

## Superior Industrial Enterprises Limited



25, Bazar Lane, Bengali Market, Connaught Place, New Delhi-110001 • Tel : 23731233, 23731230 Website: www.superiorindustr

October 15, 2015

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code, 519234

Dear Sir,

Sub. Shareholding Pattern for the quarter ended 30<sup>th</sup> September 2015

Please find enclosed herewith the Shareholding Pattern with respect to clause 35 of the Listing Agreement with Stock Exchange for the quarter ended on 30<sup>th</sup> September, 2015.

Kindly take the same on record.

Thanking You, Yours faithfully,

For Superior Industrial Enterprises Limited

Neha Sarpal

Company Secretary

Encl.: As above

Plot No. 17, South Side, G.T Road, BSR Industrial Area. Ghaziabad (U.P.) • Tel: 0120-2666714 CIN No.: L15142DL1991PLC046469 email id: info@superiorindustrial.in

#### Introductory sub-table (I)(a)

#### Name of the Company: SUPERIOR INDUSTRIAL ENTERPRISES LIMITED Scrip Code: BSE: 519234, Name of the scrip: SIEL, Class of security: EQUITY SHARES Quarter ended: 30th September, 2015 As a % of total no. of shares of the As a % of total no. of partly paid-up shares company No. of partly paid-up shares Partly paid-up shares:-0 0 Held by promoter/promoter group 0 0 Held by public 0 0 0 Total As a % of total no. of As a % of total no. of shares of the company, assuming full conversion outstanding convertible No. of outstanding securities securities of the convertible securities Outstanding convertible securities:-0 Held by promoter/promoter group 0 0 0 Held by public 0 Total 0 As a % of total no. of shares of the As a % of total no. company, assuming full conversion No. of warrants of warrants of warrants Warrants:-0 Held by promoter/promoter group 0 0 0 Held by public 0 Total 0 Total paid-up capital of the

Rs. 13,85,00,000/-

Date:- 15.10.2015 Place:- Delhi

company, assuming full

conversion of warrants and convertible securities

For Superior Industrial Enterprises Limited

Neha Sarpal Company Secretary

		Stateme	nt Showing	Shareholdin	g Pattern			
y ode	Category of Shareholder	Number of Shareholders	Total number of shares	Table (I)(a)  Number of shares held in dematerialize d form	Total sharel percentag number (	ge of total		dged or otherwise cumbered
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Promoter Group <sup>2</sup> Indian			191				
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	1352797	1272797	9.77	9.77	0	0.00
(b)	Central Government/ State	W	9989		10.77			0.00
(0)	Government(s) Bodies Corporate	5	4614058			0.00 33.31	0	0.00
(c) (d)	Financial Institutions/ Banks	0	4014030			0.00		0.0
(e)	Any Others(Specify)	0	0			0.00		0.00
	Sub Total(A)(1)	11	5966855	5851855	43.08	43.08	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/							(%)
	Foreign Individuals)	0	0	0	0.00	0.00	0	0.0
b	Bodies Corporate	0	0			0.00		0.0
c d	Institutions Qualified Foreign Investor	0	0			0.00		0.0
e	Any Others(Specify)	0	0			0.00		0.0
	Sub Total(A)(2)	0	0			0.00		0.00
	Total Shareholding of Promoter	11	5966855	5851855	43.08	43.08	0	(
(12)	B 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							100
(B) 1	Public shareholding Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.0
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.0
(c)	Central Government/ State				0.00	0.00	0	0.0
(d)	Government(s) Venture Capital Funds	0	0					0.0
(e)	Insurance Companies	0	0			0.00	0	0.0
(f)	Foreign Institutional Investors	0	0			0.00		0.0
(g)	Foreign Venture Capital Investors	0	0			0.00		0.0
(h) (i)	Qualified Foreign Investor Any Other (specify)	0	0			0.00		0.0
(.)	Sub-Total (B)(1)	0	0					0.0
В 2	Non-institutions							
(a)	Bodies Corporate	44	2302174	2185174	16.62	16.62	0	0.0
(b)	Individuals Individuals -i. Individual shareholders					117		
1	holding nominal share capital up to Rs							
	1 lakh	3366	1276748	189648	9.22	9.22	0	0.00
П	ii. Individual shareholders holding nominal share capital in excess of Rs.	-						
ш	1 lakh.	40	4290996	4116196	30.98	30.98	0	0.0
(c)	Qualified Foreign Investor	0	(	0	0.00			- 0.0
(d)	Any Other (specify)	0						0.0
	Clearing Member Sub-Total (B)(2)	4 3454						
0000	Total Public Shareholding (B)=							
(B)	(B)(1)+(B)(2)	3454	7883145	6504245	56.92	56.92		
	TOTAL (A)+(B)	3465	13850000	12356100	100.00	100.00	0	
(C)	Shares held by Custodians and							9
(0)	against which Depository Receipts have been issued							,
1	Promoter and Promoter Group	0	(		) (	0.00	0	
2	Public	0		) (	0	0.00	0	
	Sub-Total (C)	0	(	) (	0	0	0	-
	GRAND TOTAL (A)+(B)+(C)	3465	13850000	12356100	100.00	100.00	0	0.00
	GIVAND TOTAL (A)+(D)+(C)	3403	13030000	12330100	100.00	100.00	0	0.0



Sr.No	Notes
1	
2	
3	
1	
5	



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

43.08	0.00	0.00	0.00	0.00	0.00	0.00	0	43.08	5966855	AL	TOTAL
0.54	0	0	0	0	0	0	0	0.54	74819	ANANT AGARWAL	11
0.14	0	0	0	0	0	0	0	0.14	20000	ASHOK SAXENA	10
10.59	0	0	0	0	0	0	0	10.59	1466305	MOON BEVERAGES LIMITED	9
7.22	0	0	0	0	0	0	0	7.22	1000000	HINDUSTAN AQUA LIMITED	8
14.60	0	0	0	0	0	0	0	14.60	2022753	HAL OFFSHORE LIMITED	7
0.65	0	0	0	0	0	0	0	0.65	90000	RESOURCES LTD	6
4.83	0	0	0	0	0	0	0	4.83	669036	SANJEEV AGRAWAL	ς,
0.14	0	0	0	0	0	0	0	0.14	20000	RASHMI KANT MITTAL	4
3.75	0	0	0	0	0	0	0	3.75	518942	DEEPTI AGRAWAL	w
0.25	0	0	0	0	0	0	0	0.25	35000	SAPTRISHI FINANCE LTD	2
0.36	0	0	0	0	0	0	0	0.36	50000	PRABHA RANI AGRAWAL	1
(nx)	(XI)	(X)	(XI)	(VIII)	(VII)	VI)=(V)/(III)*10d	(V)	(VI)	(III)	(II)	(1)
,	number of convertible securities of the same class	Number of convertible securities held	total number of warrants of the same class	Number of warrants held	total (A)+(B)+(C) of sub-clause (I)(a)	percentage		total (A) +(B)+(C)	shares held		
diluted share capital							7			Name of the shareholder	Sr.
securities) as a % of											
warrants and convertible											
assuming full conversion of											
underlying shares	securities	secui									
Total shares (including	Details of convertible	Details of c	Details of warrants	Details of	shares (*)	Encumbered shares (*)		Details of Shares held	Details of		

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

Date:- 15.10.2015 Place: Delhi

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

Sr. No.	Name of the shareholder	Number of shares held  Shares as a percentage of total number of shares (i.e., Granc Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		f warrants	1	f convertible curities	Total shares (including underlying shares assuming full conversion of warrants and	
			Statement at para	Number of warrants held	As a % total number of warrants of the same class	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	convertible securities) as a % of diluted share capital
1	JAY POLYCHEM (INDIA) LIMITED	1500000	10.83	0	0	0		
2	RUPESH JHA	202500	1.46	0	0	0	0	10.83
3	MANISH KUMAR	155272	1.12	0	-	0	0	1.46
4	BRIJ BHUSHAN SINGAL	450000	3.25	0	0	0	0	1.12
5	RITU SINGAL	450000	3.25	0	0	0	0	3.25
6	NEERAJ SINGAL	450000	3.25	0	0	C	0	3.25
7	UMA SINGAL	250000	1.81		0	0	0	3.25
8	BRIJ BHUSHAN SINGHAL	450000	3.25	0	0	0	0	1.81
	NEERAJ SINGHAL	450000	3.25	0	0	0	0	3.25
	RAKESH RELAN	376001		0	0	0	0	3.25
OTAL		4733773	2.71 34.18	0	0	0	0	2.71 34.18

Date:- 15.10.2015 Place:- Delhi

For Superior Industrial Poterprises Limited

(I)(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

TOTAL	1	SF. NO.
	JAY POLYCHEM (INDIA) LIMITED	shareholder(s) and the Persons Acting in Concert (PAC) with them
1500000	1500000	of shares
10.83	10.83	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
0	0	Number of warrants
0	0	Number   As a % total   Number of   number of   convertibl   warrants   same class   held
0	0	
0	0	Number of % w.r.t convertible e convertible number of securities convertible held securities of the same class
10.83	10.83	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

Date:- 15.10.2015 Place:- Delhi

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### (I)(d) <u>Statement showing details of locked-in shares</u>

Sr. No.	rame of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand To (A)+(B)+(C) indicated in Statement para (I)(a) above}
1	HAL OFFSHORE LIMITED	1370000	9.89
	MOON BEVERAGES LIMITED	1400000	10.11
TOTAL		2770000	20.00

Date:- 15.10.2015 Place:- Delhi

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Company Secr

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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				
2				0.00
3				0.00
4				0.00
5				0.00
TOTAL		0		0.00
1	ADR	0	0	0.00
2	GDR	0	0	0
	TOTAL	0	0	0.00
		0	0	0.00 %

Date: 15.10.2015 Place:- Delhi

For Superior Industrial Enterprises Limited

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

Sr. No.	Name of the DR Holder	DR (ADRs. GDRs. SDRs.	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)
		0	0	0.00
1		0	0	0.00
2		0	0	0.00
3	12	0	0	0.00
1		0	0	0.00
-		0	0	0.00
5	TOTAL	0	0	AND LES

Date:- 15.10.2015 Place:- Delhi For Superior Industrial Enterprises Limite

Company Secretary