



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

**30<sup>th</sup> July, 2019**

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

**Sub: Submission Unaudited Financial Result for the quarter ended on  
30<sup>th</sup> June, 2019**

**Ref: Company Code No.: 540168**

Dear Sir/Madam,

In terms of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith, the extracts of the Unaudited Standalone Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019 as approved by the Board of Directors in its meeting held on 30<sup>th</sup> July, 2019 at the corporate office of the company, which commenced at 11.30 a.m. and concluded at 01.05 p.m.

These results are limited reviewed by the Auditors of the Company. The Limited Review Report submitted by the Auditors of the Company is also enclosed with the results.

Kindly take the same on records.

Thanking you,

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



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

Encl : a/a



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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

(Rs. In Lakhs)

Sr. Nr.	Particulars	QUARTER ENDED			YEAR ENDED
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
		3 months ended (30/06/2019)	3 months ended (31/03/2019)	3 months ended (30/06/2018)	12 months ended in the current year (31/03/2019)
1	Revenue from operations	0.00	29.95	0.00	29.95
2	Other Income	0.00	0.00	0.00	0.00
<b>3</b>	<b>Total Revenue (1 + 2)</b>	-	29.95	-	29.95
<b>4</b>	<b>Expenses</b>				
	a   Employment Cost	0.88	1.07	0.00	2.39
	b   Depreciation	0.00	0.00	0.00	0.00
	c   Other Expenditure	1.23	5.02	1.01	8.53
	d   Interest	0.00	0.00	0.00	0.00
	Total Expenses	2.11	6.09	1.01	10.92
5	Profit before exceptional items and tax (3 - 4)	(2.11)	23.86	(1.01)	19.03
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit before tax (5 - 6)	(2.11)	23.86	(1.01)	19.03
8	Tax Expense				
	a   income tax	0.00	(4.95)	0.00	(4.95)
	b   Deferred Tax	0.00	0.00	0.00	0.00
9	Net Profit/(loss) from Ordinary activities after tax (7-8)	(2.11)	18.91	(1.01)	14.08
10	Other comprehensive income (OCI)	0.00	0.00	(4.32)	0.00
11	Total Comprehensive income for the period	(2.11)	18.91	(5.33)	14.08
12	Paid up Equity Share Capital (Face value of Rs. 10/-)	550.08	550.08	550.08	550.08
13	Reserves excluding Revaluation Reserve	N.A	N.A	N.A	N.A
14	Earning Per Share (EPS)				
	Basic	(0.04)	0.34	(0.02)	0.26
	Diluted	(0.04)	0.34	(0.02)	0.26

Note:

- 1 The Company has adopted Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act 2013 ('the Act') read with the Companies(Indian Accounting Standards) Rules, 2015 as amended, from 1 April 2019 and the effective date of such transition is 1 April 2018. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India ('RBI') (collectively referred to as 'the Previous GAAP'). Accordingly, the impact of transition has been recorded in the opening reserves as at 1 April 2018 and the corresponding figures, presented in these results, have been restated/ reclassified. There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101 which may arise upon finalisation of the financial statements as at and for the year ending 31 March 2019 prepared under Ind AS.
- 2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on July 30, 2019.
- 3 As per the requirements of Ind AS-108, no disclosure is required as the Company is operating in single business segment.
- 4 Previous year/period figures have been regrouped/reclassified, where necessary, to conform to current period classification.

- 5 Status of investors complaints for the quarter ended June 30 2019  
 Pending at the beginning : Nil Received :Nil Resolved: Nil Pending: Nil
- 6 The Auditors of the Company have carried out a 'Limited Review' of the above results.
- 7 As required by paragraph 32 of Ind AS 101, net profit reconciliation is as under. All figures are net of related tax impacts.

Rs. In Lacs

Discription	Quarter ended 31/03/2019	Quarter ended 30/06/2018	Year ended 31/03/2019
Net Profit as per Previous GAAP	18.91	(1.01)	14.08
Add/(less) Benefit/ (charge)	-	-	-
Fair valuation of investments	-	(4.32)	-
Net Profit for the quarter under Ind AS	18.91	(5.33)	14.08
Other Comprehensive Income	-	-	-
Total Comprehensive Income For the Quarter	18.91	(5.33)	14.08

On behalf of the Board of Directors,  
 For Supra Pacific Management Consultancy Limited



**Kishor A. Shah**  
 Managing Director  
 DIN. 00015575

Place : Mumbai  
 Date : 30/07/2019



**Agrawal Jain & Gupta**

Chartered Accountants

**Review report on financial results of Supra Pacific Management Consultancy Limited  
Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the Quarter Ending as on 30<sup>th</sup> June,2019.**

To  
Board of Directors  
SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED** („the company”) for the Quarter Ending as on 30<sup>th</sup> June,2019(„the Statement”) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (IND AS-34), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 *Review of Interim Financial Information performed by the Independent Auditors of the entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. Are view is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audited accordingly, we do not express an audit opinion.
3. Based on our review conducted as above ,nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Agrawal Jain & Gupta**  
Chartered Accountants  
ICAI Firm registration number: 013538C



Mumbai,  
30<sup>th</sup> July,2019

**Narayan Swami**  
(Partner)  
Membership No. : 409759