

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@sfcindia.com,

Website: www.sfcindia.com, CIN : L65921DL1989PLC035261

19th January, 2018

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 31.12.2017.

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



Harvinder Singh & Associates

Company Secretaries

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 – 31.12.2017

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 **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 **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 **31st December, 2017** as per details given below:

- | | |
|---|---|
| 1. For Quarter Ended | 31 st December, 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 Jalpur 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 and MCX | 2,876,713 | 100% |
| 12. Held in Dematerialised form in CDSL | 87933 | 3.06% |
| 13. Held in Dematerialised form in NSDL | 1,680,454 | 58.41% |
| 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
(Whole Time Director)
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**
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**


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



**Date :17/01/2018
Place: New Delhi**