

**Supra
Industrial
Resources Ltd.**
CIN:L65999DL1985PLC019967

REGD. OFFICE
1212, Hemkunt Chamber,
89, Nehru Place, New Delhi-110019
Tel: 011-26423911, 41608996
Email: supra1985@gmail.com
supraexchange.com@gmail.com

Date 14/12/2024

To,

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor Plot no C 62,
G-Block, Trident Hotel,
Bandra Kurla Complex, Bandra East
Mumbai-400098

Symbol : SUPRAIND

Sub : Outcome of Board Meeting -- 14th February 2025

Ref: Intimation under regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015("Listing Regulations")

In continuation of our letter 12/02/2025, we wish to inform you that the Board of Directors of the Company at its meeting held today, has inter-alia :-

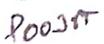
1. Approved the unaudited Financial Results of the company for the quarter ended December 31,2024.
2. Assets and Liability statement for December 31,2024
3. Audited review certificate from the Auditors in respect of unaudited Financial results of the company for the quarter ended December 31, 2024.

There are also being made available on the website of the company at www.supraindustrialresources.in.

The Board Meeting commenced at 11.00 AM and concluded at 1.15 PM this is for your information and records.

Yours Faithfully

Supra Industrial Resources Limited


Authorized Signatory

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Unaudited Standalone Financials Results for the Quarter Ended December 2024

Rs. In Lakhs

Particulars	Three Months Ended		Year To Date		Previous Accountin g Year Ended
	31-12- 2024	31-12- 2023	31-12- 2024	31-12- 2023	31-03- 2024
	Unaudite d	Unaudite d	Unaudite d	Unaudite d	Audited
Income					
Revenue from Operation	-	0.91	-0.95	2.68	3.54
Other Income	-	-	1.84	-	3.67
Total Income	-	0.91	0.89	2.68	7.21
Expenses					
Cost of Material Consumed	-	-	-	-	-
Purchase of Stock in Trade	-	-	-	-	-
Changes of Inventories	-	-	0.69	-	-
Excise duty on sales	-	-	-0.32	-	-
Employee Benefit Expenses	-	0.56	-	1.82	2.22
Finance Cost	-	0.30	-	0.89	1.18
Depreciation	-	-	1.33	-	-
Selling and Distribution Expenses	-	-	1.70	-	-
Other Expenses	-	0.51	-0.81	1.52	1.97
Total Expenses	-	1.37	-0.81	4.23	5.37
Profit before exceptional, extraordinary items and tax	-	-0.46	-	-1.55	1.84
Exceptional Items	-	-	-0.81	-	-
Profit before extraordinary items and tax	-	-0.46	-	-1.55	1.84
Extraordinary Items	-	-	-	-	-
Profit before tax	-	-0.46	-	-1.55	1.84
Tax					
Current Tax	-	-	-0.81	-	-
Defferd Tax	-	-	-	-	-
Total Tax Expenses	-	-	-	-	-
Profit after tax from continuing Operation	-	-0.46	-	-1.55	1.84

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Profit from discontinuing operation	-	-	-0.81	-	-
Tax on discontinuing operation	-	-	-	-	-
Net Profit from discontinuing operation	-	-	-	-	-
Total Profit for the Period	-	-0.46	-0.81	-1.55	1.84
Paid-up equity share capital	25.00	25.00	25.00	25.00	25.00
Face value of equity share capital (in Rs.)	10.00	10.00	10.00	10.00	10.00
Earning per equity share					
(1) basic (Rs)	-	-0.18	-0.32	-0.62	0.74
(2) Diluted (Rs)	0.00	(0.18)	(0.32)	(0.62)	0.74

The above Financials statements have been approved by the Board of Directors in their meeting held on 14/02/2025.

Date 14 02/2025

For Supra Industrial Resources Limited

Pooja
Pooja Shukla
(Director)
DIN 10811012

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Assets and Liability Statement 31.12.2024

Particulars	Rs in Lakh	
	As At	Previous Accounting Year Ended
	31-12- 2024	31-03-2024
	Unaudited	Audited
Equity and Liabilities		
Shareholder Funds		
a. Share Capital	25.00	25.00
b. Reverse and Surplus	0.64	1.45
c. Money Received against Share Warrant		
Share Application money Pending for allotment		
Non-Current Liabilities		
a. Long Term Borrowings	16.04	16.04
b. Defferd Tax Liabilities (Net)		
C. Other Long Term Liabilities		
d. Long Term Provisions	0.13	0.13
Current Liabilities		
a. Short Term Borrowings		
b. Trade Payables		
c. Other Current Liabilities	2.49	3.30
d. Short Term Provisions		
Total	43.02	43.02
Assets		
Non-Current Assets		
a. Fixed Assets		
1. Property , Plant and Equipment	0.02	0.02
2. Intangible Assets		
3. Capital Work in Process		
4. Intangible assets under development		
b. Non-Current Investment		

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c. Deffered Tax Assets Net		
d. Long-term loans and advances	42.52	42.52
e. Other Non-Current Assets		
Current Assets		
a. Current Investment		
b. Inventories		
c. Trade Receivables		
d. Cash and Cash equivalents	0.12	0.12
e. Short -term Loans and advances	0.35	0.35
f. Other current assets		
Total	43.02	43.02

Date 14/02/2025

For Supra Industrial Resources Limited

PooJA
Pooja Shukla
(Director)
DIN 10811012

Nam

NAVEEN MEHTA

B.COM, FCA

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+91-9969752195



SHWETA JAIN & CO.

CHARTERED ACCOUNTANTS

HO-G/007 Om Sai Enclave, Near Gracious School
Poonam Sagar Complex, Mira Road(E), Thane

INDEPENDENT AUDITORS'S REVIEW REPORT OF INTERIM FINANCIALS RESULTS

To,
The Board of Directors,
Supra Industrial Resources Limited, New Delhi,

We have reviewed the accompanying statement of Unaudited Financial results of M/s Supra Industrial Resources Limited (the company) 1212, Hemkund Chambers, 89, Nehru Place, New Delhi-110019 for the quarter ended December 31, 2024 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015 as modified by Circular no CIR/CFD/FAC/62/2016 dated July 15, 2016

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Report" (Ind AS 34) prescribed under section 133 of the Companies Act 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim financial information performed by the independent Auditor of the entity" issued by the Institute of Chartered Accounts of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulation, 2015 Clause 41 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed or that it contains any material misstatement.

For M/s Shweta Jain & Co.
Chartered Accountants

Partner: NAVEEN MEHTA

M. No:078177

FRN No :127673W

UDIN: 25078177BMLAHA5229

Place : Mumbai

Date:14/02/2025

