

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	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	28-02-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	28-02-2020
Shareholding pattern filed under	Regulation 31 (1) (c)

For Supra Pacific Management Consultancy Ltd.

*Kashish*  
Director.

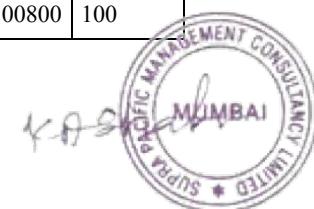


<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed 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?	Yes			



**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	5	4678336			4678336	85.05	4678336		4678336 85.05
(B)	Public	1239	822464			822464	14.95	822464		822464 14.95
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	1244	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				85.05				4678336
(B)	Public				14.95				245564
(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								
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
(1)	Indian																
(a)	Individuals/Hindu undivided Family	4	1070836			1070836	19.47	1070836		1070836 19.47							
(d)	Any Other (specify)	1	3607500			3607500	65.58	3607500		3607500 65.58							
Sub-Total (A) (1)		5	4678336			4678336	85.05	4678336		4678336 85.05							
(2)	Foreign																
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	4678336			4678336	85.05	4678336		4678336 85.05							
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.	1014	133025			133025	2.42	133025		133025 2.42							
(a(ii))	Individuals - ii. Individual shareholders holding nominal	1	100000			100000	1.82	100000		100000 1.82							



	share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	224	589439			589439	10.72	589439		589439	10.72
Sub-Total (B) (3)		1239	822464			822464	14.95	822464		822464	14.95
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1239	822464			822464	14.95	822464		822464	14.95
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1244	5500800			5500800	100	5500800		5500800	100
Total (A+B+C)		1244	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)								
<b>A</b> Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1) Indian														
(a)				19.47				1070836						
(d)				65.58				3607500						
Sub-Total (A) (1)				85.05				4678336						
(2) Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				85.05				4678336						
<b>B</b> Table III - Statement showing shareholding pattern of the Public shareholder														
(1) Institutions														
(3) Non-institutions														
(a(i))				2.42				8125						
(a(ii))				1.82				0						
(e)				10.72				237439						
Sub-Total (B) (3)				14.95				245564						
Total Public Shareholding				14.95				245564						



(B)=(B)(1)+(B)(2)+(B)(3)							
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 in case of public share holding is less than 25 percentage							Textual Information(1)



<b>Text Block</b>	
Textual Information()	<p>Disclosure to Notes for public shareholding is less than 25%: Post offer public shareholding is 14.95% which is below minimum public shareholding required to be as per Securities Contract (Regulations) Rules and the SEBI (LODR) Regulations 2015. However the Acquirers have undertaken to take necessary steps to facilitate the compliance of the TC (Supra Pacific Management Consultancy Ltd) with the relevant provisions of the Securities Contract (Regulations) Rules 1957, SEBI (LODR) Regulations 2015 and other applicable laws, within the period mentioned therein.</p>



<b>Individuals/Hindu undivided Family</b>					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	GEORGE JOBY	RADHAKRISHNAN CHUNDUKATTIL	SANDEEP BABU T	ARUNKUMAR C M	<a href="#">Click here to go back</a>
PAN (II)	AGOPJ1913F	AEVPC3700N	BNAPS8734D	AJDPA7879F	Total
No. of fully paid up equity shares held (IV)	488470	488470	46948	46948	1070836
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	488470	488470	46948	46948	1070836
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.88	8.88	0.85	0.85	19.47
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	488470	488470	46948	46948	1070836
Class eg:y					
Total	488470	488470	46948	46948	1070836
Total as a % of Total Voting rights	8.88	8.88	0.85	0.85	19.47
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)+(Xi)(a) As a % of (A+B+C2)	8.88	8.88	0.85	0.85	19.47
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)	488470	488470	46948	46948	1070836
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	



Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SANAT MULTITRADE PRIVATE LIMITED	
PAN (II)	AARCS4608J	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	



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	PRATAP CHUDASAMA	<a href="#">Click here to go back</a>
PAN (II)	AJXPC3025F	Total
No. of fully paid up equity shares held (IV)	100000	100000
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	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	1.82
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000	100000
Class eg:y		
Total	100000	100000
Total as a % of Total Voting rights	1.82	1.82
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	1.82
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	0
Reason for not providing PAN		
Reason for not providing PAN		



Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	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	More than 1 percentage of shareholding	
Name of the Shareholders (I)		MOLEM INVESTEMENTS AND FINANCE PRIVATE LIMITED		CAPT DHAR	REVATI NIRMAL SANZAGIRI	<a href="#">Click here to go back</a>
PAN (II)		AADCM9386P		ADNPM7454N	BFFPS6283A	Total
No. of the Shareholders (I)	2	1	222	1	1	224
No. of fully paid up equity shares held (IV)	152939	152914	436500	150000	70500	589439
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	152939	152914	436500	150000	70500	589439
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.78	2.78	7.94	2.73	1.28	10.72
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	152939	152914	436500	150000	70500	589439
Class eg:y						
Total	152939	152914	436500	150000	70500	589439



Total as a % of Total Voting rights	2.78	2.78	7.94	2.73	1.28	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)	2.78	2.78	7.94	2.73	1.28	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)	152939	152914	84500	0	70500	237439
Reason for not providing PAN						
Reason for not providing PAN						



### significant beneficial owners

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*:					
	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)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	RAMESH THEKKEPPAT	AHSPR3971J		India		SANAT MULTITRADE PRIVATE LIMITED	AARCS4608J		India		0	0	0	Yes	No	
<b>Total:</b>												<b>0</b>	<b>0</b>	<b>0</b>		
2	ALBET XAVIER	AABPX5378B		India		SANAT MULTITRADE PRIVATE LIMITED	AARCS4608J		India		0	0	0	Yes	No	
<b>Total:</b>												<b>0</b>	<b>0</b>	<b>0</b>		

*For Supra Pacific Management Consultancy Ltd.*

*K.P. Shah*  
Director.

