

## HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

2. 37891/SUPRA/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository resepts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*K Ashah*



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % 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		Number of equity shares held in dematerialized Form (XIV)
								No of voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	8	3607500	0	0	3607500	65.58	3607500		3607500	65.58		65.58	0	0.00	0	0.00	3323900
(B)	Public	1247	1893300	0	0	1893300	34.42	1893300		1893300	34.42		34.42	0	0.00	N/A	N/A	0
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0		0	0.00		0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0		0	0.00		0.00	0	0.00	N/A	N/A	0
	Total	1255	5500800	0	0	5500800	100.00	5500800		5500800	100		100.00	0	0.00	0	0.00	3323900

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Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share)	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized Form (XIV)			
									No of voting Rights					Total as a % of Total voting rights	No.(a )	As a % of Total shares held (b)	No.(a )		As a % of Total shares held (b)		
									Class X	Class Y	Total										
<b>1</b>	<b>Indian</b>																				
(a)	Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other																				
d(1)	Bodies Corporate																				
	MIDEAST RETAIL PRIVATE LIMITED	AAACM3468P	1	49900	0	0	49900	0.91	49900	0	49900	0.91	0	0.91	0	0.00	0	0.00	0	0.00	49900
	MIDEAST ENERGY LIMITED	AAACM3465A	1	4000	0	0	4000	0.07	4000	0	4000	0.07	0	0.07	0	0.00	0	0.00	0	0.00	4000
d(2)	Directors Relatives																				
	NIDHI KISHOR SHAH	BBAPS1645B	1	100000	0	0	100000	1.82	100000	0	100000	1.82	0	1.82	0	0.00	0	0.00	0	0.00	100000
	POONAM KISHOR SHAH	ARMPS8436P	1	100000	0	0	100000	1.82	100000	0	100000	1.82	0	1.82	0	0.00	0	0.00	0	0.00	100000
d(3)	Directors																				
	JYOTI K SHAH	AUBPS8759D	2	840000	0	0	840000	15.27	840000	0	840000	15.27	0	15.27	0	0.00	0	0.00	0	0.00	840000
	KISHOR A SHAH	AAIPS5636E	2	2513600	0	0	2513600	45.70	2513600	0	2513600	45.70	0	45.70	0	0.00	0	0.00	0	0.00	2230000
	<b>Sub Total (A)(1)</b>		<b>8</b>	<b>3607500</b>	<b>0</b>	<b>0</b>	<b>3607500</b>	<b>65.58</b>	<b>3607500</b>	<b>0</b>	<b>3607500</b>	<b>65.581</b>	<b>0</b>	<b>65.58</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3323900</b>
<b>2</b>	<b>Foreign</b>																				
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>8</b>	<b>3607500</b>	<b>0</b>	<b>0</b>	<b>3607500</b>	<b>65.58</b>	<b>3607500</b>	<b>0</b>	<b>3607500</b>	<b>65.581</b>	<b>0</b>	<b>65.58</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3323900</b>

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities( as a % 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 of voting Rights					Total as a % of Total voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
									Class X	Class Y	Total								
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(b)	Venture Capital Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(c)	Alternate Investments Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(g)	Insurance Companies		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(i)	Any other (specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																		
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>					<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individual		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(ai)	Ind-Hold nominal shr capital upto Rs.2L		1008	410000	0	0	410000	7.45					7.45	0	0.00	0	0.00	0	0.00

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(a)(iii)	Ind-Hold nominal shr capital in excess of Rs.2L																	
	SYED SAFDAR ALI	1	56200	0	0	56200	1.02						1.02	0	0.00	0	0.00	0
	RAJENDRA JASHBHAI PATEL	1	188900	0	0	188900	3.43						3.43	0	0.00	0	0.00	0
	SATISH KUMAR SHARMA	1	120000	0	0	120000	2.18						2.18	0	0.00	0	0.00	0
	T S VENKATSHWARAN	1	116000	0	0	116000	2.11						2.11	0	0.00	0	0.00	0
	PRATAP CHUDASAMA	1	100000	0	0	100000	1.82						1.82	0	0.00	0	0.00	0
	MEEERA KULKARNI	1	64200	0	0	64200	1.17						1.17	0	0.00	0	0.00	0
	JAGDISH ASARPOTA	1	59600	0	0	59600	1.08						1.08	0	0.00	0	0.00	0
	Other Less then 1%	13	424400	0	0	424400	7.72						7.72	0	0.00	0	0.00	0
(b)	NBFCs Registered with RBI	0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(c)	Employees Trusts	0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
e(1)	Bodies Corporate	0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
e(2)	Clearing member	0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
e(3)	<b>NRI (Repat &amp; Non Repat)</b>																	
	CAPT DHAR	1	150000	0	0	150000	2.73						2.73	0	0.00	0	0.00	0
	Other Less then 1%	218	204000	0	0	204000	3.71						3.71	0	0.00	0	0.00	0
e(4)	Directors	0	0	0	0	0	0.00						0.00	0	0.00	0	0.00	0
	<b>Sub Total (B)(3)</b>	<b>1247</b>	<b>1893300</b>	<b>0</b>	<b>0</b>	<b>1893300</b>	<b>34.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>34.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)</b>	<b>1247</b>	<b>1893300</b>	<b>0</b>	<b>0</b>	<b>1893300</b>	<b>34.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>34.42</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % 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		Number of equity shares held in dematerialized Form (XIV)	
									No of voting Rights					Total as a % of Total voting rights	No.(a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held (b)
									Class X	Class Y	Total								
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00

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