

SPMC/2020

Date 19.01.2021

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

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI(LODR) Regulations, 2015

Ref: Company Code No.: 540168- Supra Pacific Management Consultancy Limited
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Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the half year ended September 30, 2020.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Limited

Dipu George
Company Secretary



Related Party Disclosures pursuant to Ind AS 24

1. List of Related Parties

Key Managerial Personal	Shri. Joby George- Chairman and Managing Director Smt. Reshmi Haridas V- Chief Financial Officer Shri. Dipu George- Company Secretary
Holding Company	M/s. Sanat Multi trade India Private Limited
Subsidiary/ Associate Company	NA

2. Relative of Key Managerial Personnel

Smt. Smithamol- Wife of Shri Joby George
Shri- Christy Joby Son of Shri Joby George
Smt- Andrea Joby Daughter of Shri Joby George

3. Transactions with related party during the half year ended September 30, 2020

Particulars	From 1 st April 2020 to September, 2020 (In Rs)
Shri. Joby George	2,00,000
Smt. Reshmi Haridas V	3,45,000
Shri. Dipu George	2,25,000

4. Sitting Fee Details to other Directors from 1st April 2020 to 30th September, 2020

Particulars	From 1 st April 2020 to September, 2020 (In Rs)
Shri. Abidh Abubakkar	30,000
Shri. Sabu Thomas	30,000
Smt. Winey Mathew	30,000
Shri. Arun Kumar CM	30,000
Shri. Sandeep Babu	30,000

