



Superior Industrial Enterprises Limited



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

Website: www.superiorindustrial.in

July 06, 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 30th June 2015**

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 June 30, 2015	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 June 30, 2015	Clause 49 of the Listing Agreement	II

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Superior Industrial Enterprises Limited


Neha Sarpal
Company Secretary and Compliance Officer

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: 30th June, 2015			
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:- 06.07.2015

Place:- Delhi

For Superior Industrial Enterprises Limited

Neha Sarpal
Company Secretary

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)
(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	4596108	4561108	33.18	33.18	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	5948905	5833905	42.95	42.95	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	5948905	5833905	42.95	42.95	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	42	2297222	2180222	16.59	16.59	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3361	1291700	202100	9.33	9.33	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	40	4290996	4116196	30.98	30.98	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	21177	21177	0.15	0.15	0	0.00
	Sub-Total (B)(2)	3447	7901095	6519695	57.05	57.05	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3447	7901095	6519695	57.05	57.05	0	0
	TOTAL (A)+(B)	3458	13850000	12353600	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)	3458	13850000	12353600	100.00	100.00	0	0.00



Sr.No	Notes
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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. 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 (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	PRABHA RANI AGRAWAL	50000	0.36	0	0	0	0	0	0	0	0.36
2	SAPTRISHI FINANCE LTD	35000	0.25	0	0	0	0	0	0	0	0.25
3	DEEPTI AGRAWAL	518942	3.75	0	0	0	0	0	0	0	3.75
4	RASHMI KANT MITTAL	20000	0.14	0	0	0	0	0	0	0	0.14
5	SANJEEV AGRAWAL	669036	4.83	0	0	0	0	0	0	0	4.83
6	FORTUNE INDUSTRIAL RESOURCES LTD	90000	0.65	0	0	0	0	0	0	0	0.65
7	HAL OFFSHORE LIMITED	2004803	14.48	0	0	0	0	0	0	0	14.48
8	HINDUSTAN AQUA LIMITED	1000000	7.22	0	0	0	0	0	0	0	7.22
9	MOON BEVERAGES LIMITED	1466305	10.59	0	0	0	0	0	0	0	10.59
10	ASHOK SAXENA	20000	0.14	0	0	0	0	0	0	0	0.14
11	ANANT AGARWAL	74819	0.54	0	0	0	0	0	0	0	0.54
	TOTAL	5948905	42.95	0	0.00	0.00	0.00	0.00	0.00	0.00	42.95

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Date:- 06.07.2015
Place:- Delhi

For Superior Industrial Enterprises Limited

Neha Sarpal
Company Secretary



(I)(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 (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 held	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
2	RUPESH JHA	202500	1.46	0	0	0	0	1.46
3	MANISH KUMAR	155272	1.12	0	0	0	0	1.12
4	BRIJ BHUSHAN SINGAL	450000	3.25	0	0	0	0	3.25
5	RITU SINGAL	450000	3.25	0	0	0	0	3.25
6	NEERAJ SINGAL	450000	3.25	0	0	0	0	3.25
7	UMA SINGAL	250000	1.81	0	0	0	0	1.81
8	BRIJ BHUSHAN SINGHAL	450000	3.25	0	0	0	0	3.25
9	NEERAJ SINGHAL	450000	3.25	0	0	0	0	3.25
10	RAKESH RELAN	376001	2.71	0	0	0	0	2.71
TOTAL		4733773	34.18	0	0	0	0	34.18

Date:- 06.07.2015
Place:- Delhi

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Company Secretary



(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:- 06.07.2015
Place:- Delhi

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(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:- 06.07.2015

Place:- Delhi

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(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

Date: 06.07.2015
Place:- Delhi

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Company Secretary



(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:- 06.07.2015
Place:- Delhi

For Superior Industrial Enterprises Limited

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