



SUPRA PACIFIC
FINANCIAL SERVICES LTD

(Formerly known as Supra Pacific Management Consultancy Limited)

CIN: L7440MH1986PLC039S47

Regd. Office: No: 3, Ground Floor, Building No: 12,
Amar Niketan Nr. JB Nagar Post Office, JB Nagar,
Andheri East, Mumbai City, Maharashtra-400059,
India

Date: 21.06.2023

Ref: SPFSL/BSE/SEC/2023-24/17

To,
BSE Limited,
Department of Corporate Services,
P J Tower, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code : 540168

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Company from 'Supra Pacific Management Consultancy Limited' to 'Supra Pacific Financial Services Limited.'

Dear Sir/ Madam,

This is in furtherance to our earlier intimation dated January 02, 2023, post obtaining the approval of the shareholders, inter alia, for change of name of the Company by way of special resolution through Postal Ballot process by remote e-voting.

We would like to inform that the Registrar of Companies, Mumbai ('ROC') has approved the change of name of the Company from 'Supra Pacific Management Consultancy Limited' to 'Supra Pacific Financial Services Limited and accordingly master data of the company pursuant to change of name has been issued in this regard, which is attached herewith for your ready reference.

The above is your kind information and record.

For SUPRA PACIFIC FINANCIAL SERVICES LIMITED
(Formerly known as Supra Pacific Management Consultancy Limited)

Leena Yezhuvath
Company Secretary & Compliance Officer

Corporate Office: Door No. 6/671-37, First Floor, Chakrampilly Avenue,
Judgemukku, Seaport Airport Road, Thrikkakara, Ernakulam - 682021, Kerala
Tel: 0484 6735544 | Email: info@suprapacific.com | Website: www.suprapacific.com

Company Master Data

CIN	L74140MH1986PLC039547
Company Name	SUPRA PACIFIC FINANCIAL SERVICES LIMITED
ROC Code	RoC-Mumbai
Registration Number	039547
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	500000000
Paid up Capital(Rs)	128289750
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	11/04/1986
Registered Address	No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andh eri East NA Mumbai Mumbai City MH 400059 IN
Address other than R/o where all or any books of account and papers are maintained	2nd Floor, 24/563, A7, Kummenchery Plaza, P/319,Near Municipal Town Hall,Kalamasse ry Ernakulam KL 682033 IN
Email Id	cs@suprapacific.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilng)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Immovable property or any interest therein	600000	25/07/1986	-	CLOSED
Immovable property or any interest therein	4000000	01/01/2005	23/11/2007	CLOSED
	14500000	06/05/2021	-	OPEN
	49975000	21/06/2021	-	OPEN

	71010000	13/01/2021	-	Closed
	22300000	08/04/2021	-	Closed
	57670000	08/03/2022	-	OPEN
Movable property (not being pledge); Gold Loan Receivables	10000000	30/03/2022	-	OPEN
	50000000	04/11/2020	-	Closed
	81900000	25/11/2022	-	Open
	30000000	21/02/2023	-	Open
	50000000	22/03/2023	-	Open

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
06429801	JOBY GEORGE	27/02/2020	-	
08242822	SANDEEP BABU THONNANGAMATH	14/07/2020	-	
08381815	MANIKIAM CHENGALATH PARAMBIL ARUNKUMAR	11/03/2020	-	
09201589	MURALI	13/08/2021	-	
09724286	DHANYA JOSE	06/09/2022	-	
09763977	KANJIRIKKAPALLIL ANVAR	19/10/2022	-	
ACGPY5799L	LEENA YEZHUVATH	01/12/2021	-	
BZSPG0299P	JITHIN GEORGE	01/01/2022	-	