



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 20th May, 2022

To

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

SCRIP CODE: 519234

Dear Sir,

Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2022.

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the Annual Secretarial Compliance Report for the Financial year ended March 31, 2022.

Kindly acknowledge and take the same on record.

Thanking You,

Yours Faithfully

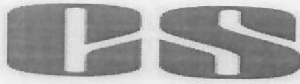
For Superior Industrial Enterprises Limited

**Kajal Garg
Company Secretary cum Compliance Officer
Membership No.: A64229**

Encl.: As Above

Works: 17, South G.T. Road, B.S.R. Industrial Area, Ghaziabad- 201009
Tel: + 011-43585000, Fax: + 011-43585015 Website: www.superiorindustrial.in
E-Mail: info@superiorindustrial.in CIN: L15142DL1991PLC046469

**Works : 17, South G.T. Road, B.S.R. Industrial Area, Ghaziabad- 201009
Tel : 011-40214470, 011-43585000, Fax no. : 011-43585015, Website : www.superiorindustrial.in
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SECRETARIAL COMPLAINT REPORT OF SUPERIOR INDUSTRIAL ENTERPRISES LIMITED FOR THE YEAR ENDED 31ST MARCH, 2022
(Pursuant to SEBI CIR/CFD/CMD1/27/2019 dated February 08, 2019)

We have examined:-

- a) All the documents and records made available to us and explanation provided by **Superior Industrial Enterprises Limited**, (CIN : L15142DL1991PLC046469) ("the listed Entity")
- b) The filings/submission made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) Any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provision of:

- (a) The securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there-under; and
- (b) The Securities Contracts (Regulation) Act, 1956, ("SCRA"), rules made there under and the regulations, circulars, guidelines issued there-under by the Securities and Exchange Board of India ("SEBI")

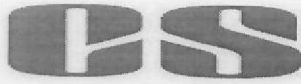
The Specific Regulations, whose provisions and the circulars/guidelines issued there-under have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - **Not Applicable during the review Period**
- c) Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011- **During the year under review, the Company has received declarations from the promoters as required under regulation regarding shareholding of Company securities and the Company has not received any communication for substantial acquisition of shares and takeovers of the Company.**

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Vimal Chadha & Associates
Company Secretaries

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- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, **Not Applicable during the review Period**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulation, 2014: - **Not Applicable during the review Period.**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **Not Applicable during the review Period.**
- g) Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) Regulations, 2013; - **Not Applicable during the review period.**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015 - During the year under review - **the company has received declaration from the Promoters, Directors and Senior Management Personnel as required under regulation regarding the holding of the Company securities and there was no trading in the securities of the company by Promoters, Directors and Senior Management Personnel.**

And circulars/guidelines issued there-under;

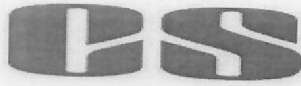
And based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above regulations and circulars/guideline issued there-under, except in respect of matters specified below:-

Sl. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing company Secretary
	N. A.		



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Company Secretaries

: 3 :

- b) The listed entity has maintained proper records under the provision of the above regulations and circulars/ guidelines issued there – under insofar as it appears from our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by stock Exchange (including under the Standard Operating Procedure issued by SEBI through various circulars) under the aforesaid Acts/ regulations and circulars / guidelines issued there-under:

S. No.	Action taken by	Details of Violation	Detail of action taken	Observations/remarks of the practicing company secretary
	SEBI			

- e) The listed entity has taken the following actions to comply with the observations made in previous reports;

Sl. No.	Observations of the Practicing Company Secretary in the previous Report	Observations made in the secretarial compliance report for the year ended....(The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	N.A.	N.A.	N.A.	N.A.

For **Vimal Chadha & Associates**
Company Secretaries

Vimal Chadha
CS Vimal Chadha

Practicing Company Secretary

COP. No.: 18669, M No. F5758

UDIN No. F005758D000311734

Dated : 12.05.2022

Place : New Delhi

Office Address: House No 1362, Dr. Mukherjee Nagar, Delhi - 110009

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