

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	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

For Supra Pacific Management Consultancy Ltd.

*Kashish*  
Director.

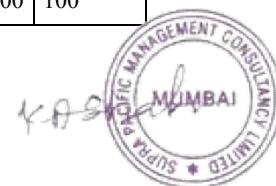


<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed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

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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			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	4678336			4678336	85.05	4678336		4678336	85.05
(B)	Public	1238	822464			822464	14.95	822464		822464	14.95
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1243	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	2	323414			323414	5.88	323414		323414 5.88							



	share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	222	366025			366025	6.65	366025		366025	6.65
Sub-Total (B) (3)		1238	822464			822464	14.95	822464		822464	14.95
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1238	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)		1243	5500800			5500800	100	5500800		5500800	100
Total (A+B+C)		1243	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)							
A	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	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions												
(3)	Non-institutions												
(a(i))				2.42				8125					
(a(ii))				5.88				223414					
(e)				6.65				14025					
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()	Disclosure of Notes for public shareholding is less than 25%: Post offer public shareholding is 14.95% which is below minimum public shareholding required 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.



<b>Individuals/Hindu undivided Family</b>					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	GEORGE JOBY	RADHAKRISHNAN CHUNDUKATTIL	ARUNKUMAR C M	SANDEEP BABU T	<a href="#">Click here to go back</a>
PAN (II)	AGOPJ1913F	AEVPC3700N	AJDPA7879F	BNAPS8734D	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	



<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)	JYOTI K SHAH	PRATAP CHUDASAMA	<a href="#">Click here to go back</a>
PAN (II)	AUBPS8759D	AJXPC3025F	Total
No. of fully paid up equity shares held (IV)	223414	100000	323414
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	223414	100000	323414
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.06	1.82	5.88
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	223414	100000	323414
Class eg:y			
Total	223414	100000	323414
Total as a % of Total Voting rights	4.06	1.82	5.88
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)	4.06	1.82	5.88
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	223414	0	223414
Reason for not providing PAN			
Reason for not providing PAN			

A circular stamp with the text "SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED \* MUMBAI" around the perimeter and "KAS" handwritten in the center.

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			CAPT DHAR	<a href="#">Click here to go back</a>
PAN (II)			ADNPM7454N	Total
No. of the Shareholders (I)	1	221	1	222
No. of fully paid up equity shares held (IV)	25	366000	150000	366025
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) + (V) + (VI)	25	366000	150000	366025
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	6.65	2.73	6.65
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	25	366000	150000	366025
Class eg:y				
Total	25	366000	150000	366025
Total as a % of Total Voting rights	0	6.65	2.73	6.65
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)	0	6.65	2.73	6.65
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	25	14000	0	14025
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.

