

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/2019/ 151

14.01.2020

The Secretary
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No.C - 62
Opp.: Trident Hotel, Bandra Kurla Complex
Bandra East
Mumbai-400098

Symbol: SUPRAIND

Sub.: Quarterly Secretarial Audit Report – Quarter Ended 31.12.2019

In compliance of the SEBI ((Listing obligations & Disclosure Requirements) Regulation 2015, we are pleased to enclose herewith Secretarial Audit Report dated 14.01.2020 for the Quarter ended 31.12.2019 issued by Practicing Company Secretaries, M/s MSTR & Associates.

Thanking you,

Yours faithfully,

For Supra Industrial Resources Ltd.


Anuradha Malik
(Company Secretary and
Compliance officer)

M.No. A 60626



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



MSTR & ASSOCIATES

COMPANY SECRETARIES

Off:105 & 302, C-2/4, Pragati Market

Ashok Vihar Phase II, Delhi

Email id: akpoplico@gmail.com

Ph. 27431426, 27460196, 9811834710

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31-12-2019	
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	Listed on Stock Exchanges	Whether intimated	Whether intimated	In-prin.app
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		applied for listing	(specify names)	to CDSL	to NSDL	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

Ms. Anuradha Malik,
Company Secretary & Compliance officer
Tel: 91-9034571110
Email id: csanuradhamalik@Gmail.Com
DOA: 02/12/2019

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

Teena Rani partner of MSTR & Associates
Practicing Company Secretaries
C-2/4, Pragati Market, Ashok Vihar
Phase II, Delhi – 110052
Tel: 011-27460196
Membership No.A40050
COP No. 21768

24. Appointment of common agency for share Registry work

Skyline Financial Services Pvt. Ltd.

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: New Delhi

Dated: 14.01.2020

For MSTR & ASSOCIATES
Company Secretaries

TEENA
RANI

Digitally signed by TEENA RANI
DN: cn=TEENA RANI, o=MSTR & ASSOCIATES,
ou=Company Secretaries, email=teena.rani@mstr.co.in,
c=IN

(Teena Rani)

Partner

Membership No. 40050

COP No. 21768

UDIN: A040050B000052911