

Ref. SPMCL/ 2022-23

Date: October 10, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400001

Dear Sir,

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Sub: Intimation of request received for Reclassification of Shareholding from 'Promoter and Promoter Group' Category to 'Public' Category.

This is to inform you that, the Company is in receipt of request under Regulation 31A of SEBI (LODR) Regulations from Ms. Sanat Multitrade Private Limited, promoter of the Company for reclassification of his respective shareholding in the Company from "Promoter and Promoter Group" category to "Public" category:

Copy of the aforesaid request letter is enclosed herewith.

The aforesaid request for reclassification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification shall be subject to approval of the members of the Company and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,

Yours Faithfully,

LEENA
YEZHUVATH

Digitally signed by
LEENA YEZHUVATH
Date: 2022.10.10
17:42:10 +05'30'

Leena Yezhuvath
Company Secretary

SANAT MULTITRADE PRIVATE LIMITED

CIN: U74110MH2012PTC230305

To
The Board of Directors
Supra Pacific Management Consultancy Limited
No: 3.Ground Floor, Building No:12, Amar Niketan
Nr. JB Nagar Post Office, Andheri East
Mumbai 400 059

Dear Sir,

Sub: Application for Reclassification to public shareholders under Regulation 31 A of SEBI (LODR) Regulations, 2015

We, hereby, declare that we hold 1,27,764 equity shares of Rs. 10 each of Supra Pacific Management Consultancy Limited (approx. 1.13% of paid up capital) and we are classified as part of Promoter group.

We hereby request you to reclassify our shareholding to public category as we do not have any control, directly or indirectly, over the affairs of the company. We also do not fall under the definition of Promoter/ Promoter group as stipulated under Regulation 2(1)(pp) of SEBI (ICDR) Regulations, 2018.

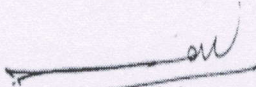
We also confirm that we meet the conditions stipulated under Regulation 31A of SEBI LODR, as follows:

- We do not hold more than 10% of the total voting rights of Supra Pacific Management Consultancy limited (the company).
- We do not exercise control over the affairs of the company directly or indirectly.
- We do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements
- We are not represented on the board of directors of the company and do not have any nominee directors on the board.
- We are not acting as Key Managerial Persons in the company.
- We are not wilful defaulters as per the RBI guidelines and
- We are not fugitive offenders.

We further confirm that upon reclassification to Public category, we will continue to comply with the conditions prescribed under Regulation 31A(4) of SEBI LODR.

We request you to take application on record and initiate the process for reclassification under Regulation 31A of SEBI LODR.

For Sanat Multitrade Private Limited


Kottarath Nandakumar