



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Dated: 25.07.2024

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

MH

Scrip Code: 519234

Sub: Reconciliation of Share Capital Audit Report Pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018; please find attached Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Superior Industrial Enterprises Limited

ANMOL SHARMA
Digitally signed by
ANMOL SHARMA
Date: 2024.07.25
16:44:52 +05'30'

Anmol Sharma

Company Secretary and Compliance Officer

M. No.: A65965

Encl.: As Above



VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email : cs.vimalchadha@gmail.com, M – 9971103053

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
(SEBI Circular dated 31.12.2002))

1	Report for the quarter	30th June, 2024					
2	ISIN	INE843L01012					
3	Face Value	Rs 10/-					
4	Name of the Company	SUPERIOR INDUSTRIAL ENTERPRISES LIMITED					
5	Registered Office of the Company	25, Bazar Lane, Bengali Market, New Delhi - 110001					
6	Correspondence Address	25, Bazar Lane, Bengali Market, New Delhi - 110001					
7	Telephone No & Fax No	Tele No. 011-43585000 & Fax No. 011-43585015					
8	Email address	cs@superiorindustrial.in					
9	Name of the Stock Exchange where the Company's Securities are listed	Bombay Stock Exchange Limited					
		Number of shares			% of total issued capital		
10	Issued Capital	1,38,50,000			100		
11	Listed Capital (Exchange wise) all as per Company records	1,38,50,000			100		
12	Held in Dematerialised form in CDSL	6863800			49.55		
13	Held in Dematerialised form in NSDL	5590189			40.36		
14	Physical	1396011			10.07		
15	Total number of Shares (12+13+14)	1,38,50,000			100.00		
16	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15).	Nil					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges, (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (Specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18	Register of Members is updated (Yes/No)	Yes					
	If not, updated, up to which date	NA					

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VIMAL CHADHA & ASSOCIATES

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19	Reference of previous quarter with regard to excess dematerialised shares, if any	No such Instance		
20	Has the Company resolved the matter Mentioned in Point No. 19, in the current quarter? If not reasons why?	N.A.		
21	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.			
	Total number of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	Nil
	Confirmed for more than 21 days	Nil	Nil	Nil
22	Name, Telephone & Fax No. of Correspondence Officer of the Company	Anmol Sharma, M. No. A 65965 Tele No. 011-43585000 Fax No. 011-43585015		
23	Name, Address, Telephone number & Fax No., Regn No. of Auditors	Vimal Chadha M. No. F5758, COP 18669 Vimal Chadha & Associates H No. 1362, Dr. Mukherjee Nagar, New Delhi – 110 009		
24	Appointment of common agency for share registry work (if yes, name and address)	MAS Services Limited T-34, II Floor, Okhla Industrial Area, Phase – II, New Delhi- 110 020, IN SEBI Registration No. INR000000049 Email Id : info@masserv.com Website : www.masserv.com		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.	Nil		

**For Vimal Chadha & Associates
(Company Secretaries)**

VIMAL
CHADHA

Digitally signed by
VIMAL CHADHA
Date: 2024.07.25
15:21:13 +05'30'

**Vimal Chadha
Proprietor**

Dated: 25.07.2024

Place: New Delhi

M. No. F5758; COP No. 18669

UDIN: F005758F000823511

Address: House No. 1362, Dr. Mukherjee Nagar, Delhi – 110 009