



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

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

SPMC/2021-22

Date 16.11.2021

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

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

Ref: Company Code No.: 540168- Supra Pacific Management Consultancy Limited

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
September 30, 2021.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Limited

Dipu George
Company Secretary





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Related Party Disclosures during the period from 1st April 2021 to 30th September, 2021

1. List of Related Parties

Key Managerial Personal	Shri Joby George- Chairman and Managing Director Smt. Reshmi Haridas V- Chief Financial Officer Shri Dipu George- Company Secretary
Holding Company	M/s Sanat Multi trade India Private Limited
Subsidiary/ Associate Company	NA

Associates / Enterprises owned or significantly influenced by Key managerial Personal	M/s Central Bazaar Limited	Receipt Rs. 4,27,135 Payment: Rs.9,00,000
	M/s Sanat Muti Trade Pvt Ltd	Interest payment on Debenture - Rs.3,59,014
	M/s Central Financial Credit Investment Corporative India Ltd	Rent Received Rs. 7,45,200

2. Relative of Key Managerial Personnel

Smt. Smithamol- Wife of Shri Joby George
Shri- Son of Shri Joby George
Smt- Daughter of Shri Joby George

3. Transactions with related party during the half year ended September 30, 2021

Particulars	From 1 st April 2021 to September, 2021 (In Rs)
Shri. Joby George	6,00,000
Smt Reshimi Haridas V	6,90,0000
Shri Dipu George	4,50,0000

4. Sitting Fee Details to other Directors from 1st April 2020 to 30th September, 2020

Particulars	From 1 st April 2020 to September, 2020 (In Rs)
Shri Abidh Abubakkar	20,000
Shri Sabu Thomas	10,000
Smt Winey Mathew	20,000
Shri Arun Kumar CM	20,000
Shri Sandeep Babu	20,000
Shri. Murali NA	10,000

