



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2023/Reg30/

Dated : 04-04-2023

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Scrip Code: 523283

Scrip Code: SUPERHOUSE

Sub:- Disclosure under Regulation 30(1) 30 (2) and 31 (4) of the SEBI (SAST) 2011 for the year ended 31st March, 2023.

Dear Sir,

We enclose herewith declaration received from the under-mentioned promoters/promoters group under Regulation 30(1) 30 (2) and 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2013 for submission to the Stock Exchanges:-

1. Mr. Mukhtarul Amin
2. Mrs. Shahina Mukhtar
3. Mr. Zafarul Amin
4. Mr. Mohammad Shadab
5. Mr. Yusuf Amin
6. Mrs. Nausheen Shadab
7. Mrs. Shada Fatima
8. M/s Amin International Limited
9. M/s Chowdhary Overseas Limited
10. M/s Modriha Hygiene Solutions Limited
11. M/s Rojus Enterprises Limited
12. M/s Steven Construction Limited
13. M/s Superhouse Garments Limited

You are requested to take the same on records.

Thanking you,
Yours faithfully,
For SUPERHOUSE LIMITED



SECRETARY.
Encl. As above

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, alongwith persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	
Mrs. Shahina Mukhtar	Promoter	
Mr. Zafarul Amin	Promoter	
Mr. Yusuf Amin	Promoter	
Mr. Mohammad Shadab	Promoter	
Mrs. Nausheen Shadab	Promoter	
Mrs. Shada Fatima	Promoter	
M/s Amin International Limited	Promoter group	
M/s Superhouse Garments Limited	Promoter group	
M/s Steven Construction Limited	Promoter group	
M/s Rojus Enterprises Limited	Promoter group	
M/s Modriba Hygiene Solutions Ltd	Promoter group	
M/s Chowdhary Overseas Limited	Promoter group	

(MUKHTAR AMIN)

Signature of the Authorized Signatory:

Place: Kanpur

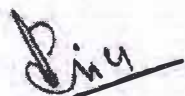
Date: 03-04-2023

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	
Mr. Mukhtarul Amin	Promoter	
Mr. Zafarul Amin	Promoter	
Mr. Yusuf Amin	Promoter	
Mr. Mohammad Shadab	Promoter	
Mrs. Nausheen Shadab	Promoter	
Mrs. Shada Fatima	Promoter	
M/s Amin International Limited	Promoter group	
M/s Superhouse Garments Limited	Promoter group	
M/s Steven Construction Limited	Promoter group	
M/s Rojus Enterprises Limited	Promoter group	
M/s Modriba Hygiene Solutions Ltd	Promoter group	
M/s Chowdhary Overseas Limited	Promoter group	



(SHAHINA MUKHTAR)

Signature of the Authorized Signatory:

Place: Kanpur

Date: 03-04-2023

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, alongwith persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Mukhtarul Amin	Promoter	
Mrs. Shahina Mukhtar	Promoter	
Mr. Yusuf Amin	Promoter	
Mr. Mohammad Shadab	Promoter	
Mrs. Nausheen Shadab	Promoter	
Mrs. Shada Fatima	Promoter	
M/s Amin International Limited	Promoter group	
M/s Superhouse Garments Limited	Promoter group	
M/s Steven Construction Limited	Promoter group	
M/s Rejus Enterprises Limited	Promoter group	
M/s Modriba Hygiene Solutions Ltd	Promoter group	
M/s Chowdhary Overseas Limited	Promoter group	

(ZAFARUL AMIN)

Signature of the Authorized Signatory:

Place: Kanpur

Date: 03-04-2023

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	
Mr Mukhtarul Amin	Promoter	
Mrs. Shahina Mukhtar	Promoter	
Mr. Zafarul Amin	Promoter	
Mr. Yusuf Amin	Promoter	
Mrs. Nausheen Shadab	Promoter	
Mrs. Shada Fatima	Promoter	
M/s Amin International Limited	Promoter group	
M/s Superhouse Garments Limited	Promoter group	
M/s Steven Construction Limited	Promoter group	
M/s Rojus Enterprises Limited	Promoter group	
M/s Modriba Hygiene Solutions Ltd	Promoter group	
M/s Chowdhary Overseas Limited	Promoter group	

Shadab

(MOHAMMAD SHADAB)

Signature of the Authorized Signatory:

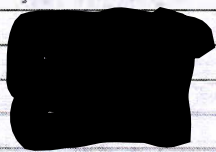
Place: Kanpur

Date: 03-04-2023

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Mukhtarul Amin	Promoter	
Mrs. Shahina Mukhtar	Promoter	
Mr. Zafarul Amin	Promoter	
Mr. Mohammad Shadab	Promoter	
Mrs. Nausheen Shadab	Promoter	
Mrs. Shada Fatima	Promoter	
M/s Am n International Limited	Promoter group	
M/s Superhouse Garments Limited	Promoter group	
M/s Steven Construction Limited	Promoter group	
M/s Rojus Enterprises Limited	Promoter group	
M/s Modriba Hygiene Solutions Ltd	Promoter group	
M/s Chowdhary Overseas Limited	Promoter group	



(YUSUF AMIN)

Signature of the Authorized Signatory;

Place: Rampur

Date: 03-04-2023

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Mukhtarul Amin	Promoter	
Mrs. ShahinaMukhtar	Promoter	
Mr. Zafarul Amin	Promoter	
Mr. Yusuf Amin	Promoter	
Mr. Mohammad Shadab	Promoter	
Mrs. Shada Fatima	Promoter	
M/s Amin International Limited	Promoter group	
M/s Superhouse Garments Limited	Promoter group	
M/s Steven Construction Limited	Promoter group	
M/s Rojus Enterprises Limited	Promoter group	
M/s Modriba Hygiene Solutions Ltd	Promoter group	
M/s Chowdhary Overseas Limited	Promoter group	

Nausheen

(NAUSHEEN SHADAB)

Signature of the Authorized Signatory:

Place: Kanpur

Date: 03-04-2023

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Mukhtarul Amin	Promoter	
Mrs. ShahinaMukhtar	Promoter	
Mr. Zafarul Amin	Promoter	
Mr. Yusuf Amin	Promoter	
Mr. Mohammad Shadah	Promoter	
Mrs. NausheenShadah	Promoter	
M/s Amin International Limited	Promoter group	
M/s Superhouse Garments Limited	Promoter group	
M/s Steven Construction Limited	Promoter group	
M/s Rojus Enterprises Limited	Promoter group	
M/s Modriba Hygiene Solutions Ltd	Promoter group	
M/s Chowdhary Overseas Limited	Promoter group	



(SHADA FATIMA)

Signature of the Authorized Signatory:

Place: Kanpur

Date: 03-04-2023

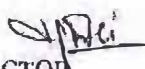
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Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Mukhtarul Amin	Promoter	
Mrs. Shahina Mukhtar	Promoter	
Mr. Zafarul Amin	Promoter	
Mr. Yusuf Amin	Promoter	
Mr. Mohammad. Shadab	Promoter	
Mrs. Nausheen Shadab	Promoter	
Mrs. Shada Fatima	Promoter	
M/s Superhouse Garments Limited	Promoter group	
M/s Steven Construction Limited	Promoter group	
M/s Rojus Enterprises Limited	Promoter group	
M/s Modriba Hygiene Solutions Ltd	Promoter group	
M/s Chowdhary Overseas Limited	Promoter group	

For Amin International Limited
For AMIN INTERNATIONAL LTD.


DIRECTOR

DIRECTOR

Signature of the Authorized Signatory:

Place: Kanpur

Date: 03-04-2023

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

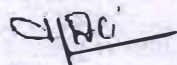
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Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	
Mr. Mukhtarul Amin	Promoter	
Mrs. Shahina Mukhtar	Promoter	
Mr. Zafarul Amin	Promoter	
Mr. Yusuf Amin	Promoter	
Mr. Mohaminad Shadab	Promoter	
Mrs. Nausheen Shadab	Promoter	
Mrs. Shada Fatima	Promoter	
M/s Amin International Limited	Promoter group	
M/s Superhouse Garments Limited	Promoter group	
M/s Steven Construction Limited	Promoter group	
M/s Rojus Enterprises Limited	Promoter group	
M/s Modriba Hygiene Solutions Ltd	Promoter group	

For Chowdhary Overseas Limited

For CHOWDHARY OVERSEAS LTD.



Director

Signature of the Authorized Signatory:

Place: Kanpur

Date: 03.04.2023

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

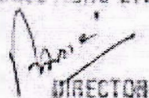
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Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Mukhtarul Amin	Promoter	
Mrs. Shahina Mukhtar	Promoter	
Mr. Zafarul Amin	Promoter	D
Mr. Yusuf Amin	Promoter	
Mr. Mohammad Shadab	Promoter	/
Mrs. Nausheen Shadab	Promoter	
Mrs. Shada Fatima	Promoter	
M/s Amin International Limited	Promoter group	
M/s Superhouse Garments Limited	Promoter group	
M/s Steven Construction Limited	Promoter group	
M/s Rojus Enterprises Limited	Promoter group	
M/s Chowdhary Overseas Limited	Promoter group	

For Modriba Hygiene Solutions Limited

For MODRIBA HYGIENE SOLUTIONS LTD


DIRECTOR

DIRECTOR

Signature of the Authorized Signatory:

Place: Kanpur

Date: 03-04-2023

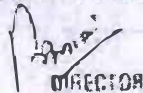
Part-B****Name of the Target Company:**

Names of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Mukhtarul Amin	Promoter	
Mrs. Shahina Mukhtar	Promoter	
Mr. Zafarul Amin	Promoter	
Mr. Yusuf Amin	Promoter	
Mr. Mohammad Shadab	Promoter	
Mrs. Nausheen Shadab	Promoter	
Mrs. Shada Fatima	Promoter	
M/s Amin International Limited	Promoter group	
M/s Superhouse Garments Limited	Promoter group	
M/s Steven Construction Limited	Promoter group	
M/s Modriba Hygiene Solutions Ltd	Promoter group	
M/s Chowdhary Overseas Limited	Promoter group	

For Rojus Enterprises Limited

FOR ROJUS ENTERPRISES LTD.

DIRECTOR



DIRECTOR

Signature of the Authorized Signatory:

Place: Kanpur

Date: 03-04-2023

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.

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Name of the Target Company:

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Mr. Mukhtarul Amin	Promoter	
Mrs. Shahina Mukhtar	Promoter	
Mr. Zafarul Amin	Promoter	
Mr. Yusuf Amin	Promoter	
Mr. Mohammad Shadab	Promoter	
Mrs. Nausheen Shadab	Promoter	
Mrs. Shada Fatima	Promoter	
M/s Amin International Limited	Promoter group	
M/s Superhouse Garments Limited	Promoter group	
M/s Rojus Enterprises Limited	Promoter group	
M/s Modriba Hygiene Solutions Ltd	Promoter group	
M/s Chowdhary Overseas Limited	Promoter group	

For Steven Construction Limited
For Steven Construction Ltd.

DIRECTOR

Signature of the Authorized Signatory:

Place: Kanpur

Date: 03-04-2023

Disclosures Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Mrs. Shahina Mukhtar	Promoter	
Mr. Zafarul Amin	Promoter	
Mr. Yusuf Amin	Promoter	
Mr. Mohammad Shadab	Promoter	
Mrs. Nausheen Shadab	Promoter	
Mrs. Shada Fatima	Promoter	
M/s Amin International Limited	Promoter group	
M/s Steven Construction Limited	Promoter group	
M/s Rojus Enterprises Limited	Promoter group	
M/s Modriba Hygiene Solutions Ltd	Promoter group	
M/s Chowdhary Overseas Limited	Promoter group	

For Superhouse Garments Limited
For SUPERHOUSE GARMENTS LIMITED

DIRECTOR

Signature of the Authorized Signatory:

Place: Kanpur

Date: 03-04-2023