



The Board of Directors
Supra Pacific Management Consultancy Limited
6/671-37, First Chakrampilly Avenue,
Judgemukku, Thrikkakara,
Ernakulam, Kerala - 682021

Sirs,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30th June, 2022

I have examined the registers, records and documents of Supra Pacific Management Consultancy Limited for the quarter ended 30th June, 2022 as maintained by Purva Sharegistry (India) Pvt. Ltd., the Registrar/Share Transfer Agent of the Company. In my opinion and to the best of my knowledge and according to the information and explanation given to me and shown by the records examined by me, I hereby submit Reconciliation of Share Capital Audit for the quarter ended 30th June, 2022.

Ernakulam

21.07.2022

ABHILASH NEDIYALIL ABRAHAM
B.B.A,LL.B.,F.C.S
Practising Company Secretary
M.No.F10876,C.P.No. 14524
Bldg No.46/2504-B, Haritha Road,
Vennala, Kochi - 682028



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the quarter ended	30.06.2022	
2	ISIN	INE268T01015	
3	Face Value	Rs.10/-each	
4	Name of the Company	Supra Pacific Management Consultancy Limited	
5	Registered Office Address	No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East Mumbai, Mumbai City, Maharashtra - 400059	
6	Correspondence Address	6/671-37, First Chakrampilly Avenue, Judgemukku, Thrikkakara, Ernakulam, Kerala - 682021	
7	Telephone & Fax Nos	(T) 022 28240444	
8	E mail Address	cs@suprapacific.com	
9	Name of the Stock Exchange where the Company's securities are listed	BSE Limited	
		Number of shares	% of Total Issued Capital
10	Issued Capital	11283068	100.00
11	Listed Capital (As per Company Records)	9120161	80.83
12	Held in dematerialized form in CDSL	3423607	30.34
13	Held in dematerialized form in NSDL	5123754	45.41
14	Physical	572800	5.08
15	Total No. of Shares(12+13+14)	9120161	80.83
16	Reasons for difference ,if any, between (10 &11, 10&15, 11& 15)	<u>Difference between 10 &11, 10&15</u> The difference of 21,62,907 shares which are issued by way of preferential issue for which listing approval is pending from BSE Ltd.	



CS ABHILASH NEDIYALIL ABRAHAM

B.B.A, LL.B, F.C.S

PRACTISING COMPANY SECRETARY



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle-Approval pending for (Specify Name)
Preferential issue of Equity shares	21,62,907	Applied for listing	Pending with BSE Ltd	Yes	Yes	In-Principle-approval received on 25/05/2022. Listing Approval is pending with BSE Ltd

18	Register of Members is updated (Yes/No) If not updated upto which date	Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil
20	Has the Company resolved the matter mentioned in Point 19 above in the current Quarter. If not reason why.	Nil
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay;	1

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	1	500	As per mail received from RTA, Purva Sharegistry (India) Pvt. Ltd, the signature of the applicant Mr. Lukas Joseph has minor difference and hence RTA had sent 15 days notice to the shareholders as per the SEBI Circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03/11/2021 and subsequently after completion and verification, the same were processed.
Pending for more than 21 days	Nil	Nil	NA



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PRACTISING COMPANY SECRETARY



22	Name, Telephone & Fax No of the Compliance Officer of the Company	Leena Yezhuvath +919778600730
23	Name, address, Telephone & Fax No, Reg. No. of the Practising Company Secretary	Abhilash Nedyalil Abraham, Practising Company Secretary. Bldg. No. 46/2504B, Haritha Road, Vennala, Kochi- 682028 Reg. No: M.No.F10876, C.P No.14524, Mob:9446865161
24	Appointment of Common Agency for share registry work. If Yes(Name and Address)	Purva Sharegistry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000 011
25	Any other details that the Practising Company Secretary may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	<p>The members of the company had approved special resolution for Issue create and allot 21,62,907 equity shares to Promoter and Public(Non- Promoter) on Preferential Basis through postal ballot notice dated 12.04.2022. In-Principle-approval for preferential issue was received from BSE Ltd on 25.05.2022.</p> <p>The Board of directors of the company had allotted 2,162,907 shares to the allottees on 03.06.2022 and applied for listing of the shares with BSE Ltd on 15.06.2022.</p>

UDIN: F010876D000660811

Unique Code No. I2015KE2046800

PR No. 728/2020

ABHILASH NEDIYALIL ABRAHAM
B.B.A,LL.B.,F.C.S
Practising Company Secretary
M.No.F10876,C.P.No. 14524
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Ernakulam

21.07.2022



Bldg. No. 46/2504-B, Haritha Road, Vennala, Kochi – 28

Mob: 94468 65161, Office: 0484 3586389, e-mail: abislab2015@gmail.com