

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | Supra Pacific Management Consultancy Ltd | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Sanat Multitrade Private Limited | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| | | | |
| Before the acquisition/ disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 1,58,369 | 1.40% | 1.40% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Nil | N.A. | N.A. |
| c) Voting rights (VR) otherwise than by shares | Nil | N.A. | N.A. |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil | N.A. | N.A. |
| e) Total (a+b+c+d) | 1,58,369 | 1.40% | 1.40% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 30,605 | 0.27% | 0.27% |
| b) VRs acquired /sold otherwise than by shares | Nil | N.A. | N.A. |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil | N.A. | N.A. |

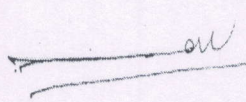


| | | | |
|--|--|-----------------|--------------|
| d) Shares encumbered / invoked/released by the acquirer | Nil | N.A. | N.A. |
| e) Total (a+b+c+/-d) | 30,605 | 0.27% | 0.27% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 1,27,764 | 1.13% | 1.13% |
| b) Shares encumbered with the acquirer | Nil | N.A. | N.A. |
| c) VRs otherwise than by shares | Nil | N.A. | N.A. |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | N.A. | N.A. |
| e) Total (a+b+c+d) | 1,27,764 | 1.13% | 1.13% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Date | Quantity | |
| | September 20,2022 | 30605 | |
| | Total | 30605 | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 11,28,30,680/- consisting of 1,12,83,068 Equity Shares of Rs. 10/-each.. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 11,28,30,680/- consisting of 1,12,83,068 Equity Shares of Rs. 10/-each. | | |
| Total diluted share/voting capital of the TC after the said Acquisition/sale | Rs. 11,28,30,680/- consisting of 1,12,83,068 Equity Shares of Rs. 10/-each. | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **Sanat Multitrade Private Limited**



Authorized Signatory

Date: September 21, 2022

Place: Mumbai



SANAT MULTITRADE PRIVATE LIMITED

CIN: U74110MH2012PTC230305

September 21, 2022

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation/Disclosures under SEBI (SAST) Regulations, 2011
Ref: BSE Scrip Code: 540168
BSE Scrip ID: SUPRAP

Dear Sir,

Pursuant to the provisions of Regulation 29 (2) of SEBI (SAST) Regulations, 2011 and the amendments made therein, we wish to inform you that Sanat Multitrade Private Limited, have sold 30,605 Equity Shares of Rs. 10/- each representing 0.27% of the voting capital of Supra Pacific Management Consultancy Ltd (“Company”) at a price of Rs. 29.10/- (Rupees Twenty-Nine and Ten paise Only) per equity share on September 20, 2022 pursuant to the Open Market Sale.


We would like to bring your notice that our holding in the company prior to this sale was 1,58,369 (1.40%) equity shares. Our holding in the company pursuant to this sale stands at 1,27,764 (1.13%) equity shares.

Please find enclosed herewith the relevant information in the prescribed Format.

I request you to kindly take the above information on your record.

Thanking you,

Yours sincerely
For Sanat Multitrade Private Limited



Authorized Signatory

Encl: As Above.



Regd. Off: C17, Ashirvad Cooperative Society, Poonam Nagar, Mahakari caves Road, Andheri (E), 400093 Mumbai City MH
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