

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
REGISTERED OFFICE: 25, BAZAR LANE, BENGALI MARKET, NEW DELHI- 110 001

(D)(a) Statement Showing Shareholding Pattern

| Name of the Company: Superior Industrial Enterprises Limited | | Name of the scrip, class of security: Equity Shares | | Quarter ended: December 31st, 2011 | | | | |
|--|---|---|-----------------------------|--|---|----------------------------------|-------------------------|--------------------------------------|
| Scrip Code: 519234 | | | | | | | | |
| Category code (I) | Category of Shareholder (II) | Number of Shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialized form (V) | Total shareholdings as a percentage of total number of shares As a percentage of (A+B) ¹ (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX)-(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | NIL | NIL | NIL | | | NIL | NIL |
| (b) | Central Government/ State Government(s) | NIL | NIL | NIL | | | NIL | NIL |
| (c) | Bodies Corporate | NIL | NIL | NIL | | | NIL | NIL |
| (d) | Financial Institutions/ Banks | NIL | NIL | NIL | | | NIL | NIL |
| (e) | Any Other (specify) | NIL | NIL | NIL | | | NIL | NIL |
| | Sub- Total (A)(1) | NIL | NIL | NIL | | | NIL | NIL |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Residents Individuals/ Foreign Individuals) | NIL | NIL | NIL | | | NIL | NIL |
| (b) | Bodies Corporate | NIL | NIL | NIL | | | NIL | NIL |
| (c) | Institutions | NIL | NIL | NIL | | | NIL | NIL |
| (d) | Any Other (specify) | NIL | NIL | NIL | | | NIL | NIL |
| | Sub Total (A)(2) | NIL | NIL | NIL | | | NIL | NIL |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | NIL | NIL | NIL | | | NIL | NIL |
| (B) | Public shareholding ³ | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | NIL | NIL | NIL | | | NIL | NIL |
| (b) | Financial Institutions/ Banks | NIL | NIL | NIL | | | NIL | NIL |
| (c) | Central Government/ State Government(s) | NIL | NIL | NIL | | | NIL | NIL |
| (d) | Venture Capital Funds | NIL | NIL | NIL | | | NIL | NIL |
| (e) | Insurance Companies | NIL | NIL | NIL | | | NIL | NIL |
| (f) | Foreign Institutional Investors | NIL | NIL | NIL | | | NIL | NIL |
| (g) | Foreign Venture Capital Investors | NIL | NIL | NIL | | | NIL | NIL |
| (h) | Any Other (specify) | NIL | NIL | NIL | | | NIL | NIL |
| | Sub-Total (B)(1) | NIL | NIL | NIL | | | NIL | NIL |
| (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | NIL | NIL | NIL | | | NIL | NIL |
| (b) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | NIL | NIL | NIL | | | NIL | NIL |

| | | | | | | | | | | | | |
|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (c) Any Other (specify) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Sub-Total (B)(2) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Total Public Shareholding (B) = (B)(1)+(B)(2) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| TOTAL (A)+(B) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| GRAND TOTAL (A)+(B)+(C) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

NA- Not applicable

Place: Delhi

Date: January 19th, 2012

For Superior Industrial Enterprises Limited

Rashmi Kant Mittal

Rashmi Kant Mittal

Director

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

REGISTERED OFFICE: 25, BAZAR LANE, BENGALI MARKET, NEW DELHI- 110 001

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and "Promoter Group"

| Sr. No. (I) | Name of the shareholder (II) | Total shares held | | Shares pledged or otherwise encumbered | | |
|-------------|----------------------------------|-------------------|--|--|-------------------------------------|--|
| | | Number (III) | As a % of grand total (A)+(B)+(C) (IV) | Number (V) | As a percentage (VI)=(V)/(III) *100 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII) |
| 1 | M M AGARWAL & PRABHA AGARWAL | 30000 | 0.69 | NIL | NIL | NIL |
| 2 | PRABHA AGARWAL & M.M AGARWAL | 20000 | 0.46 | NIL | NIL | NIL |
| 3 | PRABHA AGARWAL | 35000 | 0.80 | NIL | NIL | NIL |
| 4 | SANJEEV AGARWAL | 760000 | 17.47 | NIL | NIL | NIL |
| 5 | DEEPTI AGARWAL | 750000 | 17.24 | NIL | NIL | NIL |
| 6 | SANJEEV AGARWAL & DEEPTI AGARWAL | 30000 | 0.69 | NIL | NIL | NIL |
| 7 | DEEPTI AGARWAL & SANJEEV AGARWAL | 35000 | 0.80 | NIL | NIL | NIL |
| 8 | MOON BEVERAGES LTD | 90000 | 2.07 | NIL | NIL | NIL |
| 9 | FORTUNE INDUSTRIAL RESOURCES LTD | 90000 | 2.07 | NIL | NIL | NIL |
| 10 | SAPTRISHI FINANCE LTD | 35000 | 0.80 | NIL | NIL | NIL |
| | TOTAL | 1875000 | 43.10 | NIL | NIL | NIL |

Place: Delhi

Date: January 19, 2012

For Superior Industrial Enterprises Limited

Rashmi Kant Mittal

Rashmi Kant N Mittal

Director

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

REGISTERED OFFICE: 25, BAZAR LANE, BENGALI MARKET, NEW DELHI- 110 001

(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 | | | |
| 2 | | | |
| NOT APPLICABLE | | | |
| TOTAL | | | |

Place: Delhi

Date: January 19, 2012

For Superior Industrial Enterprises Limited

Rashmi Kant Mittal

Rashmi Kant N Mittal

Director

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| SUPERIOR INDUSTRIAL ENTERPRISES LIMITED |
| REGISTERED OFFICE: 25, BAZAR LANE, BENGALI MARKET, NEW DELHI- 110 001 |

| (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 | | | | |
| 2 | | | | |
| TOTAL | | | | |

NOT APPLICABLE

Place: Delhi

Date: January 19, 2012

For Superior Industrial Enterprises Limited

Rashmi Kant mittal

Rashmi Kant N Mittal
Director

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

REGISTERED OFFICE: 25, BAZAR LANE, BENGALI MARKET, NEW DELHI- 110 001

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer.

(Give description of voting rights for each class of security)

Class X:

Class Y:

Class Z:)

| Category (I) | Category of Shareholder (II) | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) (VI) | Total Voting rights i.e. (VI) | |
|-----------------|---|--|-----------------|----------------|---|-----------------------------------|--------------------------------------|
| | | Class X (III) | Class Y (IV) | Class Z (V) | | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| | (a) Individuals/ Hindu Undivided Family | | | | | | |
| | (b) Central Government/ State Government(s) | | | | | | |
| | (c) Bodies Corporate | | | | | | |
| | (d) Financial Institutions/ Banks | | | | | | |
| | (e) Any Other (specify) | | | | | | |
| | Sub- Total (A)(1) | | | | | | |
| (2) | Foreign | | | | | | |
| | (a) Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | | | |
| | (b) Bodies Corporate | | | | | | |
| | (c) Institutions | | | | | | |
| | (d) Any Other (specify) | | | | | | |
| | Sub Total (A)(2) | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | | | |
| (B) | Public shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| | (a) Mutual Funds/ UTI | | | | | | |
| | (b) Financial Institutions/ Banks | | | | | | |
| | (c) Central Government/ State Government(s) | | | | | | |
| | (d) Venture Capital Funds | | | | | | |
| | (e) Insurance Companies | | | | | | |
| | (f) Foreign Institutional Investors | | | | | | |
| | (g) Foreign Venture Capital Investors | | | | | | |
| | (h) Any Other (specify) | | | | | | |
| | Sub-Total (B)(1) | | | | | | |

NOT APPLICABLE

| | | | | | | | |
|-----|--|--|--|--|--|--|--|
| (2) | Non-institutions | | | | | | |
| (a) | Bodies Corporate | | | | | | |
| (b) | Individuals - | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | | | | | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | |
| (c) | Any Other (specify) | | | | | | |
| | Sub-Total (B)(2) | | | | | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | | | | | | |
| | TOTAL (A)+(B) | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | | | | | | |

NOT APPLICABLE

Place: Delhi

Date : January 19, 2012

For Superior Industrial Enterprises
Limited

Rashmi Kant Mittal

Rashmi Kant N Mittal
Director

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| SUPERIOR INDUSTRIAL ENTERPRISES LIMITED REGISTERED OFFICE: 25, BAZAR LANE, BENGALI MARKET, NEW DELHI- 110 001 |
|--|

(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 | NOT APPLICABLE | | | |
| 2 | NOT APPLICABLE | | | |
| TOTAL | | | | |

Place: Delhi

Date: January 19, 2012

For Superior Industrial Enterprises Limited

Rashmi kant mittal
Rashmi Kant N Mittal

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
REGISTERED OFFICE: 25, BAZAR LANE, BENGALI MARKET, NEW DELHI- 110 001

| (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 | | | |
| 2 | | | |
| | | | |
| TOTAL | | | |

NOT APPLICABLE

Place: Delhi

Date: January 19, 2012

For Superior Industrial Enterprises
Limited

Rashmi Kant Mittal

Rashmi Kant Mittal
Director