

Supra Industrial Resources Ltd.

CIN : L65999DL1985PLC019987

REGD. OFFICE:
1212, Hemkunt Chamber, 89,
Nehru Place, New Delhi - 110019
Tel : 011-26423911
Email : supra1985@gmail.com
supraexchange.com@gmail.com

SIRL/MSEI/2023

13th October 2023

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

SYMBOL: SUPRAIND

Ref: Supra Industrial Resources Limited (MSEI: SUPRAIND)

Subject: Reconciliation of Share Capital Audit for the quarter ended 30.09.2023 under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith reconciliation of the Share Capital Audit Certificate from MSTR & Associates Company Secretary in Practice for the quarter ended 30.09.2023 in compliance of Regulation 76 of the SEBI (depositories and participant) Regulations, 2018

Please take the same on the Record.

Thanking You,

Yours faithfully,

For Supra Industrial Resources Limited


Kajol Rani
(Company Secretary)



Encl. As stated above.

CC:-

Central depository Service (India) Ltd.
25th Floor, A Wing, Marath N 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-400013

Registrars and Share Transfer Agents
M/s Skyline Financial Services Pvt. Ltd.
D-153 A, Okhla Industrial Area
Phase-I, New Delhi-110020



MSTR&ASSOCIATES

COMPANY SECRETARIES

Off: 105& 302, C-2/4, Pragati Market

Ashok Vihar Phase II, Delhi

Email id: mstrassociate@gmail.com

Ph. 27431426, 27460196,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30-09-2023	
2	ISIN	INE174E01017	
3	Face Value	Rs.10/-	
4	Name of the Company	SUPRA INDUSTRIAL RESOURCES LIMITED	
5	Registered office address	1212, HEMKUND CHAMBERS, 89, Nehru Place, New Delhi DELHI New Delhi DL 110019 IN	
6	Correspondence address	1212, HEMKUND CHAMBERS, 89, Nehru Place, New Delhi DELHI New Delhi DL 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/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify names)
		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. KAJOL RANI,
Company Secretary and Compliance officer
Tel: 011-26423912
Email id: supra1985@gmail.com
DOA: 06/12/2022

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 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, 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

We would like to confirm that the aforesaid report is based on the information provided by the Company from its respective RTA. We have personally not visited RTA of the Company.

Place: New Delhi

Dated: 09.10.2023

**For MSTR & ASSOCIATES
Company Secretaries**

TEENA Digitally signed
by TEENA RANI
RANI Date: 2023.10.09
16:57:16 +05'30'

(Teena Rani)

Sole Proprietor

Membership No. 40050

COP No. 21768

UDIN: A040050E001229832