

SIRL/MSEI/2021/ .....<sup>227</sup>

Date : 21/10/2021

To,  
Head - Listing & Compliance,  
Metropolitan Stock Exchange of India Limited (MSE)  
Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (El, Mumbai - 400 098.

**Supra Industrial Resources Limited**  
SYMBOL: SUPRAIND

**Re.: Reconciliation of Share Capital Audit for the quarter ended 30.09.2021 under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

Please find enclosed herewith a Reconciliation of the Share Capital Audit Certificate from M/s. MSTR & Associates, Company Secretary in Practice for the **quarter ended 30.09.2021** in compliance of Regulation 76 of the SEBI (Depositories And Participants) Regulations, 2018.

Thanking You,

Yours faithfully

For Supra Industrial Resources Limited

**Rajat Agarwal**  
Digitally signed by Rajat Agarwal  
DN: cn=Rajat, st=Delhi, 2.5.4.20=3533110e1d4467e0de4e75a9d080275e6375256f45c16c0d1aa8f0040a05, postalCode=110017, street=A-125,SHIVALIKMALVIYA A MAGAR,New Delhi, South Delhi, pseudonym=635596c651884ee49d9217e814194c1a, email=Rajat.Agarwal@supraexchange.com, c=IN, o=Supra Industrial Resources Limited, ou=Supra Industrial Resources Limited, serialNumber=60208675d1bc0fb3e0216b046853982b7c097c51e68b0931024187299, title=CSO, Date: 2021.10.21 12:30:22 +05'30'



Di: 00266205  
Address: A-125 Shivalik Malviya Nagar,  
New Delhi -110017.

Encl.: As above.

Registered A.D./Speed Post  
REF: INE174E01017

CC – Central Depository Services (India) Limited  
25<sup>th</sup> Floor, A Wing, Marathon Futurex, N.M. Joshi Marg,  
Lower Parel (East), Mumbai – 400013.

REGD. OFFICE:  
1112, Healds Corner,  
85, Nehru Place, New Delhi - 110019  
Tel: 011-26119111, 41609966  
Email: [regd@nsdl.com](mailto:regd@nsdl.com)  
[www.nsdl.com](http://www.nsdl.com)

National Securities Depository Limited  
4<sup>th</sup> Floor, "A" Wing, Trade World, Kamla Mills Compound  
Senapati bapat marg, Lower Parel, Mumbai - 400013

Registrars and Share Transfer Agents  
M/s. skyline Financial Services Private Limited  
D-153 A, Okhla Industrial Area, Phase -I new Delhi - 110020

Supra Industrial Resources Limited  
SYMBOL: SUPRAIND

Reconciliation of Share Capital Audit for the quarter ended 30.09.2023 under  
Regulation 76 of the Securities and Exchange Board of India (Depositories and  
Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith a Reconciliation of the Share Capital Audit Certificate from  
M/s. M/S R. Associates Company Secretary in Practice for the quarter ended  
30.09.2023 in compliance of Regulation 76 of the SEBI (Depositories And Participants)  
Regulations, 2018.

Thanking You,

Yours faithfully,  
For Supra Industrial Resources Limited

Rajat Agarwal  
Director  
Din: 00266205  
Address: A-125 Shivaji Maharaj Nagar,  
New Delhi - 110017

Encl: As above

Registered A.D./Speed Post  
REF: INE174601017

CC - Central Depository Services (India) Limited  
25<sup>th</sup> Floor, A Wing, Marathon Pildrex, N.M. Joshi Marg,  
Lower Parel (East), Mumbai - 400013.



# MSTR&ASSOCIATES

COMPANY SECRETARIES

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

Ashok Vihar Phase II, Delhi

Email id: mstrassociate@gmail.com

Ph. 27431426, 27460196,

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30-09-2021	
2	ISIN	INE174E01017	
3	Face Value	Rs.10/-	
4	Name of the Company	SUPRA INDUSTRIAL RESOURCES LIMITED	
5	Registered office address	1212, HEMKUND CHAMBERS, 89, Nehru Place, New Delhi DELHI New Delhi DL 110019 IN	
6	Correspondence address	1212, HEMKUND CHAMBERS, 89, Nehru Place, New Delhi DELHI New Delhi DL 110019 IN	
7	Telephone & Fax No.	91-11-26423912	
8	Email address	<a href="mailto:supra1985@gmail.com">supra1985@gmail.com</a>	
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	Applied	Listed on Stock	Whether	Whether	In-
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	shares	/Not applied for listing	Exchanges (specify names)	intimated to CDSL	intimated to NSDL	prin.app r.pendin g 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. Kalyani Lambe,  
Company Secretary and Compliance officer  
Tel: 011-26423912  
Email id: supra1985@gmail.com  
DOA: 30/12/2020

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 on behalf 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, Ist 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: 11.10.2021**

**For MSTR & ASSOCIATES  
Company Secretaries**

TEENA Digitally signed  
by TEENA RANI  
Date: 2021.10.11  
11:47:22 +05'30'  
RANI

**(Teena Rani)  
Sole Proprietor  
Membership No. 40050  
COP No. 21768  
UDIN: A040050C001141557**