

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	519234		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE843L01012		
Whether company has CIN	Yes		
CIN Number	L15142DL1991PLC046469		
Name of the company*	SUPERIOR INDUSTRIAL ENTERPRISES LIMITED		
Registered office address			
Registered office address*	25 BAZAR LANE, BENGALI MARKET, NEW DELHI- 110001		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	Central Delhi		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	43585000
Registered office fax		011	43585015
Registered office country*	INDIA		
Registered office website*	www.superiorindustrial.in		
Registered office email*	cs@superiorindustrial.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	25 BAZAR LANE, BENGALI MARKET, NEW DELHI- 110001		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	Central Delhi		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	43585000
Correspondence fax		011	43585015
Correspondence country	INDIA		
Correspondence email	cs@superiorindustrial.in		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	13850000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	13850000	
Held in dematerialised form in CDSL*	6810700	49.17
Held in dematerialised form in NSDL*	5646789	40.77
Physical*	1392511	10.05
Total no.of shares*	13850000	100
Total no. of Security holders as on end of the quarter*	4476	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment*	
Designation*	
Membership Nos*	
Mobile no.*	
Fax no.	
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Anmol Sharma	
PAN of the previous compliance officer*	JOVPS8896N	
Membership Nos	ACS	65965
Reason for entering the same membership Nos.		
Date of Appointment	14-02-2024	
Date of Cessation	21-06-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Vimal Chadha	
Date of issue of report*	19-07-2025	
Address*	House No. 1362, Dr. Mukherjee Nagar, Delhi-110009	
City*	Delhi	
Pincode*	110009	
Contact no.*	91-9971103053	
Fax no.	-	
Email*	cs.vimalchadha@gmail.com	
Membership no.*	Fellow	5758
Firms registration number of audit firm		
Name of the firm*	Vimal Chadha & Associates	
COP number*	18669	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MAS Services Limited	
SEBI registration no.	INR000000049	
Address	T-34, II Floor, Okhla Industrial Area, Phase – II, New Delhi- 110020	
State	New Delhi	
City	New Delhi	
Pincode	110020	
Contact no.	011-26387281	
Fax number of RTA	-	
E-mail id*	info@masserv.com	
Website Address*	www.masserv.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		