

# Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052

Ph.:011-42952500, Fax.: 42952555, E-Mail : info@sfcindia.com

Website: [www.sfcindia.com](http://www.sfcindia.com), CIN : L65921DL1989PLC035261

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25<sup>th</sup> July, 2020

To,

**The Manager (Listing)**  
**Metropolitan Stock Exchanges of India Limited.**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No.s C-62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra East  
Mumbai - 400098

Dear Sir,

**Sub: Intimation pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2020.

The above information is being submitted in pursuance of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and may be taken on record.

Thanking you,

Yours faithfully,

For **Supraneet Finance and Consultants Ltd.**



Deepti Jain  
Company Secretary





## **RECONCILIATION OF SHARE CAPITAL AUDIT QUARTER ENDED – 30.06.2020**

### **The Board of Directors**

**Supraneet Finance and Consultants Limited,  
C-55/2, Wazirpur Industrial Area, Delhi-110052.**

**CIN : L65921DL1989PLC035261**  
**Authorised Capital : Rs. 33,000,000/-**

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by **Supraneet Finance and Consultants Limited**. (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent (RTA) **Alankit Assignments Limited**, for issuing this Certificate in accordance with **Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify the following in respect of quarter ended **30<sup>th</sup> June, 2020**:

1. For Quarter Ended	<b>30<sup>th</sup> June, 2020</b>
2. ISIN	<b>INE 828D01010</b>
3. Face Value	<b>Rs. 10/- per share</b>
4. Name of the Company & Registration No.	<b>Supraneet Finance and Consultants Limited 035261 (L65921DL1989PLC035261)</b>
5. Registered Office Address	<b>C-55/2, Wazirpur Industrial Area, Delhi-110052.</b>
6. Correspondence Address	<b>C-55/2, Wazirpur Industrial Area, Delhi-110052.</b>
7. Telephone No & Fax No	<b>9811029303, 011-42952500 &amp; 011- 27377373</b>
8. Email Address	<b><u>info@sfclindia.com</u></b>



9. Name of the Stock Exchanges where the Company's securities are listed\*

1. Metropolitan Stock Exchange of India Limited (MSE)

\* Delhi Stock Exchange, Ahmadabad Stock Exchange and Jaipur Stock Exchange where Shares of the Company were earlier listed are not functioning now.

	Number of Equity Shares(Face Value Rs. 10/- per share)	% of Total Issued Capital
10. Issued, Subscribed and Paid-up Capital	2876713	100%
11. Listed Capital (Exchange wise) (as per Company records) <b>MSE</b>	2876713	100%
12. Held in Dematerialised form in <b>CDSL</b>	87933	3.06%
13. Held in Dematerialised form in <b>NSDL</b>	2056160	71.47%
14. Physical	732620	25.47%
15. Total no. of Shares	2876713	100%
16. Reasons for difference if any, between (10&11); (11 & 15)		N.A
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	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange
<b>No shares were issued during the Quarter</b>						

18. Register of Members is updated (Yes/No)  
(if not updated up to which date)

YES

19. Reference of previous quarter with regard to excess Dematerialized shares, if any.

Not Applicable

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reasons why?

Not Applicable



21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending

Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
i) Confirmed after 21 days	Nil	Nil	N.A
ii) Pending for more than 21 days	Nil	Nil	N.A

22. Name, Address, Fax No. of the Compliance Officer of the Company **Ms. Deepti Jain Malhotra  
(Company Secretary)  
Ph : +91-9899123617  
011-42952500  
Fax: 011-42952555**
23. Name & Address, Telephone & Fax No. of the Auditor **Harvinder Singh  
Harvinder Singh & Associates  
Company Secretaries  
M-2, Sai Bhawan, A-10, Ranjit Nagar  
Comm. Complex, New Delhi 110008  
Ph. 9811380096  
Email Id: hsbedi2000@yahoo.com  
Mob- +91- 9811380096  
C.P. No – 3379, Membership No- FCS-5385**
24. Appointment of common agency for share registry work **Alankit Assignments limited  
RTA DIVISON,  
205-208, Anarkali Complex,  
Jhandewalan Extension,  
New Delhi – 110055  
Ph - 42541234/23541234  
Fax – 91-11-23552001  
E-mail : [info@alankit.com](mailto:info@alankit.com)**
25. Any other detail that the CA/CS may like to provide (Eg. BIFR Company, delisting Form SE, etc.) **N.A.**

**For Harvinder Singh & Associates  
Company Secretaries**

*hsbedi*



**Harvinder Singh  
Proprietor  
C. P. No: 3379  
FCS No: 5385  
Date :24.07.2020  
Place: New Delhi  
UDIN: F005385B000501331**