

General information about company

Scrip code	519234
NSE Symbol	
MSEI Symbol	
ISIN	INE843L01012
Name of the company	Superior Industrial Enterprises Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	6530536			6530536	47.15	6530536		6530536	47.15
(B)	Public	3480	7319464			7319464	52.85	7319464		7319464	52.85
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3491	13850000			13850000	100	13850000		13850000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				47.15					6415536
(B)	Public				52.85					5948653
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					12364189

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	1352797			1352797	9.77	1352797		1352797	9.77
(d)	Any Other (specify)	5	5177739			5177739	37.38	5177739		5177739	37.38
Sub-Total (A)(1)		11	6530536			6530536	47.15	6530536		6530536	47.15
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	6530536			6530536	47.15	6530536		6530536	47.15
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3435	1679375			1679375	12.13	1679375		1679375	12.13
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	3785283			3785283	27.33	3785283		3785283	27.33
(b)	NBFCs registered with RBI	3	26450			26450	0.19	26450		26450	0.19
(e)	Any Other (specify)	19	1828356			1828356	13.2	1828356		1828356	13.2
Sub-Total (B)(3)		3480	7319464			7319464	52.85	7319464		7319464	52.85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3480	7319464			7319464	52.85	7319464		7319464	52.85
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3491	13850000			13850000	100	13850000		13850000	100
Total (A+B+C)		3491	13850000			13850000	100	13850000		13850000	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				9.77					1272797
(d)				37.38					5142739
Sub-Total (A) (1)				47.15					6415536
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				47.15					6415536
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				12.13					485064
(a(ii))				27.33					3685283
(b)				0.19					150
(e)				13.2					1778156
Sub-Total (B) (3)				52.85					5948653
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				52.85					5948653
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12364189
Total (A+B+C)				100					12364189

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	PRABHA RANI AGARWAL	DEEPTI AGRAWAL	SANJEEV AGRAWAL	ANANT AGRAWAL	ASHOK SAXENA	RASHMI KANT MITTAL
PAN (II)	AAACF1853B	AAMPA0572D	ABOPA4675N	AFSPA0559F	AXNPS7152H	ANIPM9957D
No. of fully paid up equity shares held (IV)	50000	518942	669036	74819	20000	20000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	518942	669036	74819	20000	20000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.36	3.75	4.83	0.54	0.14	0.14
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	50000	518942	669036	74819	20000	20000
Class eg:y						
Total	50000	518942	669036	74819	20000	20000
Total as a % of Total Voting rights	0.36	3.75	4.83	0.54	0.14	0.14
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.36	3.75	4.83	0.54	0.14	0.14
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	50000	478942	669036	74819	0	0
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1352797
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1352797
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.77
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1352797
Class eg:y	
Total	1352797
Total as a % of Total Voting rights	9.77
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	9.77
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	1272797
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	HAL OFFSHORE LIMITED	HINDUSTAN AQUA PRIVATE LIMITED	MOON BEVERAGES LIMITED	FORTUNE INDUSTRIAL RESOURCES LIMITED	SAPTRISHI FINANCE LIMITED	
PAN (II)	AAACH3144B	AAACH3298J	AAACM1635J	AAACF1853B	AACCS0082R	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	2586434	1000000	1466305	90000	35000	5177739
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2586434	1000000	1466305	90000	35000	5177739
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.67	7.22	10.59	0.65	0.25	37.38
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2586434	1000000	1466305	90000	35000	5177739
Class eg: y						
Total	2586434	1000000	1466305	90000	35000	5177739
Total as a % of Total Voting rights	18.67	7.22	10.59	0.65	0.25	37.38
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.67	7.22	10.59	0.65	0.25	37.38
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2586434	1000000	1466305	90000	0	5142739
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BRIJ BHUSHAN SINGHAL	NEERAJ SINGHAL	RAKESH RELAN	RITU SINGAL	RUPESH JHA	RICHI KHEMKA	BRIJ BHUSHAN SINGAL
PAN (II)	AAAHB6923R	AAEHN4557P	AAEPR9201L	ABHPS3711N	ACAFS1762K	ACAFS9647P	AEFPS6298M
No. of fully paid up equity shares held (IV)	450000	450000	250974	450000	149500	156251	450000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	450000	450000	250974	450000	149500	156251	450000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.25	3.25	1.81	3.25	1.08	1.13	3.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	450000	450000	250974	450000	149500	156251	450000
Class eg:y							
Total	450000	450000	250974	450000	149500	156251	450000
Total as a % of Total Voting rights	3.25	3.25	1.81	3.25	1.08	1.13	3.25
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.25	3.25	1.81	3.25	1.08	1.13	3.25
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	450000	450000	250974	450000	149500	156251	450000
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	8	9	
Name of the Shareholders (I)	NEERAJ SINGHAL	UMA SINGAL	Click here to go back
PAN (II)	ANRPS7986B	ANRPS7987A	Total
No. of fully paid up equity shares held (IV)	450000	250000	3056725
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	450000	250000	3056725
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.25	1.81	22.07
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	450000	250000	3056725
Class eg:y			
Total	450000	250000	3056725
Total as a % of Total Voting rights	3.25	1.81	22.07
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.25	1.81	22.07
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	450000	250000	3056725
Reason for not providing PAN			

Reason for not providing PAN			
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Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Foreign Nationals	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	JAY POLYCHEM (INDIA) LIMITED			Click here to go back
PAN (II)	AAACJ0657M			Total
No. of the Shareholders (I)	1	1	1	2
No. of fully paid up equity shares held (IV)	1500000	2	1200	1202
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1500000	2	1200	1202
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.83	0	0.01	0.01
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1500000	2	1200	1202
Class eg:y				
Total	1500000	2	1200	1202
Total as a % of Total Voting rights	10.83	0	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	10.83	0	0.01	0.01
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	1500000	2	1200	1202
Reason for not providing PAN				
Reason for not providing PAN				

