

General information about company

Scrip code	539835
NSE Symbol	
MSEI Symbol	SUPFIN
ISIN	INE574R01028
Name of the company	Superior Finlease Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	919000			919000	3.06	919000		919000	3.06
(B)	Public	6104	29091000			29091000	96.94	29091000		29091000	96.94
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6105	30010000			30010000	100	30010000		30010000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				3.06					919000			
(B)	Public				96.94					28383100	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					29302100	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	919000			919000	3.06	919000		919000	3.06
Sub-Total (A)(1)		1	919000			919000	3.06	919000		919000	3.06
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	919000			919000	3.06	919000		919000	3.06
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	6737480			6737480	22.45	6737480		6737480	22.45
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6029	13055581			13055581	43.5	13055581		13055581	43.5
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	4409324			4409324	14.69	4409324		4409324	14.69
(i)	Non Resident Indians (NRIs)	6	50049			50049	0.17	50049		50049	0.17
(l)	Bodies Corporate	14	4436057			4436057	14.78	4436057		4436057	14.78
(m)	Any Other (specify)	44	402509			402509	1.34	402509		402509	1.34
Sub-Total (B)(4)		6104	29091000			29091000	96.94	29091000		29091000	96.94
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6104	29091000			29091000	96.94	29091000		29091000	96.94
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6105	30010000			30010000	100	30010000		30010000	100
Total (A+B+C)		6105	30010000			30010000	100	30010000		30010000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				3.06					919000				
Sub-Total (A) (1)				3.06					919000				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				3.06					919000				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(b)				22.45					6737480	0	0	0	
(g)				43.5					12848781	0	0	0	
(h)				14.69					3936824	0	0	0	
(i)				0.17					50049	0	0	0	
(l)				14.78					4436057	0	0	0	
(m)				1.34					373909	0	0	0	
Sub-Total (B) (4)				96.94					28383100	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				96.94					28383100	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					29302100				
Total (A+B+C)				100					29302100				

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	PARAG MITTAL	Click here to go back
PAN (II)	APUPM0269E	Total
No. of fully paid up equity shares held (IV)	919000	919000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	919000	919000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.06	3.06
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	919000	919000
Class eg:y		
Total	919000	919000
Total as a % of Total Voting rights	3.06	3.06
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.06	3.06
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	919000	919000
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate

Serial No.	1	2	3	4	
Name of the Shareholders (I)	DOLF LEASING LIMITED	SPLENDID HOTELS & RESORTS PRIVATE LIMITED	ORION RETAIL PRIVATE LIMITED	JITNEY INVESTMENTS PRIVATE LIMITED	Click here to go back
PAN (II)	AAACD0035D	AASCS5684F	AABCO2314B	AADCJ0092M	Total
No. of fully paid up equity shares held (IV)	1811845	1350952	607327	342930	4113054
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1811845	1350952	607327	342930	4113054
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.04	4.5	2.02	1.14	13.71
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1811845	1350952	607327	342930	4113054
Class eg:y					
Total	1811845	1350952	607327	342930	4113054
Total as a % of Total Voting rights	6.04	4.5	2.02	1.14	13.71
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.04	4.5	2.02	1.14	13.71
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1811845	1350952	607327	342930	4113054
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Directors and their relatives (excluding independent directors and nominee directors)

Serial No.	1	2	3	
Name of the Shareholders (I)	SEEMA SHARMA	RAJNEESH KUMAR	KAUSHLIYA DEVI	Click here to go back
PAN (II)	AWNPS9554H	ANDPK4877B	ALNPD8395B	Total
No. of fully paid up equity shares held (IV)	2912040	2302260	1523180	6737480
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2912040	2302260	1523180	6737480
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.7	7.67	5.08	22.45
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2912040	2302260	1523180	6737480
Class eg:y				
Total	2912040	2302260	1523180	6737480
Total as a % of Total Voting rights	9.7	7.67	5.08	22.45
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	9.7	7.67	5.08	22.45
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2912040	2302260	1523180	6737480
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANITA KARKI	SANJAY KUMAR PATHAK	RAJEEV RANJAN	RAVINDER SINGH	RAM DAYAL SHARMA	VAIBHAV VASHIST	MANJU DEVI
PAN (II)	BMSPK6708E	AMIPP8453C	AGBPR8610F	CKDPS1914A	ABCPS7847L	ALDPV3126C	BFIPD6602P
No. of fully paid up equity shares held (IV)	1031910	929780	593600	496400	472500	329020	320000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1031910	929780	593600	496400	472500	329020	320000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.44	3.1	1.98	1.65	1.57	1.1	1.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1031910	929780	593600	496400	472500	329020	320000
Class eg:y							
Total	1031910	929780	593600	496400	472500	329020	320000
Total as a % of Total Voting rights	3.44	3.1	1.98	1.65	1.57	1.1	1.07
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.44	3.1	1.98	1.65	1.57	1.1	1.07
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1031910	929780	593600	496400	0	329020	320000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4173210
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4173210
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.91
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4173210
Class eg:y	
Total	4173210
Total as a % of Total Voting rights	13.91
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	13.91
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3700710
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	

Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)

Serial No.	1	2	3	
Category	HUF	Firm	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	14	2	1	17
No. of fully paid up equity shares held (IV)	368636	5273	28600	402509
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	368636	5273	28600	402509
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	0.02	0.1	1.35
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	368636	5273	28600	402509
Class eg:y				
Total	368636	5273	28600	402509
Total as a % of Total Voting rights	1.23	0.02	0.1	1.35
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.23	0.02	0.1	1.35
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	368636	5273	0	373909

Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

