

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

1. Name of the Target Company (TC)	SUPRA INDUSTRIAL RESOURCES LIMITED		
2. Name(s) of stock exchange(s) where the shares of the TC are listed	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED (MSEI)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA  1. RAJAT AGARWAL - AGNPJ6077B  2. MEENAKSHI AGARWAL - AAHPJ8940K		
3. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total shares /voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of 31 <sup>st</sup> March, 2020, holding of :			
a) Shares			
1. Rajat Agarwal (Promoter)	7950	3.18%	3.18%
2. Meenakshi Agarwal (Promoter)	5950	2.38%	2.38%
b) Voting Rights (otherwise than by shares).	---	---	---
c) Warrants,	---	---	---
d) Convertible Securities,	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	---
<b>Total</b>	<b>13900</b>	<b>5.56%</b>	<b>5.56%</b>

(\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding securities/ warrants into equity shares of the TC.

**Note**

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- R.P. AGARWAL - AAKPJ4836F has been classified as Non Promoter during the year 2019 -20 with due approval from the stock exchange and after passing the resolution in EGM and than approval from the stock exchange.

*For and on Behalf of*

Promoters of Supra industrial Resources Limited

*Rajat Agarwal*

Rajat Agarwal  
(PROMOTER)

Place: New Delhi

26/03/2020

mylisting@msei.com.in  
supraexchange.com@gmail.com

To,  
Manager, Listing Compliances  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C-62,  
G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098, India

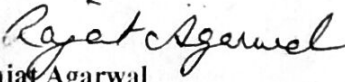
**Ref: Supra Industrial Resources Limited (MSEI: SUPRAIND)**  
**Sub: Disclosure under regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 for the financial year ended 31.03.2020 (Symbol: SUPRAIND)**

Dear Sir/Madam,

Pursuant to regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 please find the enclosed herewith the copy of disclosure of promoters of Supra Industrial Resources Limited for the financial year ended 31<sup>st</sup> March 2020.

This is for your kind information and record please.

*For and on behalf of*  
Promoters of Supra Industrial Resources Limited

  
Rajat Agarwal  
(PROMOTER)

CC to: Supra Industrial Resources Limited  
E-805, International Trade Tower,  
Nehru Place, New Delhi – 110019

Date: .....26/04/2020