

General information about company	
Scrip code	540168
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



Declaration					
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	1256	822464			822464	14.95	822464	822464	14.95
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	1261	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 Shares 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				246064
(C)	Non Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total				100				4924400



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)		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.	1033	133528			133528	2.43	133528		133528 2.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	323381			323381	5.88	323381		323381 5.88
(e)	Any Other (specify)	221	365555			365555	6.65	365555		365555 6.65
Sub-Total (B)		1256	822464			822464	14.95	822464		822464 14.95



(3)									
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1256	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)		1261	5500800		5500800	100	5500800	5500800	100
Total (A+B+C)		1261	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))				2.43				8628						
(a(ii))				5.88				223381						
(e)				6.65				14055						
Sub-Total (B) (3)				14.95				246064						
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				14.95				246064						
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100				4924400						



Total (A+B+C)				100				4924400
Disclosure of notes in case of public share holding is less than 25 percentage							Textual Information(I)	



Text Block	
Textual Information()	<p>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. We are in the process of achieving minimum public holding</p>



Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	GEORGE JOBY	RADHAKRISHNAN CHUNDUKATTIL	ARUNKUMAR C M	SANDEEP BABU T	Click here to go back
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.	I	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SANAT MULTITRADE PRIVATE LIMITED	
PAN (II)	AARCS4608J	Total
No. of the Shareholders (I)	I	I
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	




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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*					Date of creation / acquisition of significant beneficial interest
	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	NA	India		SANAT MULTITRADE PRIVATE LIMITED	AARCS4608J	NA	India		0	0	0	Yes	Yes	28-02-2020
Total:																
2	ALBET XAVIER	AABPX5378B	NA	India		SANAT MULTITRADE PRIVATE LIMITED	AARCS4608J	NA	India		0	0	0	Yes	Yes	28-02-2020
Total:																

For SUPRA PACIFIC MANAGEMENT
CONSULTANCY LIMITED



Dipu George
Company Secretary
MN No. A 38716

