

**Supra  
Industrial  
Resources Ltd.**

CIN:L65999DL1985PLC019987

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/2020/

Date: 21/07/2020

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

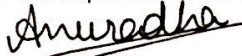
Symbol: SUPRAIND

Sub.: Quarterly Secretarial Audit – Quarter Ended 30.06.2020  
Regulation 55A of SEBI (Depositories and Participants) Regulation 2015

In compliance of the SEBI ((Listing obligations & Disclosure Requirements) Regulation 2015, we are pleased to enclose herewith Secretarial Audit Report for the Quarter ended 30.06.2020.

Thanking you,

Yours faithfully,  
For Supra Industrial Resources Ltd.,



CS Anuradha Mlik  
(Company Secretary)  
M.No.A60626

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	: 1807202003393355	Date & Time	: 18/07/2020 03:39:33 PM
Symbol	: SUPRAIND		
Entity Name	: SUPRA INDUSTRIAL RESOURCES LIMITED		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 30/06/2020		
Mode	: E-Filing		

Amudha



**MSTR&ASSOCIATES**  
COMPANY SECRETARIES

Off:105& 302, C-2/4, PragatiMarket

Ashok Vihar Phase II, Delhi

Email id: akpoplico@gmail.com Ph

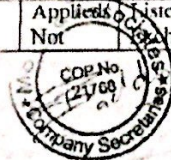
27431426, 27460196, 9811834710

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter ended	30-06-2020	
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	supra1985@gmail.com	
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 to Not	Applied to Changes	Whether intimated	Whether intimated	In-prin.app
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		applied for listing	(specify names)	to CDSL	to NSDL	r.pending 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

Ms. Anuradha Malik,  
Company Secretary & Compliance officer  
Tel:91-9034571110  
Email id: [csanuradhamalik@gmail.com](mailto:csanuradhamalik@gmail.com)  
DOA: 02/12/2019

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

K A K A & Associates  
Chartered Accountants  
1/45, Ground Floor, Lalita Park, Laxmi Nagar, Delhi-110092  
Contact No. 011-40454834  
M.No. 405865

(ii) Secretarial auditor

Teena Rani on behalf of MSTR & Associates  
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

Skyline Financial Services Pvt. Ltd.  
Registry work

D-153 A, 1st 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



Place: New Delhi

Dated: 13.07.2020

For MSTR & ASSOCIATES  
Company Secretaries



(Teena Singh)  
Partner

Membership No. 40050

COP No. 21768

UDIN: A040050B000445235