

<b>General information about company</b>	
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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



<b>Declaration</b>					
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	
(A)	Promoter & Promoter Group	1	3607500			3607500	65.58	3607500		3607500 65.58
(B)	Public	1251	1893300			1893300	34.42	1893300		1893300 34.42
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	1252	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)		
(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								
								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.	1018	135412			135412	2.46	135412		135412 2.46						
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	241900			241900	4.4	241900		241900 4.4						
(e)	Any Other (specify)	230	1515988			1515988	27.56	1515988		1515988 27.56						
Sub-Total (B) (3)		1251	1893300			1893300	34.42	1893300		1893300 34.42						
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1251	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)		1252	5500800			5500800	100	5500800		5500800 100						
Total (A+B+C)		1252	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					10512				
(a(ii))				4.4					141900				
(e)				27.56					1163988				
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)								



<b>Text Block</b>	
Textual Information()	<p>This has reference to the copy of Draft Letter of Offer submitted to BSE by the Arihant Capital Markets Ltd ("Manager to the Offer") on 26th July, 2019, in respect of Open Offer to the Equity Shareholders of Supra Pacific Management Consultancy Ltd ("Target Company"). Due to impending Takeover Process, the promoter holding of 36,07,500 Equity Shares constituting 65.58% are transferred to 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. Hence, this Escrow A/c appears under the category of Promoters Shareholding. This holding does not imply any Significant Beneficial Ownership as this transfer of shares is only for takeover purpose.</p>



Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	ESCROW ACCOUNT - SUPRA PACIFIC SALE SHARES	
PAN (II)	AAACM3467C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	3607500	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	3607500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.58	65.58
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3607500	3607500
Class eg:y		
Total	3607500	3607500
Total as a % of Total Voting rights	65.58	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	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	3607500
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Serial No.	1	2	
Name of the Shareholders (I)	PRATAP CHUDASAMA	BHASKAR N JOSHI	<a href="#">Click here to go back</a>
PAN (II)	AJXPC3025F	AABPJ6627R	Total
No. of fully paid up equity shares held (IV)	100000	91900	191900
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	91900	191900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	1.67	3.49
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100000	91900	191900
Class eg:y			
Total	100000	91900	191900
Total as a % of Total Voting rights	1.82	1.67	3.49
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)	1.82	1.67	3.49
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	91900	91900
Reason for not providing PAN			
Reason for not providing PAN			



Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding			
Name of the Shareholders (I)		MOLEM INVESTMENTS & FINANCE PVT LTD	MIDEAST PROPERTIES PRIVATE LIMITED	MIDEAST WINDFARMS PRIVATE LIMITED	MIDEAST HEALTHCARE PRIVATE LIMITED		CAPT DHAR
PAN (II)		AADCM9386P	AABCM0836E	AAFCM8706K	AACCP5239P		ADNPM7454N
No. of the Shareholders (I)	4	1	1	1	1	224	1
No. of fully paid up equity shares held (IV)	925600	269600	258600	223200	174200	590114	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	925600	269600	258600	223200	174200	590114	150000
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	10.73	2.73
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	925600	269600	258600	223200	174200	590114	150000
Class eg:y							
Total	925600	269600	258600	223200	174200	590114	150000
Total as a % of Total Voting rights	16.83	4.9	4.7	4.06	3.17	10.73	2.73
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	10.73	2.73
Number of Locked in shares (XII)							
No. (a)							
As a % of total							



Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	925600	269600	258600	223200	174200	238114	0
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)				
Searial No.	8	9	10	
Category	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	Category	
Name of the Shareholders (I)	SHARAD SHANTARAM BAILUR	REVATI NIRMAL SANZAGIRI		<a href="#">Click here to go back</a>
PAN (II)	ACJPB1207D	BFFPS6283A		Total
No. of the Shareholders (I)	1	1	2	230
No. of fully paid up equity shares held (IV)	116000	71000	274	1515988
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	116000	71000	274	1515988
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.11	1.29	0	27.56
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	116000	71000	274	1515988
Class eg:y				
Total	116000	71000	274	1515988
Total as a % of Total Voting rights	2.11	1.29	0	27.56
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)	2.11	1.29	0	27.56
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	116000	71000	274	1163988



Reason for not providing PAN				
Reason for not providing PAN				



Sr. No. Details of the SBO  
Details of the registered owner  
Name  
Date of birth  
Address  
Relationship to the SBO  
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  
(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

