



# SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

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Date: 27<sup>th</sup> January, 2025

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 31<sup>st</sup> December, 2024**

Dear Sir/Ma'am,

Pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018; please find the attached Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2024.

Kindly acknowledge and take the same on record.

Thanking you,

*Yours faithfully,*

**For Superior Industrial Enterprises Limited**

**Anmol Sharma**

**Company Secretary and Compliance Officer**

**M. No.: A65965**

**Encl.: As Above**

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Works: 17, South G.T. Road, B.S.R. Industrial Area, Ghaziabad- 201009

Tel: + 011-43585000, Fax: + 011-43585015 Website: [www.superiorindustrial.in](http://www.superiorindustrial.in)

E-Mail: [info@superiorindustrial.in](mailto:info@superiorindustrial.in) CIN: L15142DL1991PLC046469



# VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email : [cs.vimalchadha@gmail.com](mailto: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	<b>31<sup>st</sup> December, 2024</b>					
2	ISIN	<b>INE843L01012</b>					
3	Face Value	<b>Rs 10/-</b>					
4	Name of the Company	<b>SUPERIOR INDUSTRIAL ENTERPRISES LIMITED</b>					
5	Registered Office of the Company	<b>25, Bazar Lane, Bengali Market, New Delhi - 110001</b>					
6	Correspondence Address	<b>25, Bazar Lane, Bengali Market, New Delhi - 110001</b>					
7	Telephone No & Fax No	<b>Tele No. 011-43585000 &amp; Fax No. 011-43585015</b>					
8	Email address	<a href="mailto:cs@superiorindustrial.in">cs@superiorindustrial.in</a>					
9	Name of the Stock Exchange where the Company's Securities are listed	<b>Bombay Stock Exchange Limited</b>					
		<b>Number of shares</b>			<b>% of total issued capital</b>		
10	Issued Capital	<b>1,38,50,000</b>			<b>100</b>		
11	Listed Capital (Exchange wise) all as per Company records	<b>1,38,50,000</b>			<b>100</b>		
12	Held in Dematerialised form in CDSL	<b>68,34,089</b>			<b>49.34</b>		
13	Held in Dematerialised form in NSDL	<b>56,21,900</b>			<b>40.59</b>		
14	Physical	<b>13,94,011</b>			<b>10.07</b>		
15	Total number of Shares (12+13+14)	<b>1,38,50,000</b>			<b>100.00</b>		
16	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15).	<b>Nil</b>					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges, (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principle approval pending for SE (Specify names)</b>
	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
18	Register of Members is updated (Yes/No)	<b>Yes</b>					
	If not, updated, up to which date	<b>NA</b>					

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VIMAL CHADHA  
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# VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email : [cs.vimalchadha@gmail.com](mailto:cs.vimalchadha@gmail.com), M – 9971103053

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19	Reference of previous quarter with regard to excess dematerialised shares, if any	<b>No such Instance</b>		
20	Has the Company resolved the matter Mentioned in Point No. 19, in the current quarter? If not reasons why?	<b>N.A.</b>		
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.			
	<b>Total number of de-mat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	Confirmed for more than 21 days	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
22	Name, Telephone & Fax No. of Correspondence Officer of the Company	<b>Anmol Sharma, M. No. A65965 Tele No. 011-43585000 Fax No. 011-43585015</b>		
23	Name, Address, Telephone number & Fax No., Regn No. of Auditors	<b>Vimal Chadha M. No. F5758, COP 18669 Vimal Chadha &amp; Associates H No. 1362, Dr. Mukherjee Nagar, New Delhi – 110 009</b>		
24	Appointment of common agency for share registry work (if yes, name and address)	<b>MAS Services Limited T-34, II Floor, Okhla Industrial Area, Phase – II, New Delhi- 110 020, IN SEBI Registration No. INR000000049 Email Id : <a href="mailto:info@masserv.com">info@masserv.com</a> Website : <a href="http://www.masserv.com">www.masserv.com</a></b>		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.	<b>Nil</b>		

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

**VIMAL CHADHA** Digitally signed by  
VIMAL CHADHA  
Date: 2025.01.24  
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**(Vimal Chadha)**

**Proprietor**

**M. No. F5758; COP No. 18669**

**UDIN : F005758F003781112**

**Dated: 24.01.2025**

**Place: New Delhi**

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