

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/2018/32

27.09.2018

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: Sub: Compliance U/r 34 of SEBI(LORD) Regulations, 2015
Annual Report 2018

Dear Sir,

Kindly take note that the Annual report of the company for the year ended 31.03.2018 has been adopted in the 33rd Annual General Meeting of the Company held on Wednesday, the 26th September, 2018 at 11.00 a.m. at its Registered Office at 805, E-Block, International Trade Tower, Nehru Place, New Delhi- 110019.

In compliance of regulation 34 of the SEBI (Listing Obligation and Requirements) Regulations, 2015 a copy of the same is submitted after being adopted by the members of the company in the 33rd Annual General Meeting of the Company and uploaded on the MSEI portal.

Thanking you.

Yours faithfully,
For Supra Industrial Resources Limited,


Rajat Agarwal
Director
DIN: 00266205
Address: A-125, Shivalik Malviya
Nagar, New Delhi-110



Encl: as above

SUPRA INDUSTRIAL
RESOURCES LIMITED
NEW DELHI

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33RD
ANNUAL REPORT
2017-18

BOARD OF DIRECTORS

Mr. Rajat Agarwal Director
Mr. R. P. Agarwal Director
Ms. Rekha Bhandari Director

REGISTERED OFFICE

805-E-Block, International Trade Tower,
Nehru Place, New Delhi - 110019

BANKERS

Vijaya Bank
IDBI Bank

AUDITORS

M/s Dinesh Rajvanshi & Co
Chartered Accountants
F-12/201-202, Aditya Commercial Complex,
Community Centre, Preet Vihar, Delhi - 110092

INTERNAL AUDITOR

M/s Tiwari & Associates,
E-35, Ganesh Complex, Jawahar Park, Laxmi
Nagar, Delhi – 110092

INVESTORS HELPDESK & EMAIL

Rajat Agarwal
Compliance Officer
E-mail: supraexchange.com@gmail.com

STOCK EXCHANGES

Metropolitan Stock Exchange of India Limited
The Delhi Stock Exchange Association Limited

REGISTRARS & TRANSFER AGENTS

Skyline Financial Services (P) Limited,
D-153 A, First Floor, Okhla Industrial Area,
Phase – I, New Delhi-110020.

WEBSITE

www.supraindustrialresources.in

E-MAIL

supra1985@gmail.com
supraexchange.com@gmail.com

CIN

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SUPRA INDUSTRIAL RESOURCES LIMITED

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CIN:L65999DL1985PLC019987; Website: www.supraindustrialresources.in

E-mail: supra1985@gmail.com / supraexchange.com@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Third Annual General Meeting of Supra Industrial Resources Limited will be held at the Registered office of the Company at 805, E-Block, International Trade Tower, Nehru Place New Delhi - 110019 on Wednesday, the 26th September, 2018 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:-

1. To consider and adopt the Balance Sheet as at 31st March, 2018, Profit & Loss statement and Cash flow statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To appoint Director in place of Mr. R.P. Agarwal who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint auditors and fix their remuneration.
M/S Dinesh Rajvanshi & Co., Delhi have completed their terms of five years as auditors of the company and in place M/s K A K A & Associates, Chartered Accountants, have submitted their consent and Certificate to act as auditors of the company, if appointed in this Annual General Meeting. You are requested to appoint M/s K A K A & Associates, Chartered Accountants, as auditors and fix their remunerations.

By Order of the Board
For Supra Industrial resources Limited

Sd/-
(Rajat Agarwal)
Director

NOTES :-

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE AT A POLL INSTEAD OF HIMSELF/HERSELF AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETE AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN (10) % OF THE TOTAL SHARE CAPITAL OF THE COMPANY.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2018 till 26th September, 2018. (Both days inclusive)
3. Members are requested to bring their copies of Balance Sheet at the Annual General Meeting.
4. Members/proxies should bring the attendance slip duly filled in and signed for attending the meeting.
5. Corporate Members intending to send their respective authorized representative are requested to send a duly certified copy of the Board/ Governing Body resolution authorizing such representative to attend and vote at the Annual General Meeting.

6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Shareholders seeking any information with regard to accounts are requested to write to the company at least 10 days in advance so as to enable the management to keep the information ready.
8. Shareholders who have not dematerialized their shareholding are requested to please dematerialise their holding as it is convenient to trade the shares on the stock exchange and as per listing norms also minimum 50% of the public shareholding is required to be kept in dematerialized form.

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE THIRTY SECOND ANNUAL GENERAL MEETING

Pursuance to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Name of the Director(s)	R.P. AGARWAL
DIN	01625693
Date of birth	23 rd DECEMBER, 1952
Qualifications	BSc.
Expertise in specific functional areas	ENGINEERS & CONTRACTORS
Directorship in other Public companies (excluding foreign companies)	SEEMA ENGINEERING & COMMERCIAL CO. (P) LTD SEECO INFRASTRUCTURE LIMITED
Chairman/Member of the Committees of the Board of Directors of other Companies in which he is a Director (excluding in foreign companies).	NIL
Details of shareholding (both own or held by/for other persons on a beneficial basis), if any, in the Company	17950
Disclosure of relationships between directors inter-s	Shri Rajat Agarwal, director in the company, is Brother-in-Law of Mr. R.P. Agarwal

Instructions and other information for e-voting:

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 23rd September, 2018 at 10.00 a.m and ends on 25th September, 2018 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 18th September, 2018 of <Record Date> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Registered Office :
805, E-Block, International Trade Tower,
Nehru Place
New Delhi 110 019
Email: supra1985@gmail.com

DIRECTORS' REPORT

To the Members,

Your Directors have pleasure in submitting their Thirty Third Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2018.

1. FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous years figures are given here under :

For the Year ended 31.03.2018.

Particulars	(Amount in '000')	
	For the year ended 31.03.2018	For the year ended 31.03.2017
Net Sales /Income from Business Operations	0.57	(0.14)
Other Income	0.13	0.03
Total Income	0.70	(0.11)
Less Interest	-	-
Profit before Depreciation	0.70	(0.11)
Less: Depreciation	0.02	0.03
Profit after depreciation and Interest	0.68	(0.14)
Less: Current Income Tax	0.06	-
Add: Previous year adjustment of Income Tax	0.01	-
Less: Deferred Tax	0.01	0.07
Net Profit after Tax	0.62	(0.21)
Dividend (including Interim if any and final)	-	-
Net Profit after dividend and Tax	(0.62)	(0.21)
Amount transferred to General Reserve	-	-
Amount transferred to Special Reserve U/S 45IC of RBI Act 1934	-	-
Balance carried to Balance Sheet	(0.62)	(0.21)
Earning per share (Basic) in Rs.	0.25	(0.09)
Earning per Share (Diluted) in Rs.	0.25	(0.09)

1. CHANGE IN THE NATURE OF BUSINESS

The Company is category- B registered NBFC. There is no change in nature of business during the year under review

2. DIVIDEND

No Dividend was declared for the current financial year due to conservation of Profits/due to loss incurred by the Company / due to insufficient profit.

3. TRANSFER TO SPECIAL RESERVE U/S 45 I(C) & CONTINGENT PROVISIONS AGAINST STANDARD ASSETS UNDER RESERVE BANK OF INDIA ACT, 1934.

Under section 45- I(C) of the Reserve Bank of India Act, 1934, every Non-Banking Financial Company is required to create Reserve Fund by transfer of 20% of the Net Profit's to a Special Reserve. Since there are losses, the company has transferred Rs.12,422/- to the Special Reserve for the current year. (Previous year Rs.NIL).

Contingent provisions of the standard assets at Rs.12,782/- is made. (Previous year Rs.12,759/-).

4. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

5. REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

Your directors wish to submit that during the year funds of the company were gainfully employed at the optimum. But in future with the interest rates declining and frequent changes in the various laws governing companies, NBFCs etc. entailing more expenses towards filing and compliances, it is going to be difficult time for small company like ours to survive.

6. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

CANCELLATION OF COR OF RBI: The company is registered with the Reserve Bank of India (RBI) Bearing Registration No. B-14.00608 Dated March 31, 1998 as NBFC. The Certification Of Registration (COR) of Supra Industrial Resources Limited (The company) has been cancelled by Reserve Bank of India vide their order dated August 02, 2018 duly received in our office on 13th August, 2018. The necessary steps would be taken to comply with the said order of RBI by the company.

7. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The information pertaining to conservation of energy, technology absorption, Foreign exchange Earnings and outgo as required under Section 134 (3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 is furnished as under:

a) Conservation of Energy:

b) 0

Steps taken for conservation	
Steps taken for utilizing alternate sources of energy	Necessary steps have already been taken wherever possible to conserve energy.
Capital investment on energy conservation equipments	Not assessed.

c) Technology Absorption:

Efforts made for technology absorption	N.A.
Benefits derived	N.A
Expenditure on Research & Development, if any	N.A
Details of technology imported, if any	N.A0
Year of import	N.A
Whether imported technology fully absorbed	N.A
Areas where absorption of imported technology has not taken place, if any	N.A

d) Foreign Exchange Earnings/ Outgo:

Earnings	NIL
Outgo	NIL

8. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the element of risk threatening the Company's existence is very minimal.

9. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

10. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SEC. 186 OF THE COMPANIES ACT, 2013

The company being registered NBFC, the provisions of loan, guarantees or investments under Section 186 of the Companies Act, 2013 are not applicable.

11. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There was no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

12. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

13. ANNUAL RETURN

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in Annexure and is attached to this Report.

14. INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

Control system commensurate with the size, scale and complexity of its operations to maintain its objectivity and independence, internal audit function reports are reviewed by the Board.

15. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company had Eight Board meetings during the financial year under review viz. 30.05.2017; 18.07.2017; 09.08.2017; 15.09.2017; 20.10.2017; 29.01.2018; 14.02.2018 and 31.03.2018. The gap between the meetings was within the period prescribed under the Companies Act, 2013

16. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit its responsibility Statement:—

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) the directors had prepared the annual accounts on a going concern basis; and

(e) the directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.- Not applicable to Private Limited Company.

Internal financial control means the policies and procedures adopted by the Company for ensuring the orderly and efficient conduct of its business including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records and the timely preparation of reliable financial information.

(f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

17. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint venture or Associate Company.

18. DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

19. DIRECTORS

RE-APPOINTMENT OF DIRECTOR:

Mr. R.P. Agarwal, Director being longest in the office, retire at this Annual General Meeting and being eligible offer himself for re election. Pursuant to Regulation 36(3) of SEBI (LODR) Regulation, 2015 details of Mr. R.P. Agarwal is annexed. Mr. Rajat Agarwal Director is interested.

BOARD EVALUATION:

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit, Nomination & Remuneration, Stakeholders' Relationship Committee and Risk Management Committees.

20. DECLARATION OF INDEPENDENT DIRECTORS

The Independent Directors hold office for a fixed term of fix term and are not liable to retire by rotation.

The Independent Directors have submitted their disclosure to the board that they fulfill all the requirements as to qualify for their appointment as an Independent Director under the provisions of the Companies Act, 2013 as well as SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.

21. STATUTORY AUDITORS:

M/s, Dinesh Rajvanshi & Co., Chartered Accountants, New Delhi were appointed as Statutory Auditors for a period of one years in the Annual General Meeting held on 27th September, 2017 have completed their five years term as Auditors of the Company. M/s K A K A & Associates. Chartered Accountants have submitted their consent and certificate to the effect that if they are appointed, it would be in accordance with the applicable provisions of the Companies Act, 2013. You are requested to appoint auditors and fix their remuneration.

The auditors report being self explanatory do not require comments of the Board.

22. SECRETARIAL AUDITOR:

Pursuant to provisions of Section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014, the company has appointed M/s A.K.Popli & Co., Company Secretaries, a firm of Company Secretaries in Practice, to undertake the secretarial audit of the company for the financial year 2017-18. The secretarial audit report for the financial year 2017-18 is annexed herewith.

23. CORPORATE GOVERNANCE:

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015, report on Corporate Governance is not applicable as the Company is within the prescribed limit that the paid up Share Capital of the Company is Rs. 25,00,000/- (Rupees Twenty Five Lakhs only) and Net worth is Rs.45.34 (Forty Five Lacs Thirty Four Thousand Only) as on 31st March 2018.

24. MANAGEMENT DISCUSSION ANALYSIS REPORT:

The Management Discussion and Analysis Report is applicable to the company as per the Regulation 34 under SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015 and annexed herewith.

25. RISK MANAGEMENT POLICY

The Board of Directors has constituted risk management Committee for the Company which provides for identification, assessment and control of risks which in the opinion of the Board may threaten the existence of the Company. The Management identifies and controls risks through a properly defined framework in terms of the aforesaid policy.

26. SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

The Company has in place an Anti Sexual Harassment Policy in line with the requirements of the Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013. Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy.

The following is a summary of sexual harassment complaints received and disposed off during the year 2017-18:-

- No of complaints received : NIL
- No of complaints disposed off : N.A.

27. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is applicable to the Company.

28. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS:

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

29. SHARES

a. BUY BACK OF SECURITIES

The Company has not bought back any of its securities during the year under review.

b. SWEAT EQUITY

The Company has not issued any Sweat Equity Shares during the year under review.

c. BONUS SHARES

No Bonus Shares were issued during the year under review.

d. EMPLOYEES STOCK OPTION PLAN

The Company has not provided any Stock Option Scheme to the employees.

30. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

**For And On Behalf Of The Board Of Directors
For Supra Industrial resources Limited**

**Sd/-
Rajat Agarwal
Director
DIN 00266205**

**Sd/-
Rekha Bhandari
Director
DIN 07546484**

Registered Office:
805, E-Block, International Trade Tower,
Nehru Place
New Delhi - 110 019
Dated: 14th August, 2018

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

ECONOMIC OUTLOOK:

The long-term fundamentals of the Indian economy continue to be strong due to rising incomes and large investments. These growth drivers are expected to sustain over a long period of time. At the same time, there are some concerns due to uncertain global economic environment and slow recovery in developed markets.

COMPANY OVERVIEW:

The company is engaged in trading in shares, financial services and investment activities where the outlook of the business seems to be encouraging over and above we have been diversified into different businesses ranging from third party product distributions (lowest balance sheet risk) to originating unsecured personal loans, corporate loans (highest balance sheet risk). We believe that we are well placed to leverage on the growth opportunities in the economy.

FINANCIAL PERFORMANCE:

The Company has achieved a turnover of Rs.4,79,081/- during the year with net after Tax Profit of Rs.62,112/-. The company's income from operations primarily include distributions of financial products such as Interest income from Loans and income from share trading.

FUTURE OUTLOOK:

The future outlook of the Company is very prospective and it urges to diversify the various areas related to financial markets. Besides continuing aggressively in the existing growth areas, there are certain specific initiatives that we would like to highlight which the company would be undertaking in the financial year 2018-19. The Company is effectively putting together a growth strategy in the area of Debt Syndication, Private Placement, Corporate/Personal Loan, Advisory Services, Arranger and Distributions of Mutual Fund & Liaison for Financial Products.

OPPORTUNITIES & THREATS:

Opportunities

- Increase in Income levels will aid greater penetration of financial products.
- Positive regulatory reforms.
- Increase in corporate growth & risk appetite.
- Greater efficiency in debt market operations which will also help greater penetration.
- Increased securitization.
- Focus on selling new product/services.

Threats

- Inflation could trigger increase in consumer price inflation, which would dampen growth.
- Increased competition in both local & overseas markets.
- Unfavorable economic development.
- Market risk arising from changes in the value of financial instruments as a result of changes in market variables like interest rate and exchange rates.

RISK MANAGEMENT:

The company operates in the Financial Services Sector, which is affected by variety factors linked to economic development in India and globally which, in turn, also affected global fund flows. Any economic event across the globe can have direct or indirect impact on your company. To mitigate this, Company has diversified its revenue stream across multiple verticals. Your Company's risk management system is a comprehensive and integrated framework comprising structured reporting and stringent controls. Through its approach it strives to identify opportunities that enhance organizational values while managing or mitigating risks that can adversely impact the company's future performance. Within the organization, every decision taken is after weighing the pros and cons of such a decision making taking note of the risk attributable.

HUMAN RESOURCE:

The Company keeps developing its organizational structure consistently over time. Efforts are made to follow excellent Human Resource practices. Adequate efforts of the staff and management personnel are directed on imparting continuous training to improve the management practices. The objective of your Company is to create a workplace where every person can achieve his or her full potential. The employees are encouraged to put in their best. Lot of hard work is put in to ensure that new and innovative ideas are given due consideration to achieve the short and long term objectives of your company.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:

The Company's well defined organization structure, documented policy guidelines, predefined authority levels, and an extensive system of internal controls ensure optimal utilization and protection of resources, IT security, accurate reporting of financial transactions and compliance with applicable laws and regulations. The Internal Control systems are guided to ensure that assets are safeguarded against loss from unauthorized use or disposition, and that transactions are authorized, recorded, and reported correctly. The Company has an exhaustive budgetary control system. Actual performance is reviewed with reference to the budget by the management on an ongoing basis. The Company's internal auditors review business processes and controls. The Audit Committee of the Board then discusses significant findings and corrective measures initiated.

CAUTIONARY STATEMENT:

Statements in the Management Discussion and Analysis describing the Company's objectives, expectations, predictions and assumptions may be "FORWARD LOOKING" within the meaning of applicable Laws and Regulations. Actual results may differ materially from those expressed herein, important factors that could influence the Company's operations include domestic economic Conditions affecting demand, supply, price conditions, and change in Government's regulations, tax regimes, other statutes and other factors such as industrial relations.

MATERIAL DEVELOPMENT IN HUMAN RESOURCES / INDUSTRIAL RELATION FRONT, INCLUDING NUMBER OF PEOPLE EMPLOYED:

The employees are satisfied and having good relationship with the Management.

DECLARATION REGARDING COMPLIANCE BY BOARD MEMBERS AND SENIOR MANAGEMENT PERSONNEL WITH THE COMPANY'S CODE OF CONDUCT:

This is to confirm that the Company has adopted a Code of conduct for its employees including the director. I confirm that the Company has in respect of the financial Year ended 31st March, 2017, received from the Senior Management team of the Company and the members of the Board, a declaration of Compliance with the code of Conduct as applicable to them.

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2018

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L65999DL1985PLC019987
2.	Registration Date	31.01.1985
3.	Name of the Company	Supra Industrial Resources Limited
4.	Category/Sub-category of the Company	Non Banking Finance Company
5.	Address of the Registered office & contact details	805-E-Block, International Trade Tower, Nehru Place, New Delhi- 110019 Phone: 011 41608996
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Private Limited D-153 A Ist Floor Okhla Industrial Area, Phase - I, New Delhi-110 020. Tel.: 011 64732681-88 Fax: +91 11 26812682 Web: www.skylinerta

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Other Credit Granting – Loan and Investment	6591	100.00
2	Other financial Intermediaries - Share Trading	6599	00.00
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	N.A.	N.A.	N.A.
2			
3			

(specify)									
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non- Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
a) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	Nil	163650	163650	65.46	Nil	163650	163650	65.46	Nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	45750	20650	66400	26.56	45750	20650	66400	26.56	Nil
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Non Resident Indians	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Overseas Corporate Bodies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Nationals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Clearing Members	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Trusts	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Bodies - D R	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(2):-	45750	184300	230050	92.02	45750	184300	230050	92.02	Nil
Total Public Shareholding (B)=(B)(1)+ (B)(2)	45750	184300	230050	92.02	45750	184300	230050	92.02	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	63700	186300	250000	100	65700	184300	250000	100	Nil

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Mr. R.P. Agarwal	6050	2.42	Nil	6050	2.42	Nil	Nil
2	Mrs. Meenakshi Agarwal	5950	2.38	Nil	5950	2.38	Nil	Nil
3	Mr. Rajat Agarwal	5950	2.38	Nil	7950	3.18	Nil	+ .80
4	Mr. Deepak Gupta	2000	0.80	Nil	Nil	Nil	Nil	-0.80
5								
6								
7								
8								
9								
10								
11								
12								
13								

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	19950	7.98	19950	7.98
1	Mr. R.P. Agarwal	6050	2.42	6050	2.42
2	Mrs. Meenakshi Agarwal	5950	2.38	5950	2.38
3	Mr. Rajat Agarwal	5950	2.38	7950	3.18
4	Mr. Deepak Gupta	2000	0.80	0000	0.00
	At the end of the year	19950	7.98	19950	7.98
1	Mr. R.P. Agarwal	6050	2.42	6050	2.42
2	Mrs. Meenakshi Agarwal	5950	2.38	5950	2.38
3	Mr. Rajat Agarwal	5950	2.38	7950	3.18
4	Mr. Deepak Gupta	2000	0.80	0000	0.00

**D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	105350	42.14	105350	42.14
1	Shivani Gupta	12100	4.84	12100	4.84
2	Manish Gupta	11400	4.56	11400	4.56
3	Veena Gupta	11250	4.50	11250	4.50
4	Rajnish Gupta	11000	4.40	11000	4.40
5	Shankar Lal	10450	4.18	10450	4.18
6	Radhey Sham Malani	10200	4.08	10200	4.08
7	Bajrang Das	9900	3.96	9900	3.96
8	Kishore Sable	9750	3.90	9750	3.90
9	Kailash Chandra	9700	3.88	9700	3.88
10	Ram Vilash Karva	9600	3.84	9600	3.84
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	105350	42.14	105350	42.14
1	Shivani Gupta	12100	4.84	12100	4.84
2	Manish Gupta	11400	4.56	11400	4.56
3	Veena Gupta	11250	4.50	11250	4.50
4	Rajnish Gupta	11000	4.40	11000	4.40
5	Shankar Lal	10450	4.18	10450	4.18
6	Radhey Sham Malani	10200	4.08	10200	4.08
7	Bajrang Das	9900	3.96	9900	3.96
8	Kishore Sable	9750	3.90	9750	3.90
9	Kailash Chandra	9700	3.88	9700	3.88
10	Ram Vilash Karva	9600	3.84	9600	3.84

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the Co.	No. of shares	% of total shares of the Co.
	At the beginning of the year	12000	4.80	14000	5.60
1	Mr. R.P. Agarwal	6050	2.42	6050	2.42
2	Mr. Rajat Agarwal	5950	2.38	7950	3.18
3	Ms. Rekha Bhandari	Nil	Nil	Nil	Nil
	At the end of the year	14000	5.60	14000	5.60
1	Mr. R.P. Agarwal	6050	2.42	6050	2.42
2	Mr. Rajat Agarwal	7950	3.18	7950	3.18
3	Ms. Rekha Bhandari	Nil	Nil	Nil	Nil

V) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	NIL	NIL	NIL	NIL
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
* Addition	NIL	NIL	NIL	NIL
* Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
				----	---	
1	Gross salary	NIL	NIL	NIL	NIL	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (A)	NIL	NIL	NIL	NIL	NIL
	Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	---	
1	Independent Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL	NIL
2	Other Non-Executive Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN
MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NIL	NIL	NIL	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL	NIL
	others, specify...	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NIL	N.A.	N.A.	N.A	N.A.
Punishment	NIL	N.A.	N.A.	N.A	N.A.
Compounding	NIL	N.A.	N.A.	N.A	N.A.
B. DIRECTORS					
Penalty	NIL	N.A.	N.A.	N.A	N.A.
Punishment	NIL	N.A.	N.A.	N.A	N.A.
Compounding	NIL	N.A.	N.A.	N.A	N.A.
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	N.A.	N.A.	N.A	N.A.
Punishment	NIL	N.A.	N.A.	N.A	N.A.
Compounding	NIL	N.A.	N.A.	N.A	N.A.

Secretarial Audit Report

(For the year ended 31-03-2018)

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members
Supra Industrial Resources Limited
E-805 INTERNATIONAL TRADE TOWER,,
Nehru Place,
New Delhi

Sir,

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Supra Industrial Resources Limited** (hereinafter called the Company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of the books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has, during the audit period ended on 31-03-2018, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

1. I have examined the books, papers, minute books, forms and returns filed and other records maintained by **Supra Industrial Resources Limited** ("**The Company**") for the period ended on 31-03-2018 according to the provisions of:
 - I. The Companies Act, 2013 (**the Act**) and the Rules made thereunder;
 - II. The Securities Contracts (Regulation) Act, 1956 (**'SCRA'**) and the Rules made thereunder;
 - III. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
 - IV. Foreign Exchange Management Act, 1999 and the Rules and Regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; - There was no Foreign direct investment, overseas direct investment and external commercial borrowings during the year under review.
 - V. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (**'SEBI Act'**) to the extent applicable to the Company :-
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and SEBI (Prohibition of Insider Trading) Regulations, 2015 as applicable from December 2015
 - c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009: (provisions thereof not applicable to the

Company during the year under review);

d. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

e. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (provisions thereof not applicable to the Company during the year under review); and

f. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 (provisions thereof not applicable to the Company during the year under review);

g. the Company has complied with the requirements under the Equity Listing Agreements entered into with Metropolitan Stock Exchange of India;

h) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and

i. The Memorandum and Articles of Association.

I have also examined compliance with the applicable clauses of the following:

i) Secretarial Standards issued by The Institute of Company Secretaries of India.

ii) The Company was previously listed on Delhi Stock Exchange and after Delhi Stock Exchange (DSE) became de-recognized the Company has listed its shares with Metropolitan Stock Exchange of India.

2. I further report that the Company has, in my opinion, complied with the provisions of the Companies Act, 2013 and the Rules made under that Act and the provisions of Companies Act, 2013 as notified by Ministry of Corporate Affairs and the Memorandum and Articles of Association of the Company, with regard to:

Sl.No.	Description	Observation
a)	maintenance of various statutory registers and documents and making necessary entries therein;	Duly maintained.
b)	closure of the Register of Members	Done.
c)	forms, returns, documents and resolutions required to be filed with the Registrar of Companies and the Central Government	The company has duly filed forms, returns with the Registrar of Companies, Delhi.
d)	service of documents by the Company on its Members, Auditors and the Registrar of Companies	Duly made.
e)	notice of Board meetings and Committee meetings of Directors	Duly made
f)	the meetings of Directors and Committees of Directors including passing of resolutions by circulation	Duly made

g)	the Annual General Meeting held on 27th September 2017;	Duly convened.
h)	minutes of proceedings of General Meetings and of the Board and its Committee meetings;	Duly entered and signed
i)	approvals of the Members, the Board of Directors, the Committees of Directors and the government authorities, wherever required;	Duly made
j)	constitution of the Board of Directors / Committee(s) of Directors, appointment, retirement and reappointment of Directors including the Managing Director and Whole-time Directors;	Duly made
k)	payment of remuneration to Directors including the Managing Director and Whole-time Directors,	The Company has not paid managerial remuneration to any Director.
l)	appointment and remuneration of Auditors and Cost Auditors;	Duly made
m)	transfers and transmissions of the Company's shares and issue and dispatch of duplicate certificates of shares;	Duly made
n)	declaration and payment of dividends;	The Company has not declared dividend during the year under review.
o)	transfer of certain amounts as required under the Act to the Investor Education and Protection Fund and uploading of details of unpaid and unclaimed dividends on the websites of the Company and the Ministry of Corporate Affairs;	As per information, there was no transfer required to be made during the year under review.
p)	borrowings and registration, modification and satisfaction of charges wherever applicable;	Duly made
q)	investment of the Company's funds including investments and loans to others;	Duly made
r)	form of balance sheet as prescribed under Part I, form of statement of profit and loss as prescribed under Part II and General Instructions for preparation of the same as prescribed in Schedule VI to the Act;	Duly made
s)	Directors' report;	Duly made
t)	contracts, common seal, registered office and publication of name of the Company; and	Duly made
u)	Generally, all other applicable provisions of the Act and the Rules made under the Act.	Duly complied with

3. I further report that:

- i) The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
 - ii) Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
 - iii) Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.
 - iv) The Company has obtained all necessary approvals under the various provisions of the Act; and
 - v) There was no prosecution initiated and no fines or penalties were imposed during the year under review under the Act, SEBI Act, SCRA, Depositories Act, Listing Agreement and Rules, Regulations and Guidelines framed under these Acts against / on the Company, its Directors and Officers.
 - vi) The Directors have complied with the disclosure requirements in respect of their eligibility of appointment, their being independent and compliance with the Code of Business Conduct & Ethics for Directors and Management Personnel;
4. The Company has complied with the provisions of the Securities Contracts (Regulation) Act, 1956 and the Rules made under that Act, with regard to maintenance of minimum public shareholding.
5. I further report that the Company has complied with the provisions of the Depositories Act, 1996 and the Byelaws framed thereunder by the Depositories with regard to dematerialization/rematerialization of securities and reconciliation of records of dematerialized securities with all securities issued by the Company.
6. The Company has complied with the provisions of the FEMA, 1999 and the Rules and Regulations made under that Act to the extent applicable.
- 7. I further report that:**
- a. the Company has complied with the requirements under the Equity Listing Agreements entered into with MSI.
 - b. the Company has complied with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including the provisions with regard to disclosures and maintenance of records required under the said Regulations;
 - c. the Company has complied with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 as amended by SEBI (Prohibition of Insider Trading) Regulations 2015 including the provisions with regard to disclosures and maintenance of records required under the said Regulations;
8. I further report that based on the information received and records maintained there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further report that

- a) there are adequate systems and processes in the company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.
- b) Complied with the following laws specifically applicable to the Company:
RBI Act, 1949. The company is registered as Category B NBFC and duly complied the norms as prescribed by RBI from time to time.
- c) Legal cases
There are no legal cases against the Company.

Place : New Delhi
Date : 30/05/2018

for A.K.POPLI & CO.
Company Secretaries

Sd/-
A K Popli
FCS/CP No.2544

DINESH RAJVANSHI & CO.

CHARTERED ACCOUNTANTS

F-12/201-202, Aditya Commercial Complex,
Community Centre, Preet Vihar,
Delhi-110092

Mob: +919310022655, 011-43022212
E-mail: dinesh_rajvanshi@rediffmail.com

Independent Auditor's Report

To,
The Members of
SUPRA INDUSTRIAL RESOURCES LIMITED

Report on the Financial Statements:

We have audited the accompanying financial statements of **SUPRA INDUSTRIAL RESOURCES LIMITED**, which comprise the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss, the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements:

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility:

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

DINESH RAJVANSHI & CO.

CHARTERED ACCOUNTANTS

F-12/201-202, Aditya Commercial Complex,
Community Centre, Preet Vihar,
Delhi-110092

Mob: +919310022655, 011-43022212
E-mail: dinesh_rajvanshi@rediffmail.com

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion:

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March' 2018, and its Profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements:

1. As required by the Companies (Auditor's Report) Order, 2016, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the '**Annexure A**', a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit & Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) The company is a going concern.
 - f) On the basis of the written representations received from the directors as on 31st March' 2018 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March' 2018 from being appointed as a director in terms of Section 164 (2) of the Act.
 - g) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in '**Annexure B**'.
 - h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Amendment Rules, 2017, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has no pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

DINESH RAJVANSHI & CO.

CHARTERED ACCOUNTANTS

F-12/201-202, Aditya Commercial Complex,
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3. As required by the Non-Banking Financial Companies Auditor's Report (Reserve Bank) directions and on the basis of such checks of the books and records of the company as we considered appropriate and according to the information and explanations given to us, we give our observations as under:-

(A)(i) The Company is registered as a NBFC with the Reserve Bank of India as required U/S 45-A of the Reserve Bank of India Act, 1934 and the Certificate of the registration has been granted.

(A)(ii) The company is entitled to hold COR issued by Bank in terms of its assets and income patterns as on 31 March of the applicable year.

B. As the Company is not accepting / holding public deposits, clause 'B' of paragraph 3 of the NBFC Auditor's Report (Reserve Bank) Directions, 2008 is not applicable to the company.

C. (i) The Board of Directors has passed a resolution for the non-acceptance of any public deposits.

(ii) The Company has not accepted any public deposits during the relevant year.

(iii) The Company has complied with the prudential norms relating to income recognition, accounting standards, assets classification and provisioning for bad / doubtful debts and contingent provision for standard assets as applicable to it.

Clause 'D' of the paragraph 3 of NBFC Auditor's Report (Reserve Bank) Directions, 1998 is not applicable to the company.

For DINESH RAJVANSHI & CO.
Chartered Accountants

Sd/-

DINESH RAJVANSHI
PROPRIETOR
Membership No. 086165
Firm Registration No.012828N

Place: New Delhi
Date : 30/05/2018

DINESH RAJVANSHI & CO.

CHARTERED ACCOUNTANTS

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ANNEXURE A TO THE AUDITORS' REPORT

- i) (a) The Company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets.
- (b) Fixed Assets have been physically verified by the management during the year at reasonable interval and no material discrepancies were noticed on such verification.
- (c) There was no disposal of fixed assets during the year.
- ii) (a) Inventories of the Company comprising of shares have been physically verified by the management at reasonable interval during the year.
- (b) The procedures of physical verification of inventory followed by the management are reasonable and adequate in relation to the size of the Company and the nature of its business.
- (c) The Company is maintaining proper records of inventory and no material discrepancies were noticed on physical verification.
- (iii) As informed to us, the Company has neither granted nor taken any loans, secured or unsecured, to/from companies, firms or other parties covered in the register maintained under Section 189 of the Act, therefore clauses (iii) (a) to (g) of the Order are not applicable.
- (iv) In our opinion and according to the information and explanations given to us, there is an adequate internal control system commensurate with the size of the Company and the nature of its business, for the purchase of inventory and fixed assets and for the sale of goods. There is no continuing failure to correct major weaknesses in the internal control system.
- (v) (a) In our opinion and according to the information and explanations given to us, the particulars of contracts or arrangements referred to in Section-189 of the Act have been entered in the register required to be maintained under that section.
- (b) In our opinion, the transactions made in pursuance of such contracts or arrangements have been made at prices which are reasonable having regard to the prevailing market prices at the relevant time.
- (vi) The Company has not accepted any deposit from the public.
- (vii) According to information and explanation given to us, the Company has an internal audit system commensurate with the size of the Company and nature of its business.
- (viii) According to information and explanations given to us, the Central Government has not prescribed maintenance of cost records under Section 128 of the Act
- ix) (a) According to the available records, the Company is generally regular in depositing undisputed statutory dues including Provident Fund, Employees' state insurance, Income tax, Sales tax, Service tax, Customs Duty, Excise Duty, Cess and other statutory dues applicable to it with the appropriate authorities.
- (b) According to information and explanations given to us, there are no dues as at 31st March, 2018 outstanding of Sales tax, Income tax, Customs Duty, Service tax, Wealth tax, Excise Duty and Cess on account of any dispute.
- (x) As per books of accounts, the Company has neither accumulated losses at the end of the financial year and in the immediate preceding financial year nor it has incurred any cash loss either during the financial year ended on that date or in the immediately preceding financial year.
- (xi) As per the books of accounts and information provided to us company has not taken any loan from the bank or any financial institution. The Company does not have any debentures outstanding as on 31st March 2018.

DINESH RAJVANSHI & CO.

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-
- (xii) According to the information and explanations given to us and based on the documents and records produced to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- (xiii) In our opinion, the Company is not a chit fund or a nidhi / mutual benefit fund / society. Accordingly, clauses (xiii)(a) to (xiii)(d) of the Order are not applicable to the Company.
- (xiv) As informed and explained to us, the Company is dealing / trading in shares, securities, debentures and other Investments during the year. In our opinions proper records have been maintained of the transactions and contracts for investments and timely entries have been made therein. The shares and securities, debentures and other Investments, which are held by the Company, are in the Company's name.
- (xv) According to the information and explanations given to us, the Company has not given any guarantee for loans taken by others from banks or financial institutions.
- (xvi) The Company has not availed any term loan during the year.
- (xvii) On the basis of information received from the management, we are of the opinion that the funds raised on a short term basis have not been used for long term investment.
- (xviii) The Company has not made any preferential allotment of shares to parties or companies covered in the register maintained under Section 189 of the Act.
- (xix) The Company has not issued any debentures and accordingly the question of creation of security or charge in this regard does not arise.
- (xx) The Company has not raised any money through a public issue during the year.
- (xxi) During the course of examination of the books of account carried out in accordance with the generally accepted auditing practices in India and according to the information and explanations given to us, we have neither come across any instance of fraud on or by the Company, noticed or reported during the year, nor have we been informed of such case by the management.
- (xxii) In our opinion and according to the information & explanations given to us, the company has complied with the provisions of section 185 & 186 of the Companies Act, 2013 in respect of loans, investments, guarantees, and security. However, no such transaction is made throughout the year.
- (xxiii) According to the information and explanations given to us, we report that managerial remuneration has been paid in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act.
- (xxiv) According to the information and explanations given to us, all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements in Note No.22 (iv) as required by the applicable accounting standards.
- (xxv) The company has not entered into non-cash transactions with directors or persons connected with them.
- (xxvi) The company is required to be registered under section 45(IA) of the Reserve Bank of India Act, 1934 and the registration has been obtained from RBI (under category-B) as a Loan Company (LC) vide registration No. 14.00608 dated 31.03.1998 issued by RBI, New Delhi.

DINESH RAJVANSHI & CO.

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Annexure - 'B'

Report on Internal Financial Controls Over Financial Reporting

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013:-

We have audited the internal financial controls over financial reporting of **Supra Industrial Resources Limited** of March 31, 2018 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls:

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility:

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

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Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting:

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that -

1. pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
2. provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
3. provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting:

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

DINESH RAJVANSHI & CO.

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Opinion:

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For DINESH RAJVANSHI & CO.
Chartered Accountants

Sd/-
DINESH RAJVANSHI
PROPRIETOR
Membership No. 086165
Firm Registration No.012828N

Place: New Delhi
Date : 30/05/2018

DINESH RAJVANSHI & CO.

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Supra Industrial Resources Limited, New Delhi
Balance Sheet as at 31st March, 2018

	Particulars	Note No.	As at 31st March, 2018	As at 31st March, 2017
I.	EQUITY AND LIABILITIES			
(1)	Shareholder's Funds			
	(a) Share Capital	3	2,500,000	2,500,000
	(b) Reserves and Surplus	4	2,132,874	2,070,785
	(c) Money Received Against share Warrant		-	-
(2)	Share Application money pending for Allotment		-	-
(3)	Non - Current Liabilities			
	(a) Long-term borrowings		-	-
	(b) Deferred tax liabilities (net)		5,577	6,138
	(c) Other long-term liabilities		-	-
	(d) Long-term provisions	5	91,205	110,752
(4)	Current Liabilities			
	(a) Short-term borrowings		-	-
	(b) Trade payables		-	-
	(c) Other Current Liabilities	6	55,895	48,002
	(d) Short-Term Provisions	7	125,380	149,111
	TOTAL		4,910,931	4,884,788
II.	ASSETS			
(1)	Non-Current Assets			
	(a) Fixed Assets			
	(i) Tangible Assets	8	5,432	7,099
	(ii) Intangible Assets		-	-
	(iii) Capital Work In Progress		-	-
	(iv) Intangible Assets under development		-	-
	(b) Non-Current Investments		-	-
	(c) Deferred tax assets (net)		-	-
	(d) Long-Term Loans and Advances	9	4,260,715	4,253,368
	(e) Other Non - Current Assets	10	98,874	148,314
(2)	Current Assets			
	(a) Current investments		-	-
	(b) Inventories	11	2,617	4,441
	(c) Trade Receivable		-	-
	(d) Cash and Cash Equivalents	12	181,912	113,436
	(e) Short-Term Loans and Advances	13	361,381	358,130
	(f) Other Current Assets		-	-
	TOTAL		4,910,931	4,884,788

Notes to Accounts and significant accounting Policies

2

Note No 1 - 15 form Integral Part of these Financial Statements

As per report of even date
For Dinesh Rajvanshi & Co.,
Chartered Accountants
FRN No: 012828N

On behalf of the Board of Directors

Sd/-
(Dinesh Rajvanshi)
Mem No : 086165

Sd/-
Rajat Agarwal
Director
DIN No.00266205

Sd/-
Rekha Bhandari
Director
DIN No.07546484

Place : New Delhi
Date : 30/05/2018

SUPRA INDUSTRIAL RESOURCES LIMITED

NOTES FORMING PART OF FINANCIAL STATEMENTS

Note # 1: CORPORATE INFORMATION:

(i) Supra Industrial Resources Limited **Company, Identification Number is L65999DL1985PLC019987**, being a Non Banking Financial Company (NBFC) incorporated under the provisions of the Companies Act, 1956, on 31st January, 1985 and having its registered office at 805, E Block, International Trade Tower, Nehru Place, New Delhi -110019. The Reserve Bank of India has issued a Certificate of registration (COR) to the company on 31.03.1998 vide COR No.14.00608 under category-B as a Non-Deposit Taking Company. Thus the company is not entitled to get public deposits

(ii) Branch Information & change in directors:

The company has not opened any branch and there is no branch of the company as on date. There was no change in the Board of Directors during the year under report.

(iii) Credit Rating : The company is member of Equifax Credit Information Services (P) Ltd., Experian Credit Information Company of India (P) Ltd., CRIF High Mark Credit Information Services (P) Ltd. and Credit Information Bureau (India) Ltd., RBI approved credit rating agencies.

Note # 2: SIGNIFICANT ACCOUNTING POLICIES

(1) GENERAL: a) These accounts have been prepared under the historical cost convention on accrual basis of accounting in accordance with the generally accepted Accounting Standards and the provisions of the Companies Act, 2013 as adopted consistently by the Company

(b) Accounting Policies not specifically referred to otherwise are consistent and in consonance with generally accepted principles followed by the Company

(2) Use of Estimates:

The preparation of Financial Statements in conformity with Indian GAAP requires judgment, estimates and assumptions to be made that affect the reported amount of assets and liabilities, disclosure of contingent liabilities on the date of financial statements and the reported amount of revenues & expenses during the reporting period. Difference between the actual results & estimates are recognized in the period in which the results are known / materialized.

(3) Fixed Assets:

(a) Tangible Assets:

Tangible assets are stated at cost net of recoverable taxes, trade discounts and rebates and include amount added on revaluation, less accumulated depreciation and impairment loss, if any. The cost of tangible assets comprises its purchase price, borrowing cost and any directly attributable to bringing the asset to its working condition for its intended use, net charges on foreign exchange contracts and adjustments arising from exchange rate variations attributable to the assets.

Subsequent expenditures related to an item of tangible asset are added to its book value only, if they increase the future benefits from the existing asset beyond its previously assessed standard of performance.

(b) Intangible Assets:

Intangible assets are stated at cost of acquisition net of recoverable taxes less accumulated amortization and impairment loss, if any. The cost comprises its purchase price, borrowing cost and any directly attributable to bringing the asset to its working condition for its intended use, net charges on foreign exchange contracts and adjustments arising from exchange rate variations attributable to the intangible assets.

(4) DEPRECIATION:

(a) Depreciation & Amortization: Depreciation on fixed assets is provided to the extent of depreciable amount on the Written Down Value (WDV) method based on useful life of the assets as prescribed in Schedule-II to the Companies Act, 2013.

(b) Impairment of assets: An asset is treated as impaired when the carrying cost of asset exceeds its recoverable value. An impairment loss is charged to the Statement of Profit & Loss in the year in which an asset is identified as impaired. The impairment loss recognized in prior accounting period is reversed, if there has been a change in the estimate of recoverable amount.

(5) REVENUE RECOGNITION: All income and expenses are accounted for on accrual basis except income from dividend which is accounted for as and when actually received

(6) STOCK IN TRADE: Stock in Trade is stated at Cost or Market value, whichever is Lower and maintained on FIFO basis

(7) INVESTMENTS: At Cost. Provision for diminution in value is not considered unless such short fall is permanent in nature

(8) EMPLOYEE BENEFITS:

(i) Gratuity: Accounted for based on Actuarial valuation as at the Balance sheet date, made by independent Actuaries.

(ii) Leave Salary Accounted for based on Actuarial valuation as at The Balance sheet date, made by independent Actuaries.

(9) PROVISIONS, CONTINGENT LIABILITIES AND CONTINGENT ASSETS

Provisions involving substantial degree of estimation in measurement are recognized where there is a present obligation as a result of past events and it is probable that there will be an outflow of resources. Contingent Liabilities are not recognized but are disclosed in the notes.

(10) CHANGE IN ACCOUNTING POLICY

There is no change in the accounting policy of the company.

(11) Disclosure in accordance with Revised AS-15 (Revised) on "Employee Benefits"

Defined Benefit Plans

Leave Encashment & Gratuity

Valuations in respect of Leave Encashment and Gratuity have been carried out by independent actuary, as at the Balance Sheet date.

(12) **PROVISION FOR INCOME TAX:**

income tax liability has been computed after taking into account allowable deductions under provisions of Income Tax Act, 1961 and is considered adequate. Pursuant to Accounting Standard (AS 22) – "Accounting for Taxes on Income", The Deferred Tax Assets/Liabilities as on 31.03.2018 comprises of the following:

	Current Year	Amount in Rs. Previous Year
Deferred Tax (Assets)/Liabilities related to		
Fixed Assets	538	971
Other timing difference	5039	5,167
Deferred Tax	5577	6,138

(13). Information in accordance with the requirements of Accounting Standard – 17 (AS-17) on Segment Report issued by the Institute of Chartered Accountants of India –

(A) Primary Segment Reporting

(Rs. In Lakh)

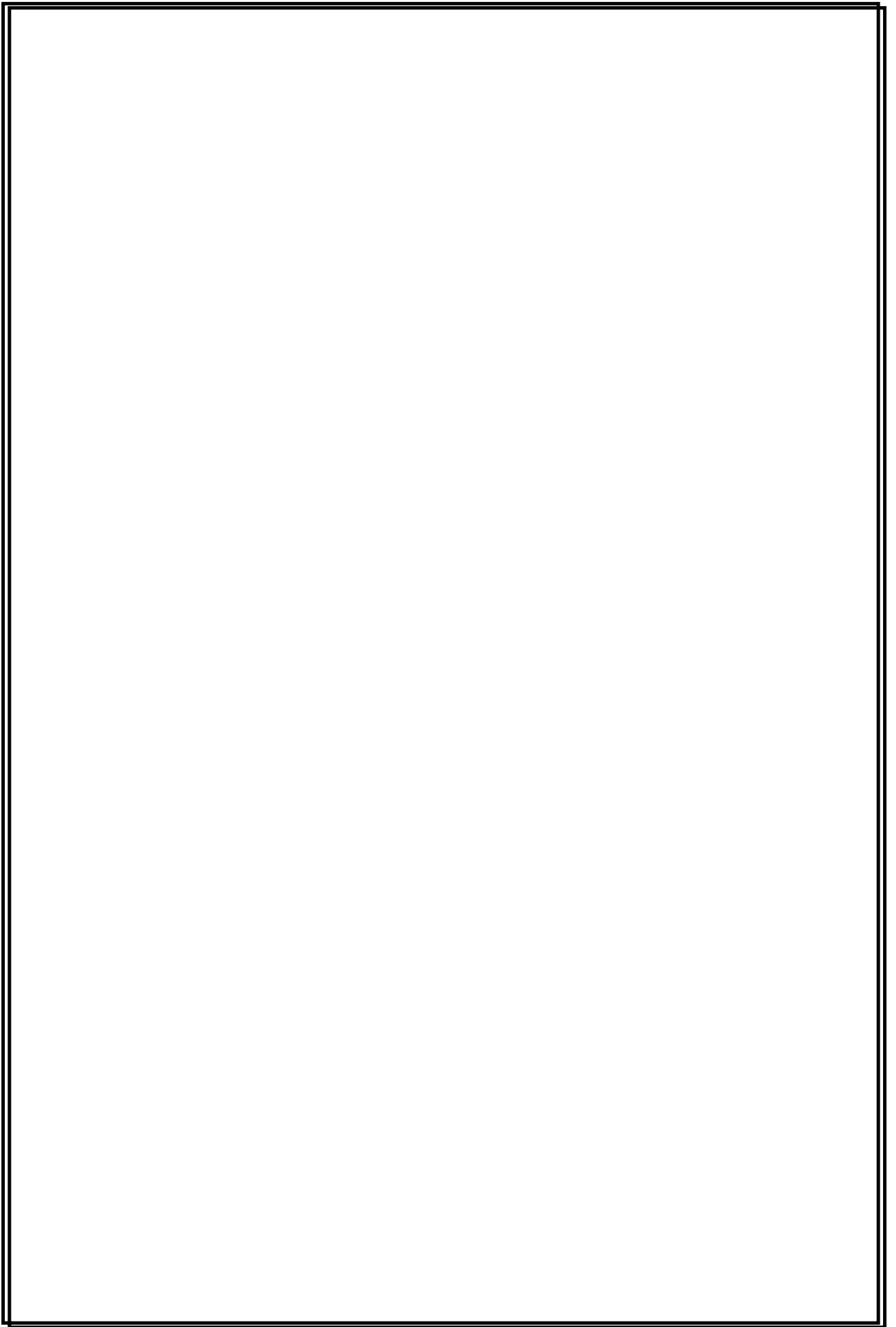
S.No.	Particulars	This Year	Previous Year
1	Segment Revenue (net sale/income from each segment) External Sale		
	a.) Financing	4.66	4.58
	b.) Share Trading	0.00	0.66
	c.) Others	0.13	0.03
	Total	4.79	5.27
	Less: Inter segment revenue	-	-
	Net Sales/income from operations	4.79	5.27
2	Segment Results (Profit)(+)/loss (-) – before Tax and interest from each segment)		
	a.) Financing	4.66	4.58
	b.) Share Trading	(0.02)	0.29
	c.) Others	0.13	0.03
	Total	4.77	4.90
	Less: i. Interest	0	0
	ii. Other un-allocable expenditure net off un-allocable income	4.10	5.11
	Total Profit Before Tax	0.67	(0.21)
3	Other Information:-		
	Segment Assets		
	a.) Financing	42.60	42.53
	b.) Share Trading	0.03	0.05
	c.) Others	6.48	6.25
	Total	49.11	48.83
	Segment Liability		
	a.) Financing	0.00	0.00
	b.) Share Trading	0.00	0.00
	c.) Others	2.78	3.11
	Total	2.78	3.11
	Capital Expenditure		
	a.) Financing	-	-
	b.) Share Trading	-	-
	c.) Others	-	-
	Total	-	-
	Depreciation		
	a.) Financing	-	-
	b.) Share Trading	-	-
	c.) Others	0.02	0.02
	Total	0.02	0.02

B) There are no reportable geographical segments

14. EPS has been calculated by dividing the net profit after taxation for the year by number of shares.

	<u>THIS YEAR</u>	<u>PREVIOUS YEAR</u>
Net Profit after Tax (Numerator)	Rs. 62,112	Rs. (21375)
No. of Equity Shares (Denominator)	2,50,000	2,50,000
Basic earning per share	Rs.(0 .25)	Rs. (0.09)
Nominal Value of Equity Share	Rs.10.00	Rs.10.00

15. The Accounting Standard - AS 18 on "Related Party Disclosure". Transactions entered into by the Company during the year with the related parties is nil.
16. Information in terms of Paragraph 9BB of Non-Banking Financial Companies Prudential Norms (Reserve Bank) Directions 1998 is provided as Annexure to annual accounts as required by Reserve Bank of India.
17. The company has not received information from vendors regarding their status under Micro, Small and Medium Enterprises Development Act, 2006 and hence disclosure relating to amounts unpaid as at the year end together with interest paid/payable under this Act, have not been given.
18. Previous period figures have been regrouped/ rearranged wherever necessary.



NOTE # 3		
Particulars	As at 31st March, 2018	As at 31st March, 2017
SHARE CAPITAL		
(A) Authorized, Issued, Subscribed and Paid Up value Per Share		
Authorised Capital		
2,50,000 Equity Shares of Rs 10/- each	2500000	2,500,000
(Previous year 2,50,000 Equity Shares of Rs 10/- Each)		
Total	2500000	2,500,000
Issued, Subscribed and Paid up		
2,50,000 Equity Shares of Rs 10/- each	2500000	2,500,000
(Previous year 2,50,000 Equity Shares of Rs 10/- Each)		
Total	2500000	2,500,000
(B) Shares in the company held by each shareholder holding more than 5% share		
Name of the Shareholder	No of shares held in the company	% of the Holding
No Shareholder	-	-
NOTE # 4		
Reserves and Surplus		
(a) Special Reserve U/s 45IC of RBI Act, 1934		
As per last Balance Sheet	127254	127,254
Add: Transfer during the year	12422	-
Total (a)	139676	127,254
(b) Surplus i.e. Balance in the Statement of Profit & Loss		
As per last Balance Sheet	1943531	1965311
Add: Current year Profit/(loss)	62112	(21375)
Less: Provision on Standard Assets @ 0.30% as per RBI	23	(405)
Less: Interim Dividend	0	0
Less: Transferred to RBI Special Reserve	12422	0
Total (b)	1993198	1943531
Total (a) + (b)	2132874	2,070,785
NOTE # 5		
Long term Provisions		
Provison for Gratuity	53948	68352
Provison for Leave Salary	24475	29641
Contingent Provisions against Standard Assets @ 0.30% as per RBI Guidelines	12782	12759
Total	91205	110,752
NOTE # 6		
Other Current Liabilities		
Bonus payable	6500	10832
Sundry Creditors - Parties Payable	6645	8420
Internal Audit Fee Payable	11650	5750
Audit Fee payable	23000	23000
Expenses Payable	8100	
Total	55895	48,002

Particulars	As at 31st March, 2018	As at 31st March, 2017
NOTE # 7		
Short Term Provisions		
Provision for Income Tax (A.Y 2006-07)	0	29321
Provision for Income Tax (A.Y 2007-08)	8160	8160
Provision for Income Tax (A.Y 2008-09)	12910	12910
Provision for Income Tax (A.Y 2011-12)	33340	33340
Provision for Income Tax (A.Y 2012-13)	65380	65380
Provision for Income Tax (A.Y 2017-18)	0	0
Provision for Income Tax (A.Y 2018-19)	5590	0
Total	125380	149,111
NOTE # 9		
Long-Term Loans and Advances		
- BSBK Pvt Ltd	270943	267426
- Beekay Engineering Corporation	3501565	3496397
- Manish Gupta	487707	489045
-Security deposit	500	500
Total	4260715	4,253,368
NOTE # 10		
OTHER NON CURRENT ASSETS:		
Miscellaneous Expense (to the extent not written off)		
MSEI Exchange Processing Fee	89888	134832
Credit Rating Agencies Processing fee	8986	13482
Total	98874	148314
NOTE # 12		
Cash and Cash Equivalents		
Balance with Banks - In current Account		
- IDBI	144561	60386
- Vijaya Bank	14897	14897
Cash in Hand	21677	37376
Share Transfer Stamp	777	777
Total	181912	113436
NOTE # 13		
Short-Term Loans and Advances		
Unsecured- Considered Good - Others		
- Advance Tax & TDS (A.Y -1998-99)	56768	56768
- Advance Tax & TDS (A.Y -2006-07)	0	47328
- Advance Tax & TDS (A.Y -2007-08)	52393	52393
- Advance Tax & TDS (A.Y -2008-09)	53098	53098
- Advance Tax & TDS (A.Y -2010-11)	5821	5821
- Advance Tax & TDS (A.Y -2011-12)	33344	33344
- Advance Tax & TDS (A.Y -2012-13)	37548	37548
Self Assessment Tax (A.Y. - 2012-13)	30073	30073
- Advance Tax & TDS (A.Y -2015-16)	0	240
- Advance Tax & TDS (A.Y -2016-17)	0	210
- Advance Tax & TDS (A.Y -2017-18)	39613	39613
- Advance Tax & TDS (A.Y -2018-19)	40585	0
-Advance to NSDL	6900	
-Advance to MSEI LTD	3500	
-Prepaid expenses	1738	1694
Total	361381	358,130

NOTE : 8. FIXED ASSETS

S.NO.	PARTICULARS	GROSS BLOCK				DEPRECIATION				NET BLOCK	
		As at 1.04.17	Addition	Deduction	As at 31.03.18	UPTO 1.4.2017	FOR THE PERIOD	Deduction	UPTO 31.3.2018	31.3.2018	31.3.2017
0											
1	Furniture & Fixture	74902		0	74902	72645	584	0	73229	1673	2257
2	Office Equipment	14200	0	0	14200	13706	0	0	13706	494	494
3	Computer	31650	0	0	31650	31484	0	0	31484	166	166
4	Cycle	2770	0		2770	2448	83	0	2531	239	322
5	Vehicles	72594	0	0	72594	68734	1000	0	69734	2860	3860
	TOTAL	196116	0	0	196116	189017	1667	0	190684	5432	7099
	PREVIOUS YEAR	196116	0	0	196116	186767	2249	0	189016	7099	9348

Note # 11 INVENTORY (At cost or Market Value whichever is lower)

S.No.	Scrip Name	Face	Qty as on	Purchase	Purchase Cost	Market Rate	Mkt value	Purchase cost or Mkt value whichever is lower	Qty as on	Value as on
		Value Rs.	31.3.2018	Rates	(In Value)	as on 31.3.2018	as on 31.03.2018		31.3.2017	31.3.2017
1	Hindustan Motors Ltd	10	6	12.61	75.66	7.05	42.30	42.30	6	53.64
2	Pentamedia Graphics Ltd.,	10	100	9.11	911.00	0.56	56.00	56.00	100	60.00
3	Sterling Biotec	1	100	72.00	7200.00	1.66	166.00	166.00	100	430.00
4	Union Bank	10	25	172.02	4300.50	94.10	2352.50	2352.50	25	3897.50
	TOTAL				12487.16		2616.80	2616.80		4441.14

Particulars	Year Ended 31st March, 2018	Year Ended 31st March, 2017
NOTE # 14		
Revenue From Operations		
Interest Income (Gross) Including TDS of Rs.40585/- (Previous Year Rs 39613/-)	466286	457909
Dividend Income	0	349
Profit on Future & Option	0	0
Sale of shares	0	65191
Interest on Income Tax Refunds	12795	3366
Other Non-Operating Income	0	0
Total	479081	526815
NOTE # 15		
Employee Benefit Expenses		
Salaries and Wages	78190	207793
Staff Welfare Expenses	930	85
Total	79120	207,878
NOTE # 16		
Other Administrative and Selling Expenses		
ROC Filing Expenses	4500	4500
Late ROC Filing Expenses	1500	1000
Credit Rating Agencies Annual Fee	17382	15970
Credit Rating Agencies Processing Fee	4496	4496
MSEI Exchange Listing Fee	40250	28625
MSEI Exchange Processing Fee	44944	44944
Advertisement Expense	18556	15530
Communication Expenses	7200	7200
Conveyance Expenses	1283	630
Demat Charges	2114	1877
Vehicle Running and Maintenance	47891	34542
Insurance	1057	1062
Legal & Professional	91913	90799
Printing and Stationary Expenses	4471	1648
Postage	10130	10908
Audit Expense (Payment to auditors)	23000	23000
Internal Audit Fee	5900	5750
Office expenses	255	
Misc expenses	1885	1492
STT paid		65
Total	328727	294,038
As per report of even date		
For Dinesh Rajvanshi & Co.,		On behalf of the Board of Directors
Chartered Accountants		
FRN No: 012828N		
Sd/-	Sd/-	
(Dinesh Rajvanshi)	Rajat Agarwal	Rekha Bhandari
Mem No : 086165	Director	Director
	DIN No.00266205	DIN No.07546484
Place : New Delhi		
Date : 30/05/2018		

SUPRA INDUSTRIAL RESOURCES LIMITED

CASH FLOW STATEMENT FOR YEAR ENDED 31ST MARCH 2018

A	Current Year	Previous Year Amount
CASH FLOW FROM OPERATING ACTIVITIES		
Surplus balance in Profit and Loss account	1,993,198.00	1,943,531.00
Less: Opening Surplus balance in profit and loss account	1,943,531.00	1,965,311.00
Nett profit/(loss)	49,667.00	(21,780.00)
Increase in Reserves	12,422.00	-
Adjustment for:		
Depreciation	1,667.00	2,249.00
Misc Expenses written off	49,440.00	49,440.00
Fund from Operation	113,196.00	29,909.00
ADD:		
Decrease in Shortterm Provision	(23,731.00)	(28,461.00)
Decrease in Longterm Provision	(19,547.00)	(16,894.00)
Decrease in Current Laibilities	-	-
Increase in Deffered revenue expenses	-	-
Increase in Longterm Loans and Advances	(7,347.00)	(135,038.00)
	62,571.00	(150,484.00)
LESS:		
Increase/(decrease) in deffered tax liabilities	(561.00)	6,138.00
Increase in current Laibilities	7,893.00	7,377.00
Increase in LongtermLiabilities	-	-
Decrease in Deffered tax Assets	-	1109.00
Decrease in Inventories	1,824.00	36,778.00
Decrease in trade receiveables	-	-
(Increase)/Decrease in shortterm Loans and Advances	(3,251.00)	36,633.00
Nett cash from Operation	68,476.00	(62,449.00)
B Cash Flow From Investing Activities		
Sale of Investment	-	-
Purchase of Fixed Assets	-	-
Net Cash used in Investing Activities	-	-
C Cash Flow from Financing Activities	-	-
Net increase in cash and Cash Equivalents (A+B+C)	68,476.00	(62,449.00)
Cash and Cash Equivalents as at 01/04/2017 (Opening Balance)	113,436.00	175,885.00
Cash and Cash Equivalents as at 31/03/2018 (Closing Balance)	181,912.00	113,436.00

NOTES :

1. Cash and Cash Equivalents represent cash, bank balances and share transfer stamp.

2. Previous year's figures have been recast / regrouped wherever necessary to conform to the current year's classification.

For Dinesh Rajvanshi & Co.,
Chartered Accountants
FRN No: 012828N

Sd/-
(Dinesh Rajvanshi)
Membership No. 086165
Place: New Delhi
Date: 30/05/2018

Sd/- **Sd/-**
Rajat Agarwal **Rekha Bhandari**
Director **Director**
DIN No.00266205 **DIN No.07546484**



SUPRA INDUSTRIAL RESOURCES LTD
805, E-BLOCK, INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI-110 019

Annexure (Forming part of the Financial Statements) FOR THE YEAR ENDED 31st March 2018

Schedule to the Balance Sheet
 (As required in terms of Paragraph 9BB of Non-Banking Financial Companies Prudential Norms (Reserve Bank)
 Directors, 1998)

(Rs. In Lakhs)

Particulars			
Liabilities Side			
(1)	Loans and advances availed by the NBFCs inclusive of interest accrued thereon but not paid	Amount Outstanding	Amount Overdue
	(a) Debentures: Secured	} NIL	} NIL
	: Unsecured (Other than falling within the meaning of public deposit*)		
	(b) Deferred Credit		
	(c) Term Loans		
	(d) Inter-corporate Loans and Borrowings		
	(e) Commercial Paper		
	(f) Public Deposits* (excluding interest accrued but not due Rs.78 Lakhs)		
	(g) Other Loans (Specify nature) (Cash Credit and Working Capital Demand Loan including interest accrued thereon)		
	* Please see Note 1 below		
(2)	Break-up of (1) (f) above (Outstanding public deposits inclusive of interest accrued thereon but not paid):		
	(a) in the form of Unsecured debentures		
	(b) in the form of partly secured debentures i.e. Debentures where there is a shortfall in the value of security		
	(c) other public deposits		
	* Please see Note 1 below		
Assets Side:		Amount outstanding	
(3)	Break - up of Loans and Advances including bills receivables (other than those included in (4) below)	NIL 42.60	
	(a) Secured		
	(b) Unsecured		

	Assets Side : (Contd.)	Amount outstanding
(4)	Break up of Leased Assets and stock on hire and hypothecation loans counting EL/HP activities (1) Lease assets including lease rentals under sundry debtors (a) Financial lease (b) Operating lease (ii) Stock on hire including hire charges under sundry debtors (a) Assets on hire (b) Repossessed Assets (iii) Hypothecation loans counting towers EL/HP activities (a) Loans where assets have been repossessed (b) Loans other than (a) above	 NIL
(5)	Break-up of Investments Current Investments : 1. Quoted: (i) Shares: (a) Equity (b) Preference (ii) Debentures and Bonds (iii) Units of mutual funds (iv) Government Securities (v) Others (Please specify) 2. Unquoted: (i) Shares: (a) Equity (b) Preference (ii) Debentures and Bonds (iii) Units of mutual funds (iv) Government Securities (v) Others (Please specify)	 NIL

Annexure (Forming part of the Financial Statements) (Contd)

(Rs. In Lakhs)

1	<p>Long Term Investments:</p> <p>Quoted:</p> <p>(i) Shares (a) Equity</p> <p style="padding-left: 40px;">(b) Preference</p> <p>(ii) Debentures and Bonds</p> <p>(iii) Units of mutual funds</p> <p>(iv) Government Securities</p> <p>(v) Other (Please specify)</p> <p>Unquoted:</p> <p>(i) Shares (a) Equity</p> <p style="padding-left: 40px;">(b) Preference</p> <p>(ii) Debentures and Bonds</p> <p>(iii) Units of mutual funds</p> <p>(iv) Government Securities</p> <p>(v) Other (Please specify)</p>	<p>} NIL</p> <p>} NIL</p>		
(6)	<p>Borrower group-wise classification of all leased assets, stock-on-hire and loans and advances:</p> <p>Please see Note 2 below</p>			
	Category	Amount net of Provisions		
		Secured	Unsecured	Total
	1. Related Parties**			
	(a) Subsidiaries		NIL	NIL
	(b) Companies in the same group	NIL		
	(c) Other related Parties			
	2. Other than Related parties		42.60	42.60
	Total		42.60	42.60

Annexure (Forming part of the Financial Statements) (Contd)

(Rs. In lakhs)

(7)	Investor group-wise classification of all investments (current and long term in shares and securities (both quoted and unquoted) Please see Note 3 below		
	Category	Market value/Break up or fair value or NAV	Book Value (net of provision)
	1. Related Parties ** (a) Subsidiaries (b) Companies in the same group Market Value Rs. Book Value Rs. (c) Other Related Parties	} } } NIL	} } } NIL
	2. Other than Related Parties		
	Total		

** As per Accounting Standard of ICAI (Please see Note 3)

(8)	Other information	
	Particulars	Amount
	(i) Gross Non-Performing Assets (a) Related parties (b) Other than related parties (ii) Net Non Performing Assets (a) Related parties (b) Other than related parties (iii) Assets acquired in satisfaction of debt	} } } NIL

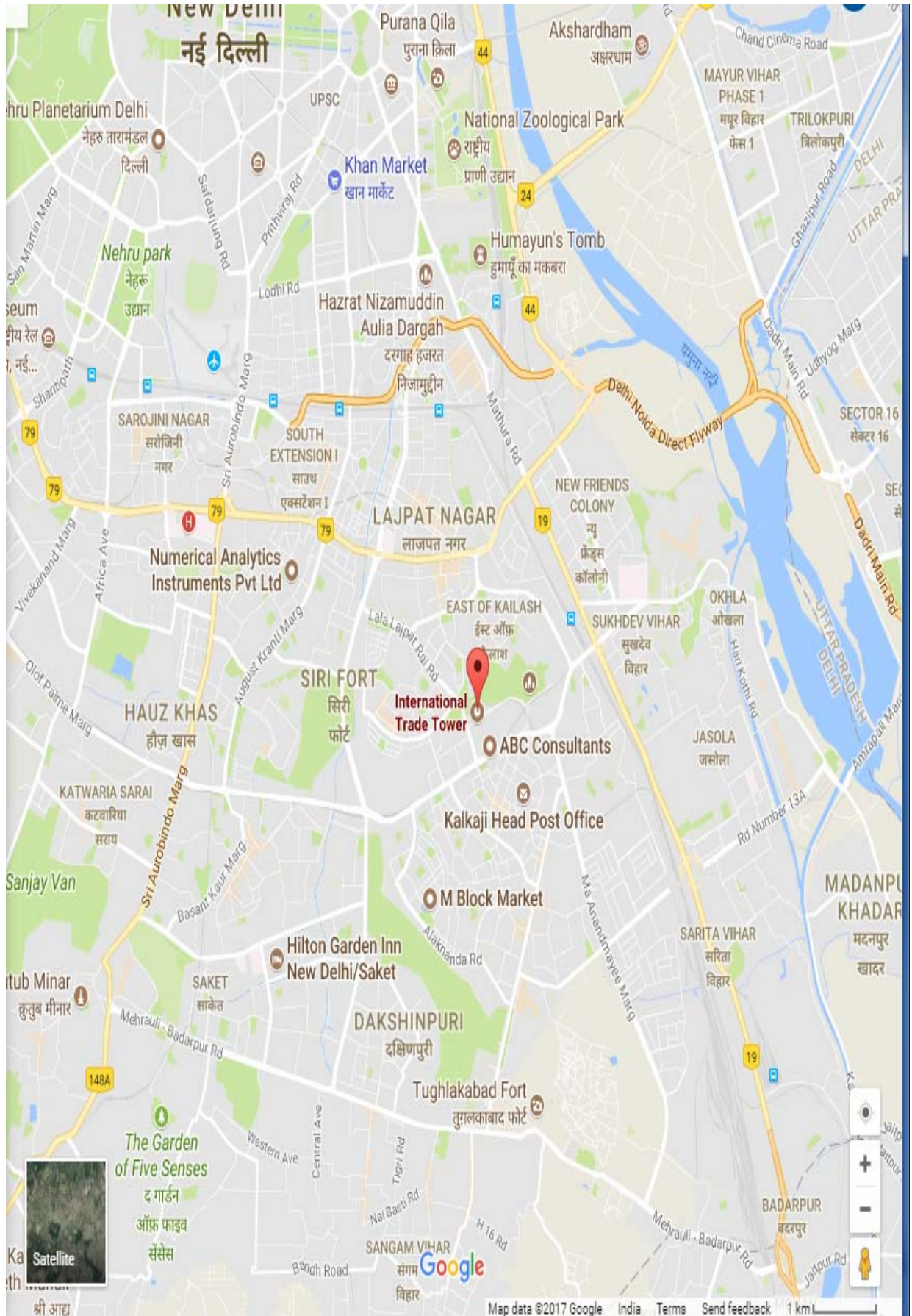
Notes:

- As defined in paragraph 2 (1) (xii) of the Non Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 1998
- Provisioning norms shall be applicable as prescribed in the Non Banking Financial Companies Prudential Norms (Reserve Bank) Directions, 1998
- All accounting standards and guidance noted issued by ICAI are applicable including for valuation of investments and other assets as also assets acquired in satisfaction of debts. However, market value in respect of quoted investments and break up/fair value/NAV in respect of unquoted investments should be disclosed irrespective of whether they are classified as long term or current in column (5) above.

Balance Sheet Abstract and Company's General Business profile

Registration Details	State Code	55	
Registration No:	L65999DL1985PLC019987		
Balance Sheet Date		31.3.2018	
Capital Raised During the Year (Amount Rs.'000)			
Public issue	NIL	Right Issue	NIL
Bonus Issue	NIL	Private Placement	NIL
Position of Mobilisation and Deployment of Funds (Amount Rs. In '000)			
Total Liabilities	4911	Total Assets	4911
Sources of Funds			
Paid up capital	2500	Reserve & Surplus	2133
Secured Loans	Nil	Unsecured Loans	Nil
Long term Provisions	91	Deffered Tax	6
Application of Funds			
Net fixed Assets	5	Long term Loan & Adv	4261
Net Current Assets	490	Deffered Tax	0
Misc. Expenditure	99	Accumulated Loss	Nil
Performance of the Company			
Turnover	479	Total Expenditure	411
Profit Before Tax	68	Profit After Tax	62
Earning per Share (Rs.)	0.25	Dividend Rate (%)	Nil
Generic Names of Principal Products of the Company (as per monetary terms)			
Item code no. (ITC Code)			N.A.
Product Description			N.A.
For Dinesh Rajvanshi & Co., Chartered Accountants FRN No: 012828N		For & On behalf of the Board of Directors	
Sd/- (Dinesh Rajvanshi) Mem No : 086165	Sd/- Rajat Agarwal Director DIN 00266205	Sd/- Rekha Bhandari Director DIN No.07546484	
Place: New Delhi Date: 30/05/2018			

Here we are given below the route map for the purpose of company's AGM venue:



SUPRA INDUSTRIAL RESOURCES LIMITED

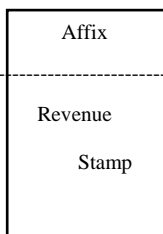
Regd. Office : 805, E-Block, International Trade Tower, Nehru Place, New Delhi 110 019.

PROXY

I/We _____ of _____ being a Member/Members of the above named Company, hereby appoint _____ of _____ or failing him _____ of _____ as my/our Proxy to attend and vote for me/us on my/our behalf at the 33rd Annual General Meeting of the Company, to be held on Wednesday, the 26th September, 2018 at 11.00 a. m. and at any adjournment thereof.

I wish my above Proxy to vote in the manner as indicated in the box below.

Signed this _____ Day of _____ 2018.



DP Id*.....

Client Id*.....

Reference Folio No.....

No. of shares

NOTES :

1. The Proxy, to be effective, should be deposited at the Registered Office of the Company at 805, E-Block, International Trade Tower, Nehru Place, New Delhi 110 019, not later than FORTY EIGHT HOURS before the commencement of the aforesaid meeting.
2. **A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

*Applicable for investors holding shares in electronic form.

SUPRA INDUSTRIAL RESOURCES LIMITED

Registered Office: 805, E-Block, International Trade Tower, Nehru Place, New Delhi - 110 019

Attendance Slip

FOLIO NO.....

DP Id.*.....

Client Id*.....

NAME.....

NO. OF SHARES.....

I hereby record my presence at the THIRTY THIRD ANNUAL GENERAL MEETING of the Company at 805, E-Block, International Trade Tower, Nehru Place, NEW DELHI - 110019 at 11.00 a.m. on Wednesday, the 26th September, 2018.

SIGNATURE OF THE ATTENDING MEMBER/PROXY

NOTES:

1. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed.
2. Shareholder/Proxy holder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting.

*Applicable for investors holding shares in electronic form.