



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

Regd. Office: 1/203, Vishal complex, Narsing lane,
Off S. V. Road, Malad (West), Mumbai - 400064

SPMC/2020

Date 15.10.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Sub: Reconciliation of Share Capital Audit with both the Depositories (NSDL & CDSL) and the total Issued and Listed Capital for the Quarter ended 30.09.2020.

Ref: Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 by SEBI

With reference to the above, please find enclosed herewith a copy of Certificate dated 12th October, 2020 issued by, Practicing Company Secretaries, for your kind perusal.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

DIPU GEORGE
COMPANY SECRETARY



Encl:a/a



The Board of Directors
Supra Pacific Management Consultancy Limited
402, 4th Floor, Apollo Complex,
R. K Sing Marg, Andheri, (E)
Mumbai - 400069

Sirs,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30th September, 2020

I have examined the registers, records and documents of Supra Pacific Management Consultancy Limited for the quarter ended 30th September, 2020 as maintained by Purva Sharegistry (India) Pvt. Ltd., the Registrar/Share Transfer Agent of the Company. In my opinion and to the best of my knowledge and according to the information and explanation given to me and shown by the records examined by me, I hereby submit Reconciliation of Share Capital Audit for the quarter ended 30th September, 2020.

ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B, A.C.S
Practising Company Secretary
M.No.22601, C.P.No. 14524
Bldg.No. 32/1721A, Pallisseri Kavala,
N.H. Bypass, Puthiya Road, Kochi-25



Ernakulam

12.10.2020



RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | | | | |
|-------------|---|--|---|---------------------------|---------------------------|--|
| 1 | For the quarter ended | 30.09.2020 | | | | |
| 2 | ISIN | INE268T01015 | | | | |
| 3 | Face Value | Rs 10/-each | | | | |
| 4 | Name of the Company | Supra Pacific Management Consultancy Limited | | | | |
| 5 | Registered Office Address | 1-203, Vishal Complex, Narsing Lane, Off S. V. Road, Malad (W) Mumbai Mumbai City, Maharashtra -400064 | | | | |
| 6 | Correspondence Address | 402 4 th Floor, Apollo Complex, R K Sing Marg, Andheri.(E) Mumbai - 400069 | | | | |
| 7 | Telephone & Fax Nos | (T) 022 28240444 | | | | |
| 8 | E mail Address | cs@suprapacific.com | | | | |
| 9 | Name of the Stock Exchange where the Company's securities are listed | BSE Limited | | | | |
| | | Number of shares | % of Total Issued Capital | | | |
| 10 | Issued Capital | 5500800 | 100.00 | | | |
| 11 | Listed Capital (As per Company Records) | 5500800 | 100.00 | | | |
| 12 | Held in dematerialized form in CDSL | 981138 | 17.84 | | | |
| 13 | Held in dematerialized form in NSDL | 3943262 | 71.68 | | | |
| 14 | Physical | 576400 | 10.48 | | | |
| 15 | Total No of Shares(12+13+14) | 5500800 | 100.00 | | | |
| 16 | Reasons for difference .if any. between (10 &11, 10&15, 11& 15) | NA | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | |
| Particulars | No of shares | Applied/Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Principle-Approval pending for (Specify Name) |
| Nil | Nil | NA | Nil | NA | NA | NA |





| | | |
|-------------------------------|--|--|
| 18 | Register of Members is updated (Yes/No) If not updated upto which date | Yes |
| 19 | Reference of previous quarter with regard to excess dematerialized shares, if any | Nil |
| 20 | Has the Company resolved the matter mentioned in Point 19 above in the current Quarter. If not reason why | Nil |
| 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. | Nil |
| Total No. of demat requests | | No. of requests |
| Confirmed after 21 days | | Nil |
| Pending for more than 21 days | | Nil |
| 22 | Name, Telephone & Fax No of the Compliance Officer of the Company | Dipu George +917012447321 |
| 23 | Name, address, Telephone & Fax No,Reg No of the Practising Company Secretary | Abhilash Nedyalil Abraham, Practising Company Secretary, Bldg. No. 32/1721A, Pallisseri Kavala, N.H Byepass, Puthiya Road, Kochi-25, Reg. No: M.No A22601, C.P No.14524, Mob: 9446865161 |
| 24 | Appointment of Common Agency for share registry work.If Yes(Name and Address) | Purva Sharegistry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000 011 |





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| 25 | Any other details that the Practising Company Secretary may like to provide. (e.g BIFR Company, delisting from SE, Company changed its name etc.) | Nil |
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UDIN: A022601B000912371

Unique Code No: I2015KE2046800

PR No. 728/2020

ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B, A.C.S
Practising Company Secretary
M.No.22601, C.P.No. 14524
Bldg.No. 32/1721A, Pallisseri Kavala,
N.H. Byepass, Puthiya Road, Kochi-25



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12.10.2020