



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.
FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

April 24, 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 31.03.2018

Pursuant to the SEBI Circular No. D&CC / 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 31.03.2018 duly certified by Pramod P. Jain & Co, Chartered Accountants.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Supreme Holdings & Hospitality (India) Ltd

Kailash Sharma
Company Secretary

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 OF SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

1	For Quarter Ended	31.03.2018
2	ISIN	INE822E01011
3	Face Value	Rs.10/-
4	Name of the Company	SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED
5	Registered Office Address	Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden,
6	Correspondence Address	Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden,
7	Telephone & Fax Nos	020-27033561/35475/32017
8	Email Address	info@supremeholdings.net
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited

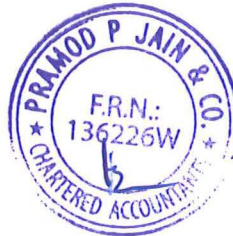
	Nos of Shares	% of Total Issued Cap
10	Issued Capital	35476853 100.00
11	Listed Capital (Exchange-wise) (as per company records)	35476853 100.00
12	Held in dematerialised form in CDSL	9132117 25.74
13	Held in dematerialised form in NSDL	17143151 48.32
14	Physical	9201585 25.94
15	Total No. of shares (12+13+14)	35476853 100.00

16	Reasons for difference if any, between (10&11), (10&15),(11&15)	-----
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particular***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

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





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

Yes

19 Reference of previous quarter with regards to excess dematerialised shares if any

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

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	-	---
Pending for more than 21 Days	NIL	-	---

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

Mr. Kailash Sharma 020-27033561/35475/32017
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23 Name, Address, Tel & Fax No., Regn. no. of certifying CA

Pramod P Jain & Co Chartered Accountants 203A, Ganesh Leela, Bhd. Balaji Hospital, Mira Bhayander Rd, Bhayander (E), Thane - 401105. Ph:9833280557 Mem.No.125748
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24 Appointment of common agency for share registry work

Sharex Dynamic (I) P.Ltd. Unit No.1, Luthra Ind. Premises Andheri Kurla Road, Safed Pool Andheri (E), Mumbai - 400 072

25 Any other deal:

Place: Mumbai
Date: April 24, 2018

Verified and Found Correct
For Pramod P Jain & Co
Chartered Accountants
Firm Reg. No. 136226W

Pramod Jain
[Pramod Kumar Jain]
Proprietor
Mem. No. 125748

