



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/2022/

30th September, 2022

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:- Intimation of Appointment of Statutory Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations.

Dear Sir /Madam,

We have to inform you that at the 42nd Annual General Meeting of the Company held on Friday, 30th September, 2022, M/s Kapoor Tandon & Company, Chartered Accountants (Firm Reg. No. 000952C) have been appointed as Statutory Auditors of the Company for the term of 5 (Five) years, from the conclusion of 42nd Annual General Meeting till the Conclusion of 47th Annual General Meeting, in place of M/s Rajeev Prem & Associates, Chartered Accountants (Firm Reg. No. 008905C), in compliance with the provisions of rotation of Auditors, as provided under the Companies Act, 2013.

Disclosure required pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations is enclosed as Annexure - I.

We request you to take the same on records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

SECRETARY

Annexure-1

Sr No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s Kapoor Tandon & Company, Chartered Accountants (Firm Reg. No. 000952C)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The term of current Auditor M/s Rajeev Prem & Associates, Chartered Accountants(Firm Reg. No. 008905C) expired at the conclusion of 42 nd Annual General Meeting. Hence, M/s Kapoor Tandon & Company appointed as Statutory Auditors of the Company.
3.	Date of appointment and term of appointment;	Term: 5 Years From the conclusion of 42nd Annual General Meeting till the conclusion of 47 th Annual General Meeting.
4.	Brief Profile;	Attached herewith
5.	Disclosure of relationships between directors.	Not Applicable

Kapoor Tandon & Co.
Chartered Accountants

D- 104, 10th Floor, Himalaya House,
23 Kasturba Gandhi Marg,
New Delhi – 110 001



Branch
* 24/57, First Floor, Birhana Road,
Kanpur – 208 001

PROFILE

1. Name of the firm KAPOOR TANDON & CO.
2. Date of establishment of the firm 06.10.1973
3. Head Office Address D-104, 10th Floor, Himalaya House,
23, Kasturba Gandhi Marg,
New Delhi-110001
4. Branch 24/57 Birhana Road,
Kanpur-208001
Phone: 0512-2361244
5. Telecommunication 011-43550153
Fax (0512) - 2361244
9415048222 Narendra Kapoor
9935041434 Rajesh Parasramka
9935030768 Himanshu Kapoor
8826991225 Devendra Swaroop Mathur
E-mail: kapoornarendra@rediffmail.com
ktc_rajesh@yahoo.co.in
ktc.himanshu@gmail.com
devendra_mathur@yahoo.co.in
6. Status i.e. proprietor Firm/
Partnership firm Partnership Firm
7. Whether any partner is F.C.A. 9 Partner (8 are F.C.A. and 1 is ACA)
1 Partner and 1 employee are DISA
qualified
1 Partner is a Forensic auditor
8. Kapoor Tandon & Co. was ranked 51st in the list of top Audit Firm in India
(Source; Business Today, Jan. 22-Feb. 5, 1995 Edition, Page 92)
9. Conducted Central Statutory Audit of Dena Bank for the years 1991-92
to 1994-95, Reserve Bank of India for the years 1998-99 to 2001-02 and
State Bank of Hyderabad for the years from 2006-07 to 2008-09.



10. Conducted Statutory Audit of State Trading Corporation of India for the year 2009-10 and Air India Limited for the years from 2010-11 to 2013-14.
11. Conducted Statutory Audit of PNB Gilts Limited from 2014-15 to 2017-18.
12. Conducted Statutory Audit of The National Seed Corporation Limited for financial year 2018-19 and conducting statutory audit of Pipava Railway Corporation Limited from financial year 2019-20 and 2020-21.
13. Completed SEBI Inspection of Canbank Mutual Fund for the period from 1997- 1998 to 2001- 2002.
14. **Conducted statutory Audit of L.I.C, Divisional Office, Kanpur and Jabalpur.** (Four terms of three year each during 1990-91 to 2014-15)
15. **Conducted conversion of Account from Cash System of Accounting to Accrual System of Accounting for the financial year 2013-14 of Account-II of IIT (R/D Department), Kanpur.**
16. Conducted Special Audit and Due Diligence of Kanpur Electricity Supply Corporation Ltd. (KESCO) for the financial years 2001-02 & 2002-03 as per the direction of Uttar Pradesh Electricity Regulatory Commission (UPERC).
17. Conducted Statutory Audit of units of Uttar Pradesh Rajya Vidyut Utpadan Nigam Limited for the financial years 2001-02 to 2007-08.
18. Conducted special audits of the following assessee's of behalf of the Income Tax under section 142(2A) of the Income Tax Act, 1961
 - a. Eldeco Infrastructure & Properties Limited, New Delhi (Assessment year 2008-09)
 - b. Hero MotoCorp Limited, New Delhi (Assessment year 2008-09)
 - c. Sahara India Financial Corporation Limited, New Delhi (Assessment year 2009-10)
 - d. Sahara India Commercial Corporation Limited, New Delhi (Assessment year 2010-11)
 - e. UPSIDC Limited, Kanpur (Assessment year 2008-09)
 - f. Kumaon Mandal Vikas Nigam Limited, Nainital (Assessment year 2012-13)
 - g. M/s RBM Mills (Proprietor Smt Supriya Gupta) (Assessment year 2014-15)
 - h. M.K Overseas Private Limited (Assessment year 2010-11 to 2016-17)



19. Empanelment

- Comptroller & Auditor General of India for Public Sector Audit (CR0151).
- Reserve Bank of India for Central Statutory Audit, Branch Audit of Public Sector Banks (Unique Code 330500).
- Empanelled with Principal CCIT- New Delhi for conducting special audits under Section 142(2A) of the Income Tax Act, 1961.
- Various Banks / Financial Institutions / Other Organizations for Internal/ Concurrent Audit/ Other Assignments.

20. Qualification and Experience of each Partner:

(1)	(2)	(3)	(4)
Name (Place of Posting)	Educational Qualification/ (PAN)	Date of Joining of the Firm	Experience as Partner in the Firm
Mr. Narendra Kapoor (Kanpur)	B.Com F.C.A. (ADDPK2204L)	06.10.1973	48 YEARS Conducted audit of large, medium and small Public and Private Sector Companies, Audit of Regional Rural Bank, Branch Audit of Public Sector Banks, Central Statutory Audit of Dena Bank, Central Statutory Audit of the Benares State Bank Ltd. Inspection of Canbank Mutual Fund on behalf of SEBI. Audit of Hindustan Aeronautics.Ltd. (TAD Kanpur), & Central Statutory Audit of Reserve Bank of India and State Bank of Hyderabad
Mr. Rajiv Soin (Kanpur)	B.Com F.C.A. (ABYPS2769R)	01.04.1984	37 YEARS Conducted audit of large, medium and small Public and Private Sector Companies, Audit of Regional Rural Banks, Branch Audit of Public Sector Banks, Central Statutory Audit of Dena Bank, Central Statutory Audit of the Benares State Bank Ltd. & Reserve Bank of India.



Mr. Rajesh Parasramka (Kanpur)	B.Com F.C.A. Forensic Auditor (ACSP4706A)	01.09.1990	31 YEARS Conducted audit of large, medium and small Public and Private Sector Companies, Audit of LIC (Divisional Office) Branch Audit of Public Sector Banks, Central Statutory Audit of Dena Bank, Inspection of Canbank Mutual Fund on behalf of SEBI, Audit of Regional Rural Banks, Special Audit of NBFC as per RBI Directives & Central Statutory Audit of Reserve Bank of India and State Bank of Hyderabad.
Mr. Himanshu Kapoor (Delhi)	B.Com F.C.A D.I.S.A (Diploma in Information Systems Audit) (ABAPK7190E)	01.09.1998	23 YEARS Conducted Statutory Audit of large, medium, and small Public and Private Sector Companies and Central Statutory Audit of State Bank of Hyderabad. 3.5 YEARS Experience in CMC LTD. where he designed, developed and implemented Depository Solutions for CDSIL (Mumbai), MIDCLEAR (Beirut) and CDBL (Bangladesh) as a Business Analyst.
Mrs. Barkha Modi (Kanpur)	F.C.A. (AFLPM1620G)	01.03.2000	21 YEARS Conducted Branch Audit of Public Sector Banks.
Mr Rajendra Prasad Gupta (Kanpur)	F.C.A (ACIPG4939Q)	29.06.2005	16 YEARS Conducted Statutory Audit of small Private Sector Companies and Central Statutory Audit of State Bank of Hyderabad.
Mrs. Preeti Saraogi (Delhi)	F.C.A (AEWPR2578E)	29.06.2005	16 YEARS Conducted Statutory Audit of small Private Sector Companies
Mr. Devendra Swaroop Mathur (Delhi)	F.C.A (ACAPM5543J)	01.11.2015	35 YEARS (Including Industries Experience) Working Experience in Manufacturing, aviation, telecom industry including Aditya Birla Group, Reliance Group in the field of Accounts, Audit, Taxation, General Management. Conducted statutory audit/internal audit of banks, private sector companies.



Mr. Divyank Nigam (Kanpur)	A.C.A (AREPN2132P)	01.11.2020	2 Years Working Experience in Manufacturing industry including, in the field of Accounts, Audit, GST Audit, Taxation, General Management. Conducted statutory audit/internal audit of banks, private sector companies and Branch Audit of Public Sector Banks.
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21. Details of Chartered Accountants Employed with the firm Three Qualified Chartered Accountant, details are under:

(1)	(2)	(3)	(4)
Name (Place of Posting)	Educational Qualification/ (PAN)	Date of Joining of the Firm	Experience
Ms. Shruti Goenka (Kanpur)	B. Com F.C.A. (AGGPG3926K)	21.02.2007	13 YEARS Conducted audit of large, medium and small Public and Private Sector Companies, Branch Audit of Public Sector Banks Central Statutory Audit of State Bank of Hyderabad
Ms. Anmol Gupta (Kanpur)	B. Com A.C.A. (BDYPG9710M)	15.11.2019	1 YEARS Conducted audit and internal audit of medium and small Public and Private Sector Companies, Branch Audit of Public Sector Banks and Tax Consultancy

22. Details of other supporting Staff 32 Articled Clerks, 7 Audit Assistants & 2 Other Professional Staff.

23. Whether ever disqualified for appointment under the provision of Section 226 of the Companies Act, 1956. NO



24. Areas of Professional Services

Audit, Internal Audit, Inspection Special Audit, Taxation Services, Financial Services and Management Consultancy Services

25. List of Major Client / Assignment handled

Annexure 'A' enclosed

FOR KAPOOR TANDON & CO.
Chartered Accountants.


Partner



Place : Kanpur

Dated: 13/08/2022

Annexure 'A'

Assignments of System Audit:

Sr. No.	Name of the Organisation	Assignment
1.	Reliance Industries Limited	Barabanki and Allahabad Sites 2010-11 & 2011-12, Allahabad Sites 2012-13 and Barabanki site 2015-16
2.	Recron Synthetics Ltd. (Formerly known as Raymond Synthetics Ltd.)	Internal Audit (SAP Environment) July 2001- March 2002, 2002-2003, 2003-2004 and 2004-2005
3.	Indian Petrochemicals Corporation Ltd. – Site Barabanki	Internal Audit (SAP Environment) 2005-06 & 2006-07, 2007-08, 2008-09
4.	Yash Papers Ltd.	Systems Audit for the years 2009-10 & 2010-11
5.	Reliance Petro Marketing Private Limited	System & Process Audit November 2004 - March 2005, 2005-06 ,2006-07 & 2007-08
6.	Reliance Communications Limited	System & Internal Audit August, 2003 - December, 2003, 2004-05, 2005-06, 2006-07 & 2007-08
7.	Indian Institute of Technology (IIT) Accounts & DRPG Department	System & Internal Audit for the year 2005-06, 2006-07, 2007-08 & 2008-09, 2009-10, 2010-11, 2011-12 and 2012-13.

Statutory Audit of Banks:

Sr. No.	Name of the Organisation	Assignment
1.	Bank of Maharashtra	Branch Statutory Audit (2020-21)
2.	State Bank of India	Branch Statutory Audit (2013-14 to 2016-17)
3.	Bank of Baroda	Branch Statutory Audit (2009-10 to 2012-13)
4.	State Bank of Hyderabad	Central Statutory Audit (2006-07 to 2008-09)
5.	State Bank of India	Branch Statutory Audit (2000-01 to 2005-06)
6.	Reserve Bank of India	Central Statutory Audit (1998-99 to 2001-02)
7.	Central Bank of India	Branch Statutory Audit (1996-97 to 2000-01)



Sr. No.	Name of the Organisation	Assignment
8.	Dena Bank	Central Statutory Audit (1991-92 to 1994-95)
9.	Raebareli Kshetriya Gramin Bank	Central Statutory Audit (1999-00 to 2002-03)
10.	Farrukhabad Kshetriya Gramin Bank	Central Statutory Audit (1987-88 to 1990-91)
11.	The Benares State Bank Limited	Central Statutory Audit (1985-86 to 1988-89)

Internal/Concurrent Audit of Banks:

Sr. No.	Name of the Organisation	Assignment
1.	Canara Bank	Concurrent Audit (2017-18)
2.	Oriental Bank of Commerce	Concurrent Audit (2011-12) (2017-18 to 2018-19)
3.	Corporation Bank	Concurrent Audit (2009-10 to 2010-11)
4.	Allahabad Bank	Concurrent Audit (2008-09 to 2010-11)
5.	Central Bank of India	Concurrent Audit (2001-02) (2017-18 to 2020-21)
6.	Punjab National Bank	Concurrent Audit (1998-99) (2019-20)
7.	Bank of Baroda	Concurrent Audit (1995-96)
8.	Bank of India	Stock Audit (2002-03)
9.	Indian Bank	Stock Audit (2018-19)

Assignment such as Internal Audit /Special Audit on behalf of Institutions

Sr. No.	Name of the Organisation	Assignment
1.	Sahara India Commercial Corporation Limited	Special Audit u/s 142(2A) of the Income Tax Act, 1961 for the assessment year 2010-11
2.	Sahara India Financial Corporation Limited	Special Audit u/s 142(2A) of the Income Tax Act, 1961 for the assessment year 2009-10



Sr. No.	Name of the Organisation	Assignment
3.	Hero Moto Corp Limited	Special Audit u/s 142(2A) of the Income Tax Act, 1961 for the assessment year 2008-09
4.	UPSIDC Limited	Special Audit u/s 142(2A) of the Income Tax Act, 1961 for the assessment year 2008-09
5.	Eldeco Infrastructure and Properties Limited	Special Audit u/s 142(2A) of the Income Tax Act, 1961 for the assessment year 2008-09
6.	M.K Overseas Private Limited	Special Audit U/s 142(2A) of the Income Tax Act, 1961) (A.Y 2010-11 to A.Y 2016-17)
7.	M/s RBM Mills (Proprietor Smt Supriya Gupta)	Special Audit u/s 142(2A) of the Income Tax Act, 1961 (A.Y 2014-15)
8.	Hindustan Aeronautics Limited	Internal Audit of Transport Aircraft Division, Kanpur
9.	Bharat Sanchar Nigam Ltd.	Internal Audit
10.	The Bureau of Indian Standard	Internal Audit
11.	Kanpur Electricity Supply Corporation Ltd. (KESCO)	Special Internal Audit alongwith due diligence report for the financial years 2001-2002 and 2002-2003
12.	Canbank Mutual Fund	Inspection on behalf of SEBI
13.	J.K. Synthetics Limited	Special Audit U/s 142(2A) of the Income Tax Act, 1961)
14.	The Industrial Finance Corporation of India Limited	Internal Audit of Lucknow & Chennai Regions.
15.	J.K. Corp. Limited	Internal Audit of Marketing Offices
16.	J.K. Industries Limited	Internal Audit of Area Offices
17.	Balrampur Chini Mills Limited	Internal Audit
18.	Uttar Pradesh Financial Corporation Limited.	Internal Audit for Kanpur and Lucknow Regional Offices



Sr. No.	Name of the Organisation	Assignment
19.	State Bank of India	Stock Audit
20.	The Hindustan Commercial Bank Limited	Stock Audit
21.	Key Corp. Limited (NBFC)	Special Audit as per RBI Directives
22.	Ganesh Ecosphere Limited	Internal Audit
23.	Kanpur Plastipack Limited	Internal Audit
24.	Adarsh Public School, New Delhi (School Id: 1618184)	Special Inspection for evaluation and verification of Proposal for fee increase submitted by the School
25.	Reliance Industries Limited	Internal Audit (2017-18)
26.	Yash Papers Limited	Internal Audit (2016-17 to 2018-19)
27.	Roto Pumps Limited	Internal Audit (2015-16 to 2018-19)
28.	Eco (India) Mobility & Hospitality Private Limited	Internal Audit (2018-19 & 2019-20)

Statutory Audit of Public Limited (Listed Companies)

Sr. No.	Name of the Organisation
1.	Superhouse Limited
2.	Super Tannery Ltd.
3.	Yash Papers Limited
4.	Asian Fertilizers Limited
5.	Jalees Commercial Limited

Statutory Audits of Government Companies:

Sr. No.	Name of the Organisation
1.	U.P. Financial Corporation Limited.
2.	U.P. State Industrial Development Corporation Limited
3.	Hindustan Vegetable Oil Corporation Limited
4.	The Elgin Mills Co. Limited
5.	Food Corporation of India Limited
6.	U.P. State Textiles Corporation Limited
7.	N.T.C. (U.P.) Limited R.S.D., Kanpur



Sr. No.	Name of the Organisation
8.	Life Insurance Corporation of India Divisional Office with Branches <ul style="list-style-type: none"> • Kanpur (Financial Year 1997-98 to 1999-2000, 2003-04 to 2005-06 and 2012-13 to 2014-15) • Jabalpur (Financial Year 1990-91 to 1992-93)
9.	U.P. State Handloom Corporation Limited.
10.	U.P. Small Industries Corporation Limited.
11.	Kumaon Mandal Vikas Nigam Limited
12.	Artificial Limbs Manufacturing Corporation of India Limited
13.	National Insurance Company Ltd. Divisional Office, 1&2, Kanpur
14.	The Oriental Insurance Company Limited, Divisional Office 2, Kanpur.
15.	Hindustan Aeronautics Limited (TAD Kanpur)
16.	U.P. Rajya Vidyut Utpadan Nigam (2001-02, 2002-03, 2003-04)
17.	The State Trading Corporation Limited (2010-11)
18.	Air India Limited (2010-11 to 2013-14)
19.	PNB Gilts Limited (2015-16 to 2017-18)
20.	National Seeds Corporation Limited (2018-19)
21.	Pipava Railway Corporation Limited (2019-20 to 2020-21)

Audits of Societies/ Charitable Institutions:

Sr. No.	Name Of The Organisation
1.	Superhouse Education Foundation
2.	Shyam Behari Misra Memorial Charitable Trust
3.	Modern Education Foundation
4.	Amrita Bhargava Charitable Society
5.	All India Federation of Educational Institutions
6.	Jingle Bells Nursery School Societies
7.	Laxmi Narayan Charitable Society
8.	Ahuja Welfare Society
9.	Sri Kshatriya Shiksha Vikash Samiti
10.	The Vidya Bhawan Education Foundation

