

Supra Industrial Resources Ltd.

CIN: L74899DL1985PLC019987

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/2017/ 47

18.10.2017

The Secretary
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

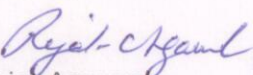
Symbol: SUPRAIND
Sub.: Quarterly Secretarial Audit – Quarter Ended 30.09.2017

In compliance of the SEBI ((Listing obligations & Disclosure Requirements) Regulation 2015, we are pleased to enclose herewith Secretarial Audit Report dated 17.10.2017 for the Quarter ended 30.09.2017 of M/s A.K. Popli & Co., Practicing Company Secretaries.

Thanking you,

Yours faithfully,

For Supra Industrial Resources Ltd.,


Rajat Agarwal
(Director)
DIN: 00266205



REF: INE174E01017

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

REF: FILE NO. 4850

The Delhi Stock Exchange Association Limited,
DSE House, 3/1, Asaf Ali Road, New Delhi – 110002

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30-09-2017	
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) Stock Exchange, Delhi	
10	Issued capital	Number of shares	% of total issued Capital
		250000	100
11	Listed capital		
	Delhi Stock Exchange	250000	100
12	Held in dematerialized form in CDSL#	NIL	
13	Held in dematerialized form in NSDL##	63700	25.48
14	Physical###	186300	74.52
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-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

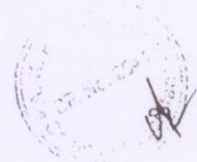
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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. Rajat Agarwal
91-11-26423911

23. Name, Address, Tel. & Fax No., Regn. of the
(ii) Statutory Auditor Dinesh Rajvanshi & Co.
Chartered Accountants
F-12/201-202, Aditya Commercial
Complex, Community Centre, Preet
Vihar, Delhi-110092
Tel: 011-46032655
M.No. 86165, FRN 012828N

(ii) Secretarial auditor A.K.Popli & Co.
Company Secretaries
C-2/4, Pragati Market, Ashok Vihar
Phase II, Delhi – 110052
Tel: 011-27460196
Regn.No.2544



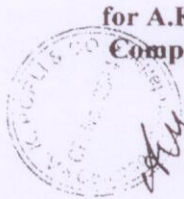
24. Appointment of common agency for share Registry work

Skyline Financial Services Pvt. 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

Place: Delhi
Dated: 17/10/2017

for A.K.POPLI & CO.
Company Secretaries

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