



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office : 1/203, Vishal Complex, Narsing Lane, Off. S. V. Road, Malad (West), Mumbai - 400064

28<sup>th</sup> February, 2020

To,  
**The Manager,**  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai

**Sub: Disclosure under Regulation 29(1) of SEBI ( SAST) Regulations, 2011**  
**regarding acquisition of equity shares**  
**Ref: Company Code No.: 540168**

Dear Sir/Madam,

Please find enclosed herewith Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 received from the Acquirers and Persons Acting in Concert (PAC) regarding acquisition of 36,07,500 equity shares (65.58%) of Supra Pacific Management Consultancy Limited through the Share Purchase Agreement dated 11<sup>th</sup> July 2019.

Kindly take the same on your record.

Thanking You,

Your's faithfully,  
**For Supra Pacific Management Consultancy Limited**



**Managing Director**  
**(Kishor Amichand Shah)**  
**Din No : 00015575**

Date: 28.02.2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of Equity Shares of Supra Pacific Management Consultancy Limited.**

Dear Sir,

Please find enclosed necessary disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding acquisition of Equity Shares of Supra Pacific Management Consultancy Limited.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,

For Sanat Multitrade Private Limited

  
Abbet Xavier  
Director

Encl.: as above.

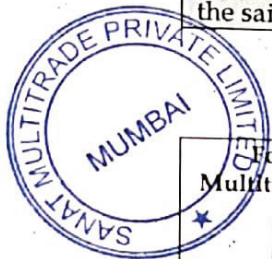


**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED		
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	The Acquirers have made open offer to the shareholders of the TC in compliance with the SEBI SAST Regulations, 2011 and would be classified as the new promoters upon completion of all the open offer formalities		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition 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 under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares	10,70,836	19.47%	19.47%
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)			
e) Total (a+b+c+d)			
Details of acquisition			
a) Shares carrying voting rights acquired	25,36,664	46.11%	46.11%
b) VRs acquired otherwise than by equity shares	-	-	-
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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	25,36,664	46.11%	46.11%



After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	36,07,500	65.58%	65.58%
b) VRs otherwise than by equity shares	-	-	-
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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	36,07,500	65.58%	65.58%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Shares acquired through Share Purchase Agreement dated July 11, 2019 and being transferred now upon completion of all the open offer formalities as mandated under the SEBI SAST Regulations, 2011.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	February 27, 2020		
Equity share capital / total voting capital of the TC before the said acquisition	55,00,800 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	55,00,800 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	55,00,800 Equity Shares		



For Sanat Multitrade Pvt Ltd					
Director	Joby George	C Radhakrishnan	C M Arunkumar	T Sandeep Babu	

Place: Mumbai  
Date : 28.02.2020

Note:

(\*) 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.



Date : 28.02.2020

From

C Radhakrishnan,  
Chaithram,  
Near Amshayogam School,  
Valapad, Thrissur - 680 567

To :

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of Equity Shares of Supra Pacific Management Consultancy Limited.**

Dear Sir,

Please find enclosed necessary disclosure as required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding acquisition of Equity Shares of Supra Pacific Management Consultancy Limited.

Kindly take the same on your records.

Thanking You,

Yours faithfully,



**C Radhakrishnan**

Encl.: as above

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	C Radhakrishnan		
Whether the acquirer belongs to Promoter/Promoter group	The Acquirers have made open offer to the shareholders of the TC in compliance with the SEBI SAST Regulations, 2011 and henceforth would be classified as the new promoters.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition 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 under consideration, holding of acquirer along with PACs of:			
f) Shares carrying voting rights			
g) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
h) Voting rights (VR) otherwise than by equity shares	-	-	-
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
j) Total (a+b+c+d)			
Details of acquisition			
f) Shares carrying voting rights acquired	4,88,470	8.88%	8.88%
g) VRs acquired otherwise than by equity shares	-	-	-
h) 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	-	-	-
i) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
j) Total (a+b+c+d)	4,88,470	8.88%	8.88%

After the acquisition, holding of acquirer along with PACs of:			
f) Shares carrying voting rights	4,88,470	8.88%	8.88%
g) VRs otherwise than by equity shares	-	-	-
h) 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	-	-	-
i) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	4,88,470	8.88%	8.88%
j) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Shares acquired through Share Purchase Agreement dated July 11, 2019 and being transferred now upon completion of all the open offer formalities as mandated under the SEBI SAST Regulations, 2011.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	February 27, 2020		
Equity share capital / total voting capital of the TC before the said acquisition	55,00,800 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	55,00,800 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	55,00,800 Equity Shares		



Date : 28.02.2020

From

Joby George,  
Perumbil House, Alangad,  
Muttithadi P.O.,  
Thrissur - 680317

To :

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.

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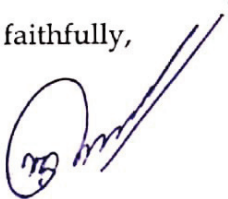
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**Joby George**

Encl.: as above

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**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Joby George		
Whether the acquirer belongs to Promoter/Promoter group	The Acquirers have made open offer to the shareholders of the TC in compliance with the SEBI SAST Regulations, 2011 and henceforth would be classified as the new promoters.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares	-	-	-
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)			
e) Total (a+b+c+d)			
Details of acquisition			
a) Shares carrying voting rights acquired	4,88,470	8.88%	8.88%
b) VRs acquired otherwise than by equity shares	-	-	-
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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	4,88,470	8.88%	8.88%

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4,88,470	8.88%	8.88%
b) VRs otherwise than by equity shares	-	-	-
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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	4,88,470	8.88%	8.88%
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Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Shares acquired through Share Purchase Agreement dated July 11, 2019 and being transferred now upon completion of all the open offer formalities as mandated under the SEBI SAST Regulations, 2011.		
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Equity share capital/ total voting capital of the TC after the said acquisition	55,00,800 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	55,00,800 Equity Shares		



Date : 28.02.2020

From

C M Arun Kumar,  
Chengalathu Parambil House,  
Thiruvannur, Calicut - 673 029

To :

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.

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**C M Arun Kumar**

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**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	C M Arun Kumar		
Whether the acquirer belongs to Promoter/Promoter group	The Acquirers have made open offer to the shareholders of the TC in compliance with the SEBI SAST Regulations, 2011 and henceforth would be classified as the new promoters.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition 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 under consideration, holding of acquirer along with PACs of: k) Shares carrying voting rights l) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) m) Voting rights (VR) otherwise than by equity shares n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) o) Total (a+b+c+d)	-	-	-
Details of acquisition k) Shares carrying voting rights acquired l) VRs acquired otherwise than by equity shares m) 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 n) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) o) Total (a+b+c+d)	46,948 - - - 46,948	0.85% - - - 0.85%	0.85% - - - 0.85%

After the acquisition, holding of acquirer along with PACs of:			
k) Shares carrying voting rights	46,948	0.85%	0.85%
l) VRs otherwise than by equity shares	-	-	-
m) 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	-	-	-
n) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	46,948	0.85%	0.85%
o) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Shares acquired through Share Purchase Agreement dated July 11, 2019 and being transferred now upon completion of all the open offer formalities as mandated under the SEBI SAST Regulations, 2011.		
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Total diluted share/voting capital of the TC after the said acquisition	55,00,800 Equity Shares		



Date : 28.02.2020

From

T Sandeep Babu  
Ashadeep,  
Thonnangamath House,  
Kolangattukara, Choolissery, Thrissur

To :

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.

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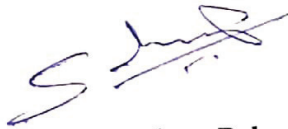
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**T Sandeep Babu**

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Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	T Sandeep Babu		
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p) Shares carrying voting rights			
q) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
r) Voting rights (VR) otherwise than by equity shares	-	-	-
s) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
t) Total (a+b+c+d)			
Details of acquisition			
p) Shares carrying voting rights acquired	46,948	0.85%	0.85%
q) VRs acquired otherwise than by equity shares	-	-	-
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