

Date : 01.01.2024
Ref: SPFSL/BSE/SEC/2023-24/55/

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam,
Sub: Revised Outcome of Board Meeting held on 01st January, 2024
Ref: Supra Pacific Financial Services Ltd- Scrip 540168

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Dear Sir,

We hereby submit revised outcome of board meeting held on 01st January, 2024 due to typographical error in point No. 2.

We regret the inconvenience caused and request you to kindly take the above information on record.

Thanking You
Yours Faithfully

For Supra Pacific Financial Services Ltd

LEENA
YEZHUVATH

Digitally signed by
LEENA YEZHUVATH
Date: 2024.01.01
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Leena Yezhuvath
Company Secretary

Ref: SPFSL/BSE/SEC/2023-24/55/ /

Dated:01.01.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 01st January, 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, 01st January 2024. The meeting commenced at 10:30 a.m. and concluded at 2:00 p.m.

1. The Board of Directors took note of the minutes of the previous Board Meeting and Audit Committee Meeting.
2. The Board of Directors considered and approved fresh issuance up to 62,44,175 Equity Shares of the Company by way of Preferential Allotment of face value Rs. 10 on a preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, at a price of Rs. 26/- per Equity Share aggregating to Rs. Rs. 16,23,48,550 /- (Rupees Sixteen Crore Twenty Three Lakh Forty Eight Thousand Five Hundred and Fifty Only), subject to the approval of the Members of the Company and such regulatory/ statutory authorities as may be applicable.

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): 62,44,175 Equity Shares (face value of Rs 10) at a price of Rs. 26 per Equity Share aggregating to Rs. 16,23,48,550 /- (Rupees Sixteen Crore Twenty Three Lakh Forty Eight Thousand Five Hundred and Fifty Only), in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):
 - i) names of the investors:

Sl. No	Customer Name	PAN	Investment Amount (Rs.)
1	RAJESH NAIR	ACNPN7715L	10,00,000
2	PREETI SURI	AUJPS5637G	10,00,000
3	SREEKALA V	ALDPV4568J	5,00,000
4	ALI P	AKVPA7822M	10,00,000



5	NEETHU SEBASTIAN	AIXPH8358R	5,00,000
6	RIJUL DAS V	BDRPV0761J	5,00,000
7	IRENE SOSA KURIAKOSE	AOPPK2659J	5,00,000
8	SIDHIQ	JCSPS8999M	5,00,000
9	SABI V K B	COIPS4450L	5,00,000
10	JAMES M J	AEOPJ6750L	5,00,000
11	ASHISH THOMAS	AYQPA8805K	10,00,000
12	N B MANOJ KUMAR	BCEPN7415H	10,00,000
13	PANKAJAVALLY V K	AFKPP9871M	5,50,000
14	LISA LAIBY JOHN	BTRPJ7188K	5,50,000
15	ANTON PAULSON	CSCPA0397Q	10,00,000
16	JAYAN.V.S	ACJPJ6450C	5,00,000
17	THOBIAS K O	AHKPT1923G	5,00,000
18	BINU ALAPPAT A	AFXPA9294C	8,00,000
19	MEERA JACOB	ATCPJ5937A	5,00,000
20	V G B THILAKAN	AFJPV5254M	5,00,000
21	DR.THANKACHAN A J	ABRPT2549K	16,00,000
22	RAJENDRAN K P	AGUPR0945B	10,00,000
23	MADHAVADAS M	CENPM4308E	5,00,000
24	SIVARAJAN KUTTAPPAN	AXJPK5920B	5,00,000
25	RAJAN T K	CLCPK6853N	6,00,000
26	BOBAN.S	BCXPS9276E	11,50,000
27	George A L	ABGPL1846A	7,50,000
28	DAISY THOMAS	ANXPT0019L	5,00,000
29	SREEJA R	DFKPR9306N	5,00,000



30	LINYMOL ANTONY	AESPA6728B	5,00,000
31	JOSEPH JOSEPH	ANIPJ0502B	5,00,000
32	ARAVIND J J	AWUPJ3946Q	10,00,000
33	K P VARGHESE	AEHPK6836K	5,00,000
34	SUNIL KUMAR K K	ANTPK8691H	10,00,000
35	VINESH M B	ATOPM5988Q	5,00,000
36	FREEJO M KAKKASERRY	AACPF9906A	10,00,000
37	JESSY ANTONY	AFXPA9295D	10,00,000
38	P G BABU RAJAN	ADNPB6213A	5,00,000
39	JOSHI PAUL K	AJFPJ6184Q	5,00,000
40	RANI RANI	CNXPR5333M	6,50,000
41	PRINCE PERUMBILLY PATHROSE	CEMPP5207E	5,00,000
42	DEEPA RAJESH	AVUPD4749E	10,00,000
43	VALOOPARAMBIL KUTTAN RAGHU	ANIPR9932M	10,00,000
44	JAMALU M H	AKJPJ3365L	10,00,000
45	KUMARI KUTTAN	BOBPK3492J	5,00,000
46	MANKARA SANKARAN RADHAKRISHNAN	AFDPR0533H	5,00,000
47	JOSEPH T D	AOHPJ1486Q	10,00,000
48	SOFY WILSON	AEAPN1072P	5,00,000
49	NANDA KUMAR CHANDRAN	ARCPN4749G	10,00,000
50	JAYANAND B	ABRPB5774G	5,00,000
51	SOUMYA P S	EEFPS1836R	5,00,000
52	ANNAMMA C C	ACRPA2895G	6,00,000
53	ABDUL JABBAR VAKKULATHIL	AHAPV0730H	30,00,000
54	JOSE P J	ABIPJ7557Q	5,00,000

55	K L SWARNNA	AJEPS3768E	5,00,000
56	SUDARSANAN M V	AWEPS1513J	10,00,000
57	P A JOHNY	ACRPJ0726F	5,00,000
58	AMBILY S ANILKUMAR	AKBPA1827C	20,00,000
59	ABRAHAM BABU	BEAPA5381M	5,00,000
60	HEMA B	AKKPB6284F	5,00,000
61	JAMES C L	AIQPC1822Q	10,00,000
62	PRINCE N F	AMDPP0636Q	10,00,000
63	JOS C A	ACNPJ8455F	5,00,000
64	RAJEEV T	ADHPT2435Q	6,00,000
65	R P NAIR	AEWPP7511F	2,00,000
66	GEORGE P R	ACYPG8704H	3,00,000
67	SARASWATHI K	AKDPK9077G	3,00,000
68	BENNI L	ACIPL2233Q	5,00,000
69	JIYA DILEEP	APWPJ9736M	5,00,000
70	V G CHACKO	ADGPG3754Q	5,00,000
71	JOSE K T	ADEPJ3345G	20,00,000
72	ALEXANDER GEORGE	ACYPG8784B	20,00,000
73	TINA ANTONY	APKPT1776P	20,00,000
74	DHANU	ASJPA4686R	10,00,000
75	VINURAJ	ADBPV1111F	5,00,000
76	MARTIN GEORGE	BOLPG4138R	5,00,000
77	JENIL JOSE	AFVPJ9784J	5,00,000
78	ANILKUMAR	AGUPA6036G	5,00,000
79	JAYARSON	AIIPJ2613C	5,00,000

80	VINOD K V	AJHPV9475E	5,00,000
81	USHA RAJAN	AJBPR8642R	5,00,000
82	SUNNY M GEORGE	CNPPS9607B	3,00,000
83	MARY C KURIAN	ADPPM4027K	5,00,000
84	TESSY ANTONY	AEOPA5105J	2,00,000
85	GOPAKUMAR V	AHLPV4114E	2,00,000
86	CENTREAL CONSULTANCY SERVICES PRIVATE LIMITED	AAJCC2559C	5,00,00,000
87	KAREEPADATH GOPALAKRISHNAN VINESH, KAREEPADATH VINESH MAYA	ADNFS3090C	5,00,00,000

- ii. post allotment of securities – Equity Shares have not been allotted.
 - 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 of Directors considered and approved the issue of notice for passing of resolution by means of Postal Ballot along with explanatory statement and calendar of events of Postal Ballot to obtain the Shareholder's approval for the issuance of Equity Shares.
 4. The Board of Directors considered and approved the appointment of Mr. Vivek Kumar (M. No. F9353; CP No. 11036), Practicing Company Secretary as the scrutinizer to conduct the Postal Ballot process in fair and transparent manner.
 5. The Board considered and approved the appointment of 'CDSL' as the service provider to conduct the Postal Ballot process in fair and transparent manner.



6. The Board considered and approved value of Related Party Transaction from Centreal Bazar India Ltd up to 25 Crore subject to the approval of shareholders.
7. The Board considered and approved amendment of Object Clause of Memorandum of Association subject to such regulatory approvals and the approval of members.
8. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
9. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

The company is filing revised outcome due to typographical error in point No. 2. The inadvertent error is highly regretted.

Thanking You
Yours Faithfully

For Supra Pacific Financial Services Ltd

LEENA
YEZHUVATH

Digitally signed by
LEENA YEZHUVATH
Date: 2024.01.01
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Leena Yezhuvath
Company Secretary