

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	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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
8	Whether the listed entity has any significant beneficial owner?	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	3526	7319464			7319464	52.85	7319464		7319464	52.85
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3537	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 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)	Promoter & Promoter Group				47.15					6415536
(B)	Public				52.85					5955153
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					12370689

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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.	3481	1714591			1714591	12.38	1714591		1714591	12.38
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	3750647			3750647	27.08	3750647		3750647	27.08
(b)	NBFCs registered with RBI	3	26450			26450	0.19	26450		26450	0.19
(e)	Any Other (specify)	20	1827776			1827776	13.2	1827776		1827776	13.2
Sub-Total (B)(3)		3526	7319464			7319464	52.85	7319464		7319464	52.85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3526	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)		3537	13850000			13850000	100	13850000		13850000	100
Total (A+B+C)		3537	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))				12.38				526280
(a(ii))				27.08				3650647
(b)				0.19				150
(e)				13.2				1778076
Sub-Total (B) (3)				52.85				5955153
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				52.85				5955153
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				12370689
Total (A+B+C)				100				12370689

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ASHOK SAXENA	RASHMI KANT MITTAL	PRABHA RANI AGRAWAL	DEEPTI AGRAWAL	SANJEEV AGRAWAL	ANANT AGARWAL
PAN (II)	AXNPS7152H	ANIPM9957D	AAMPA0572D	AAMPA0573C	ABOPA4675N	AFSPA0559F
No. of fully paid up equity shares held (IV)	20000	20000	50000	518942	669036	74819
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20000	20000	50000	518942	669036	74819
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.14	0.36	3.75	4.83	0.54
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	20000	20000	50000	518942	669036	74819
Class eg:y						
Total	20000	20000	50000	518942	669036	74819
Total as a % of	0.14	0.14	0.36	3.75	4.83	0.54

Total Voting rights						
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)	0.14	0.14	0.36	3.75	4.83	0.54
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)	0	0	50000	478942	669036	74819
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

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	9.77

Total Voting rights	
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)						
Searial 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)	SAPTRISHI FINANCE LIMITED	HAL OFFSHORE LIMITED	HINDUSTAN AQUA PRIVATE LIMITED	MOON BEVERAGES LIMITED	FORTUNE INDUSTRIAL RESOURCES LIMITED	
PAN (II)	AACCS0082R	AAACH3144B	AAACH3298J	AAACM1635J	AAACF1853B	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	35000	2586434	1000000	1466305	90000	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)	35000	2586434	1000000	1466305	90000	5177739
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.25	18.67	7.22	10.59	0.65	37.38

Number of Voting Rights held in each class of securities (IX)						
Class eg: X	35000	2586434	1000000	1466305	90000	5177739
Class eg:y						
Total	35000	2586434	1000000	1466305	90000	5177739
Total as a % of Total Voting rights	0.25	18.67	7.22	10.59	0.65	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)	0.25	18.67	7.22	10.59	0.65	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)	0	2586434	1000000	1466305	90000	5142739
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BRIJ BHUSHAN SINGHAL HUF	NEERAJ SINGHAL HUF	RAKESH RELAN	RITU SINGHAL	RUPESH JHA	MANISH KUMAR	BRIJ BHUSHAN SINGHAL
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)	0	0	0	0	0	0	0

Reason for not providing PAN

Reason for not providing PAN

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 SINGHAL	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	3.25	1.81	22.07

Total Voting rights			
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)	0	0	0
Reason for not providing PAN			

Reason for not providing PAN			
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Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	
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	2	3
No. of fully paid up equity shares held (IV)	1500000	1200	7	1207
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	1200	7	1207
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.83	0.01	0	0.01
Number of Voting Rights held in each class of securities (IX)				

Class eg: X	1500000	1200	7	1207
Class eg:y				
Total	1500000	1200	7	1207
Total as a % of Total Voting rights	10.83	0.01	0	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	0.01	0	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	1200	7	1207
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence