

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email id: superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

April 23, 2021

Listing Department
The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Listing Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: ListingCompliance@msei.in

Dear Sir / Ma'am,

Subject:- Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosures received in Form B from Ms. Seema Sharma and Mr. Surender Kumar, who have been appointed as an Additional Directors (in the category of Executive Director and Non Executive Independent Director respectively subject to the shareholders' approval in the ensuing Annual General Meeting) of the Company for your kind perusal and record.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)



(Encl: A/a)

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a
Key Managerial Personnel/ Director/ Promoter/ Member of the promoter group]

Name of the company: Superior Finlease Limited

ISIN of the company: INE574R01010

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

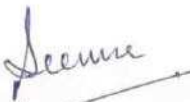
| Name, CIN/DIN Address contact nos. | PAN, & with | Category of Person (KMP/ Director or Promoter or member of the promoter group/ immediate relative to/others etc.) | Date of appointment of KMP/ Director/ OR Date of becoming Promoter/ member of the promoter group | Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group | | % of Shareholding |
|--|-------------|---|--|--|-----------------|-------------------|
| | | | | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No. | |
| 1 | 2 | 3 | 4 | 5 | 6 | |
| Seema Sharma PAN-AWNPS9545H DIN- 02695590 Add.-Mansarovar Apartment, Sector-5,Dwarka, New Delhi-110075 Contact No.-9810554177 | | Additional Director (in the category of Executive Director) | 16-04-2021 (subject to shareholders' approval in the General Meeting) | Equity Shares | 2,91,204 shares | 9.70 |

Note: "Securities" shall have the meaning as defined under regulation 2(1(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | | Open Interest of the Options contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | |
|--|--|-------------------------------|---|--|-------------------------------|
| Contract Specifications | Number of units (contracts * lot size) | Notional value in Rupee terms | Contract Specifications | Number of units (contracts * lot size) | Notional value in Rupee terms |
| 7 | 8 | 9 | 10 | 11 | 12 |
| -----NIL----- | | | | | |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options



Name & Signature: Seema Sharma
 Designation: Additional Director (Executive Director)
 Date: 22-04-2021
 Place: New Delhi

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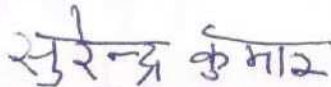
| Name, CIN/DIN Address with contact nos. | PAN, & with | Category of Person (KMP/ Director or Promoter or member of the promoter group/ immediate relative to/others etc.) | Date of appointment of KMP/ Director/ QR Date of becoming Promoter/ member of the promoter group | Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group | | % of Shareholding |
|---|-------------|---|--|--|-----|-------------------|
| | | | | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No. | |
| 1 | 2 | 3 | 4 | 5 | 6 | |
| Surender Kumar PAN- <u>JSUPK3749D</u> DIN- 09136045 Add.- H. No. 313, Bahadurgarh, Haryana- 124103 Contact No.- <u>8447930242</u> | | Additional Director (in the category of Independent Director) | 16-04-2021 (subject to shareholders' approval in the General Meeting) | NIL | NIL | NIL |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | | Open Interest of the Options contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | |
|--|--|-------------------------------|---|--|-------------------------------|
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| 7 | 8 | 9 | 10 | 11 | 12 |
| -----NIL----- | | | | | |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options



Name & Signature: Surender Kumar
 Designation: Additional Director (Independent Director)
 Date: 22-04-2021
 Place: Haryana