

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

22nd January, 2020
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Strcct, Fort,
Mumbai- 400 001

Scrip Code: 530677

Dear Sir,

Sub. : Reconciliation of Share Capital Audit Report as on 31st December, 2019

Pursuant to the SEBI Circular No. D&CC / FITTC/CIR- 16/2002 dated 31st December 2002 and as per Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018 we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019 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) Limited

Kailash Sharma
ACS-7192
Company Secretary
Encl: As above

CIN - L45100PN1982PLC173438

OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31ST DECEMBER, 2019

(In accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 read with SEBI circular No. D & CC/ FITTC/ CIR-16/ 2002 dated 31st December, 2002.)

1 For Quarter Ended	31 ST DECEMBER, 2019
2 ISIN	INE822E01011
3 Face Value	Rs. 10/- each
4 Name of the Company	SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED
5 Registered Office Address	OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE, MAHARASHTRA, 411014
6 Correspondence Address	As Above
7 Telephone and Fax Nos.	Ph. No. +91 - 9607600044
8 Email Address	info@belmac.in

9 Names of the Stocks Exchanges where the company's securities are listed	1. BSE Limited
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	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	2,07,67,078	58.54
13 Held in dematerialized form in NSDL	1,45,23,775	40.94
14 Physical	1,86,000	0.52
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)
If not, updated upto which date

Yes
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. No. +91 - 9607600044

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

K.C. NEVATIA
K.C. NEVATIA & ASSOCIATES
Company Secretaries
J-2, Jolly HighriseApts, 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 (INDIA) PRIVATE LIMITED C-101,247-Park, L.B.S. Marg, Vikhroli - West, Mumbai-400083, Maharashtra
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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



K.C. Nevatia

Place : Mumbai

Date : 9th January, 2020

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

UDIN: F003963B000028361