

SUPERB PAPERS LIMITED

REGD. OFF: Station Road (Main Road), Near Bank of Baroda, P.O. Box. 24, Bardoli - 394601, Surat. (02622) 651594
CORP. OFF: 427/429, KN Trust Bldg., SVP Road, Prarthana Samaj, Charni Road, Mumbai - 400004. (022) 66340536 / 09819911914, Email: superbpaper@gmail.com, website: www.superbin.co.in **CIN:** L21019GJ1989PLC012410

14th January 2015

BSE Ltd.

Corporate Services Department,
Ground Floor, P J Towar, Dalal Street,
Mumbai – 400001.

BSE Code No.: 532070

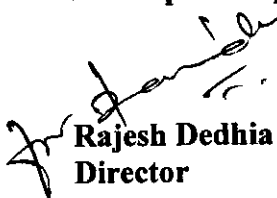
Sub: Share holding pattern as per clause 35

Please find enclosed the Share holding pattern as per clause 35 of Listing Agreement, for quarter ended December 2014.

Hope you will do the needful,

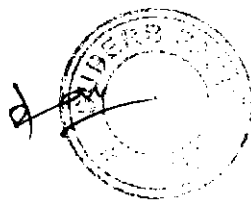
Thanking You,

For Superb Papers Limited


Rajesh Dedhia
Director



Introductory sub-table (I)(a)			
Name of the Company:		Superb Papers Limited	
Scrip Code, Name of the scrip, class of security:		532070	
Quarter ended:		31/12/2014	
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D			
Outstanding convertible securities:-	No. of outstanding 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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E			
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		5440500	



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a		Shares Pledged or otherwise		
			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	
									(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)								
	(a) Directors	8	373200	0	6.86	6.86	0	0.00	
	(b) Directors Relative	0	0	0	0.00	0.00	0	0.00	
	(c) Person Acting in Concert	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	8	373200	0	6.86	6.86	0	0.00	
2	Foreign								
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	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	373200	0	6.86	6.86	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	7	243800	243800	4.48	4.48	0	0.00	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	79	524300	416400	9.64	9.64	0	0.00	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	92	3559000	3383500	65.42	65.42	0	0.00	
(c)	Any Other (specify)				0.00				
I	N.R.I. (Repeat & Non- Repeat)	0	0	0	0.00	0.00	0	0.00	
II	Foreign Corporate Bodies	0	0	0	0.00	0.00	0	0.00	
III	Trust	0	0	0	0.00	0.00	0	0.00	
IV	Hindu Undivided Family	39	740200	724100	13.61	13.61	0	0.00	
	Sub-Total (B)(2)	217	5067300	4767800	93.14	93.14	0	0.00	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	217	5067300	4767800	93.14	93.14	0	0.00	
	TOTAL (A)+(B)	225	5440500	4767800	100.00	100.00	0	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00	
2	Public	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	225	5440500	4767800	100.00	100.00	0	0.00	

Notes

1 Foreign Holding in the Company is NIL.



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

(1) (b)

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	As a % of grand total (A)+(B)+(C) of sub-clause (IXa)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BHARAT S PANCHAL	179000	3.29	0	0	0	0	0	0	0	3.29
2	THAKURBHAI V PATEL	175500	3.23	0	0	0	0	0	0	0	3.23
3	DHANSUKHBHAI V PANCHAL	10720	0.20	0	0	0	0	0	0	0	0.20
4	THAKURBHAI V PATEL	5000	0.09	0	0	0	0	0	0	0	0.09
5	KOKILA D PANCHAL	1000	0.02	0	0	0	0	0	0	0	0.02
6	BHARAT S PANCHAL	1000	0.02	0	0	0	0	0	0	0	0.02
7	DHANSUKHBHAI V PANCHAL	970	0.02	0	0	0	0	0	0	0	0.02
8	DHANSUKHBHAI V PANCHAL	10	0.00	0	0	0	0	0	0	0	0.00
	TOTAL	373200	6.86	0	0.00	0.00	0.00	0.00	0.00	0.00	6.86

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

(IX)(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 (IXa) 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 % 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	K. SUREYA JAIN	250000	4.60	0	0	0	0	4.60
2	Subramanian Sumanth	200000	3.68	0	0	0	0	3.68
3	Kritika Subramanian	200000	3.67	0	0	0	0	3.67
4	KAMALESH SHANTILALI JAIN	199800	2.57	0	0	0	0	2.57
5	SUMEEET TRANS LOGISTICS PVT LTD.	140000	1.84	0	0	0	0	1.84
6	Geetha Jain	100100	1.84	0	0	0	0	1.84
7	SRINIVASAN	100000	1.84	0	0	0	0	1.84
8	SARAVANAN MARIMUTHU	100000	1.84	0	0	0	0	1.84
9	LATHA S	100000	1.84	0	0	0	0	1.84
10	DINESHKUMAR GORDHANBHAI PATEL	70000	1.29	0	0	0	0	1.29
11	URMILA HARESH CHAUHAN	65000	1.19	0	0	0	0	1.19
12	JAYESH PRAVINBHAI CHAUHAN	65000	1.19	0	0	0	0	1.19
13	ASHISH SAVJIBHAI CHAUHAN	65000	1.19	0	0	0	0	1.19
14	PRAVINBHAI V CHAUHAN (HUF)	65000	1.19	0	0	0	0	1.19
15	SAVJIV CHAUHAN (HUF)	65000	1.19	0	0	0	0	1.19
16	VALLABHBHAI N. CHAUHAN (HUF)	65000	1.19	0	0	0	0	1.19
17	VALLABHBHAI NANJIBHAI CHAUHAN	65000	1.19	0	0	0	0	1.19
18	HARESH VALLABHBHAI CHAUHAN	65000	1.19	0	0	0	0	1.19
19	HARESH V. CHAUHAN (HUF)	65000	1.19	0	0	0	0	1.19
20	SAVJI VALLABHBHAI CHAUHAN	65000	1.19	0	0	0	0	1.19
21	PRAVIN VALLABHBHAI CHAUHAN	65000	1.19	0	0	0	0	1.19
22	RASILA SAVJI CHAUHAN	65000	1.19	0	0	0	0	1.19
23	VIJAYA PRAVIN CHAUHAN	65000	1.19	0	0	0	0	1.19
24	UJIBEN VALLABHBHAI CHAUHAN	65000	1.19	0	0	0	0	1.19
25	TECHNO SHARES AND STOCKS PRIVATE LI	550000	1.01	0	0	0	0	1.01
	TOTAL	2425000	44.57	0.00	0.00	0.00	0.00	44.57



(IXc)(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 (IXa) above)	Details of warrants		Details of convertible securities held	% w.r.t total number of convertible securities of the same class	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			
1		0	0.00	0	0.00	0	0.00	0.00
2		0	0.00	0	0.00	0	0.00	0.00
TOTAL		0	0.00	0	0.00	0	0.00	0.00

(IXd) 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 (IXa) above)	Promoter / Promoter group / Public
1	BHARAT S PANCHAL	179000	3.29	Promoter
2	THAKURBHAI V PATEL	175500	3.23	Promoter
3	DHANSUKHBHAI V PANCHAL	10720	0.20	Promoter
4	THAKURBHAI V PATEL	5000	0.09	Promoter
5	KOKILA D PANCHAL	1000	0.02	Promoter
6	BHARAT S PANCHAL	1000	0.02	Promoter
7	DHANSUKHBHAI V PANCHAL	970	0.02	Promoter
8	DHANSUKHBHAI V PANCHAL	10	0.00	Promoter
TOTAL		373200	6.86	

The above Shares are kept in Lock up to 31st March 2015

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(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	NA	NA	NA	0.00
2	NA	NA	NA	0.00
3	NA	NA	NA	0.00
4	NA	NA	NA	0.00
5	NA	NA	NA	0.00
6	NA	NA	NA	0.00
7	NA	NA	NA	0.00
8	NA	NA	NA	0.00
9	NA	NA	NA	0.00
TOTAL			0	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total num

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 (I)(a) above}
1	NA	NA	NA	0.00
2	NA	NA	NA	0.00
3	NA	NA	NA	0.00
4	NA	NA	NA	0.00
5	NA	NA	NA	0.00
6	NA	NA	NA	0.00
7	NA	NA	NA	0.00
8	NA	NA	NA	0.00
9	NA	NA	NA	0.00
TOTAL			0	0.00

