

### SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN: L74140MH1986PLC039547

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

28th 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 11th 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

### SANAT MULTITRADE PRIVATE LIMITED

Office No. 46, 1st Floor, Hi-life Mall, P.M. Road Near Santacruz Station, Santacruz, West Mumbai, MH - 400054.

CIN: U74110MH2012PTC230305

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

Albet Xavier Director



Name of the Target Company (TC)	SUPRA P	ACIFIC M	ANAGEMENT
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CONSULTANCY LIMITED  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 classified as the new promoters upon completing 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 (**)
<ul> <li>Before the acquisition under consideration, holding of acquirer along with PACs of:</li> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by equity shares</li> <li>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)</li> <li>e) Total (a+b+c+d)</li> </ul>	10,70,836	19.47%	19.47%
Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity	25,36,664	46.11%	46.11%
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:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) VRs otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that on the</li> </ul>	36,07,500	65.58% -	65.58%
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.)	transferred now upon completion of all the o offer formalities as mandated under the S		
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, 202		
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	

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For Sanat Multitrade Pvt Ltd

Director

(mm)

Joby George

Ul-

C Radhakrishnan

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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.

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

Part-A- Details of the Acquisition

Name of the Target Company (TC)	SUPRA PA	I CALAC	NAGEMENT
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 g) VRs acquired otherwise than by equity	4,88,470 -	8.88%	8.88% -
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/	4.00.470	0.00%	8.88%	
others) j) Total (a+b+c+d)	4,88,470	8.88%	0.00%	
j) Total (a+b+c+d)	Shares acquir	ed through S	hara Purchasa	
Mode of acquisition (e.g. open market / public		ted July 11, 20		
issue / rights issue / preferential allotment /		upon completio		
inter-se transfer/encumbrance, etc.)		s as mandated		
inter-se transfer/ encumorance, etc.)	SAST Regulatio		and and and	
Salient features of the securities acquired	Or 101 Regulation	110, 2011.		
including time till redemption, ratio at which it	Not Applicable			
can be converted into equity shares, etc.				
Date of acquisition of/ date of receipt of				
intimation of allotment of shares / VR/				
warrants/convertible securities/any other	February 27, 202	20		
instrument that entitles the acquirer to receive				
shares in the TC.				
Equity share capital / total voting capital of the	55 00 800 Fauits	Shares		
TC before the said acquisition	55,00,800 Equity Shares			
Equity share capital/ total voting capital of the	55,00,800 Equity	Shares		
TC after the said acquisition	55,00,000 Equity			
Total diluted share/voting capital of the TC after	55,00,800 Equity	Shares		
the said acquisition	22,00,000 = 4			

From

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

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,

Joby George

Part-A- Details of the Acquisition

Name of the Target Company (TC)	SUPRA P CONSULTANO		ANAGEMENT
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		
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 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  b) VRs acquired otherwise than by equity	4,88,470	8.88%	8.88%
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	_	_	_
(pledge/ lien/ non-disposal undertaking/	4,88,470	8.88%	8.88%
others)	4,00,470	0.0070	0.0070
e) Total (a+b+c+d)	Character and a	ad through C	hara Purchase
	Snares acquir	ed through S	110 and being
Mode of acquisition (e.g. open market / public	Agreement da	ted July 11, 20	n of all the open
issue / rights issue / preferential allotment /	transferred now	upon completio	under the SERI
inter-se transfer/encumbrance, etc.)	offer formalities as mandated under the SEI		
A CANADA	SAST Regulatio	ns, 2011.	
Salient features of the securities acquired			
including time till redemption, ratio at which it	Not Applicable		
can be converted into equity shares, etc.			
Date of acquisition of/ date of receipt of			
intimation of allotment of shares / VR/			
warrants/convertible securities/any other	February 27, 20	20	
instrument that entitles the acquirer to receive			
shares in the TC.			
Equity share capital / total voting capital of the	55 00 800 Fauits	Shares	
TC before the said acquisition	55,00,800 Equity Shares		
Equity share capital/ total voting capital of the	55,00,800 Equity	, Shares	
TC after the said acquisition	55,00,000 Equity	Chares	
Total diluted share/voting capital of the TC after	55,00,800 Equity Shares		
the said acquisition	55,00,000 Equity	Chares	

From

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

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 M Arun Kumar

#### 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	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	46,948	0.85%	0.85%	
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	0.85%	0.85%	

After the acquisition, holding of acquirer along			
with PACs of:		0.050/	0.050/
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)			
	Shares acquire	ed through S	hare Purchase
Mode of acquisition (e.g. open market / public	Agreement da	ted July 11, 2	019 and being
issue / rights issue / preferential allotment /	transferred now	upon completio	n of all the open
inter-se transfer/encumbrance, etc.)	offer formalitie	s as mandated	under the SEBI
	SAST Regulatio	ns, 2011.	
Salient features of the securities acquired			
including time till redemption, ratio at which it	Not Applicable		
can be converted into equity shares, etc.			
Date of acquisition of/ date of receipt of			
intimation of allotment of shares / VR/			
warrants/convertible securities/any other	February 27, 20		
instrument that entitles the acquirer to receive	,		
shares in the TC.			
Equity share capital / total voting capital of the	FF 00 000 Family	Charac	
TC before the said acquisition	55,00,800 Equity	Jilales	
Equity share capital/ total voting capital of the	EE 00 000 Earlis	Shares	_
TC after the said acquisition	55,00,800 Equity	Julies	
Total diluted share/voting capital of the TC after	55,00,800 Equity	Shares	
the said acquisition	55,00,600 Equity	Julies	

From

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

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,

T Sandeep Babu

#### 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	T Sandeep Babu			
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:  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 q) VRs acquired otherwise than by equity shares	46,948 -	0.85%	0.85%	
<ul> <li>r) 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</li> <li>s) Shares in the nature of encumbrance</li> </ul>	-	-	-	
<ul><li>(pledge/ lien/ non-disposal undertaking/ others)</li><li>t) Total (a+b+c+d)</li></ul>	46,948	0.85%	0.85%	

After the acquisition, holding of acquirer along with PACs of:  p) Shares carrying voting rights q) VRs otherwise than by equity shares r) 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	46,948 - -	0.85%	0.85% - -
s) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) t) Total (a+b+c+d)	46,948	0.85%	0.85%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	transferred now upon completion of all the o offer formalities as mandated under the S		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	SAST Regulations, 2011.  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	55,00,600 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	55,00,800 Equity	y Shares	