



SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED
A Non-Banking Financial Company
(Shares listed at BSE)

CIN: L74140MH1986PLC039547
Regd. Office: 1/203, Vishal complex,
Narsing lane, Off S. V. Road, Malad
(West), Mumbai - 400064

SPMC/2021/22

Date 19.08.2021

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

Dear Sirs,

Sub: Newspaper advertisement of Corrigendum to Postal ballot Notice dated 21st July, 2021 pursuant to regulation 47 of the SEBI (LODR) Regulation 2015

This is with reference to the Postal Ballot notice dated 21st July, 2021 seeking shareholders' approval of the company for issue of 36,19,361 equity shares under preferential allotment basis

In this regard, please find enclosed a copy of the Corrigendum issued by the company in the Financial Express and Mumbai Lakshadweep dated 19th August, 2021. This Corrigendum should be read in conjunction with Postal Ballot Notice dated 21st July, 2021

We request you to kindly take the same on your records

Thanking You
Yours Faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

DIPU GEORGE
COMPANY SECRETARY



Supra Pacific Management Consultancy Limited

CIN: L74140MH1986PLC039547

Reg Office: 1-203, Vishal Complex, Nursing Lane, Off S. V. Road, Malad (W) Mumbai Mumbai City MH 400064 IN
Email: cs@suprapacific.com Website: www.suprapacific.com**CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 21.07.2021**

The company has issued notice of postal ballot dated 21.07.2021 for approval for the issue of 36,19,361 equity shares to public (non-promoter) on preferential basis as mentioned in detailed in the notice.

The corrigendum is being issued to correct the percentage of post shareholding of allottees and PAN No. of Mr. Jeswin Paluson in para "II. The names of the proposed allottee(s) and % of pre and post preferential issue capital that may be held by them" in the Explanatory Statement, the mistake occurred inadvertently.

Accordingly members are requested to kindly read para II of Explanatory statement stands replaced as under;

Sr No	Name of the Proposed Allottee	PAN	Category	No. of Equity Shares	% of pre preferential issue capital	No. of Equity Shares	% of post preferential issue capital
				(Pre issue)		(Post issue)	
1	JOHN ROY	EERPR1145N	Public	Nil	Nil	2,94,118	3.22
2	GIREESH K.K	AJPPK5790D	Public	Nil	Nil	1,17,648	1.28
3	K.R.PRATHAPAN	AFRPP9937R	Public	Nil	Nil	58,824	0.65
4	SANJAY NANDHAKUMAR	HTOPS3908D	Public	Nil	Nil	147059	1.61
5	NIRANJAN NANDHAKUMAR	AWHPN0354R	Public	Nil	Nil	147059	1.61
6	SANTHOSH M SUNNY	ABEPS3563P	Public	Nil	Nil	58,823	0.65
7	MANOJ VR	AOEPM9417P	Public	Nil	Nil	176471	1.93
8	CHRISTO GEORGE	ABZPG4459P	Public	Nil	Nil	529411	5.80
9	VK GOPINATHAN	ADHPG3961G	Public	Nil	Nil	1,17,648	1.28
10	DAISY THOMAS	BARPD9926N	Public	Nil	Nil	58,824	0.65
11	JESWIN PAULSON	AOWPJ9834P	Public	Nil	Nil	58,824	0.65
12	T.JL VICTOR	ABPPT4588A	Public	Nil	Nil	29,412	0.32
13	VARUGHESE A G	AGJPV6498A	Public	3	0.00005	58,826	0.65
14	ATHUL MURALI	DZWPM7767Q	Public	Nil	Nil	88,235	0.96
15	MOOSAKUTTYTE	AINPM9347H	Public	Nil	Nil	58,824	0.65
16	BOSE PHILIP	AZFPP4230M	Public	Nil	Nil	58,824	0.65
17	THOMAS EJ	AGPPT4573N	Public	Nil	Nil	58,824	0.65
18	VIPINLAL PP	CUTPP2964H	Public	Nil	Nil	58,824	0.65
19	BALAN PP	BGYPB1144H	Public	Nil	Nil	58,824	0.65
20	BIJULESH KK	ASFPB4898L	Public	Nil	Nil	58,824	0.65
21	JAYARAJAN KC	ACQPJ0201J	Public	Nil	Nil	58,824	0.65
22	MURALEEDHARAN T K	BADPK8840C	Public	Nil	Nil	58,824	0.65
23	HARIDASAN NC	ABXPC0267D	Public	Nil	Nil	1,76,472	1.93
24	ALAVIKUTTY HAJI M	BJOPM8635B	Public	Nil	Nil	58,824	0.65
25	SIVARAJAN KUTTAPPAN	AXJPK5920B	Public	Nil	Nil	1,00,000	1.09
26	N MURALIDHARAN	AKDPN9400C	Public	Nil	Nil	58,824	0.65
27	J P JAMES	AHIPJ8584F	Public	Nil	Nil	62,000	0.67
28	ALEX SHOBHILA RAJAKUMAR	ACJPT3650Q	Public	Nil	Nil	65,000	0.71
29	SEVINI PRASAD	ADCPP2347L	Public	Nil	Nil	88,237	0.97
30	PAHALA VAZHACKAL	ABIPV1295K	Public	Nil	Nil	2,00,000	2.19
31	SUNIL DAMODARAN	CULPS9290R	Public	Nil	Nil	60,000	0.66
32	SARISH MAMAN SUNNY	CIMPS5541N	Public	Nil	Nil	58824	0.65
33	ANTONY KP	AIOPA3397A	Public	Nil	Nil	29,411	0.32
34	HEMY SEBASTAIN	ARVPS7087F	Public	Nil	Nil	1,50,000	1.64
35	PAUL KA	ACZPP5416E	Public	Nil	Nil	29,411	0.32
36	MYTHILI ANOOP	AKHPA4132E	Public	Nil	Nil	29,411	0.32
37	USHA RAJAN	AJBPR8642R	Public	Nil	Nil	41,176	0.45

The corrigendum should be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above mentioned corrections.

By Order of the Board
For Supra Pacific Management Consultancy Limited

Sd/-

Dipu George

Company Secretary

M. No. ACS 38716

Place: Kochi

Date: 18.08.2021

Supra Pacific Management Consultancy Limited CIN: L74140MH1986PLC039547 Reg Office: 1-203, Vishal Complex, Narsing Lane, Off S. V. Road, Malad (W) Mumbai Mumbai City MH 400064 IN Email: cs@suprapacific.com Website:www.suprapacific.com							
CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 21.07.2021							
The company has issued notice of postal ballot dated 21.07.2021 for approval for the issue of 36,19,361 equity shares to public (non- promoter) on preferential basis as mentioned in detailed in the notice.							
The corrigendum is being issued to correct the percentage of post shareholding of allottees and PAN No. of Mr. Jeswin Paluson in para "II. The names of the proposed allottee(s) and % of pre and post preferential issue capital that may be held by them" in the Explanatory Statement, the mistake occurred inadvertently.							
Accordingly members are requested to kindly read para II of Explanatory statement stands replaced as under;							
Sr No	Name of the Proposed Allottee	PAN	Category	No. of Equity Shares	% of pre preferential issue capital	No. of Equity Shares	% of post preferential issue capital
				(Pre issue)		(Post issue)	
1	JOHN ROY	EERPR1145N	Public	Nil	Nil	2,94,118	3.22
2	GIREESH K.K	AJPPK5790D	Public	Nil	Nil	1,17,648	1.28
3	K.R.PRATHAPAN	AFRPP9937R	Public	Nil	Nil	58,824	0.65
4	SANJAY NANDHAKUMAR	HTOPS3908D	Public	Nil	Nil	147059	1.61
5	NIRANJAN NANDHAKUMAR	AWHPN0354R	Public	Nil	Nil	147059	1.61
6	SANTHOSH M SUNNY	ABEPS3563P	Public	Nil	Nil	58,823	0.65
7	MANOJ VR	AOEPM9417P	Public	Nil	Nil	176471	1.93
8	CHRISTO GEORGE	ABZPG4459P	Public	Nil	Nil	529411	5.80
9	VK GOPINATHAN	ADHPG3961G	Public	Nil	Nil	1,17,648	1.28
10	DAISY THOMAS	BARPD9926N	Public	Nil	Nil	58,824	0.65
11	JESWIN PAULSON	AOWPJ9834P	Public	Nil	Nil	58,824	0.65
12	T.JL VICTOR	ABPPT4588A	Public	Nil	Nil	29,412	0.32
13	VARUGHESE A G	AGJPV6498A	Public	3	0.00005	58,826	0.65
14	ATHUL MURALI	DZWPM7767Q	Public	Nil	Nil	88,235	0.96
15	MOOSAKUTTY TE	AINPM9347H	Public	Nil	Nil	58,824	0.65
16	BOSE PHILIP	AZFPP4230M	Public	Nil	Nil	58,824	0.65
17	THOMASEJ	AGPPT4573N	Public	Nil	Nil	58,824	0.65
18	VIPINLAL PP	CUTPP2964H	Public	Nil	Nil	58,824	0.65
19	BALAN PP	BGYPB1144H	Public	Nil	Nil	58,824	0.65
20	BIJULESH KK	ASFPA4898L	Public	Nil	Nil	58,824	0.65
21	JAYARAJAN KC	ACQPJ0201J	Public	Nil	Nil	58,824	0.65
22	MURALEEDHARAN T K	BADPK8840C	Public	Nil	Nil	58,824	0.65
23	HARIDASAN NC	ABXPC0267D	Public	Nil	Nil	1,76,472	1.93
24	ALAVIKUTTY HAJI M	BJOPM8635B	Public	Nil	Nil	58,824	0.65
25	SIVARAJAN KUTTAPPAN	AXJPK5920B	Public	Nil	Nil	1,00,000	1.09
26	N MURALIDHARAN	AKDPN9400C	Public	Nil	Nil	58,824	0.65
27	J.P.JAMES	AHIPJ8584F	Public	Nil	Nil	62,000	0.67
28	ALEX SHOBHILA RAJAKUMAR	ACJPT3650Q	Public	Nil	Nil	65,000	0.71
29	SEVINI PRASAD	ADCPP2347L	Public	Nil	Nil	88,237	0.97
30	PAHALA VAZHACKAL	ABIPV1295K	Public	Nil	Nil	2,00,000	2.19
31	SUNIL DAMODARAN	CULPS9290R	Public	Nil	Nil	60,000	0.66
32	SARISH MAMAN SUNNY	CIMPS5541N	Public	Nil	Nil	58824	0.65
33	ANTONY KP	AIOPA3397A	Public	Nil	Nil	29,411	0.32
34	HEMY SEBASTAIN	ARVPS7087F	Public	Nil	Nil	1,50,000	1.64
35	PAUL KA	ACZPP5416E	Public	Nil	Nil	29,411	0.32
36	MYTHILI ANOOP	AKHPA4132E	Public	Nil	Nil	29,411	0.32
37	USHA RAJAN	AJBPR8642R	Public	Nil	Nil	41,176	0.45

The corrigendum should be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above mentioned corrections.

By Order of the Board
For Supra Pacific Management Consultancy Limited
 Sd/-
Dipu George
Company Secretary
M. No. ACS 38716

Place: Kochi
Date: 18.08.2021