

Supraneet Finance and Consultants Limited

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

Ph. : 011-42952500, Fax.: 011-27377373,

E-Mail : companiroc@gmail.com, info@sfelindia.com,

Website: www.sfelindia.com, CIN : L65921DL1989PLC035261

19th July, 2017

To

Metropolitan Stock Exchange India Limited.

4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai – 400098

Dear Sir/Madam,

Please find enclosed herewith the following document: -

1. Quarterly Reconciliation of Share Capital Audit Report from **M/s. Harvinder Singh & Associates (Company Secretaries)** for the quarter ended on 30.06.2017

Kindly record the same and oblige

Thanking You,

Your's truly

For Supraneet Finance and Consultants Limited



(VINOD GUPTA)

DIRECTOR

DIN:00381782

H-34, Ashok Vihar,

Phase-1,

Delhi-110052

Encl.: As above



M-2, Sai Bhawan, A-10, Ranjit Nagar
Commercial Complex, New Delhi-110008
Phone No.: 25701301, 45718600
Mob.: 9811380096
E-mail : hsbedi2000@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT QUARTER ENDED – 30.06.2017

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 M/s. **Supraneet Finance and Consultants Limited**. (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent (RTA) M/s **Alankit Assignments Limited**, for issuing this Certificate in accordance with **Circular No. D&CC/FITC/CIR-16/2002 dated 31st December, 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996**.

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 number of equity shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **30th June, 2017** as per details given below:

- | | |
|---|---|
| 1. For Quarter Ended | 30 th June, 2017 |
| 2. ISIN | INE 828D01010 |
| 3. Face Value | Rs. 10/- per share |
| 4. Name of the Company & Registration No. | Supraneet Finance and Consultants Limited
035261 (L65921DL1989PLC035261) |
| 5. Registered Office Address | C-55/2, Wazirpur Industrial Area,
Delhi-110052. |
| 6. Correspondence Address | C-55/2, Wazirpur Industrial Area,
Delhi-110052. |
| 7. Telephone No & Fax No | 9811029303, 011-42952500 & 011-27377373 |
| 8. Email Address | info@sfclindia.com |



9. Name of the Stock Exchanges where the Company's securities are listed*
1. Delhi Stock Exchange (DSE)
 2. Multi Commodity Exchange of India(MCX).

*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	2,876,713	100%
11. Listed Capital (Exchange wise) (as per Company records) DSE,ASE,MCX	2,876,713	100%
12. Held in Dematerialised form in CDSL	NIL	NIL
13. Held in Dematerialised form in NSDL	1,768,387	61.47%
14. Physical	1,108,326	38.53%
15. Total no. of Shares	2,876,713	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
No shares were issued during the Quarter						

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

Mr. Vinod Gupta
Ph : 9811029303
Fax: NA

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

For Harvinder Singh & Associates
Company Secretaries



Harvinder Singh
Proprietor
C. P. No: 3379
FCS No: 5385

Date :17/07/2017
Place: New Delhi