

**Annexure-B**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|  |   |  |   |
|--|---|--|---|
| 1. Name of the Target Company (TC)   | SUPER SALES INDIA LTD.  |  |   |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | Seller : Gagandeep Credit Capial Pvt.Ltd.<br>PAC : 1) Prescient Securites Pvt.ltd.<br>2) Hiten A. Sheth |  |   |
| 3. Whether the acquirer belongs to Promoter/Promoter group   | NO  |  |   |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | BOMBAY STOCK EXCHANGE & NATIONAL STOCK EXCHANGE   |  |   |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC   | Number  | % w.r.t.total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| <b><u>Before the acquisition/disposal under consideration, holding of</u></b>  |   |  |   |
| a) Shares carrying voting rights   |   |  |   |
| 1) Seller : Gagandeep Credit Capial Pvt.Ltd.   | 241,544   | 7.86   | 7.86  |
| 2) PAC :   |   |  |   |
| Prescient Securities Pvt.Ltd.  | 30,000  | 0.98   | 0.98  |
| Hiten A. Sheth   | 30,000  | 0.98   | 0.98  |
| b) Voting rights (VR) otherwise than by shares   |   |  |   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) |   |  |   |
| <b>Total (a+b+c)</b>   | <b>301,544</b>  | <b>9.82</b>  | <b>9.82</b>   |
| <b><u>Details of acquisition/sale</u></b>  |   |  |   |
| a) Shares carrying voting rights acquired/sold   |   |  |   |
| 1) Seller : Gagandeep Credit Capial Pvt.Ltd.   | (150,000)   | (4.88)   | (4.88)  |
| 2) PAC :   |   |  |   |
| Prescient Securities Pvt.Ltd.  | -   | -  | -   |
| Hiten A. Sheth   | -   | -  | -   |
| b) VRs acquired /sold otherwise than by shares   |   |  |   |

|   |                    |        |        |
|---|--------------------|--------|--------|
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold      |                    |        |        |
| Total (a+b+c)   | (150,000)          | (4.88) | (4.88) |
| <b>After the acquisition/sale, holding of:</b>  |                    |        |        |
| a) Shares carrying voting rights  |                    |        |        |
| 1) Seller : Gagandeep Credit Capial Pvt.Ltd.  | 91,544             | 2.98   | 2.98   |
| 2) PAC :  |                    |        |        |
| Prescient Securities Pvt.Ltd.   | 30,000             | 0.98   | 0.98   |
| Hiten A. Sheth  | 30,000             | 0.98   | 0.98   |
| b) VRs otherwise than by shares   |                    |        |        |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. |                    |        |        |
| Total (a+b+c)   | 151,544            | 4.93   | 4.93   |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | <b>OPEN MARKET</b> |        |        |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 26-Sep-16          |        |        |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale   | 3,071,500          |        |        |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale   | 3,071,500          |        |        |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale.   | 3,071,500          |        |        |

(\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

GAGANDEEP CREDIT CAPITAL PVT. LTD.

  
DIRECTOR

Place: Mumbai

Date : 27/09/16