

**Supra  
Industrial  
Resources Ltd.**

CIN:L65999DL1985PLC019987

REGD. OFFICE:

1212, Hemkunt Chamber,  
89, Nehru Place, New Delhi-110019  
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DATE: 14.11.2024

To  
Head Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62,  
G- Block, Opp Trident Hotel,  
BandraKurla Complex, Bandra (E)  
Mumbai – 400098

**Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

Pursuant to the **Regulation 30 and 33** of the **SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, please be informed that the Board of Directors of the Company at its meeting held today i.e., **Thursday, 14<sup>th</sup> November, 2024** inter alia, considered and approved the following:

1. **Un-audited Standalone Financial Results** along with Limited Review Report issued by **M/s. Shweta Jain & Co., Chartered Accountants**, Statutory Auditors for the quarter and half year ended on 30<sup>th</sup> September, 2024; and
2. Appointment of Mr. Bhavin Khona having DIN: 10222583 as additional director of the company with immediate effect.
3. Appointment of Ms. Kinjal Khona having DIN: 10810796 as additional director of the company with immediate effect.
4. Appointment of Ms. Nidhi Khona having DIN: 10222585 as additional Independent director of the company with immediate effect.
5. Appointment of Mr. Sagar Khona having DIN: 10222584 as additional Independent director of the company with immediate effect
6. Resignation of Ms. Tanu Jaiswal having DIN:09380639 as director of the company with immediate effect.

*Further, the Board Meeting commenced at 05.00 p.m. and concluded at 06.30 p.m.*

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, "trading window" for all the insiders, Directors, Promoters, Connected Persons and Designated Employees of the Company, for trading in the Shares of the Company will be opened from 16<sup>th</sup> November, 2024

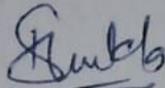


*Kindly take the same on your records*

Thanking You

Yours sincerely,

**For SUPRA INDUSTRIAL RESOURCES LIMITED**



**POOJA SHUKLA**

**(Director)**

**DIN: 10811012**



**Unaudited Standalone Financial Results for the quarter ended Septembere 30, 2024**

Rs.in Lakhs (except EPS)

Particulars	Quarter Ended			Half Year ended		Previous accounting year ended
	30-Sep-24	30-Jun-24	30-Sep-23	Current year 30.09.2024	Previous year 30.09.2023	March 31, 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1 Income</b>						
Revenue from operations	(0.95)	0.95	0.89	0.00	1.77	3.54
Other income	1.84	0.00	0.00	1.84	0.00	3.67
<b>Total income</b>	<b>0.89</b>	<b>0.95</b>	<b>0.89</b>	<b>1.84</b>	<b>1.77</b>	<b>7.21</b>
<b>2 Expenses</b>						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
Excise duty on sales	0.00	0.00	0.00	0.00	0.00	0.00
Employee benefit expense	0.69	0.66	0.66	1.35	1.26	2.21
Finance costs	(0.32)	0.32	0.31	0.00	0.58	1.18
Depreciation, depletion and amortisation expense	0.00	0.30	0.00	0.00	0.00	0.00
Selling & Distribution expenses	0.00	0.00	0.00	0.00	0.00	0.00
<b>Other Expenses</b>	<b>1.33</b>	<b>0.51</b>	<b>0.68</b>	<b>1.83</b>	<b>0.99</b>	<b>1.97</b>
<b>Total expenses</b>	<b>1.70</b>	<b>1.49</b>	<b>1.65</b>	<b>3.18</b>	<b>2.83</b>	<b>5.36</b>
<b>3 Profit before exceptional and extraordinary items and tax (1-2)</b>	<b>(0.81)</b>	<b>(0.54)</b>	<b>(0.76)</b>	<b>(1.34)</b>	<b>(1.06)</b>	<b>1.85</b>
<b>4 Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit before extraordinary items and tax (3-4)</b>	<b>(0.81)</b>	<b>(0.54)</b>	<b>(0.76)</b>	<b>(1.34)</b>	<b>(1.06)</b>	<b>1.85</b>
<b>6 Extraordinary items</b>	<b>0.00</b>	<b>0.00</b>	<b>(0.76)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7 Profit before tax after extraordinary item (5-6)</b>	<b>(0.81)</b>	<b>(0.54)</b>	<b>(0.76)</b>	<b>(1.34)</b>	<b>(1.06)</b>	<b>1.85</b>
<b>8 Tax expense</b>						
Current tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total tax expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9 Profit (Loss) for the period after tax (7-8)from continuing operations</b>	<b>(0.81)</b>	<b>(0.54)</b>	<b>(0.76)</b>	<b>(1.34)</b>	<b>(1.06)</b>	<b>1.85</b>
<b>10 Net Profit (Loss) for the period from discontinuing operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11 Tax expenses of discontinuing operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>12 Net profit (loss) from discontinued operation (after tax)(10-11)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total profit (loss) for period</b>	<b>(0.81)</b>	<b>(0.54)</b>	<b>(0.76)</b>	<b>(1.34)</b>	<b>(1.06)</b>	<b>1.85</b>

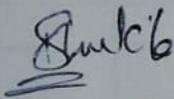


13	<b>Other Comprehensive (Income)/Expenses</b>						
	(i) Items that will not be reclassified to profit or	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>
14	<b>Total Comprehensive Income</b>	<b>(0.81)</b>	<b>(0.54)</b>	<b>(0.76)</b>	<b>(1.34)</b>	<b>(1.06)</b>	<b>1.85</b>
	<b>Details of equity share capital</b>						
15	Paid-up equity share capital	25.00	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	10.00
16	Earning per equity share						
	(1) basic (Rs)	(0.32)	(0.21)	(0.27)	(0.53)	(0.42)	0.74
	(2) Diluted (Rs)	(0.32)	(0.21)	(0.27)	(0.53)	(0.42)	0.74

- 1 The above financial statements have been approved by the Board of directors in their meeting held On 14.11.2024
- 2 Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification

Place: New Delhi  
Date: 14.11.2024

For Supra Industrial Resources Limited

  
POOJA SHUKLA  
Director  
(DIN 10811012)



**SUPRA INDUSTRIAL RESOURCES LTD**  
**Assets and Liability Statement 30.09.2024**

Rs. In Lakhs (Except EPS)

Particulars	As at 30.09.2024	As at 31.03.2023
<b>Assets</b>		
<u>Non Current Assets</u>		
Property, plant and equipment	0.03	0.02
Capital work-in-progress	0.00	0.00
Investment property	0.00	0.00
Goodwill	0.00	0.00
<u>Financial Assets</u>		
Investments	0.00	0.00
Loans	0.00	42.52
Other non-Current Financial Assets	0.00	0.00
Non -current tax assets (net)	0.00	0.00
Other non -current assets	0.00	0.00
<u>Current Assets</u>		
Inventories	0.00	0.00
<u>Financial Assets</u>		
Investments	0.00	0.00
Trade receivables	0.00	0.00
Cash and Cash equivalents	0.00	0.00
Bank balance other than cash and cash equivalents	4.05	0.12
Loan & Advances	15.35	0.00
Deferred Tax Liabilities (net)	0.00	0.00
Others current financial assets	0.00	0.36
<b>Other current assets</b>		
<b>Total Assets</b>	<b>19.43</b>	<b>43.02</b>
<b><u>Equity and Liabilities</u></b>		
<u>Equity</u>		
Equity share capital	25.00	25.00
Other equity	(2.79)	(1.45)
<u>Liabilities</u>		
<u>Non-current liabilities</u>		



<b><u>Financial Liabilities</u></b>	0.00	0.00
Borrowings	0.00	16.04
Other non-current financial liabilities	0.00	0.00
Provisions	0.00	0.00
Deferred tax liabilities (net)	0.00	0.00
<b>Total non-current liabilities</b>	<b>22.21</b>	<b>39.59</b>

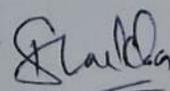
<b><u>Current liabilities</u></b>		
<b><u>Financial Liabilities</u></b>	0.00	0.00
Borrowings	0.00	0.00
Trade payables	0.00	0.00
Other Current Financial Liabilities	0.00	0.00
Provisions	0.00	0.13
Other Current liabilities	(2.78)	3.30
<b><u>Total Equity And Liabilities</u></b>	<b>19.43</b>	<b>43.02</b>

**Note:**

- 1.The above financial statements have been approved by the Board of Directors in their Meeting held on 31st March 2024
- 2.Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification.

Place: New Delhi  
Date: 14.11.2024

For Supra Industrial Resources Limited

  
POOJA SHUKLA  
Director  
(DIN 10811012)



# SUPRA INDUSTRIAL RESOURCES LIMITED

(Amounts in Hundreds.)

CASH FLOW STATEMENT FOR YEAR ENDED 30.09.2024

**A CASH FLOW FROM OPERATING ACTIVITIES**

	Half Year Ended 30.09.2024 (unaudited) Current Year	Year Ended 31.03.2024 (audited) Previous Year
Surplus balance in Profit and Loss account	0.00	9.56
Less: Opening Surplus balance in profit and loss account	9.56	0.00
Nett profit/(loss)	(9.56)	9.56
Increase in Reserves		
Adjustment for:		
Depreciation	18.00	0.00
Misc Expenses written off	42506.26	0.00
<b>Fund from Operation</b>	<b>42514.70</b>	<b>9.56</b>
<b>ADD:</b>		
Decrease in Shortterm Provision	(330337.00)	0.00
Decrease in Longterm Provision	0.00	(247.77)
Decrease in Current Laibilities	0.00	0.00
Increase in Deffered revenue expenses	0.00	0.00
Increase in Longterm Loans and Advances	0.00	(2946.99)
<b>LESS:</b>	<b>(287822.30)</b>	<b>(3185.20)</b>
Increase/(decrease) in deffered tax liabilities	(1603813.00)	0.00
Increase in current Laibilities	0.00	(456.80)
Increase in Longterm Liabilities	0.00	0.00
Decrease in Deffered tax Assets	0.00	0.00
Decrease in Inventories	0.00	0.00
Decrease in trade receiveables	0.00	0.00
(Increase)/Decrease in shortterm Loans and Advances	0.00	0.00
Nett cash from Operation	112.63	54.26
<b>B Cash Flow From Investing Activities</b>	<b>(1891522.67)</b>	<b>(3587.74)</b>
Sale of Investment	0.00	0.00
Sale of Fixed Assets	0.00	24.64
<b>Net Cash used in Investing Activities</b>	<b>0.00</b>	<b>24.64</b>
<b>C Cash Flow from Financing Activities</b>	<b>0.00</b>	<b>4264.08</b>
Net increase in cash and Cash Equivalents (A+B+C)	0.00	4264.08
Cash and Cash Equivalents (Opening Balance)	(1891522.67)	700.98
Cash and Cash Equivalents (Closing Balance)	1947.59	1246.61
	(1889575.08)	1947.59



**NOTES :**

1. Cash and Cash Equivalents represent cash, bank balances and share transfer stamp.
2. Previous year's figures have been recast / regrouped wherever necessary to conform to the current year's classification.

**Place: New Delhi**

**Date: 14.11.2024**

**For Supra Industrial Resources Lim**



A handwritten signature in black ink, appearing to read "Pooja Shukla".

**POOJA SHUKLA**

**Director**

**(DIN 10811012)**