

Supraneet Finance and Consultants Limited

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

Website: www.sfcindia.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 documents: -

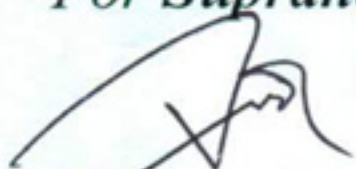
1. Shareholdings Pattern Report under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), for the Quarter ending 30.06.2017.
2. Statement of Investor Complains for the quarter ended on 30.06.2017.

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

**Disclosure of holding of specified securities and holding of specified securities
in dematerialized form**

- 1 Name of Listed Entity : **M/s.Supraneet Finance & Consultants Ltd.**
- 2 Scrip Code/Name of Scrip/Class of Security : **Equity Shares**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending : **30th June, 2017**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Nil**
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes	No
1 Whether the Listed Entity has issued any partly paid up shares?		✓
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3 Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4 Whether the Listed Entity has any shares in locked-in?		✓
5 Whether any shares held by promoters are pledge or otherwise encumbered?		✓



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg X	Class eg Y	Total			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)
							As a % of (A+B+C2)	No of Voting Rights	Total as a % of (A+B+C)		As a % of (A+B+C2)	No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held		
												(b)		(b)			
(A)	Promoter & Promoter Group	11	1583293	Nil	Nil	1583293	55.04			Nil	Nil	Nil	Nil	Nil	Nil	Nil	1573287
(B)	Public	854	1293420	Nil	Nil	1293420	44.96			Nil	Nil	Nil	Nil	Nil	Nil	Nil	195100
(C)	Non Promoter-Non Public	0	Nil	Nil	Nil	Nil	Nil			Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(C1)	Shares underlying DfTs	0	Nil	Nil	Nil	Nil	Nil			Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(C2)	Shares held by Employee Trusts	0	Nil	Nil	Nil	Nil	Nil			Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total		865	2876713	0	0	2876713	100.00	0	0	0	0	0	0	0	0	0	1768387



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding% calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								(IX)					(X)	(XI)= (VII)+(X)			(XII)
(i)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	As a % of (A+B+C2)			(X)	(XI)= (VII)+(X)	(XII)	(XIII)	(XIV)		
								No of Voting Rights			Total as a % of (A+B+C)	As a % of (A+B+C2)		No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held
								Class - X	Class - Y	Total			(b)	(b)			
(1) Indian																	
(a) Individuals/Hindu undivided Family		11		Nil	Nil	1583293	55.04				Nil	Nil	Nil	Nil	Nil	Nil	1573287
Name																	
(i) GOPAL SWARUP GUPTA	AAGPG3933L		174728			174728	6.07										174728
(ii) SURENDER PAL GUPTA	ADTPG1348R		175673			175673	6.11										175673
(iii) VINOD GUPTA	ADTPG1351Q		221714			221714	7.71										221714
(iv) SANGITA GUPTA	AAZPG9842K		187694			187694	6.52										187694
(v) VARUN GUPTA	AKYPG9930F		36929			36929	1.28										36929
(vi) GAURAV GUPTA	AKZPG0035C		40739			40739	1.42										40739
(vii) SITA DEVI	ABJPG8712D		265977			265977	9.25										265977
(viii) POOJA GUPTA	AFFPG7915Q		140020			140020	4.87										140020
(ix) GOPAL GUPTA (HUF)	AAAHG2200A		140980			140980	4.90										140980
(x) VINAY GOEL	AAHPG6872F		110906			110906	3.86										100900
(xi) AJAY KUMAR GARG	AAFPG2587H		87933			87933	3.06										87933
(b) Central Government/ State Government(s)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c) Financial Institutions/ Banks		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d) Any Other (specify)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total (A)(1)		11	1583293	Nil	Nil	1583293	55.04				Nil	Nil	Nil	Nil	Nil	Nil	1573287
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b) Government		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c) Institutions		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d) Foreign Portfolio Investor		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e) Any Other (specify)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total (A)(2)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	1583293	Nil	Nil	1583293	55.04				Nil	Nil	Nil	Nil	Nil	Nil	1573287



Table III - Statement Showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	
							As a % of (A+B+C2)	No of Voting Rights	Total as a % of Total Voting Rights			No.	As a % of total Shares held	No.(Not Applicable)	As a % of total Shares held (Not Applicable)		
								Class X	Class Y	Total			(a)	(b)	(a)	(b)	
(1) Institutions																	
(a) Mutual Funds/		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b) Venture Capital Funds		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c) Alternate Investment Funds		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d) Foreign Venture Capital Investors		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e) Foreign Portfolio Investors		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(f) Financial Institutions/ Banks		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(g) Insurance Companies		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(h) Provident Funds/ Pension Funds		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(i) Any Other (specify)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total (B)(1)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2) Central Government/ State Government(s)/ President of India		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total (B)(2)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(3) Non-institutions																	
(a) Individuals -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		831	481620			481620	16.74				Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		22	801800			800900	27.87				Nil	Nil	Nil	Nil	Nil	Nil	195100
(i) Ashwani Kumar Sood			77200			77200	2.68				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(ii) Pushpa Devi Jain			35200			35200	1.22				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(iii) Sunil Dhawan			77200			77200	2.68				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(iv) Daya Kishan			98800			98800	3.43				Nil	Nil	Nil	Nil	Nil	Nil	98800
(v) Shiromani			96300			96300	3.35				Nil	Nil	Nil	Nil	Nil	Nil	96300
(b) NBFCs registered with RBI			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c) Employee Trusts			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d) Overseas Depositories (holding DRs) (balancing figure)			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e) Body Corporate		1	10000			10000	0.35										0
Sub -Total(B)(3)		854	1293420	Nil	Nil	1292520	44.96				Nil	Nil	Nil	Nil	Nil	Nil	195,100
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		854	1293420	Nil	Nil	1292520	44.96				Nil	Nil	Nil	Nil	Nil	Nil	195,100



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (Not Applicable)		
								(I)	(II)	(III)			(IV)	(V)			(VI)	(VII)=(IV)+(VI)+(V)
							As a % of (A+B+C2)	No of Voting Rights	Total as a % of Total Voting Rights					No.	As a % of total Shares held	No.(Not Applicable)	% of total Shares held (Not Applicable)	
C								Class :X	Class :Y	Total			(a)	(b)	(a)	(b)		
(1) Custodian /DR Holder																		
(a) Name of DR Holder (if available)			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulation, 2014)			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Non-Promoter - Non Public Shareholding (c) = (C)(1)+(C)(2)			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Public Shareholding (C)= (C)(1)+(C)(2)+(C)(3)			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

