

Integrated Governance

Supra Pacific Financial Services Limited

General information about company

Scrip code	540168
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE268T01015
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Annexure 1(Part C) of the SEBI Circular dated December 31,2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable to the entity
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Annexure 1(Part E) of the SEBI Circular dated December 31,2024 related to Disclosure of Imposition of Fine or penalty is not applicable to the entity.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Annexure 1(Part C) of the SEBI Circular date December 31,2024 related to disclosure of Updates to ongoing tax litigation or dispute is not applicable to entity
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	s01479
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Yes									
Whether the listed entity has a Regular Chairperson																
Whether Chairperson is related to MD or CEO							No	Disqualification of Directors under section 17(1A) of Listing Regulations]								
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of termination of appointment	
1	Mr	JOBY GEORGE	06429801	Executive Director	Chairperson	MD	No				Active	NA		27-02-2020	30-09-2020	
2	Mr	SANDEEP BABU THONNANGAMATH	08242822	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		14-07-2020		
3	Ms	DHANYA JOSE	09724286	Non-Executive - Independent Director	Not Applicable		No				Active	NA		29-11-2023		
4	Mr	KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	09763977	Non-Executive - Independent Director	Not Applicable		No				Active	NA		23-12-2024		
5	Mr	MANOJ KARUMATHIL	08760264	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		23-12-2024		
6	Mr	JOLY SEBASTIAN	10168844	Non-Executive - Independent Director	Not Applicable		No				Active	NA		15-06-2023		
7	Mr	ABIDH ABUBAKKAR	08569590	Executive Director	Not Applicable		No				Active	NA		29-11-2023		
8	Mr	ADAYADIYIL GEORGE VARUGHESE	08842948	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	21-03-2025	23-12-2024		

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10168844	JOLY SEBASTIAN	Non-Executive - Independent Director	Chairperson	15-06-2023		
2	06429801	JOBY GEORGE	Executive Director	Member	27-02-2020		
3	09763977	KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	Non-Executive - Independent Director	Member	19-10-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10168844	JOLY SEBASTIAN	Non-Executive - Independent Director	Chairperson	15-06-2023		
2	08242822	SANDEEP BABU THONNANGAMATH	Non-Executive - Non Independent Director	Member	14-07-2023		
3	09763977	KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	Non-Executive - Independent Director	Member	19-10-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09763977	KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	Non-Executive - Independent Director	Chairperson	19-10-2022		
2	06429801	JOBY GEORGE	Executive Director	Member	27-02-2020		
3	10168844	JOLY SEBASTIAN	Non-Executive - Independent Director	Member	15-06-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09763977	KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	Non-Executive - Independent Director	Chairperson	19-10-2022		
2	06429801	JOBY GEORGE	Executive Director	Member	27-02-2020		
3	10168844	JOLY SEBASTIAN	Non-Executive - Independent Director	Member	15-06-2023		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-01-2026			Yes	8	6	3
2	06-01-2026	4		Yes	8	7	4
3	09-01-2026	2		Yes	8	5	3
4	23-01-2026	13		Yes	8	8	4
5	07-02-2026	14		Yes	8	6	4
6	14-02-2026	6		Yes	8	7	4
7	07-03-2026	20		Yes	8	8	4
8	30-03-2026	22		Yes	8	8	4
9	02-04-2026	2		Yes	8	7	4
10	30-04-2026	27		Yes	8	7	3
11	04-05-2026	3		Yes	8	8	4
12	20-05-2026	15		Yes	8	8	4
13	04-06-2026	14		Yes	8	7	4
14	06-06-2026	1		Yes	8	6	3

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2026				Yes	3	3	2	0
2	Audit Committee	20-05-2026	94			Yes	3	3	2	0
3	Nomination and remuneration committee	30-04-2026				Yes	3	2	1	0
4	Risk Management Committee	14-02-2026				Yes	3	3	2	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Leena Yezhuvath
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Leena Yezhuvath
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				