

SPMCL/2022-23

Dated: 3rd June, 2022

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

Dear Sir/Madam

Sub: Outcome of Board Meeting held on June 03, 2022

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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Dear Sir,

This is to inform you that the Board of Directors of Supra Pacific Management Consultancy Limited ("the Company") in their meeting held on Friday, 3rd June, 2022, inter alia, has considered and approved the following:

1. The allotment of 21,62,907 Equity shares of face value of Rs. 10/- each ("Equity Shares") at a price of Rs. 29.60/- per Equity Share (inclusive of premium of Rs. 19.60/- per Equity Share) on preferential basis ("Preferential Issue") aggregating to Rs. 64022047/- (Rupees Six Crore Forty Lakh Twenty Two Thousand and Forty Seven Only) in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws to following shareholders:





Sr No	Name of the Proposed Allottee(s)	Category	Proposed No. of Equity Shares
1	DEEPAK KALATHIL	Public	10743
2	PADMALOCHANA TP	Public	10135
3	SHEREEJ T	Public	10135
4	MAHIJA KP	Public	16891
5	ANTONY THOMAS	Public	13518
6	GEORGE ZACHARIA	Public	17010
7	JENI JACOB AUGUSTINE	Public	10134
8	PRAVEEN M	Public	10143
9	MOOSAKUTTY TE	Public	10143
10	SURENDRAN NAIR	Public	16891
11	SIBILY Y	Public	33784
12	ABIDH ABUBAKKAR	Public	33784
13	Centreal Consultancy Services Private Limited	Public	1790541
14	Joby George	Promoter	179055
	Total Number of shares		21,62,907

The said equity shares shall be listed on BSE Limited. The shares allotted as above shall be locked in as specified under Chapter VII of the SEBI (ICDR) Regulations.

2. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and approved increase of remuneration of Mr. Joby George, Chairman and Managing Director by 10 percent.

The meeting started at 11:00 am and concluded at 2:00 p.m.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Ltd

Leena Yezhuvath
Company Secretary

