



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

09th July 2020

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

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

Ref: Company Code No.: 540168

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 March 31, 2020.

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



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Disclosure of Related Party Transactions, in the format as per Indian Accounting Standard (Ind AS) 24 for the half year ended March 31, 2020 is as follows:

(A) List of Related Parties

i) Key Management Personnel (KMPs)	Mr. Kishor A. Shah-Managing Director Ms. Jyoti Shah-Chief Financial Officer
ii) Group Company	Mideast Portfolio Management Limited

The company is one of the promoters of Mideast Portfolio Management Limited

Transactions with related party during the half year ended March 31, 2020

Particulars	As at March 31, 2020 (In Rs.)
Kishor A. Shah Salary & Allowance	210,000/-

Balance outstanding payable at the year ended March 31, 2020

Particulars	As at March 31,2020 (In Rs.)
Kishor A. Shah	33,32,684/-

Investment in Group Company as at the year ended March 31, 2020

Particulars	As at March 31,2020 (In Rs.)
131,000 equity shares of MidEast Portfolio Management Ltd	13,10,000
149,000 11% Cumulative Preference Shares of MidEast Portfolio Management Ltd	1,49,00,000

Your's faithfully,

For Supra Pacific Management Consultancy Limited



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