

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/ 69

12.01.2019

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.: Quarterly Secretarial Audit – Quarter Ended 31.12.2018

Regulation 55A of SEBI (Depositories and Participants) Regulation 2015

In compliance of the SEBI ((Listing obligations & Disclosure Requirements) Regulation 2015, we are pleased to enclose herewith Secretarial Audit Report for the Quarter ended 31.12.2018 of M/s A.K. Popli & Co., Practicing Company Secretaries.

Thanking you,

Yours faithfully,
For Supra Industrial Resources Ltd.,


Rajat Agarwal
(Director)
DIN: 00266205



REF: INE174E01017

- CC –Central Depository Services (India) Limited
25th Floor, A Wing, Marathon Futurex, N.M.Joshi Marg,
Lower Parel (East), Mumbai-400013.
- National Securities Depository Limited
4th Floor, "A" Wing, Trade World, Kamla Mills Compound
Senapati Bapat Marg, Lower Parel., Mumbai-400 013
- Registrars and Share Transfer Agents
M/s Skyline Financial Services Pvt. Limited
D-153 A, Okhla Industrial Area, Phase-I NEW DELHI-110 020

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1201201904424555	Date & Time	: 12/01/2019 04:42:45 PM
Symbol	: SUPRAIND		
Entity Name	: SUPRA INDUSTRIAL RESOURCES LIMITED		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31-12-2018	
2	ISIN	INE174E01017	
3	Face Value	Rs.10/-	
4	Name of the Company	SUPRA INDUSTRIAL RESOURCES LIMITED	
5	Registered office address	E-805 INTERNATIONAL TRADE TOWER, NEHRU PLACE NEW DELHI South Delhi DL 110019 IN	
6	Correspondence address	E-805, INTERNATIONAL TRADE TOWER, NEHRU PLACE, NEW DELHI-110019 IN	
7	Telephone & Fax No.	91-11-26423912	
8	Email address	supra1985@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India (MSEI)	
10	Issued capital	Number of shares	% of total issued Capital
		250000	100
11	Listed capital		
	MSEI	250000	100
12	Held in dematerialized form in CDSL#	NIL	
13	Held in dematerialized form in NSDL##	65700	26.28
14	Physical###	184300	73.72
15	Total no. of shares (12+13+14)	250000	100
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:



Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prim app r. pending for SE
		N.A				

18	Register of members is updated (Yes/No)	Yes.
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	Nil.

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

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company. Mr. Rajat Agarwal
91-11-26423911

23. Name, Address, Tel. & Fax No., Regn. of the
(i) Statutory Auditor

K A K A Associates
Chartered Accountants
New Delhi
M.No. 405865

(ii) Secretarial auditor

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

24. Appointment of common agency for share work Ltd.

Skyline Financial Services Pvt. Registry
D-153 A, 1st Floor, Okhla Industries
Area, Phase-I, New Delhi-110020

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

Nil



Place: Delhi

Dated: 12-01-2019

for A.K. POPLI & CO.
Company Secretaries



CP No. 2544