanjay Chowdhri**  
Row House 9, Divya Swapna Housing, Chembur, Mumbai- 400074

Further, Mr.Sanjay Chowdhri has pledged the shares in earlier financial years and the details for the same are provided under the following table:

|                                                                                           |                             |
|-------------------------------------------------------------------------------------------|-----------------------------|
| Name of the Target Company (TC)                                                           | Supreme Engineering Limited |
| Names of the Stock Exchanges where the shares of the target company are listed            | National Stock Exchange     |
| Date of reporting                                                                         | June 20, 2023               |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Sanjay Chowdhri             |
| Details of the creation/invocation/release of encumbrance:                                |                             |

| Name of the promoter (s) or PACs with him(**) | Promoter holding in the target company (1) |                          |                                  | Promoter holding already encumbered (2) |                          |
|-----------------------------------------------|--------------------------------------------|--------------------------|----------------------------------|-----------------------------------------|--------------------------|
|                                               | No. of shares                              | % of total share capital | % w.r.t diluted share capital(*) | No. of shares                           | % of total share capital |
| Sanjay Chowdhri                               | 56593000                                   | 22.642%                  | 22.642%                          | 19000000                                | 33.57%                   |

Sanjay Chowdhri  
Row House 9, Divya Swapna Housing, Chembur, Mumbai- 400074

List of Promoters and Promoter group is enclosed as **Annexure A**.

This is for your information and record.

Thanking You,

Yours faithfully,



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**Sanjay Chowdhri**

(For and on behalf of Promoter & Promoter Group of **Supreme Engineering Limited**)

**CC: Audit Committee**  
**Supreme Engineering Limited**  
R.223, Midc Complex, Thane, Belapur Road,  
Rabale, Navi-Mumbai-400701

**Encl:** As stated above

Sanjay Chowdhri  
Row House 9, Divya Swapna Housing, Chembur, Mumbai- 400074

**Annexure-A**

**List of Promoters and Promoter group of Supreme Engineering Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person |                                   |
|---------------------------------------------------------------------------|-----------------------------------|
| 1.                                                                        | Lalita Chowdhri                   |
| 2.                                                                        | Rattan Prakash Chowdhri           |
| 3.                                                                        | Sumitra Rattan Chowdhri           |
| 4.                                                                        | Seema Avasthi                     |
| 5.                                                                        | Abhinav Chowdhri                  |
| 6.                                                                        | Pranav Chowdhri                   |
| 7.                                                                        | Shakuntala Arya                   |
| 8.                                                                        | Madanlal Arya                     |
| 9.                                                                        | Virender Arya                     |
| 10.                                                                       | Surender Arya                     |
| 11.                                                                       | Sarita Agarwal                    |
| 12.                                                                       | Sanjay Chowdhri HUF               |
| 13.                                                                       | Ratan Prakash Chowdhri HUF        |
| 14.                                                                       | Sparc Industries                  |
| 15.                                                                       | Economic Forge Private Limited    |
| 16.                                                                       | A.S.C Engineers Private Limited   |
| 17.                                                                       | L.S.C Enterprises Private Limited |

Sanjay Chowdhri  
Row House 9, Divya Swapna Housing, Chembur, Mumbai- 400074