

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31st MARCH,
2022

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

S. No.	CIN	L15142DL1991PLC046469
1.	Registration Date	25/11/1991
2.	Name of the Company	Superior Industrial Enterprises Limited
3.	Category/ Sub-Category of the Company	Company Limited by Shares
4.	Address of the Registered office and contact details	25, Bazar Lane, Bengali Market, New Delhi-110001 Contact: +011-43585000
5.	Whether listed company	Yes
6.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Mas Services Limited T-34, 2 nd Floor, Okhla Industrial Area, Phase-II New Delhi-110020 Contact: 91-11-2638 7281 Id :info@masserv.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Corrugate Boxes	17022	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name And Address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of shares held	Applicable Section
1.	Babri Polypet Private Limited D-194, O.I.A., Phase-I Okhla Industrial Area, New Delhi, South Delhi DL 110020 IN	U25200DL2014PTC2730 49	Subsidiary	51%	2(87)
2.	Hindustan Aqua Private Limited Superior House, 25, Bazar	U65929DL1986PTC0259 56	Associate	36%	2(6)

Capital Funds									
i) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1)	--	--	--	--	--	--	--	--	--
2. Non Institutions									
(a) Bodies Corp.									
(i) Indian	1500000	0	1500000	10.83	1500000	0	1500000	10.83	--
(ii) Overseas	--	--	--	--	--	--	--	--	--
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	526280	1188311	1714591	12.38	568484	1180611	1749095	12.63	
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	3650647	100000	3750647	27.08	3699877	100000	3799877	27.44	
(c) Others(Specify)	--	--	--	--	--	--	--	--	--
(c-i) Non-Resident Individuals	1200	0	1200	0.01	1100	0	1100	0.01	0
(c-ii) Directors	--	--	--	--	--	--	--	--	--
(c-iii) Clearing Members	7	0	7	0	2	0	2	0	0
(c-iv) NBFC	150	26300	26450	0.19	50	26300	26350	0.19	
(c-v) Other	276869	49700	326569	2.36	193340	49700	243040	1.75	--
Sub-total (B)(2)	5955153	1364311	7319464	52.85	5962853	1356611	7319464	52.85	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	5955153	1364311	7319464	52.85	5962853	1356611	7319464	52.86	
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	12370689	1479311	13850000	100	12378389	1471611	13850000	100	--

• (ii) Shareholding of Promoters

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Ashok Saxena	20000	0.14	0	20000	0.14	0	0
2.	Rashmi Kant Mittal	20000	0.14	0	20000	0.14	0	0
3.	Prabha Rani Agrawal	50000	0.36	0	50000	0.36	0	0
4.	Deepti Agrawal	518942	3.75	0	518942	3.75	0	0
5.	Sanjeev Agrawal	669036	4.83	0	669036	4.83	0	0
6.	Anant Agarwal	74819	0.54	0	74819	0.54	0	0
7.	Saptrishi Finance Ltd	35000	0.25	0	35000	0.25	0	0
8.	Fortune Industrial Resources Ltd	90000	0.65	0	90000	0.65	0	0
9.	Hal Offshore Limited	2586434	18.67	0	2586434	18.67	0	0
10.	Hindustan Aqua Private Limited	1000000	7.22	0	1000000	7.22	0	0
11.	Moon Beverages Limited	1466305	10.59	0	1466305	10.59	0	0
	TOTAL	6530536	47.15	0	6530536	47.15	0	0

• (iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year				

2.	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	NOT APPLICABLE
3.	At the End of the year	

• **iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sr. no	For each of the top ten shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year	455746	32.89	455746	32.89
2.	Date wise Increase/ Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	-	-	-	-
3.	At the End of the year (or on the date of separation, if separated during the year)	455746	32.89	455746	32.89

• v) Shareholding of Directors and Key Managerial Personnel:

Sl. no.	For each of the directors and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year: NA				
2.	Date wise Increase/ Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): NA				
3.	At the End of the year (or on the date of separation, if separated during the year) :NA				

V. INDEBTEDNESS

(rupees in

lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	100.85	--	--	100.85
ii) Interest due but not paid	--			--
iii) Interest accrued but not due	--			--
Total (i+ii+iii)	100.85	--	--	100.85
Change in Indebtedness during the financial year				
- Addition	6.56	--	--	6.56
- Reduction	--			--
Net Change				
Indebtedness at the end of the financial year				

i) Principal Amount	107.42	--	--	107.42
ii) Interest due but not paid	--			--
iii) Interest accrued but not due	--			--
Total (i+ii+iii)	107.42	--	--	107.42

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount in lakhs
•	<i>Gross salary</i> <i>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</i> <i>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</i> <i>(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961</i>	Mr. Kamal Agarwal (Managing Director) Rs. 3.22	
•	<i>Stock Option</i>		
•	<i>Sweat Equity</i>		
•	<i>Commission</i> <i>- as % of profit</i> <i>- others, specify...</i>		
•	<i>Others, please specify</i>		
•	<i>Total (A)</i> <i>Ceiling as per the Act</i>		

B. Remuneration to other Directors

Sl. No	Particulars of Remuneration	Name of Directors		Total (Amt in Lakhs)
	<u>INDEPENDENT DIRECTORS</u>	Mr. Arun Nevatia	Ms. Divya Mehrotra	
	<u>Independent Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	44.00/-	44.00/-	88.00/-
	Total (1)	44.00/-	44.00/-	88.00/-
	<u>Other Non-Executive Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	-	-	-
	Total (2)	-	-	-

	Total (B)=(1+2)	44.00/-	44.00/-	88.00/-
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C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

Sl. no.	Particulars of Remuneration	Ms. Megha Rastogi (Company Secretary) (01.04.2021-04.10.2021)	Mr. Manish Sinha (Company Secretary) (13.11.2021-12.01.2022)	Mr. Raushan Kumar Sharma (Chief Financial Officer) (01.04.2021-31.03.2022)	Total (Amount in Lakhs)
•	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	1.85	0.30	7.82	9.96
•	Stock Option	-	-	-	-
•	Sweat Equity	-	-	-	-
•	Commission	-	-	-	-
•	Others, please specify	-	-	-	-
•	Total	1.85	0.30	7.82	9.96

PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD /NCLT/Court]	Appeal made. If any (give details)
A. Company					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
B. Directors					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
C. Other Officers In Default					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--

For and on behalf of Board

Superior Industrial Enterprises Limited

Date: 13-08-2022
Place: New Delhi

Sd/-
Kamal Agarwal
Managing Director
DIN: 02644047

Sd/-
Krishna Kumar Agarwal
Director
DIN: 06713077