

# **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](mailto:companiroc@gmail.com), [info@sfcindia.com](mailto:info@sfcindia.com),**

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

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24<sup>th</sup> April, 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 31.03.2017
2. Certificate under regulation 40(9) of SEBI for the half year ended 31.03.2017.

*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 : hsbdi2000@yahoo.com

## RECONCILIATION OF SHARE CAPITAL AUDIT QUARTER ENDED – 31.03.2017

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 31<sup>st</sup> 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 **31<sup>st</sup> March, 2017** as per details given below:

- |   |   |
|---|---|
| 1. For Quarter Ended                      | 31 <sup>st</sup> March, 2017  |
| 2. ISIN                                   | INE 828D01010   |
| 3. Face Value                             | Rs. 10/- per share  |
| 4. Name of the Company & Registration No. | Supraneet Finance and Consultants Limited<br>035261 (L65921DL1989PLC035261) |
| 5. Registered Office Address              | C-55/2, Wazirpur Industrial Area,<br>Delhi-110052.                          |
| 6. Correspondence Address                 | C-55/2, Wazirpur Industrial Area,<br>Delhi-110052.                          |
| 7. Telephone No & Fax No                  | 9811029303, 011-42952500 & 011-<br>27377373                                 |
| 8. Email Address                          | <a href="mailto:info@sfclindia.com">info@sfclindia.com</a>                  |



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)<br>(as per Company records)<br><b>DSE,ASE,MCX</b>                              | 2,876,713  | 100%                      |
| 12. Held in Dematerialised form in <b>CDSL</b>  | NIL  | NIL                       |
| 13. Held in Dematerialised form in <b>NSDL</b>  | 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 |
|---|---------------|----------------------------------|---------------------------|---------------------------|---------------------------|--|
| <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  
**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, Fax: 25700937  
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 :22.04.2017**  
**Place: New Delhi**



*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

To  
The Board of Directors  
**SUPRANEET FINANCE AND CONSULTANTS LIMITED,**  
C-55/2, Wazirpur Industrial Area, Delhi-110052

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31<sup>st</sup> March, 2017.**

I have examined all the relevant Books, Registers, Files and other documents relating to **M/s SUPRANEET FINANCE AND CONSULTANTS LIMITED** maintained by **M/s ALANKIT ASSIGNMENTS LIMITED**, the Company's Registrar & Share Transfer Agents having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered Share Certificate (s) within 15 days of the date of Lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds etc. during half year ended on 31<sup>st</sup> March, 2017.

For Harvinder Singh & Associates  
Company Secretaries

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



Date :22.04.2017  
Place: New Delhi