



**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/2021

Date 06.01.2021

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 31.12.2020.

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

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With reference to the above, please find enclosed herewith a copy of Certificate dated 06<sup>th</sup> January, 2021 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 31st December, 2020

I have examined the registers, records and documents of Supra Pacific Management Consultancy Limited for the quarter ended 31st December, 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 31st December, 2020.

Ernakulam

06.01.2021

  
**ABHILASH NEDIYALIL ABRAHAM**  
B.B.A,LL.B.,F.C.S  
Practising Company Secretary  
M.No.F10876,C.P.No.14524  
Bldg.No.32/1721A,Pallisseri Kavala  
N.H.Byepass,Puthiya Road,Kochi-25





**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For the quarter ended	31.12.2020				
2	ISIN	INE268T01015				
3	Face Value	Rs.10/-each				
4	Name of the Company	<b>Supra Pacific Management Consultancy Limited</b>				
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	981011	17.83			
13	Held in dematerialized form in NSDL	3943389	71.69			
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





**CS ABHILASH NEDIYALIL ABRAHAM**

B.B.A, LL.B, F.C.S

PRACTISING COMPANY SECRETARY



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	No. of shares	Reasons for delay
Confirmed after 21 days		Nil	Nil	NA
Pending for more than 21 days		Nil	Nil	NA
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 Bypass, Puthiya Road, Kochi-25, Reg. No: M.No. F10876, C.P No.14524, Mob: 9446865161		
24	Appointment of Common Agency for share registry work. If Yes(Name and Address)	Purva Shareregistry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000 011		



**CS ABHILASH NEDIYALIL ABRAHAM**

B.B.A, LL.B, F.C.S

PRACTISING COMPANY SECRETARY



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: F010876B001867929

Unique Code No. I2015KE2046800

PR No. 728/2020

**ABHILASH NEDIYALIL ABRAHAM**  
B.B.A,LL.B.,F.C.S  
Practising Company Secretary  
M.No.F10876,C.P.No.14524  
Bldg.No.32/1721A,Pallisseri Kavala  
N.H.Byepass,Puthiya Road,Kochi-25



Ernakulam

06.01.2021