

“FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

<i>Name, PAN No. & Address of Promoter Person who is part of Promoter Group Director or Officer.</i>	<i>No. & % of shares voting rights held by the Promoter Person who is part of Promoter Group Director or Officer</i>	<i>Date of receipt of allotment advice acquisition sale of shares voting rights</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase public rights preferential offer, etc.) sale</i>	<i>No. & % of shares voting rights post acquisition sale</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value(including taxes & Brokerage)</i>	<i>Sell quantity</i>	<i>Sell value</i>
<i>Mr. Mukhtiarul Amin AAQP/A3727N 15 288, Civil Lines, Kanpur- 208001</i>	<i>1303106 11.82%</i>	<i>13.09.2012</i>	<i>13.09.2012</i>	<i>Market purchase</i>	<i>1306106 11.84%</i>	<i>SPFL Securities Ltd INB010812536</i>	<i>Mumbai Stock Exchange</i>	<i>3000</i>	<i>153117.49</i>	<i>N.A.</i>	<i>N.A.</i>

For Superhouse Limited


secretary

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<i>Name, PAN No. & Address of Promoter Person who is part of Promoter Group Director Officer.</i>	<i>No. & % of shares voting rights held by the Promoter Person who is part of Promoter Group Director Officer</i>	<i>Date of receipt of allotment advice acquisition sale of shares voting rights</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase public rights preferential offer, etc.) sale</i>	<i>No. & % of shares voting rights post acquisition sale</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>	<i>Sell quantity</i>	<i>Sell value (including taxes & Brokerage)</i>
<i>M/s. Steven Construction Limited AACCC57773F 03 Floor, Office No.2, Some Dutt Plaza, Kanpur-208001</i>	<i>1325719 12.02%</i>	<i>13.09.2012</i>	<i>13.09.2012</i>	<i>Market purchase</i>	<i>1322719 11.99%</i>	<i>SPTI, Securities Ltd INB010812536</i>	<i>Mumbai Stock Exchange</i>	<i>N.A.</i>	<i>N.A.</i>	<i>3000</i>	<i>152082.51</i>

For Superhouse Limited


Secretary