

25, Bazar Lane, Bengali Market, Connaught Place, New Delhi-110001 • Tel : 23731233, 23731230
January 6, 2015

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 519234

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi-110 002
Scrip Code: 19254

Dear Sir,

**Sub: Corporate Governance Report and Shareholding Pattern
for the Quarter ended 31st December 2014**

Please find enclosed herewith the compliance under Listing Agreement as given below:

S. No.	Compliance Required	Applicable Clause	Annexure
1.	Shareholding Pattern with respect to clause 35 of the Listing Agreement with Stock Exchange for quarter ended on December 31, 2014	Clause 35 of Listing Agreement	I
2.	Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended on December 31, 2014	Clause 49 of the Listing Agreement	II

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Superior Industrial Enterprises Limited


Kamal Agarwal
Managing Director

Encl.: As above

Introductory sub-table (I)(a)

Name of the Company: SUPERIOR INDUSTRIAL ENTERPRISES LIMITED			
Scrip Code: BSE: 519234, DSE: 19254, Name of the scrip: SIEL, Class of security: EQUITY SHARES			
Quarter ended: 31st DECEMBER 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 13,85,00,000/-		

Date:- 06.01.2015
Place:- Delhi

For Superior Industrial Enterprises Limited


Director
NEW DELHI

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	1352797	1272797	9.77	9.77	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	4123805	4088805	29.77	29.77	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	11	5476602	5361602	39.54	39.54	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter	11	5476602	5361602	39.54	39.54	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	50	2493216	2376216	18.00	18.00	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3329	1290838	197938	9.32	9.32	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	45	4542371	4367571	32.80	32.80	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Clearing Member	4	46973	46973	0.34	0.34	0	0.00
	Sub-Total (B)(2)	3428	8373398	6988698	60.46	60.46	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3428	8373398	6988698	60.46	60.46	0	0
	TOTAL (A)+(B)	3439	13850000	12350300	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	3439	13850000	12350300	100.00	100.00	0	0.00

Date:- 06.01.2015
Place:- Delhi

For Superior Industrial Enterprises Limited


 Director


(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl. No.	Name of the shareholder	Details of Shares held		Encumbered Shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
		(B)	(A)	(D)	(E)	(F)	(G)	(H)	(I)	(J)
1	PRABHA BANI AGRAWAL	50000	0.36	0	0	0	0	0	0	0.36
2	SAPTRISHI FINANCE LTD	35000	0.25	0	0	0	0	0	0	0.25
3	DILEEPI AGRAWAL	518942	3.75	0	0	0	0	0	0	3.75
4	RASHMI KANT MITTAL	20000	0.14	0	0	0	0	0	0	0.14
5	SANJEEV AGRAWAL	609036	4.83	0	0	0	0	0	0	4.83
6	FOURTH INDUSTRIAL RESOURCES LTD	90000	0.65	0	0	0	0	0	0	0.65
7	HAL ORESIQUE LIMITED	1532500	11.06	0	0	0	0	0	0	11.06
8	HINDUSTAN AQUA LIMITED	1000000	7.22	0	0	0	0	0	0	7.22
9	MOON BEVERAGES LIMITED	1466305	10.59	0	0	0	0	0	0	10.59
10	ASHOK SAXENA	20000	0.14	0	0	0	0	0	0	0.14
11	ANANT AGRAWAL	74819	0.54	0	0	0	0	0	0	0.54
TOTAL		5476602	39.54	0	0.00	0.00	0.00	0.00	0.00	39.54

[*] The term "Encumberance" has the same meaning as assigned to it in regulation 20(1) of the SAST Regulations, 2011

Date: 06/01/2015
Place: Delhi

For Supermot Industrial Enterprises Limited

 Anant Agrawal
 Director
 SUPERMOT INDUSTRIAL ENTERPRISES LIMITED
 DELHI

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DAYA GOYAL	302350	2.18	0	0	0	0	2.18
2	LUKH RAM GOYAL	170550	1.23	0	0	0	0	1.23
3	KUMA SINGAL	250000	1.81	0	0	0	0	1.81
4	NEERA SINGAL	450000	3.25	0	0	0	0	3.25
5	SUSHILA GOYAL	349800	2.53	0	0	0	0	2.53
6	BRJ BHUSHAN SINGAL	450000	3.25	0	0	0	0	3.25
7	RITU SINGAL	450000	3.25	0	0	0	0	3.25
8	NEERA SINGHAL	450000	3.25	0	0	0	0	3.25
9	HRJ BHUSHAN SINGHAL	450000	3.25	0	0	0	0	3.25
10	JAY POLYCHEM (INDIA) LIMITED	1500000	10.83	0	0	0	0	10.83
	TOTAL	4822700	34.82	0	0	0	0	34.82

Date: 06.01.2015
Place: Delhi

For Superior Industrial Enterprises Limited

 Director


(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	JAY POLYCHEM (INDIA) LIMITED	1500000	10.83	0	0	0	0	10.83
TOTAL		1500000	10.83	0	0	0	0	10.83

Date:- 06.01.2015
Place:- Delhi

For Superior Industrial Enterprises Limited

[Signature]
Director



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	HAL OFFSHORE LIMITED	1370000	9.89
2	MOON BEVERAGES LIMITED	1400000	10.11
TOTAL		2770000	20.00

Date:- 06.01.2015
Place:- Delhi

For Superior Industrial Enterprises Limited

W. Agrawal
Director
NEW DELHI



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
TOTAL		0	0	0.00
1	ADR	0	0	0
2	GDR	0	0	0.00
	TOTAL	0	0	0.00

06.01.2015

Place:- Delhi

For Superior Industrial Enterprises Limited


Director
NEW DELHI



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	--	0	0	0.00
2	--	0	0	0.00
3	--	0	0	0.00
4	--	0	0	0.00
5	--	0	0	0.00
	TOTAL	0	0	0.00

Date:- 06.01.2015
Place:- Delhi

For Superior Industrial Enterprises Limited


Director


Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Quarter ending on: December 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	The Company has optimum combination of executive & non-executive directors
(B) Independent Directors	49 (IIB)	Yes	The Company has 3 independent directors out of total strength of 5 directors
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	The Company is paying sitting Fees to the Non-Executive Independent Directors of the Company for each Board Meeting and its committees thereof taken together.
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	The Code of Conduct duly approved by the Board, has been made applicable to the Board of Directors and the Senior Management. A declaration by the Managing Director/Compliance Officer to the effect that all the Board Members and Senior Management personnel have affirmed compliance with the Code has been disclosed in the Annual Report for the Year 2013-14 and will be disclosed in the next Annual Report 2014-15.
(F) Whistle Blower Policy	49 (IIF)	Yes	The Company has established vigil mechanism for directors and employees and drafted a Whistle Blower Policy
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-

(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	The Company has duly constituted Nomination and Remuneration Committee
V. Subsidiary Companies	49 (V)	N.A.	The Company has no Subsidiary Company
VI. Risk Management	49 (VI)	No	The Company will constitute a Risk Management Committee in the forthcoming Board Meeting and will be disclosed in the next Quarter report.
VII. Related Party Transactions	49 (VII)	No	The Company will formulate a policy on materiality of related party transactions and also on dealing with Related Party Transactions in the forthcoming Board Meeting and will be disclosed in the next Quarter report.
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Disclosed in the Annual Report for the Year 2013-14 and will be disclosed in the next Annual Report 2014-15.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	The Company has not adopted any separate Accounting treatment which is different from Accounting Standards.
(C) Remuneration of Directors	49 (VIII C)	N.A.	The Company does not pay any remuneration to its Non-Executive Directors.
(D) Management	49 (VIII D)	Yes	Disclosed in the Annual Report for the Year 2013-14 and will be disclosed in the next Annual Report 2014-15.
(E) Shareholders	49 (VIII E)	Yes	-
(F) Disclosure of resignation of directors	49 (VIII F)	Yes	-
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	-
(H) Disclosures in the Annual Report	49 (VIII H)	No	Will be disclosed in the next Annual Report 2014-15.
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	N.A.	The company has not raised any money through public issues, right

			the quarter ended December 31, 2014;
IX.CEO/CFO Certification	49 (IX)	Yes	Disclosed in the Annual Report for the Year 2013-14 and will be disclosed in the next Annual Report 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Disclosed in the Annual Report for the Year 2013-14 and will be disclosed in the next Annual Report 2014-15.
XI. Compliance	49 (XI)	Yes	Disclosed in the Annual Report for the Year 2013-14 and will be disclosed in the next Annual Report 2014-15.

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (VII).
- 3) In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For Superior Industrial Enterprises Limited



Kamal Agarwal
Managing Director
DIN: 02644047
D-402, Saraswati Apppts,
I P Ext, Patpar Ganj,
Delhi-110092

Date: January 6, 2015
Place: Delhi