

**CS ABHILASH NEDIYALIL ABRAHAM**

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

PRACTISING COMPANY SECRETARY



The Board of Directors  
Supra Pacific Management Consultancy Limited  
2nd Floor, 24/563, A7, Kummenchery Plaza,  
P/319, Near Municipal Town Hall,  
Kalamassery, Ernakulam -682033

Sirs,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2022

I have examined the registers, records and documents of Supra Pacific Management Consultancy Limited for the quarter ended 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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

Ernakulam

06.04.2022





**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For the quarter ended	31.03.2022				
2	ISIN	INE268T01015				
3	Face Value	Rs.10/-each				
4	Name of the Company	<b>Supra Pacific Management Consultancy Limited</b>				
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	2nd Floor, 24/563, A7, Kummenchery Plaza, P/319, Near Municipal Town Hall, Kalamassery, Ernakulam -682033				
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	9120161	100.00			
11	Listed Capital (As per Company Records)	9120161	100.00			
12	Held in dematerialized form in CDSL	3436658	37.68			
13	Held in dematerialized form in NSDL	5108103	56.01			
14	Physical	575400	6.31			
15	Total No. of Shares(12+13+14)	9120161	100			
16	Reasons for difference ,if any, between (10 &11, 10&15, 11& 15)	NA				
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)
Nil	Nil	NA	Nil	NA	NA	NA



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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;	Nil		
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		Nil	Nil	NA
Pending for more than 21 days		Nil	Nil	NA
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		



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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.)	The Company had changed its registered office from 1-203, Vishal Complex, Narsing Lane, Off S. V. Road, Malad (W) Mumbai, Mumbai City, Maharashtra -400064 to No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East Mumbai, Mumbai City, Maharashtra – 400059 by passing special resolution on 19/03/2022 by the members though postal ballot dated 12/02/2022.
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UDIN: F010876D000025761

Unique Code No. I2015KE2046800

PR No. 728/2020

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