



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

July 25, 2016

Department of Corporate Services
Bombay Stock Exchange Ltd.
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 30.06.2016

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 30.06.2016 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-L67120MH1982PLCO26924

Regd. Office : 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai 400 020. India.
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED PURSUANT TO CIRCULAR D&CC/FITTC/CIR-16/2002 DATED DECEMBER 31, 2002, ISSUED BY SECURITIES AND EXCHANGE BOARD OF INDIA AND AS PER REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996.

1	For Quarter Ended	30.06.2016
2	ISIN	INE822E01011
3	Face Value	Rs.10/-
4	Name of the Company	SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED
5	Registered Office Address	1, Pearl Mansion (N), 91,M. Karve Road, Mumbai-400 020
6	Correspondence Address	1, Pearl Mansion (N), 91,M. Karve Road, Mumbai-400 020
7	Telephone & Fax Nos	22006969,22000562. Fax: 22008246
8	Email Address	info@supremeholdings.net

9	Names of the Stock Exchanges where the Company's securities are listed:	Bombay Stock Exchange Limited
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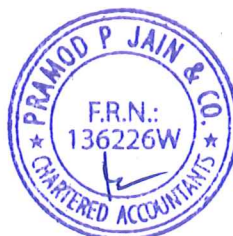
	Nos of Shares	% of Total Issued Cap
10 Issued Capital	35476853	100.00
11 Listed Capital (Exchange-wise) (as per company records)	35476853	100.00
12 Held in dematerialised form in CDSL	689272	1.94
13 Held in dematerialised form in NSDL	25582196	72.11
14 Physical	9205385	25.95
15 Total No. of shares (12+13+14)	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 22000562 Fax: 22008246
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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 Memb.No.125748

- 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 detail:

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

Place: Mumbai
Date: 25.07.2016

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

