

# Supra Industrial Resources Ltd.

REGD. OFFICE:  
808-809, E-Block,  
International Trade Tower,  
Nehru Place, New Delhi-110019  
Tel.: 011-26423911, 26423912  
Fax: 011-26447486  
Email: supra1985@gmail.com

[supraexchange.com@gmail.com](mailto:supraexchange.com@gmail.com)

SIRL/MSEI/2016/ 143

11<sup>th</sup> January ,2016

The Secretary  
Metropolitan Stock Exchange of India Limited  
(Formerly known as MCX Stock Exchange Ltd.)  
4th Floor, Vibgyor Towers, Plot No.C - 62  
Opp.: Trident Hotel, Bandra Kurla Complex  
Bandra East  
Mumbai-400098

Symbol: SUPRAIND

Sub.: Quarterly Secretarial Audit – Quarter Ended 31.12.2015

In compliance of the SEBI ((Listing obligations & Disclosure Requirements) Regulation 2015, we are pleased to enclose herewith Secretarial Audit Report dated 09<sup>th</sup> January, 2016 for the Quarter ended 31.12.2015 of M/s A.K. Popli & Co., Practicing Company Secretaries.

Thanking you,

Yours faithfully,

For Supra Industrial Resources Ltd.,

Authorised Signatory

REF: INE174E01017

CC Central Depository Services (India) Limited  
28th Floor, P.J. Towers  
Dalal Street, Fort, Mumbai – 400 023.

National Securities Depository Limited  
4th Floor, "A" Wing, Trade World, Kamla Mills Compound  
Senapati Bapat Marg  
Lower Parel., Mumbai-400 013

Registrars and Share Transfer Agents  
M/s Skyline Financial Services Pvt. Limited  
D-153 A, Okhla Industrial Area, Phase-I  
NEW DELHI-110 020



### RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	31-12-2015				
2	ISIN	INE174E01017				
3	Face Value	Rs.10/-				
4	Name of the Company	Supra Industrial Resources Limited				
5	Registered office address	808-809, E-Block, International Trade Tower, Nehru Place, New Delhi – 110019				
6	Correspondence address	808-809, E-Block, International Trade Tower, Nehru Place, New Delhi – 110019				
7	Telephone & Fax No.	91-11-26423911				
8	Email address	Supraexchange.com@gmail.com				
9	Names of the Stock Exchanges where the Company's securities are listed	Stock Exchange, Delhi Metropolitan Stock Exchange				
10	Issued capital	Number of shares		% of total issued Capital		
		250000		100		
11	Listed capital Delhi Stock Exchange,	250000		100		
12	Held in dematerialised form in CDSL	Nil				
13	Held in dematerialised form in NSDL	57650		23.06		
14	Physical	192350		76.94		
15	Total no.of shares (12+13+14)	250000		100.00		
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					

Particulars	No.of shares	Applied/N ot applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- prin.appr. pending for SE
		- N.A. -				



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- 18 Register of members is updated (Yes/No) Yes
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. Nil
- 20 Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? Nil

18. 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	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No.of the Compliance Officer of the Company. Mr.Rajat Agarwal  
91-11-26423911
23. Name, Address, Tel. & Fax No., Regn. Of the Auditor
- (i) Statutory auditor Prakash & Santosh  
Chartered Accountants  
210 MJ Shopping Centre, 3 Veer Savarkar Block, Shakarpur,  
Delhi - 110092  
Regn. No.M.No.87378 FRN 000454N
- (ii) Secretarial auditor A.K.Popli & Co.  
Company Secretaries  
C-2/4, Pragati Market, Ashok Vihar  
Phase II, Delhi – 110052  
Tel: 011-27460196  
Regn.No.2544





24. Appointment of common agency for share Registry work - Skyline Financial Services Pvt. Ltd.  
D-153 A | 1st Floor | Okhla Industrial Area, Phase - I | New Delhi-110 020.
25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting from SE) Nil

Place: Delhi  
Dated: 09.01.2016

for A.K.POPLI & CO.  
Company Secretaries

