

General information about company	
Scrip code	519234
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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 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					6490536
(B)	Public				52.85					5948253
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					12438789

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
(c)	Financial Institutions/ Banks	2	125000			125000	0.9	125000		125000	0.9
(d)	Any Other (specify)	3	5052739			5052739	36.48	5052739		5052739	36.48
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.	3434	1679360			1679360	12.13	1679360		1679360	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)	20	1828371			1828371	13.2	1828371		1828371	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					1312797
(c)				0.9					125000
(d)				36.48					5052739
Sub-Total (A) (1)				47.15					6490536
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				47.15					6490536
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				12.13					484649
(a(ii))				27.33					3685283
(b)				0.19					150
(c)				13.2					1778171
Sub-Total (B) (3)				52.85					5948253
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				52.85					5948253
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12438789
Total (A+B+C)				100					12438789

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ASHOK SAXENA	RASHMI KANT MITTAL	DEEPTI AGRAWAL	PRABHA RANI AGRAWAL	SANJEEV AGRAWAL	ANANT AGARWAL
PAN (II)	AXNPS7152H	ANIPM9957D	AAMPA0573C	AAMPA0572D	ABOPA4675N	AFSPA0559F
No. of fully paid up equity shares held (IV)	20000	20000	518942	50000	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	518942	50000	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	3.75	0.36	4.83	0.54
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	20000	20000	518942	50000	669036	74819
Class eg:y						
Total	20000	20000	518942	50000	669036	74819
Total as a % of Total Voting rights	0.14	0.14	3.75	0.36	4.83	0.54
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	3.75	0.36	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	518942	50000	669036	74819
Reason for not providing PAN						
Reason for not providing PAN						

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)	1312797
Reason for not providing PAN	
Reason for not providing PAN	

Financial Institutions/ Banks			
Serial No.	1	2	
Name of the Shareholders (I)	FORTUNE INDUSTRIAL RESOURCES LTD	SAPTRISHI FINANCE LTD	Click here to go back
PAN (II)	AAACF1853B	AACCS0082R	Total
No. of fully paid up equity shares held (IV)	90000	35000	125000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90000	35000	125000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.65	0.25	0.9
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	90000	35000	125000
Class eg:y			
Total	90000	35000	125000
Total as a % of Total Voting rights	0.65	0.25	0.9
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)	0.65	0.25	0.9
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)	90000	35000	125000
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)				
Searial No.	1	2	3	
Category	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	
PAN (II)	AAACH3144B	AAACH3298J	AAACM1635J	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	2586434	1000000	1466305	5052739
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	5052739
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	36.48
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2586434	1000000	1466305	5052739
Class eg:y				
Total	2586434	1000000	1466305	5052739
Total as a % of Total Voting rights	18.67	7.22	10.59	36.48
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	36.48
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	5052739
Reason for not providing PAN				

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 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							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	8	9	
Name of the Shareholders (I)	NEERAJ SINGAL	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)				
Searial No.	1	2	3	
Category	NRI	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			JAY POLYCHEM (INDIA) LIMITED	Click here to go back
PAN (II)			AAACJ0657M	Total
No. of the Shareholders (I)	1	2	1	3
No. of fully paid up equity shares held (IV)	1200	17	1500000	1217
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1200	17	1500000	1217
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	10.83	0.01
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1200	17	1500000	1217
Class eg:y				
Total	1200	17	1500000	1217
Total as a % of Total Voting rights	0.01	0	10.83	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)	0.01	0	10.83	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)	1200	17	1500000	1217
Reason for not providing PAN				
Reason for not providing PAN				

