

## MSTR & ASSOCIATES

### Company Secretaries

Off:105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi-110052

Email id: [akpoplico@gmail.com](mailto:akpoplico@gmail.com); Ph. 27431426, 27460196, 9811834710

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30-06-2019	
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	<a href="mailto:supra1985@gmail.com">supra1985@gmail.com</a>	
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 250000	% of total issued Capital 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	Applied/	Listed on Stock	Whether	Whether	In-
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	shares	Not applied for listing	Exchanges (specify names)	intimated to CDSL	intimated to NSDL	prin.app r.pendin 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: [pratulaq.2009@gmail.com](mailto:pratulaq.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

24. Appointment of common agency for share work

Skyline Financial Services Pvt. Registry Ltd.



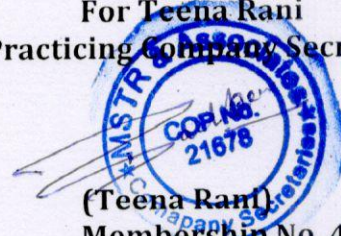


D-153 A, Ist Floor, Okhla Industries  
Area, Phase-I, New Delhi-110020

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: 15.07.2019  
Place: Delhi