

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. 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.		M/s. Superhouse Accessories Limited	
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 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.	550000	4.99%	4.99%
Total	550000	4.99%	4.99%

For SUPERHOUSE ACCESSORIES LTD



DIRECTOR

For Superhouse Accessories Limited



DIRECTOR

DIRECTOR

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.