

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN NO: L74140MH1986PLC039547

Registered Office: 144-ATLANTA, NARIMAN POINT, MUMBAI - 400 021

TEL: 2284 1198/ 28240444

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015

(Rs. In Lakhs)

Sr. No.	Particulars	3 months ended (31/03/2015)	3 months ended (31/03/2014)	9 months ended in the current period (31/12/2014)	12 months ended in the previous year (31/03/2014)	12 months ended in the current year (31/03/2015)
1	PART I Sales/Income from operations	20.37	16.64	3.91	23.26	24.28
2	Expenditure					
a	(Increase) / Decrease in Stock	0.00	0.00	0.00	0.00	0.00
b	Consumption of Raw material	0.00	0.00	0.00	0.00	0.00
c	Purchase of Traded Goods	0.00	0.00	0.00	0.00	0.00
d	Employment Cost	0.00	0.00	0.00	0.00	0.00
e	Excise Duty	0.00	0.00	0.00	0.00	0.00
f	Depreciation	0.37	0.50	1.49	1.99	1.87
g	Other Expenditure	1.86	1.38	3.64	3.82	5.50
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	18.14	14.76	(1.22)	17.45	16.91
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit before Interest and Exceptional Items (3+4)	18.14	14.76	(1.22)	17.45	16.91
6	Interest	0.00	0.00	0.00	0.00	0.00
7	Profit before Interest but before Exceptional Items (5-6)	18.14	14.76	(1.22)	17.45	16.91
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	18.14	14.76	(1.22)	17.45	16.91
10	Tax Expense					
a	Current Tax	0.00	0.00	0.00	(2.40)	(6.50)
b	Fringe Benefit Tax	0.00	0.00	0.00	0.00	0.00
c	Deferred Tax	0.00	0.00	0.00	0.00	0.00
11	Net Profit/(loss) from Ordinary activities after tax (9-10)	18.14	14.76	(1.22)	15.05	10.41
12	Extra ordinary items (net of Tax expense Rs.)	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period (11-12)	18.14	14.76	(1.22)	15.05	10.41
14	Paid up Equity Share Capital (Face value of Rs. 10/-)	479.06	479.06	479.06	479.06	479.06
15	Reserves excluding Revaluation Reserve	N.A.	N.A.	N.A.	N.A.	N.A.
16	EPS (Rs.)					
a	Cash EPS (Rs.)	0.33	0.27	(0.02)	0.27	0.19
b	Basic and Diluted EPS (Rs.)	0.33	0.27	(0.02)	0.27	0.19
A	PART II					
1	PARTICULARS OF SHAREHOLDING					
	Public Shareholding					
-	Number of Shares	1,893,300	1,893,300	1,893,300	1,893,300	1,893,300
	Percentage of Shareholding	34.42%	34.42%	34.42%	34.42%	34.42%
2	Promoters and promoter group shareholding					
a)	Pledged/L-umberced					
-	Number of Shares	0.00	0.00	0.00	0.00	0.00
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
-	Percentage of shares (as a % of the total shares capital of the company)	0.00	0.00	0.00	0.00	0.00
b)	Non-encumbered					
-	Number of shares	3,607,500	3,607,500	3,607,500	3,607,500	3,607,500
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	65.58%	65.58%	65.58%	65.58%	65.58%
-	Percentage of shares (as a % of the total shares capital of the company)	65.58%	65.58%	65.58%	65.58%	65.58%
	Particulars	Quarter Ended 31/03/2015]				
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter					
	Received during the quarter	NIL				
	Disposed of during the quarter	NIL				
	Remaining unresolved at the end of the quarter	NIL				

On behalf of the Board of Directors,
For Supra Pacific Management Consultancy Limited

Kishor Amichand Shah
Managing Director
(Kishor Amichand Shah)
Din No: 00015575

Place: Mumbai
Date: 30/05/2015



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(Rs. In Lakhs)

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Sr. No.	Particulars	31/03/2015 AUDITED	31/03/2014 AUDITED
A	Equity and Liabilities		
1	Shareholders' funds		
	Share capital	47,906	47,906
	Reserves and surplus	(5,872)	(5,524)
	Sub-total-Shareholders funds	42,034	42,382
2	Non-Current Liabilities		
	Long Term Borrowings	-	2,200
	Sub-total-Non-Current Liabilities	-	2,200
3	Current liabilities		
	Trade payables	61	52
	Other Current Liabilities	2,053	314
	Short Term Provision	370	-
	Sub-total-Current Liabilities	2,484	366
	TOTAL EQUITY AND LIABILITIES	44,518	44,948
B	Assets		
1	Non-current assets		
	Fixed assets		
	Tangible assets	6,440	8,016
	Non-current Investments	16,211	20,756
	Long-term loans and advances	10,492	14,574
	Sub-total-Non Current Assets	33,143	43,346
2	Current assets		
	Cash and cash equivalents	4,179	39
	Short-term loans and advances	4,545	234
	Other Current Assets	2,651	1,329
	Sub-total-Current Assets	11,375	1,602
	TOTAL ASSETS	44,518	44,948

Note:

- 1 The above results were taken on record by the Board of Directors at its meeting held on 30th May, 2015
- 2 The Company is operating in one segment only.
- 3 During the year no investor complaints received. No complaints were pending either at the beginning or at the end of the year.

On behalf of the Board of Directors,
For Supra Pacific Management Consultancy Limited

K.A.Shah

Managing Director
(Kishor Amichand Shah)
Din No: 00015575



Place: Mumbai
Date: 30/05/2015