



# SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN NO: L74140MH1986PLC039547

Registered Office: 144-ATLANTA, NARIMAN POINT, MUMBAI -400 021

TEL: 2284 1198\ 28240444

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015

(Rs. In Lakhs)

Sr. No.	Particulars	AUDITED				
		3 months ended (31/03/2015)	3 months ended (31/03/2014)	9 months ended in the current period (31/12/2014)	12 months ended in the previous year (31/03/2014)	12 months ended in the current year (31/03/2015)
1	<b>PART I</b> Sales/Income from operations	20.37	16.64	3.91	23.26	24.28
2	<b>Expenditure</b>					
a	(Increase) / Decrease in Stock	0.00	0.00	0.00	0.00	0.00
b	Consumption of Raw material	0.00	0.00	0.00	0.00	0.00
c	Purchase of Traded Goods	0.00	0.00	0.00	0.00	0.00
d	Employment Cost	0.00	0.00	0.00	0.00	0.00
e	Excise Duty	0.00	0.00	0.00	0.00	0.00
f	Depreciation	0.37	0.50	1.49	1.99	1.87
g	Other Expenditure	1.86	1.38	3.64	3.82	5.50
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	18.14	14.76	(1.22)	17.45	16.91
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	<b>Profit before Interest and Exceptional Items (3+4)</b>	<b>18.14</b>	<b>14.76</b>	<b>(1.22)</b>	<b>17.45</b>	<b>16.91</b>
6	Interest	0.00	0.00	0.00	0.00	0.00
7	Profit before Interest but before Exceptional Items (5-6)	18.14	14.76	(1.22)	17.45	16.91
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	18.14	14.76	(1.22)	17.45	16.91
10	Tax Expense					
a	Current Tax	0.00	0.00	0.00	(2.40)	(6.50)
b	Fringe Benefit Tax	0.00	0.00	0.00	0.00	0.00
c	Deferred Tax	0.00	0.00	0.00	0.00	0.00
11	Net Profit/(loss) from Ordinary activities after tax (9-10)	18.14	14.76	(1.22)	15.05	10.41
12	Extra ordinary items (net of Tax expense Rs.)	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit (+) / Loss (-) for the period (11-12)</b>	<b>18.14</b>	<b>14.76</b>	<b>(1.22)</b>	<b>15.05</b>	<b>10.41</b>
14	Paid up Equity Share Capital (Face value of Rs. 10/-)	479.06	479.06	479.06	479.06	479.06
15	Reserves excluding Revaluation Reserve	N.A	N.A	N.A	N.A	N.A
16	<b>EPS (Rs.)</b>					
a	Cash EPS (Rs.)	0.33	0.27	(0.02)	0.27	0.19
b	Basic and Diluted EPS (Rs.)	0.33	0.27	(0.02)	0.27	0.19
A	<b>PART II</b>					
1	<b>PARTICULARS OF SHAREHOLDING</b>					
	Public Shareholding					
	- Number of Shares	1,893,300	1,893,300	1,893,300	1,893,300	1,893,300
	Percentage of Shareholding	34.42%	34.42%	34.42%	34.42%	34.42%
2	Promoters and promoter group shareholding					
a	Pledged/Encumbered					
	- Number of Shares	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total shares capital of the company)	0.00	0.00	0.00	0.00	0.00
b	Non-encumbered					
	- Number of shares	3,607,500	3,607,500	3,607,500	3,607,500	3,607,500
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	65.58%	65.58%	65.58%	65.58%	65.58%
	- Percentage of shares (as a % of the total shares capital of the company)	65.58%	65.58%	65.58%	65.58%	65.58%
	<b>Particulars</b>	<b>Quarter Ended 31/03/2015]</b>				
B	<b>INVESTOR COMPLAINTS</b>					
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	NIL				
	Disposed of during the quarter	NIL				
	Remaining unresolved at the end of the quarter	NIL				

On behalf of the Board of Directors,  
For Supra Pacific Management Consultancy Limited

*Kashah*  
Managing Director  
(Kishor Amichand Shah)  
Din No: 00015575



Place: Mumbai  
Date: 30/05/2015



# SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN NO: L74140MH1988PLC039547

Registered Office: 144-ATLANTA, NARIMAN POINT, MUMBAI - 400 021

TEL: 2284 1198\ 28240444

(Rs. In Lakhs)

STANDALONE STATEMENT OF ASSETS AND LIABILITIES			
Sr. No.	Particulars	31/03/2015 AUDITED	31/03/2014 AUDITED
<b>A</b>	<b>Equity and Liabilities</b>		
1	<b>Shareholders' funds</b>		
	Share capital	47,906	47,906
	Reserves and surplus	(5,872)	(5,524)
	Sub-total-Shareholders funds	42,034	42,382
2	<b>Non-Current Liabilities</b>		
	Long Term Borrowings	-	2,200
	Sub-total-Non-Current Liabilities	-	2,200
3	<b>Current liabilities</b>		
	Trade payables	61	52
	Other Current Liabilities	2,053	314
	Short Term Provision	370	-
	Sub-total-Current Liabilities	2,484	366
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>44,518</b>	<b>44,948</b>
<b>B</b>	<b>Assets</b>		
1	<b>Non-current assets</b>		
	Fixed assets		
	Tangible assets	6,440	8,016
	Non-current Investments	16,211	20,756
	Long-term loans and advances	10,492	14,574
	Sub-total-Non Current Assets	33,143	43,346
2	<b>Current assets</b>		
	Cash and cash equivalents	4,179	39
	Short-term loans and advances	4,545	234
	Other Current Assets	2,651	1,329
	Sub-total-Current Assets	11,375	1,602
	<b>TOTAL ASSETS</b>	<b>44,518</b>	<b>44,948</b>

Note:

- 1 The above results were taken on record by the Board of Directors at its meeting held on 30th May, 2015
- 2 The Company is operating in one segment only.
- 3 During the year no investor compliants received. No complaints were pending either at the beginning or at the end of the year.

Place: Mumbai  
Date: 30/05/2015

On behalf of the Board of Directors,  
For Supra Pacific Management Consultancy Limited

*K.A. Shah*  
Managing Director  
(Kishor Amichand Shah)  
Din No: 00015575

