

Introductory sub-table (I)(a)

Name of the Company: SUPER HOUSE LIMITED

Script Code, Name of the scrip, class of security: 523283

Quarter ended: 01/01/2014 - 31/03/2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0		0
Held by public	0		0
Total - D	0		0

Outstanding convertible securities:-	No. of outstanding convertible securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0		0
Held by public	0		0
Total - E	0		0

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0		0
Held by public	0		0
Total - F	0		0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	11025000	100
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Statement Showing Shareholding Pattern

Category	Category of Shareholder	Number of Shares	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	8	2369508	2369508	21.49	21.49	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	3681366	3681366	33.39	33.39	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	14	6050874	6050874	54.88	54.88	0	0.00
2	Foreign	0	0	0	0.00	0.00	0	0.00
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	14	6050874	6050874	54.88	54.88	0	0.00



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	
1	MUKHTARUL AMIN	1324487	12.01		0.00	0.00	0	0	0	12.01	
2	ZAFARUL AMIN	181968	1.65		0.00	0.00	0	0	0	1.65	
3	AMIN INTERNATIONAL LTD	465054	4.22		0.00	0.00	0	0	0	4.22	
4	YUSUF AMIN	132350	1.20		0.00	0.00	0	0	0	1.20	
5	SUPERHOUSE ACCESSORIES LIMITED	550000	4.99		0.00	0.00	0	0	0	4.99	
6	MODRIBA HYGIENE SOLUTIONS LIMITED	550000	4.99		0.00	0.00	0	0	0	4.99	
7	STEVEN CONSTRUCTION LIMITED	1315119	11.93		0.00	0.00	0	0	0	11.93	
8	SHADA FATIMA	41282	0.37		0.00	0.00	0	0	0	0.37	
9	MOHAMMAD SHADAB	14400	0.13		0.00	0.00	0	0	0	0.13	
10	NAUSHEEN SHADAB	169441	1.54		0.00	0.00	0	0	0	1.54	
11	ROIUS ENTERPRISES LIMITED	275300	2.50		0.00	0.00	0	0	0	2.50	
12	SHAHINA MUKHTAR	505560	4.59		0.00	0.00	0	0	0	4.59	
13	CHOWDHARY OVERSEAS LIMITED	525893	4.77		0.00	0.00	0	0	0	4.77	
14	ZAFARUL AMIN	20	0.00		0.00	0.00	0	0	0	0.00	
	TOTAL	6050874	54.88	0	0.00	0.00	0	0	0	54.88	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



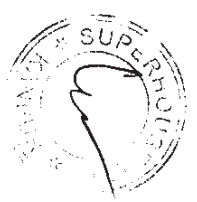
(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Superhouse Limited Unclaimed Shares Demat Suspense Account	283267	2.57	0	0	0	0	2.57
			0.00	0	0	0	0	0.00
TOTAL		283267	2.57	0	0	0	0	2.57



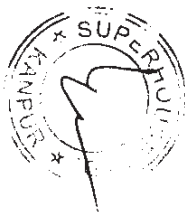
(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1		0	0.00		0		0	
TOTAL		0	0.00	0	0	0	0	0



(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	PROMOTER / PROMOTER GROUP / PUBLIC
1		0	0.00	
			0.00	
TOTAL		0	0.00	



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0.00
TOTAL		0	0	0.00



(11)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1		0	0	0.00
TOTAL			0	0.00

