



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

18.06.2018
BSE Limited
Department of Corporate Services
Rotunda Bldg., P.J. Tower,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 530677

Dear Sir,

Sub. : Reconciliation of Share Capital Audit Report as on 30.06.2018

Pursuant to the SEBI Circular No. D&CC j FITTC/CIR- 16/2002 dated 31st December 2002 and as per regulation 55A of the SEBI (Depositories and Participants) Regulations 1996 we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2018 duly certified by M/s. K.C. Nevatia & Associates, Practising Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Ltd

Kailash Sharma
Company Secretary (ACS-7192)
Encl: As above

CIN-L45100PN1982PLC173438

Regd. Office : Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden, Wadgaonsheri, Pune-411014.

t: 020-27033561 / 27035475 / 27032017

e: info@supremeholdings.net | www.supremeholdings.net

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
30TH JUNE, 2018

(In accordance with circular No. D & CC/ FITTC/ CIR-16/ 2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India.)

1 For Quarter Ended 30TH JUNE, 2018

2 ISIN INE822E01011

3 Face Value Rs. 10/- each

4 Name of the Company	SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED
5 Registered Office Address	SURVEY NO. 38A/2, OPP. BRAHMA SUNCITY & PMC GARDEN, WADGAONSHERI, PUNE 411014
6 Correspondence Address	As Above
7 Telephone and Fax Nos.	Ph: 020- 27033561/35475/32017
8 Email Address	info@belmac.in

9 Names of the Stocks Exchanges where the company's securities are listed 1. BSE Limited

	Number of Share	% of Total Issued Cap.
10 Issued Capital	3,54,76,853	-
11 Listed Capital (Exchange-wise) (as per company records)		
(i) BOMBAY STOCK EXCHANGE	3,54,76,853	-

12 Held in dematerialized form in CDSL	92,69,576	26.13
13 Held in dematerialized form in NSDL	1,70,05,692	47.93
14 Physical	92,01,585	25.94
15 total No. of shares (12+13+14)	3,54,76,853	100.00
16 Reasons for difference if any, between (10&11),(10&15),(11&15)	No Difference	

17 Certifying the details of changes in share capital during the quarter under consideration as per

Particulars	No. of Shares	Applied/ Applied listing	Not For	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr.pending For SE (Specify / Names)
		NO		CHANGE			

Table below

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes/No) Yes
 If not, updated upto which date N.A.

Contd..2



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19. Reference of previous quarter with regards to excess dematerialization shares, if any.

NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

Not applicable

21. Mention the total No. of requests, If any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reason for delay

Total no. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the compliance Officer of the Co.

Mr. KAILASH SHARMA
Ph:020 - 27033561 / 35475
/32017

23. Name, Address, Tel. & Fax No. Regn. No. of the CA/CS.

K.C. NEVATIA
K.C. NEVATIA & ASSOCIATES
Company Secretaries
J-2, Jolly Highrise Apts, 10th Floor
241-A Pali Mala Road, Bandra (w)
Mumbai- 400 050
Phone No. 26058114
C.P.No. 2348

24. Appointment of common agency for share registry work.

If yes (name & address)	M/s. SHAREX DYNAMIC (I) PRIVATE LIMITED Unit No. 1, Luthra Ind. Premises Andheri Kurla Road, Safed Pool, Andheri - East, MUMBAI- 400072 Tel No: 022-28515606
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25. Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

PLACE : MUMBAI

DATE : 12TH JULY, 2018



K.C. NEVATIA
Proprietor
C.P. No. 2348