

Supra Industrial Resources Limited (ISIN:INE174E01017)

Symbol : SUPRAIND

Period Ended Date/As on Date : 31-Dec-2017

Declaration : The Listed Entity is required to Submit the following declaration to extent of submission of information : -

| Sr No. | Particulars | Status |
|--------|--|--------|
| 1 | Whether the listed entity has issued any partly paid up shares? | No |
| 2 | Whether the listed entity has issued any convertible securities ? | No |
| 3 | Whether the listed entity has any shares against which depository receipts are issued? | No |
| 4 | Whether the listed entity has any shares in locked-in? | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 6 | Whether company has equity shares with differential voting rights? | No |
| 7 | Whether the listed entity has issued any warrants? | No |

The tabular format for the disclosure of holding of specified securities is as follows :-

Table I - Summary Statement holding of Specified Security

| Category of Shareholder | No. of Shareholder | No. of Fully paid up equity shares held | Total No. of shares held | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | No. of equity shares held in dematerialized form |
|---|--------------------|---|--------------------------|---|--|
| (A)Promoter & Promoter Group | 3 | 19,950 | 19,950 | 7.98 | 19,950 |
| (B)Public | 253 | 2,30,050 | 2,30,050 | 92.02 | 45,750 |
| (C)Non Promoter - Non Public Shareholder | 0 | 0 | 0 | 0.00 | 0 |
| (C (1))Custodian/DR Holder | 0 | 0 | 0 | 0.00 | 0 |
| (C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0.00 | 0 |
| Grand Total | 256 | 2,50,000 | 2,50,000 | 100.00 | 65,700 |

Table II - Statement Showing the Shareholding Pattern of the Promoter and Promoter Group Shareholders

| Category of Shareholder | No. of Shareholder | No. of fully paid up equity shares held | Total No. of shares held | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | No. of equity shares held in dematerialized form |
|--|--------------------|---|--------------------------|---|--|
| (1) Indian | 3 | 19,950 | 19,950 | 7.98 | 19,950 |
| Individuals/Hindu undivided Family | 3 | 19,950 | 19,950 | 7.98 | 19,950 |
| RAJAT AGARWAL | 1 | 7,950 | 7,950 | 3.18 | 7,950 |
| R P AGARWAL | 1 | 6,050 | 6,050 | 2.42 | 6,050 |
| MEENAKSHI AGARWAL | 1 | 5,950 | 5,950 | 2.38 | 5,950 |
| Sub-Total (A)(1) | 3 | 19,950 | 19,950 | 7.98 | 19,950 |
| (2) Foreign | 0 | 0 | 0 | 0.00 | 0 |
| Total Shareholding of Promotor and Promotor Group A=(A)(1)+(A)(2) | 3 | 19,950 | 19,950 | 7.98 | 19,950 |

Table III - Statement Showing the Shareholding Pattern of Public Shareholders

| Category of Shareholder | No. of Shareholder | No. of fully paid up equity shares held | Total No. of shares held | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | No. of equity shares held in dematerialized form |
|--|--------------------|---|--------------------------|---|--|
| (1) Institutions | 0 | 0 | 0 | 0.00 | 0 |
| (2) Central Government/State Government(s)/President Of India | 0 | 0 | 0 | 0.00 | 0 |
| (3) Non-Insitution | 253 | 2,30,050 | 2,30,050 | 92.02 | 45,750 |
| Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 250 | 2,30,044 | 2,30,044 | 92.02 | 45,750 |
| SHIVANI GUPTA | 1 | 12,100 | 12,100 | 4.84 | 12,100 |
| MANISH GUPTA | 1 | 11,400 | 11,400 | 4.56 | 11,400 |
| VEENA GUPTA | 1 | 11,250 | 11,250 | 4.50 | 11,250 |
| RAJNISH GUPTA | 1 | 11,000 | 11,000 | 4.40 | 11,000 |
| LADDAH LAL K SHANKAR | 1 | 10,450 | 10,450 | 4.18 | 0 |
| MALANI SEVARAMJI RADHESHAM | 1 | 10,200 | 10,200 | 4.08 | 0 |
| KISANLAL BAJRANGDAS JI | 1 | 9,900 | 9,900 | 3.96 | 0 |
| SABLE MOTIRAMJI KISHORE | 1 | 9,750 | 9,750 | 3.90 | 0 |
| KACHRUMAL CHANDRA KAILASH | 1 | 9,700 | 9,700 | 3.88 | 0 |
| KARVA MANAKCHAND RAMVILAS | 1 | 9,600 | 9,600 | 3.84 | 0 |
| KELA DEVI BABU LAL JI SHOBHA | 1 | 9,500 | 9,500 | 3.80 | 0 |
| ZANWAR N RAMJIVAN | 1 | 9,500 | 9,500 | 3.80 | 0 |
| RATHI DEVI VIJAY KUMAR POURNIMA | 1 | 9,250 | 9,250 | 3.70 | 0 |
| NARAYANJI DEVI SATYA SHOBHA | 1 | 9,150 | 9,150 | 3.66 | 0 |
| JYOTI JAYKUMAR DIXIT | 1 | 6,200 | 6,200 | 2.48 | 0 |
| CHANDAK BAIBAJRANG DASJI LILA | 1 | 5,450 | 5,450 | 2.18 | 0 |
| RATHI NATHMALJI LAXMINARAYAN | 1 | 5,400 | 5,400 | 2.16 | 0 |
| BHUTDA MULCHAND KACHRUMAL | 1 | 5,250 | 5,250 | 2.10 | 0 |
| PANPALIYA GIRDHARILAL GHANSHYAM | 1 | 5,200 | 5,200 | 2.08 | 0 |
| CHITLANGIYA BALKISHAN DHIRAJ | 1 | 5,200 | 5,200 | 2.08 | 0 |
| BHATTAD RADHESHAM SUNANDA | 1 | 5,100 | 5,100 | 2.04 | 0 |
| LADDAH SHANKARLAL SUSHMA | 1 | 5,100 | 5,100 | 2.04 | 0 |
| ZANWAR KUMAR RAMJIVAN DEEPAK | 1 | 5,100 | 5,100 | 2.04 | 0 |
| MALANI BHAGIRATHJI SEVARAM | 1 | 5,000 | 5,000 | 2.00 | 0 |
| RATHI SHYAM SUNDERJI GULABDEVI | 1 | 4,850 | 4,850 | 1.94 | 0 |
| SARDA SHAMBARLAL GHANSHYAM | 1 | 4,450 | 4,450 | 1.78 | 0 |
| ZANWAR RAMJIVAN NANDKISHORE | 1 | 2,900 | 2,900 | 1.16 | 0 |
| BHUTDA KAILASHCHANDRA KAYSHREE | 1 | 2,900 | 2,900 | 1.16 | 0 |
| BOOB BANSILAL SATYANARAYAN | 1 | 2,850 | 2,850 | 1.14 | 0 |
| BHUTDA KACHRUMAL SUGANBAI | 1 | 2,800 | 2,800 | 1.12 | 0 |
| KARWA RAMBILAS JITENDRA | 1 | 2,700 | 2,700 | 1.08 | 0 |
| Any Other | 3 | 6 | 6 | 0.00 | 0 |
| Sub-Total (B)(3) | 253 | 2,30,050 | 2,30,050 | 92.02 | 45,750 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 253 | 2,30,050 | 2,30,050 | 92.02 | 45,750 |

Table IV - Statement Showing the Shareholding Pattern of the Non Promoter and Non Public Shareholders

| Category of Shareholder | No. of Shareholder | Pan(II) | No. of fully paid up equity shares held | Total No. of shares held | Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) | No. of equity shares held in dematerialized form |
|---|--------------------|---------|---|--------------------------|---|--|
| (C (1))Custodian/DR Holder | 0 | | 0 | 0 | 0.00 | 0 |
| (C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | | 0 | 0 | 0.00 | 0 |