

Date: 31st July, 2015

To,

The Board of Directors/ Company Secretary
Superior Industrial Enterprises Limited
25, Bazar Lane, Bengali Market, New Delhi-110001

Dear Sir/Mam

Sub: Notice u/s 160 of Companies Act, 2013

I, Sanjeev Agrawal, holder of 640036 Equity Shares of Rs. 10/each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. Vijay Kumar Gupta** for the office of Director of your Company, M/s Superior Industrial Enterprises Limited, in the ensuing Annual general Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



Sanjeev Agrawal
DP ID 12069800
Client ID 00001312
No. of Shares held 669036

Encl. as above



ई.सी.ई. हाऊस, कस्तूरबा गांधी मार्ग, नई दिल्ली
ECE House, K.G.Marg, NEW DELHI - 110001
RTGS/NEFT IFS Code : PUNB0112000

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

2 2 0 7 2 0 1 5
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या धारक को OR BEARER

PAY Superior Industrial Enterprises Ltd

रुपये RUPEES

One Lakh Only

अदा करें

₹

1,00,000.00

खाता सं.
A/c. No.

1120000100154913

बचत खाता
SAVINGS A/c

A/C Payee

FRH

SANJEEV AGRAWAL
Please sign above

⑈618951⑈ 110024043⑈

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UTILITY FORMS PVT. LTD. CTS 2010
27/10/14 618951

Date: 31st July, 2015

To,

The Board of Directors/ Company Secretary
Superior Industrial Enterprises Limited
25, Bazar Lane, Bengali Market, New Delhi-110001

Dear Sir/Mam

Sub: Notice u/s 160 of Companies Act, 2013

I, Sanjeev Agrawal, holder of 640036 Equity Shares of Rs. 10/each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of "Ms. Divya Mehrotra" for the office of Director of your Company, M/s Superior Industrial Enterprises Limited, in the ensuing Annual general Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions of the Companies Act, 2013.

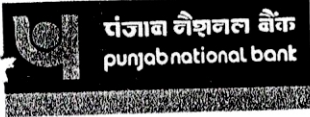
Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



Sanjeev Agrawal
DP-ID 12069800
Client ID 00001312
No. of Shares held 669036

Encl. as above



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2 2 0 7 2 0 1 5
D D M M Y Y Y Y

या धारक को OR BEARER

PAY Superior Industrial Enterprises Ltd

रुपये RUPEES One Lakh Only

अदा करें ₹ 1,00,000.00

खाता सं.
A/c. No. 1120000100154913

बचत खाता
SAVINGS A/c

A/C Payee

FRH

SANJEEV AGRAWAL
Please sign above

⑈618950⑈ 1100240431⑈

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