

# Supra Industrial Resources Ltd.

CIN: L74899DL1985PLC019987

805 REGD. OFFICE:  
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

SIRL/MSEI/2017/ 79

18.01.2017

Raviraj Nirbhawane - Listing  
Metropolitan Stock Exchange of India Limited,  
(Formerly known as MCX Stock Exchange Ltd.,)  
4<sup>th</sup> 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 31.12.2016  
Regulation 55A of SEBI (Depositories and Participants) Regulation 2015

Dear Sir,

In compliance of the Listing agreement, we are pleased to enclose herewith Secretarial Audit Report dated 18.01.2017 for the quarter ended 31.12.2016 of M/s A.K. Popli & Co., Practicing Company Secretaries.

Thanking you,

Yours faithfully,

For Supra Industrial Resources Limited

Authorised Signatory

Encl: as above.

Courier/Registered A.D.

Ref: ISIN - INE174E01017

CC Central Depository Services (India) Limited  
28<sup>th</sup> Floor, P.J. Towers  
Dalal Street, Fort, Mumbai - 400 023.

National Securities Depository Limited  
4<sup>th</sup> 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

For information please.



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter ended	31-12-2016		
2	ISIN	INE174E01017		
3	Face Value	Rs.10/-		
4	Name of the Company	Supra Industrial Resources Limited		
5	Registered office address	805, E-Block, International Trade Tower, Nehru Place, New Delhi -- 110019		
6	Correspondence address	805, 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	
11	Listed capital Delhi Stock Exchange.	250000	100	
12	Held in dematerialised form in CDSL	250000 Nil	100	
13	Held in dematerialised form in NSDL.	63700	25.48	
14	Physical	186300	74.52	
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. -

- 2 -

- 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 Dinesh Rajvanshi & Co  
Chartered Accountants  
12/201 & 202, Preet Vihar,  
New Delhi - 110092  
Regn. No.M.No.86165  
A.K.Popli & Co.  
Company Secretaries  
C-2/4, Pragati Market, Ashok Vihar  
Phase II, Delhi - 110052  
Tel: 011-27460196  
Regn.No.2544
- (ii) Secretarial auditor



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: 18-01-2017

for A.K.POPLI & CO.  
Company Secretaries



(A.K.Popli)  
Prop.  
CP No.2544