

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **SUPER FINANCE LIMITED**
2. Scrip Code : - / Name of Scrip : SUPER FINANCE LIMITED /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **31.03.2023**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares ?		No*
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No*
3.	Whether the Listed Entity has any shares against which depository receipts are issued ?		No*
4.	Whether the Listed Entity has any shares in locked-in ?		No*
5.	Whether any shares held by promoters are pledge or otherwise encumbered ?		No*

5. The tabular format for disclosure of holding of specified securities is as follows :-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of sharehold ers (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid- up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: Eq.	Class eg:y	Total								
(A)	Promoter & Promoters Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(B)	Public	18	500000	0	0	500000	100.00	500000	0	500000	100.00	0	100.00	0	0.00	0	0.00	0
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total : =	18	500000	0	0	500000	100.00	500000	0	500000	100.00	0	100.00	0	0.00	0	0.00	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
									Class (Eq.)	Class y	Total							
(1)	Institutions (Domestic):																	

(a)	Mutual Funds / UTI		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(b)	Venture Capital Funds		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(c)	Alternate Investment Fund		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(d)	Banks		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(e)	Insurance Companies		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(f)	Provident Funds/Pension Funds		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(g)	Asset Reconstruction Companies		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(h)	Sovereign Wealth Funds		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(i)	NBFCs REGISTERED WITH RBI		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(j)	Other Financial Institutions		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(k)	Any Other (specify)																	
	Foreign Inst.Invst.(FIIs)		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
	Sub Total (B)(1) :		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(2)	Institutions (Foreign):																	

(a)	Foreign Direct Investment		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(b)	Foreign Venture Capital Investors		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(c)	Sovereign Wealth Funds		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(d)	Foreign Portfolio Investors Categ-I		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(e)	Foreign Portfolio Investors Cate-II		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(f)	Overseas Depositories (holding DRs)		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(g)	Any Other (specify)		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
	Sub Total (B)(2) :		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(3)	Central Govt./State Govt.(s):																	

(a)	Central Govt./President of India		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(b)	State Govt./Governor		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(c)	Shareholding by Companies or Bodies																	
	Corporate where Central/State Govt.																	
	is a Promoter.		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
	Sub Total (B)(3) :		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(4)	Non-institutions :																	

(a)	Associate companies / Subsidiaries		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(b)	Directors and their relatives																	
	(excluding independent directors																	
	and nominee directors)		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(c)	Key Managerial Personnel		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(d)	Relatives of promoters (other than																	
	"immediate relatives" of promoters																	
	disclosed under "Promoter and																	
	Promoter Group" category)		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(e)	Trusts where any person belonging																	
	to "Promoter and Promoter Group"																	
	category is "trustee", beneficiary,																	
	or "author of the trust".		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
									Class (Eq.)	Class y	Total							
(f)	Investor Education and Protection Fund (IEPF).		0.00	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(g)	Resident individuals holding nominal share capital up to of Rs. 2 Lakh.																	
	i) Holding 1% and above :																	
	TOTAL :===		0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00			
	ii) Holding Less than 1% :		0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00			
	TOTAL :===		0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Resident individuals holding nominal share capital in excess of Rs. 2 Lakh.		0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(i)	Non Resident Indians (NRIs)		0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(j)	Foreign Nationals		0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(k)	Foreign Companies		0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
(l)	Bodies Corporate																	
	i) Holding 1% and above :																	
1	Artelligence Bio-Innovations Ltd.	AAACI7359F		30,800	0.00	0.00	30,800	6.16	30,800	0.00	30,800	6.16	0.00	6.16	0.00	0.00		
2	Bay Inland Finance Pvt. Ltd.	AABCB9510A		44,500	0.00	0.00	44,500	8.90	44,500	0.00	44,500	8.90	0.00	8.90	0.00	0.00		
3	Bhaskar Fund Management Ltd.	AABCB3120E		37,000	0.00	0.00	37,000	7.40	37,000	0.00	37,000	7.40	0.00	7.40	0.00	0.00		
4	Cliftons Pearson Export & Agencies Ltd.	AACCC0049A		21,825	0.00	0.00	21,825	4.37	21,825	0.00	21,825	4.37	0.00	4.37	0.00	0.00		
5	Delton Exim Pvt. Ltd.	AABCD6200F		29,000	0.00	0.00	29,000	5.80	29,000	0.00	29,000	5.80	0.00	5.80	0.00	0.00		
6	Ganga Builders Ltd.	AAACG9808K		26,500	0.00	0.00	26,500	5.30	26,500	0.00	26,500	5.30	0.00	5.30	0.00	0.00		
7	Gateway Computers Pvt. Ltd.	AABCG7845F		20,000	0.00	0.00	20,000	4.00	20,000	0.00	20,000	4.00	0.00	4.00	0.00	0.00		
8	Gromore Fund Management Co. Ltd.	AAACG9919K		17,000	0.00	0.00	17,000	3.40	17,000	0.00	17,000	3.40	0.00	3.40	0.00	0.00		
9	Ispat Sheets Ltd.	AAACI4429E		25,200	0.00	0.00	25,200	5.04	25,200	0.00	25,200	5.04	0.00	5.04	0.00	0.00		
10	Jagadishwar Pharmaceutical Works Ltd.	AABCI3731H		6,250	0.00	0.00	6,250	1.25	6,250	0.00	6,250	1.25	0.00	1.25	0.00	0.00		
11	Kirti Electro System Pvt. Ltd.	AACCK0083G		35,100	0.00	0.00	35,100	7.02	35,100	0.00	35,100	7.02	0.00	7.02	0.00	0.00		
12	Laffan Software Ltd.	AAACL9664Q		22,900	0.00	0.00	22,900	4.58	22,900	0.00	22,900	4.58	0.00	4.58	0.00	0.00		
13	Logic Infotech Ltd.	AAACL9585G		19,000	0.00	0.00	19,000	3.80	19,000	0.00	19,000	3.80	0.00	3.80	0.00	0.00		
14	N.E. Electronics Ltd.	AAACN6695B		55,975	0.00	0.00	55,975	11.20	55,975	0.00	55,975	11.20	0.00	11.20	0.00	0.00		
15	New Outlook Securities Ltd.	AABCN6529M		23,950	0.00	0.00	23,950	4.79	23,950	0.00	23,950	4.79	0.00	4.79	0.00	0.00		
16	Shakti Ispat Products Pvt. Ltd.	AAGCS8347D		20,000	0.00	0.00	20,000	4.00	20,000	0.00	20,000	4.00	0.00	4.00	0.00	0.00		
17	Shivlaxmi Exports Ltd.	AADCS6058E		45,000	0.00	0.00	45,000	9.00	45,000	0.00	45,000	9.00	0.00	9.00	0.00	0.00		
18	Stocknet International Ltd.	AAECS8494F		20,000	0.00	0.00	20,000	4.00	20,000	0.00	20,000	4.00	0.00	4.00	0.00	0.00		
	TOTAL :===		18	500000	0	0	500000	100.00	500000	0	500000	#####	0	100.00	0	0.00	0	0.00
	ii) Holding Less than 1% :		0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00
	TOTAL :===		18	500000	0	0	500000	100.00	500000	0	500000	#####	0	100.00	0	0.00	0	0.00
(m)	Any Other (specify) :		0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
	Overseas Corporate Bodies		0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
	Foreign Bank		0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
	Trust		0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		
	Others		0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00		

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
									Class (Eq.)	Class y	Total							
	Sub Total (B)(4) :		18.00	500000	0	0	500000	100.00	500000	0	500000	100.00	0.00	100.00	0.00	0.00	0.00	0.00
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		18.00	500000	0	0	500000	100.00	500000	0	500000	100.00	0.00	100.00	0.00	0.00	0.00	0.00
	TOTAL -->		18.00	500000	0	0	500000	100.00	500000	0	500000	100.00	0.00	100.00	0.00	0.00	0.00	0.00

Number of equity shares held in dematerialized form (XIV)
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Number of equity shares held in dematerialized form (XIV)
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Number of equity shares held in dematerialized form (XIV)
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0.00

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

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