

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)	31-12-2016
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	3488	7319464			7319464	52.85	7319464		7319464	52.85
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3499	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					5946153
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					12361689

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.	3426	1528279			1528279	11.03	1528279		1528279	11.03
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	3844304			3844304	27.76	3844304		3844304	27.76
(b)	NBFCs registered with RBI	3	26450			26450	0.19	26450		26450	0.19
(e)	Any Other (specify)	32	1920431			1920431	13.87	1920431		1920431	13.87
Sub-Total (B)(3)		3488	7319464			7319464	52.85	7319464		7319464	52.85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3488	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)		3499	13850000			13850000	100	13850000		13850000	100
Total (A+B+C)		3499	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
(c)				0.9					90000
(d)				36.48					5052739
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))				11.03					390568
(a(ii))				27.76					3724304
(b)				0.19					150
(e)				13.87					1831131
Sub-Total (B)(3)				52.85					5946153
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				52.85					5946153
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12361689
Total (A+B+C)				100					12361689

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	SANJEEV Agrawal	DEEPTI AGRAWAL	ANANT AGRAWAL	PRABHA RANI AGRAWAL	ASHOK SAXENA	RASHMI KANT MITTAL
PAN (II)	ABOPA4675N	AAMPA0573C	AFSPA0559F	AAMPA0572D	AXNPS7152H	ANIPM9957D
No. of fully paid up equity shares held (IV)	669036	518942	74819	50000	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)	669036	518942	74819	50000	20000	20000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.83	3.75	0.54	0.36	0.14	0.14
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	669036	518942	74819	50000	20000	20000
Class eg:y						
Total	669036	518942	74819	50000	20000	20000
Total as a % of Total Voting rights	4.83	3.75	0.54	0.36	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)	4.83	3.75	0.54	0.36	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)	669036	478942	74819	50000	0	0
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)	1272797
Reason for not providing PAN	
Reason for not providing PAN	

Financial Institutions/ Banks			
Searial No.	1	2	
Name of the Shareholders (I)	SAPTRISHI FINANCE LIMITED	FORTUNE INDUSTRIAL RESOURCES LIMITED	Click here to go back
PAN (II)	AACCS0082R	AAACF1853B	Total
No. of fully paid up equity shares held (IV)	35000	90000	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)	35000	90000	125000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.25	0.65	0.9
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	35000	90000	125000
Class eg:y			
Total	35000	90000	125000
Total as a % of Total Voting rights	0.25	0.65	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)	0.25	0.65	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)	0	90000	90000
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)				
Serial 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 LIMITED	MOON BEVERAGES LIMITED	
PAN (II)	AAACH3144B	AAACH3298J	AAACMI635J	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 SINGAL	RITU SINGAL	NEERAJ SINGAL	BRIJ BHUSHAN SINGHAL	NEERAJ SINGHAL	UMA SINGAL	RAKESH RELAN
PAN (II)	AEFPS6298M	ABHPS3711N	ANRPS7986B	AAAHB6923R	AAEHN4557P	ANRPS7987A	AAEPR9201L
No. of fully paid up equity shares held (IV)	450000	450000	450000	450000	450000	250000	210845
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	450000	450000	450000	250000	210845
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.25	3.25	3.25	3.25	3.25	1.81	1.52
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	450000	450000	450000	450000	450000	250000	210845
Class eg:y							
Total	450000	450000	450000	450000	450000	250000	210845
Total as a % of Total Voting rights	3.25	3.25	3.25	3.25	3.25	1.81	1.52
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	3.25	3.25	3.25	1.81	1.52
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized	450000	450000	450000	450000	450000	250000	210845

form (XIV)							
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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2710845
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2710845
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.57
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2710845
Class eg:y	
Total	2710845
Total as a % of Total Voting rights	19.57
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)	19.57
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2710845

Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	JAY POLYCHEM PRIVATE LIMITED	Click here to go back
PAN (II)	AAACJ0657M	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	1500000	0
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	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.83	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1500000	0
Class eg:y		
Total	1500000	0
Total as a % of Total Voting rights	10.83	0
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
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	0
Reason for not providing PAN		
Reason for not providing PAN		

