

General information about company	
Scrip code	540168
NSE Symbol	
MSEI Symbol	
ISIN	INE268T01015
Name of the company	SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	3607500			3607500	65.58	3607500		3607500	65.58
(B)	Public	1250	1893300			1893300	34.42	1893300		1893300	34.42
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1251	5500800			5500800	100	5500800		5500800	100



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				65.58					3607500
(B)	Public				34.42					1316400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4923900



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	3607500			3607500	65.58	3607500		3607500	65.58
Sub-Total (A)(1)		1	3607500			3607500	65.58	3607500		3607500	65.58
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	3607500			3607500	65.58	3607500		3607500	65.58
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1016	135538			135538	2.46	135538		135538	2.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	233000			233000	4.24	233000		233000	4.24
(e)	Any Other (specify)	231	1524762			1524762	27.72	1524762		1524762	27.72
Sub-Total (B)(3)		1250	1893300			1893300	34.42	1893300		1893300	34.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1250	1893300			1893300	34.42	1893300		1893300	34.42



C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1251	5500800			5500800	100	5500800		5500800	100
Total (A+B+C)		1251	5500800			5500800	100	5500800		5500800	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				65.58					3607500
Sub-Total (A) (1)				65.58					3607500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.58					3607500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				2.46					10638
(a(ii))				4.24					133000
(e)				27.72					1172762
Sub-Total (B) (3)				34.42					1316400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.42					1316400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4923900
Total (A+B+C)				100					4923900
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information (1)	



Text Block

Textual Information()

We hereby inform you that due to impending Takeover Process, the Entire Promoter holding of 36,07,500 Equity Shares constituting 65.58% of the total shareholding are transferred to the Demat Escrow A/c named Escrow Account - Supra Pacific Sale Shares wherein M/s Arihant Capital Markets Ltd holds the shares in capacity of a Share Escrow Agent. Therefore, this Escrow A/c appears under of the category of Promoters Shareholding along with the NIL shareholding of the Promoters. The copy of Public announcement cum corrigendum to Detailed Public Statement (DPS) was submitted to BSE by the Arihant Capital Markets Ltd ("Manager to the Offer") on 8th January, 2020, in respect of Open Offer to the Equity Shareholders of Supra Pacific Management Consultancy Ltd ("Target Company").



Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	ESCROW ACCOUNT - SUPRA PACIFIC SALE SHARES	KISHOR A SHAH	JYOTI K SHAH	POONAM K SHAH	NIDHI K SHAH	MIDEAST RETAIL PVT LTD	MIDEAST ENERGY LTD
PAN (II)	AAACM3467C	AAIPS5636E	AUBPS8759D	ARMPS8436P	BBAPS1645B	AAACM3468P	AAACM3465A
No. of the Shareholders (I)	1	0	0	0	0	0	0
No. of fully paid up equity shares held (IV)	3607500	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3607500	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.58	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3607500	0	0	0	0	0	0
Class eg:y							
Total	3607500	0	0	0	0	0	0
Total as a % of Total Voting rights	65.58	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							



No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	65.58	0	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3607500	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group						



Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	1
No. of fully paid up equity shares held (IV)	3607500
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3607500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.58
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3607500
Class eg:y	
Total	3607500
Total as a % of Total Voting rights	65.58
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a	



% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)	65.58
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3607500
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	PRATAP CHUDASAMA	BHASKAR N JOSHI	Click here to go back
PAN (II)	AJXPC3025F	AABPJ6627R	Total
No. of fully paid up equity shares held (IV)	100000	83000	183000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	83000	183000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	1.51	3.33
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100000	83000	183000
Class eg:y			
Total	100000	83000	183000
Total as a % of Total Voting rights	1.82	1.51	3.33
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	1.82	1.51	3.33



capital (XI)= (VII) +(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	83000	83000
Reason for not providing PAN			
Reason for not providing PAN			



Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		MOLEM INVESTMENTS AND FINANCE PRIVATE LIMITED	MIDEAST PROPERTIES PRIVATE LIMITED	MIDEAST WINDFARMS PRIVATE LIMITED	MIDEAST HEALTHCARE PRIVATE LIMITED		
PAN (II)		AADCM9386P	AABCM0836E	AAF8M8706K	AACCP5239P		
No. of the Shareholders (I)	5	1	1	1	1	1	224
No. of fully paid up equity shares held (IV)	925625	269600	258600	223200	174200	2400	589914
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	925625	269600	258600	223200	174200	2400	589914
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.83	4.9	4.7	4.06	3.17	0.04	10.72
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	925625	269600	258600	223200	174200	2400	589914
Class eg:y							
Total	925625	269600	258600	223200	174200	2400	589914
Total as a % of Total Voting rights	16.83	4.9	4.7	4.06	3.17	0.04	10.72
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							



No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	16.83	4.9	4.7	4.06	3.17	0.04	10.72
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	925625	269600	258600	223200	174200	2400	237914
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)					
Serial No.	8	9	10	11	
Category	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	CAPT DHAR	SHARAD SHANTARAM BAILUR	REVATI NARIMAL SANZAGIRI		Click here to go back
PAN (II)	ADNPM7454N	ACIPB1207D	BFFPS6283A		Total
No. of the Shareholders (I)	1	1	1	1	231
No. of fully paid up equity shares held (IV)	150000	116000	71000	6823	1524762
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	116000	71000	6823	1524762
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.73	2.11	1.29	0.12	27.71
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	150000	116000	71000	6823	1524762
Class eg:y					
Total	150000	116000	71000	6823	1524762
Total as a % of Total Voting rights	2.73	2.11	1.29	0.12	27.71
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No.					



Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	2.73	2.11	1.29	0.12	27.71
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	116000	71000	6823	1172762
Reason for not providing PAN					
Reason for not providing PAN					



Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence

