



# 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/2024/

08<sup>th</sup> February, 2024

The Stock Exchange Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400001

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

Script Code: 523283

Scrip Code: SUPERHOUSE

**Subject: Intimation of Acquisition of Step Down Subsidiary Companies.**

Dear Sir,

With reference to the captioned subject we would like to inform you that Superhouse Limited has acquired two step down subsidiary companies as under :-

1. M/s Patrick Shoes Limited CIN 09632082 having registered office at Himalayan House, 430, Thurmaston Boulevard, Thurmaston, Leicester LE4 9LE
2. M/s Nomads Clothing Limited, Suite 26 Atlas House, West Devon Business Park, Tavistock, Decon PL19 9DP

The details as required under SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-/CIR/2023/123 dated 13<sup>th</sup> July,2023 is enclosed as 'Annexure-I'

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Superhouse Limited**

**(R K AGRAWAL)**  
**Company Secretary**



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## ‘ANNEXURE-I’

### 1. M/s Patrick Shoes Limited

Sl	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	i. Patrick Shoes Limited ii. Paid-up Capital : £402800 iii. Turnover: £ 3257992 (2022-23)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Promoter/Promoter group have material interest over the acquisition of Patrick Shoes Limited and entire acquisition was on made “Arm Length Basis”.
3.	Industry to which the entity being acquired belongs;	Patrick Shoes Limited is engaged in the business of Leather Products.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	On acquisition, M/s Patrick Shoes Limited become the step down subsidiary of the Company and the business of Company will expand. The business is not outside the main line of business of the Superhouse Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No such approval required
6.	Indicative time period for completion of the acquisition;	N.A.
7.	Consideration – whether cash consideration or share swap or any other form and details of the same;	Share swap. The subsidiary company M/s Superhouse (UK) Limited will issue shares to the shareholders of step down subsidiary M/s Patrick Shoes Limited.



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8.	Cost of acquisition or the price at which the shares are acquired;	63240 ordinary shares of £ 1/- each of the subsidiary company Superhouse (UK) Limited will be issued to the shareholders of the M/s Patrick Shoes Limited.
9.	Percentage of shareholding/ control acquired and / or number of shares acquired;	100% acquired through subsidiary company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover,  Country in which the acquired entity has presence and any other significant information (in brief);	Line of Business: Business of Leather Products .  Turn Over: 2022-23 : £ 3257992 2021-22 : £ 3375422 2020-21 : £ 3100867  United Kingdom .



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## 2. M/s Nomads Clothing Limited

Sl	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	i. Nomads Clothing Limited ii. Paid-up Capital : GBP 1000 iii. Turnover: : £ 1498145 as on 31.12.2021
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Promoter/Promoter group have material interest over the acquisition of Nomads Clothing Limited and entire acquisition was on made “Arm Length Basis”.
3.	Industry to which the entity being acquired belongs;	Nomads Clothing Limited is engaged in the business of Leather Products.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	On acquisition, M/s Nomads Clothing Limited become the step down subsidiary of the Company and the business of Company will expand. The business is not outside the main line of business of the Superhouse Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No such approval required
6.	Indicative time period for completion of the acquisition;	N.A.
7.	Consideration – whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired;	750 shares representing 75% share capital of the company acquired at the cost of £ 828000



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9.	Percentage of shareholding/ control acquired and / or number of shares acquired;	75% acquired through subsidiary company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover,  Country in which the acquired entity has presence and any other significant information (in brief);	Line of Business: Business of Leather Products .  Turn Over: 01.01.2021 to 31.12.2021: £ 1498145 01.05.2020 to 31.12.2020: £ 1029467 01.05.2019 to 30.04.2020 : £ 1962939  United Kingdom .