

**Supra**  
**Industrial** CIN: L65999DL1985PLC019987  
**Resources Ltd.**

REGD. OFFICE:  
805, E-Block,  
International Trade Tower,  
Nehru Place, New Delhi-110019  
Tel.: 011-26423911, 26444556  
Email: supra1985@gmail.com  
supraexchange.com@gmail.com

SIRL/MSEI/2019/87

18.04.2019

Raviraj Nirbhawane - Listing  
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.: Reconciliation of Share Capital Audit under Regulation 55A of the SEBI (Depositories  
And Participants) Regulations, 1996. - Quarter Ended 31.03.2019

In compliance of the SEBI ((Listing obligations & Disclosure Requirements) Regulation  
2015, we are pleased to enclose herewith Secretarial Audit Report for the Quarter ended  
31.03.2019 of Ms. Teena Rani, Membership No.40050, Practicing Company Secretaries (CP  
21768).

Thanking you,

Yours faithfully,

For Supra Industrial Resources Ltd.,

  
Rajat Agarwal  
(Director)  
DIN: 00266205



REF: INE174E01017

CC -Central Depository Services (India) Limited  
25th Floor, A Wing, Marathon Futurex, N.M.Joshi Marg,  
Lower Parel (East), Mumbai-400013.

-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

MSEI LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1804201907083855	Date & Time	: 18/04/2019 07:08:38 PM
Symbol	: SUPRAIND		
Entity Name	: SUPRA INDUSTRIAL RESOURCES LIMITED		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/03/2019		
Mode	: E-Filing		

# TEENA RANI PRACTICING COMPANY SECRETARY

C-105 & 302, C-2/4, Pragati Market, Ashok Vihar, Phase-II, Delhi-110052  
Contact No: 011-27460196; +91-9811834710

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31-03-2019	
2	ISIN	INE174E01017	
3	Face Value	Rs.10/-	
4	Name of the Company	SUPRA INDUSTRIAL RESOURCES LIMITED	
5	Registered office address	E-805 INTERNATIONAL TRADE TOWER, NEHRU PLACE NEW DELHI South Delhi DL 110019 IN	
6	Correspondence address	E-805, INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI-110019 IN	
7	Telephone & Fax No.	91-11-26423912	
8	Email address	<u>supra1985@gmail.com</u>	
9	Names of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India (MSEI)	
10	Issued capital	Number of shares	% of total issued Capital
		250000	100
11	Listed capital		
	MSEI	250000	100
12	Held in dematerialized form in CDSL#	NIL	
13	Held in dematerialized form in NSDL##	65700	26.28
14	Physical###	184300	73.72
15	Total no. of shares (12+13+14)	250000	100
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/ Not applied	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.app r.pendin
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# TEENA RANI PRACTICING COMPANY SECRETARY

C-105 & 302, C-2/4, Pragati Market, Ashok Vihar, Phase-II, Delhi-110052  
Contact No: 011-27460196; +91-9811834710

		for listing				g for SE
		N.A				

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized 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

21. Mentioned 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. Pratul Agarwal,  
Company Secretary  
ACS 47822  
740, Janta Flats, GTB Enclave,  
Delhi 110093; Email:  
[pratulag.2009@gmail.com](mailto:pratulag.2009@gmail.com)  
DOA 15.09.2018  
M. No. 9555894650

23. Name, Address, Tel. & Fax No., Regn. of the  
(i) Statutory Auditor

K A K A Associates  
Chartered Accountants  
New Delhi  
M.No. 405865

(ii) Secretarial auditor

Teena Rani  
Practicing Company Secretaries  
C-2/4, Pragati Market, Ashok Vihar  
Phase II, Delhi – 110052  
Tel: 011-27460196  
Membership No.A40050  
COP No. 21768



**TEENA RANI**  
**PRACTICING COMPANY SECRETARY**

C-105 & 302, C-2/4, Pragati Market, Ashok Vihar, Phase-II, Delhi-110052  
Contact No: 011-27460196; +91-9811834710

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24. Appointment of common agency for share work

Skyline Financial Services Pvt. Registry Ltd.

D-153 A, Ist Floor, Okhla Industries Area, Phase-I, New Delhi-110020

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

Nil

For Teena Rani  
Practicing Company Secretary



(Teena Rani)  
Membership No. 40050  
CP No. 21768

Dated: 17.04.2019  
Place: Delhi