

Ref: SPFSL/BSE/SEC/2024-25/35

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30th September, 2024

Ref: Supra Pacific Financial Services Ltd - Scrip 540168

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The outcome of the meeting of the Board of Directors held on Monday, on 30th September, 2024. The meeting commenced at 3:30 p.m and concluded at 6:00 p.m.

1.The Board of Directors took note of the minutes of the previous Board Meeting Committee Meeting, Audit committee and Nomination & Remuneration committee meeting.

2. The Board considered, discussed and approved the allotment of 2781248 Equity Shares of face value of Rs. 10/-each fully paid up at an issue price of Rs. 32 /- per equity share (inclusive of premium of Rs. 22 /-per equity share) for an aggregate consideration of ₹8,89,99,936.00 on a Preferential basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in terms of approval accorded by the shareholders through Postal Ballot subject to In Principle Approval from BSE.

Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations:

2.1. Issuance of securities:

a) Type of securities proposed to be issued: Equity Shares

b) type of issuance: Preferential Allotment

c) total number of securities proposed to be issued or the total amount for which the securities will be issued(approximately): 2781248 Equity Shares (face value of Rs 10) at a price of Rs. 32 per Equity Share aggregating to ₹8,89,99,936.00 /- (Rupees Eight Crore Eighty Nine Lakh Ninety Nine Thousand Nine Hundred and Thirty Six Only), in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):

Sl. No	Customer Name	PAN	Investment Amount (Rs.)	No of shares
1	SAJU GILSAMMA	ANZPG6272G	10,00,000	31250
2	AHAMMED KUTTY	BQFPK9728P	10,00,000	31250
3	KOCHUTHODIYIL SAMSON	CQFPS3733K	10,00,000	31250
4	JOSEPH KAYATHUMKARA AUGUSTIN	AHMPA5455C	5,00,000	15625
5	SALIJA VARIYATH	AFTPN7565F	5,00,000	15625

6	SABI VALLYARAMBATH KARUNAKARAN BALAMANI	COIPS4450L	5,00,000	15625
7	MINSU KURIAN	HSZPK8377L	10,00,000	31250
8	DEEPTI KAITHAMATTOM THOMAS	BXAPT0214P	20,00,000	62500
9	LINEESH CHALIL CHORIYAN	AYHPC2007Q	20,00,000	62500
10	RAJESH NAIR	ACNPN7715L	5,00,000	15625
11	LEENA MATHEW	AMTPM4458M	10,00,000	31250
12	CHITRA LALITHA	AKSPC7416J	10,00,000	31250
13	KURUPPATH VALAPPIL MOHANAN	AEBPM0224K	10,00,000	31250
14	THALAPPILY GOPALAN ANITHA	AKZPA5218M	5,00,000	15625
15	VARGHESE KOTTEKALI MOLY	ANZPM3333J	10,00,000	31250
16	MANKARA SANKARAN RADHAKRISHNAN	AFDPR0533H	5,00,000	15625
17	SREEKALA MANKARA BALAN	CRQPS2563D	10,00,000	31250
18	KURUPPATH VELAYUDHAN REMANI	AYYPR5884P	5,00,000	15625
19	KURUVATH BAHULEYAN MOHAN	ADQPM9841G	7,00,000	21875
20	BALAGANGADHARATHILAKAN VELUTHEDATH PARAMBIL GOVINDAN	AFJPV5254M	5,00,000	15625
21	GEORGE JOSHUA PUTHENGATTIL	AABPP0373J	5,00,000	15625
22	LUZYMOLLE SCARIYA	DHFPS2932N	5,00,000	15625
23	ARJUN VALIYAVEEDU ASOKAN	CSOPA8089H	5,00,000	15625
24	VARGHESE SKARIAH	ACUPS4945A	10,00,000	31250
25	MANIYANCODE VEERENDRAKUMAR ASHA	ALBPA3707E	10,00,000	31250
26	JAYALAKSHMI MANIANGODE VEERENDRAKUMAR	ADWPV3772F	10,00,000	31250

27	PRADEEP KUMAR THANIKANDY RAMAN NAIR	AEKPN2416B	5,00,000	15625
28	SUSHAMA	CRBPS3228L	5,00,000	15625
29	CHERODATHIL REGHA	BAPPR9006M	5,00,000	15625
30	KAVALLUR VENUGOPALAN VIJESH	AIDPV0298A	5,00,000	15625
31	EDUTHAN ANTONY PAULSON	ATZPP6699L	5,00,000	15625
32	CHANDRASEKARAN MADHU	CQDPM3556L	5,00,000	15625
33	BINDU CHANDRASEKHARAN VENNEKKAT	ALBPV7960Q	5,00,000	15625
34	BIJI SEBASTIAN	BLTPS1282H	5,00,000	15625
35	IPE SRAMPICAL KURUVILA	AYEPK0217H	5,00,000	15625
36	SONARATNAN	AKXPS4549K	5,00,000	15625
37	MATHEW CHACKO	BGIPM2022D	5,00,000	15625
38	BEENA PADMAKUMARIAMMA	GRUPK8584C	5,00,000	15625
39	JOSEPH SEBASTIAN	CLJPS2559E	5,00,000	15625
40	BINDU PADINHARETHIL	AZUPB5988M	5,00,000	15625
41	AMBIKA GAYATHRY	AVJPV9414H	10,00,000	31250
42	REENI ABRAHAM VARUGHESE	ALAPV6597L	2,50,000	7812
43	UNNIKRISHNAN PARAKKAL AYYAPPAN EZHUTHACHAN	DTHPA3576A	10,00,000	31250
44	JACOB VARGHESE VADAKKADAM	AAGPV8671A	15,00,000	46875
45	CHANDRAPAL PARAMESWARAN PILLAI	AEMPP2313M	13,00,000	40625
46	KRISHNABHAT HARIDAS BHAT	AIXPB8933G	10,00,000	31250
47	MADHAVAN PILLAI NARAYANA PILLAI	AFJPP8567R	10,00,000	31250
48	JACOB CHRAMPIICAL MATHEW	AQDPM1758J	10,00,000	31250

49	ASWATHY SASIDHARAN	SANTHAKUMARI	CYMPS2010L	7,00,000	21875
50	SHAHULHAMEED MUJEEBREHUMAN		AZRPM2003M	10,00,000	31250
51	THOMAS PAULO	KALAPPARAMBATH	AHQPP2619F	10,00,000	31250
52	PAYYAPPILLIL SUKUMARAN		AFAPS6129K	10,00,000	31250
53	SHAILA PANKAJAKSHAN NAIR		ABNPN8791P	5,00,000	15625
54	ABRAHAM IPE		AIHPA2250P	5,00,000	15625
55	ABHILASH VASANTHAN	BALSALAM	AIZPV1003F	3,00,000	9375
56	CHITHRA SAROJINI	KRISHNANNAIR	BTLPS0969P	5,00,000	15625
57	KOLLANNUR ANTONY STEBI		AJNPS0690N	5,00,000	15625
58	MADHU POTTEKKATT ACHUTHAN		BNUPA5379Q	5,00,000	15625
59	AMBRATH VIJAYANARAYANAN		ADAPV0730B	10,00,000	31250
60	LAWRENCE THOMAS BENNET		BGLPB2144Q	10,00,000	31250
61	MARTHANDAN		ADOPM5024D	5,00,000	15625
62	SREEKANTH RAMASWAMY IYER		AAVPI2697G	5,00,000	15625
63	POOJA SOMASEKHARAN NAIR		BSAPN8934P	5,00,000	15625
64	CHELLAYYAN NATARAJAN		ABOPN0314K	5,00,000	15625
65	PIDIYATH OUSEPH GEORGE		BFUPG7180R	5,00,000	15625
66	BHARATHY MANIKUTTI	KADALIKKATTIL	BBZPB2179N	10,00,000	31250
67	RADHAMMA		CYXPR4370K	5,00,000	15625
68	JOBBI VARGHESE		ABKPV9181G	10,00,000	31250
69	BIJIN SOBHANA SUKUMARAN		KOPPS4694M	5,00,000	15625
70	NADUPARAMBIL ANUP KUMAR	BHASKARAN	AKIPA6715G	5,00,000	15625

71	BIJU KANATTUKA ANANTHAN	ACOPA1727G	5,00,000	15625
72	PANDARAN GOVINDANKUTTY NANDAGOPALAN	ALFPN2952E	5,50,000	17187
73	VINESH BABY MOOLEN	ATOPM5988Q	5,00,000	15625
74	GARATTIKKAL VELAPPAN SUDARSANAN	AWEPS1513J	12,50,000	39062
75	JOHNSON MEENPARAMBIL THOMAS	ADAPJ9613M	5,00,000	15625
76	CHACKO VALIPLAKEL GEEVARGHIS	ADGPG3754Q	10,00,000	31250
77	KODIYATH PADINHRA VEETAL PODUVAL GOPALAN	AKDPP1411B	2,00,000	6250
78	JOHNNY POOKKATT	AEVPP2521C	3,00,000	9375
79	CHEVAKKULAM KRISHNAN PRABHAKARAN	AFEPP5045F	5,00,000	15625
80	CHERUVATHOOR ANTHONY JOS ANTO	ACPPA1581K	5,00,000	15625
81	ASHA MENON	ARPPA2012A	10,00,000	31250
82	ROSHNINIZAM	ALHPN1293J	5,00,000	15625
83	JOSE JOE	APDPJ8493E	5,00,000	15625
84	CHIRAKKAL RAJAN RAJESH	BHMPP5681N	5,00,000	15625
85	MARY BABU	BBIPB3242H	5,00,000	15625
86	VEMBRAKATTU KRISHNA PRABHU VISWANATHAN	AELPV2541L	5,00,000	15625
87	CHERUVALLITHARAYIL JOHN PHILIP	ACMPP5940L	5,00,000	15625
88	ABDUL JABBAR VAKKULATHIL	AHAPV0730H	20,00,000	62500
89	PRINCE PERUMBILLY PATHROSE	CEMPP5207E	5,00,000	15625
90	KARERAKATTIL POULOSE RAPPAYI	ANHPR1737M	10,00,000	31250
91	VASU MARASSERY KUTTAN	BOBPK3491M	5,00,000	15625
92	KOLANGATTUKARA VISWAMBARAN PRASANTH	AOPPP4805B	5,00,000	15625

93	THUVVAPPOTTE KIZHAKKEVAZHAYL MURALEEDHARAN	AEHPM8717P	5,00,000	15625
94	ANNAMMA	AMIPA2531N	5,00,000	15625
95	AJISHA PRABHAKARAN	ASNPA1586E	3,00,000	9375
96	SINDHU THANKAMANI	ADFPT5901K	2,00,000	6250
97	SWAMINATHAN SANTHOSH	CDXPS3434E	3,00,000	9375
98	JESSY MARY CHALAKKAL JAMES	AERPC0849Q	8,00,000	25000
99	JOBY GEORGE	AGOPJ1913F	2,03,50,000	635937

- i) names of the investors: 99
- ii. post allotment of securities – 2781248 Equity Shares have been allotted and the Post preferential equity is 2,99,59,963
- iii. in case of convertibles – Not Applicable.
- d) in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable
- e) in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable
- f) in case of issuance of debt securities or other non convertible securities the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable
- g) any cancellation or termination of proposal for issuance of securities including reasons thereof: Not Applicable

3. The Board considered, discussed and approved the issuance of secured, unrated, unlisted, Non-convertible Debentures (NCDs) aggregating up to an amount of Rs. 10,00,00,000.

4. Review of Business Operations & Prospects of the Company.

5. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

We request you to take the above on record.

Thanking you,

For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary & Compliance Officer

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