CIN: L74140MH1986PLC039547 **Regd. Office**: Dreamax Height, Shop No.1, First Floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai, Maharashtra – 400093, India

Ref: SPFSL/BSE/SEC/2023-24/44 Dated: 18th October, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 18th October, 2023

Ref: Supra Pacific Financial Services Ltd- Scrip 540168

The outcome of the meeting of the Board of Directors held on Wednesday, 18th October 2023. The meeting commenced at 10.30 a.m. and concluded at 2.30 p.m.

- 1. The Board of Directors took note of the minutes of the previous Board Meeting and Audit Committee Meeting dated 24-08-2023.
- 2. The Board of Directors considered and approved the allotment of 7682500 Equity Shares of face value of Rs. 10/- each fully paid up at an issue price of Rs. 20 /- per equity share (inclusive of premium of Rs. 10 /- per equity share) for an aggregate consideration of Rs.15,36,50,000 on a Preferential basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in terms of approval accorded by the shareholders through Postal Ballot and In Principle Approval from BSE.

Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations:

- 2.1. Issuance of securities:
- a) Type of securities issued: Equity Shares
- b) type of issuance: Preferential Allotment
- c) total number of securities issued or the total amount for which the securities issued: 7682500 Equity Shares (face value of Rs 10) at a price of Rs. 20 per Equity Share aggregating to Rs.15,36,50,000/- (Rupees Fifteen Crore Thirty Six Lakh Fifty Thousand Only)
- d) in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):
 - i. names of the investors: as given below.
 - ii. post allotment of securities outcome of the subscription and number of investors as given below.

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Sr No	Name of the Proposed Allottee(s)	Category	No of shares proposed to be allotted	Distinctive No		Amount (face value Rs.10 and premium Rs.10)	
	SARATH KUMAR						
1	S	Public	25000	12828976	12853975	₹ 5,00,000.00	
2	AJAY KRISHNA	Public	25000	12853976	12878975	₹ 5,00,000.00	
	MANOJ KUMAR	D. delia	35000	12070076	42042075	7 00 000 00	
3	N.B	Public	35000	12878976	12913975	₹ 7,00,000.00	
4	ABBAS A.M	Public	25000	12913976	12938975	₹ 5,00,000.00	
5	SAJITHA K.P	Public	50000	12938976	12988975	₹ 10,00,000.00	
6	SARA THOBIAS	Public	25000	12988976	13013975	₹ 5,00,000.00	
_	ABDULSALAM	D 1.11.	00000	42042076	42002075	Ŧ 46 00 000 00	
7	V.M	Public	80000	13013976	13093975	₹ 16,00,000.00	
8	USHA RAJAN	Public	65000	13093976	13158975	₹ 13,00,000.00	
	C.RANJITH	Doublis	75000	12150076	42222075	= 45 00 000 00	
9	KUMAR SALIJA	Public	75000	13158976	13233975	₹ 15,00,000.00	
10	VARIYATH	Public	75000	13233976	13308975	₹ 15,00,000.00	
10	RAMAKRISHNAN	Public	73000	13233970	13306373	13,00,000.00	
11	P.C	Public	57500	13308976	13366475	₹ 11,50,000.00	
12	JAYAN V.S	Public	25000	13366476	13391475	₹ 5,00,000.00	
13	JITHA STALIN	Public	50000	13391476	13441475	₹ 10,00,000.00	
14	TOMIN PIUS P	Public	25000	13441476	13466475	₹ 5,00,000.00	
	MANOJ KUMAR		23000	20112170	13 100 173	3,00,000.00	
15	R	Public	52500	13466476	13518975	₹ 10,50,000.00	
16	SANJAY MOSES	Public	60000	13518976	13578975	₹ 12,00,000.00	
	AJITH KUMAR						
17	PALERI	Public	150000	13578976	13728975	₹ 30,00,000.00	
	MURALIDHARAN						
18	V	Public	25000	13728976	13753975	₹ 5,00,000.00	
19	ANJUMOL JOY	Public	55000	13753976	13808975	₹ 11,00,000.00	
20	SURESH P	Public	50000	13808976	13858975	₹ 10,00,000.00	
21	APARNA P	Public	55000	13858976	13913975	₹ 11,00,000.00	
22	THANAPPAN V	Public	50000	13913976	13963975	₹ 10,00,000.00	
	ELIZABETH						
23	GEORGE	Public	65000	13963976	14028975	₹ 13,00,000.00	
24	SUNNY O.D	Public	75000	14028976	14103975	₹ 15,00,000.00	
25	LISSY ADAI	Public	55000	14103976	14158975	₹ 11,00,000.00	
26	SAJI S	Public	165000	14158976	14323975	₹ 33,00,000.00	
27	JITHESH V	Public	160000	14323976	14483975	₹ 32,00,000.00	
28	MUHASIN T.A	Public	50000	14483976	14533975	₹ 10,00,000.00	
29	FIROZ YOOSAF	Public	150000	14533976	14683975	₹ 30,00,000.00	

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	KRISHNAPRASAD					
30	G	Public	75000	14683976	14758975	₹ 15,00,000.00
31	ABHILASH KC	Public	50000	14758976	14808975	₹ 10,00,000.00
32	ELIZABETH JOHN	Public	25000	14808976	14833975	₹ 5,00,000.00
33	FELIX CHACKO	Public	50000	14833976	14883975	₹ 10,00,000.00
34	GEORGE. P.R	Public	50000	14883976	14933975	₹ 10,00,000.00
	GRIGARIN					
35	WILSON	Public	100000	14933976	15033975	₹ 20,00,000.00
36	JAYA KUMARI B	Public	25000	15033976	15058975	₹ 5,00,000.00
	MANOJ P					
37	THOMAS	Public	75000	15058976	15133975	₹ 15,00,000.00
38	RAJI PRASAD D	Public	100000	15133976	15233975	₹ 20,00,000.00
20	SANDEEP	Dublic	35000	15222076	1525025	∓
39	KUMAR E.S SAVITHA P	Public	25000	15233976	15258975	₹ 5,00,000.00
40	RAPHAEL	Public	75000	15258976	15333975	₹ 15,00,000.00
41	SHAFEEQ H	Public	50000	15333976	15383975	₹ 10,00,000.00
42	SHYJU JOHN	Public	100000	15383976	15483975	₹ 20,00,000.00
43	SINDHU. T	Public	100000	15483976	15583975	₹ 20,00,000.00
75	SMITHA V	Tublic	100000	13403370	13303373	20,00,000.00
44	MOHAN	Public	50000	15583976	15633975	₹ 10,00,000.00
45	SUDHINA VS	Public	100000	15633976	15733975	₹ 20,00,000.00
	SUNILKUMAR K					, ,
46	K	Public	25000	15733976	15758975	₹ 5,00,000.00
47	TINA ANOTNY	Public	100000	15758976	15858975	₹ 20,00,000.00
48	VASUDEVAN N D	Public	50000	15858976	15908975	₹ 10,00,000.00
49	VINOD KUMAR S	Public	50000	15908976	15958975	₹ 10,00,000.00
50	ANEESH S	Public	50000	15958976	16008975	₹ 10,00,000.00
	ARUN					
51	MANIKANDAN	Public	50000	16008976	16058975	₹ 10,00,000.00
	CLINTON			460-00-6	464000==	
52	PULLOMKULAM	Public	50000	16058976	16108975	₹ 10,00,000.00
53	PRAVEEN O R	Public	100000	16108976	16208975	₹ 20,00,000.00
54	SEBASTIAN	Public	25000	16208976	16233975	₹ 5,00,000.00
55	JOBY GEORGE	Promoter	1050000	16233976	17283975	₹ 2,10,00,000.00
56	MANOJ K	Public	275000	17283976	17558975	₹ 55,00,000.00
57	RADHIKA P	Public	225000	17558976	17783975	₹ 45,00,000.00
	ABIDH	D. J. P.	275000	47702070	10150075	T 75 00 000 00
58	ABUBAKKAR	Public	375000	17783976	18158975	₹ 75,00,000.00
59	DR ASHNA B R	Public	125000	18158976	18283975	₹ 25,00,000.00
60	SANDEEP BABU T	Promoter	275000	18283976	18558975	₹ 55,00,000.00
61		Public				, ,
01	MANJU JOHN	Public	225000	18558976	18783975	₹ 45,00,000.00

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62 T Public 100000 18783976 18883975 ₹ 20,00,000.00 6 63 BOBAN S Public 55000 18883976 19018975 ₹ 11,00,000.00 6 64 ABHILASH S L Public 50000 19018976 19018975 ₹ 10,00,000.00 6 65 BINU ALAPPAT Public 50000 19018976 19068975 ₹ 10,00,000.00 6 66 ANNLIYA C SOJU Public 50000 19068976 19118975 ₹ 10,00,000.00 6 SUDEEP 67 SATHYAN Public 50000 19168976 19118975 ₹ 10,00,000.00 6 SUDEEP 7 SATHYAN Public 50000 19168976 19218975 ₹ 10,00,000.00 6 SUDEEP 7 SATHYAN Public 50000 19168976 19218975 ₹ 10,00,000.00 6 SUDEEP 8 SATHYAN Public 50000 19168976 19218975 ₹ 10,00,000.00 6 SUDEEP 8 SATHYAN Public 50000 19168976 19218975 ₹ 10,00,000.00 7 SUDEEP 8 SATHYAN Public 50000 19268976 19218975 ₹ 10,00,000.00 7 SUDEEP 8 SATHYAN PUBLIC 50000 19268976 19318975 ₹ 10,00,000.00 7 SUDEEP 8 SUDEP 8 SUDEEP 8 SUDEP 8 SUDEEP		MANOJ KUMAR						
64 ABHILASH S L Public 80000 18938976 19018975 ₹ 16,00,000.00 65 BINU ALAPPAT Public 50000 19018976 19068975 ₹ 10,00,000.00 66 ANNLIYA C SOJU Public 50000 19068976 19118975 ₹ 10,00,000.00 SUDEEP 67 SATHYAN Public 50000 19118976 19168975 ₹ 10,00,000.00 68 JOSEPH T.A Public 50000 1918976 19218975 ₹ 10,00,000.00 69 CHANDRIKA Public 50000 19218976 1928975 ₹ 10,00,000.00 70 BABURAJAN P.G Public 50000 19268976 19318975 ₹ 10,00,000.00 71 P.S Public 50000 19318976 19368975 ₹ 10,00,000.00 72 K.L SWARNA Public 50000 19368976 19418975 ₹ 10,00,000.00 73 BIMSY C.B Public 50000 1948976 1948975 ₹ 10,00,000.00 74 JOSE P.J Public 50000 1948976 19518975 ₹ 10,00,000.00 75 SIMON P Public 50000 19518976 19518975 ₹ 10,00,000.00 76 PILLAI M Public 50000 19568976 19618975 ₹ 10,00,000.00 77 ANNIE A.I Public 50000 19568976 19618975 ₹ 10,00,000.00 78 GRACY ANTO Public 50000 19668976 19718975 ₹ 10,00,000.00 79 ANURADHA K.A Public 50000 19768976 19918975 ₹ 10,00,000.00 80 V G CHACKO Public 50000 19768976 19818975 ₹ 10,00,000.00 81 SHAJIMON G Public 50000 19768976 19868975 ₹ 10,00,000.00 82 SUKUMARAN P Public 50000 19768976 19868975 ₹ 10,00,000.00 83 SREEKRISHNAN P.S PUBLIC 50000 19978976 19868975 ₹ 10,00,000.00 84 ABDUL JABBAR Public 50000 19978976 19918975 ₹ 10,00,000.00 85 REEKRISHNAN P.BUBLIC 50000 19918976 19918975 ₹ 10,00,000.00 86 GEORGE Public 50000 19918976 19918975 ₹ 10,00,000.00 87 VINURAJ Public 50000 19918976 19918975 ₹ 10,00,000.00 88 OSE K.T Public 50000 20133976 20133975 ₹ 10,00,000.00 89 SONA JOSE Public 50000 20233976 20333975 ₹ 10,00,000.00 89 SONA JOSE Public 50000 2033976 20333975 ₹ 10,00,000.00 80 VINURAJ Public 50000 2033976 20333975 ₹ 10,00,000.00 80 VINURAJ Public 50000 2033976 20333975 ₹ 10,00,000.00 81 SARIAH Public 50000 2033976 20333975 ₹ 10,00,000.00 82 SUKUMARAN Public 50000 2033976 20333975 ₹ 10,00,000.00 89 SONA JOSE Public 50000 20339876 20333975 ₹ 5,00,000.00	62	Т	Public	100000	18783976	18883975	₹	20,00,000.00
65 BINU ALAPPAT Public 50000 19018976 19068975 ₹ 10,00,000.00 66 ANNLIYA C SOJU Public 50000 19068976 19118975 ₹ 10,00,000.00 SUDEEP STHYAN Public 50000 19118976 19168975 ₹ 10,00,000.00 68 JOSEPH T.A Public 50000 19168976 19218975 ₹ 10,00,000.00 69 CHANDRIKA Public 50000 19218976 19268975 ₹ 10,00,000.00 70 BABURAJAN P.G Public 50000 19318976 19318975 ₹ 10,00,000.00 71 P.S Public 50000 19318976 19318975 ₹ 10,00,000.00 72 K.L SWARNA Public 50000 19318976 19418975 ₹ 10,00,000.00 73 BIMSY C.B Public 50000 19418976 19468975 ₹ 10,00,000.00 74 JOSE P.J Public 50000 19488976 19518975 ₹ 10,00,000.00 75 SIMON P <td< td=""><td>63</td><td>BOBAN S</td><td>Public</td><td>55000</td><td>18883976</td><td>18938975</td><td>₹</td><td>11,00,000.00</td></td<>	63	BOBAN S	Public	55000	18883976	18938975	₹	11,00,000.00
66 ANNLIYA C SOJU Public 50000 19068976 19118975 ₹ 10,00,000.00 SUDEEP 67 SATHYAN Public 50000 19118976 19168975 ₹ 10,00,000.00 68 JOSEPH T.A Public 50000 19168976 19218975 ₹ 10,00,000.00 69 CHANDRIKA Public 50000 19218976 19268975 ₹ 10,00,000.00 70 BABURAJAN P.G Public 50000 19268976 19318975 ₹ 10,00,000.00 JANARDHANAN 71 P.S Public 50000 19318976 19368975 ₹ 10,00,000.00 72 K.L SWARNA Public 50000 19368976 19418975 ₹ 10,00,000.00 73 BIMSY C.B Public 50000 19418976 19468975 ₹ 10,00,000.00 74 JOSE P.J Public 50000 1948976 19518975 ₹ 10,00,000.00 75 SIMON P Public 50000 19518976 19568975 ₹ 10,00,000.00 76 RARAYANA Public 50000 19568976 19618975 ₹ 10,00,000.00 77 ANNIE A.I Public 50000 19688976 19718975 ₹ 10,00,000.00 78 GRACY ANTO Public 50000 19718976 19768975 ₹ 10,00,000.00 80 V G CHACKO Public 50000 19718976 19768975 ₹ 10,00,000.00 81 SHAJIMON G Public 50000 19718976 19768975 ₹ 10,00,000.00 82 SUKUMARAN P Public 50000 19868976 19918975 ₹ 10,00,000.00 83 SHAJIMON G Public 50000 19918976 19988975 ₹ 10,00,000.00 84 ABDUL JABBAR Public 50000 1998976 19918975 ₹ 10,00,000.00 85 SEEKRISHNAN 80 125000 19978976 20103975 ₹ 10,00,000.00 86 GEORGE Public 50000 2013976 2013975 ₹ 10,00,000.00 87 VINURAJ Public 50000 20203976 20233975 ₹ 10,00,000.00 88 JOSE K.T Public 50000 2033976 2033975 ₹ 10,00,000.00 90 SKRISH Public 50000 2033976 2033975 ₹ 10,00,000.00 91 BINU ALAPPAT A Public 50000 20378976 20488975 ₹ 5,00,000.00 91 BINU ALAPPAT A Public 50000 20428976 20453975 ₹ 5,00,000.00	64	ABHILASH S L	Public	80000	18938976	19018975	₩	16,00,000.00
SUDEEP SATHYAN	65	BINU ALAPPAT	Public	50000	19018976	19068975	₩	10,00,000.00
67 SATHYAN Public 50000 1918976 19168975 ₹ 10,00,000.00 68 JOSEPH T.A Public 50000 19168976 19218975 ₹ 10,00,000.00 69 CHANDRIKA Public 50000 19218976 19268975 ₹ 10,00,000.00 70 BABURAJAN P.G Public 50000 19318976 19318975 ₹ 10,00,000.00 71 P.S Public 50000 19318976 19368975 ₹ 10,00,000.00 72 K.I. SWARNA Public 50000 19368976 19418975 ₹ 10,00,000.00 73 BIMSY C.B Public 50000 19418976 19468975 ₹ 10,00,000.00 74 JOSE P.J Public 50000 19468976 19518975 ₹ 10,00,000.00 75 SIMON P Public 50000 19568976 19518975 ₹ 10,00,000.00 76 PILLAI M Public 50000 19568976 19618975 ₹ 10,00,000.00 77 ANNIE A.I Public	66	ANNLIYA C SOJU	Public	50000	19068976	19118975	₩	10,00,000.00
68 JOSEPH T.A Public 50000 19168976 19218975 ₹ 10,00,000.00 69 CHANDRIKA Public 50000 19218976 19268975 ₹ 10,00,000.00 70 BABURAJAN P.G Public 50000 19268976 19318975 ₹ 10,00,000.00 JANARDHANAN 71 P.S Public 50000 19318976 19368975 ₹ 10,00,000.00 72 K.L. SWARNA Public 50000 19368976 19418975 ₹ 10,00,000.00 73 BIMSY C.B Public 50000 19418976 19468975 ₹ 10,00,000.00 74 JOSE P.J Public 50000 19468976 19518975 ₹ 10,00,000.00 75 SIMON P Public 50000 19518976 19568975 ₹ 10,00,000.00 75 SIMON P Public 50000 1958976 19618975 ₹ 10,00,000.00 77 ANNIE A.I Public 50000 19568976 19618975 ₹ 10,00,000.00 77 ANNIE A.I Public 50000 19668976 19668975 ₹ 10,00,000.00 77 ANNIE A.I Public 50000 19668976 19718975 ₹ 10,00,000.00 79 ANURADHA K.A Public 50000 19718976 19718975 ₹ 10,00,000.00 80 V G CHACKO Public 50000 19768976 19818975 ₹ 10,00,000.00 81 SHAJIMON G Public 50000 19768976 19818975 ₹ 10,00,000.00 82 SUKUMARAN P Public 50000 19818976 19918975 ₹ 10,00,000.00 82 SUKUMARAN P Public 50000 19988976 19918975 ₹ 10,00,000.00 ALEXANDER 6 GEORGE Public 50000 20153976 20153975 ₹ 10,00,000.00 87 VINURAJ Public 50000 20153976 20153975 ₹ 10,00,000.00 88 JOSE K.T Public 50000 20253976 20233975 ₹ 10,00,000.00 89 SONA JOSE Public 50000 20253976 2033975 ₹ 10,00,000.00 89 SONA JOSE Public 50000 2033976 2033975 ₹ 10,00,000.00 90 SAKARIAH Public 50000 2033976 2033975 ₹ 5,00,000.00 90 SAKARIAH Public 50000 2033976 2033975 ₹ 5,00,000.00 90 SAKARIAH Public 50000 2033976 20428975 ₹ 5,00,000.00 90 SAKARIAH Public 50000 20428976 2043975 ₹ 5,00,000.00 90 SAKARIAH Public 50000 20339876 2043975 ₹ 5,00,000.00 90 SA		SUDEEP						
69 CHANDRIKA Public 50000 19218976 19268975 ₹ 10,00,000.00 70 BABURAJAN P.G Public 50000 19268976 19318975 ₹ 10,00,000.00 71 P.S Public 50000 19368976 19368975 ₹ 10,00,000.00 72 K.L SWARNA Public 50000 19418976 19468975 ₹ 10,00,000.00 73 BIMSY C.B Public 50000 19488976 19468975 ₹ 10,00,000.00 74 JOSE P.J Public 50000 19488976 1958975 ₹ 10,00,000.00 75 SIMON P Public 50000 19568976 1958975 ₹ 10,00,000.00 76 PILLAI M Public 50000 19568976 19618975 ₹ 10,00,000.00 77 ANNIE A.I Public 50000 19668976 19718975 ₹ 10,00,000.00 79 ANURADHA K.A Public 50000 19768976 19818975 ₹ 10,00,000.00 80 V G CHACKO Public </td <td>67</td> <td>SATHYAN</td> <td>Public</td> <td>50000</td> <td>19118976</td> <td>19168975</td> <td>₹</td> <td>10,00,000.00</td>	67	SATHYAN	Public	50000	19118976	19168975	₹	10,00,000.00
70 BABURAJAN P.G Public 50000 19268976 19318975 ₹ 10,00,000.00 71 P.S Public 50000 19318976 19368975 ₹ 10,00,000.00 72 K.L SWARNA Public 50000 19318976 19418975 ₹ 10,00,000.00 73 BIMSY C.B Public 50000 19418976 19468975 ₹ 10,00,000.00 74 JOSE P.J Public 50000 19468976 19518975 ₹ 10,00,000.00 75 SIMON P Public 50000 19518976 19568975 ₹ 10,00,000.00 76 PILLAI M Public 50000 19568976 19618975 ₹ 10,00,000.00 78 GRACY ANTO Public 50000 19618976 19688975 ₹ 10,00,000.00 79 ANURADHA K.A Public 50000 19718976 19768975 ₹ 10,00,000.00 80 V G CHACKO Public 50000 19768976 19818975 ₹ 10,00,000.00 81 SHAJIMON G Publ	68	JOSEPH T.A	Public	50000	19168976	19218975	₹	10,00,000.00
JANARDHANAN	69	CHANDRIKA	Public	50000	19218976	19268975	₹	10,00,000.00
71 P.S Public 50000 19318976 19368975 ₹ 10,00,000.00 72 K.L SWARNA Public 50000 19368976 19418975 ₹ 10,00,000.00 73 BIMSY C.B Public 50000 19418976 19468975 ₹ 10,00,000.00 74 JOSE P.J Public 50000 19468976 19518975 ₹ 10,00,000.00 75 SIMON P Public 50000 19518976 19568975 ₹ 10,00,000.00 76 PILLAI M Public 50000 19568976 19618975 ₹ 10,00,000.00 77 ANNIE A.I Public 50000 1968976 19688975 ₹ 10,00,000.00 78 GRACY ANTO Public 50000 1968976 19718975 ₹ 10,00,000.00 79 ANURADHA K.A Public 50000 19718976 19768975 ₹ 10,00,000.00 80 V G CHACKO Public 50000 1978976 19818975 ₹ 10,00,000.00 81 SHAJIMON G Public	70	BABURAJAN P.G	Public	50000	19268976	19318975	₹	10,00,000.00
72 K.L SWARNA								
73 BIMSY C.B								
74 JOSE P.J Public 50000 19468976 19518975 ₹ 10,00,000.00 75 SIMON P Public 50000 19518976 19568975 ₹ 10,00,000.00 NARAYANA 76 PILLAI M Public 50000 19568976 19668975 ₹ 10,00,000.00 77 ANNIE A.I Public 50000 1968976 1978975 ₹ 10,00,000.00 78 GRACY ANTO Public 50000 1968976 19718975 ₹ 10,00,000.00 79 ANURADHA K.A Public 50000 19718976 19768975 ₹ 10,00,000.00 80 V G CHACKO Public 50000 19768976 19818975 ₹ 10,00,000.00 81 SHAJIMON G Public 50000 19818976 19868975 ₹ 10,00,000.00 82 SUKUMARAN P Public 50000 19868976 19918975 ₹ 10,00,000.00 84 ABDUL JABBAR Public 60000 19918976 19978975 ₹ 12,00,000.00 85 GEORGE Public 50000 20103976 20153975 ₹ 10,00,000.00 87 VINURAJ								
75								
NARAYANA	74	JOSE P.J	Public	50000	19468976	19518975	₹	10,00,000.00
76 PILLAI M Public 50000 19568976 19618975 ₹ 10,00,000.00 77 ANNIE A.I Public 50000 19618976 19668975 ₹ 10,00,000.00 78 GRACY ANTO Public 50000 19668976 19718975 ₹ 10,00,000.00 79 ANURADHA K.A Public 50000 1978976 19818975 ₹ 10,00,000.00 80 V G CHACKO Public 50000 19768976 19818975 ₹ 10,00,000.00 81 SHAJIMON G Public 50000 19818976 19868975 ₹ 10,00,000.00 82 SUKUMARAN P Public 50000 19868976 19918975 ₹ 10,00,000.00 83 P.N Public 60000 19918976 19978975 ₹ 12,00,000.00 84 ABDUL JABBAR Public 125000 19978976 20103975 ₹ 10,00,000.00 85 GEORGE Public 50000 2013976 20203975 ₹ 10,00,000.00 87 VINURAJ Public<	75		Public	50000	1951897 <mark>6</mark>	19568975	₹	10,00,000.00
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	91	BINU ALAPPAT A	Public	50000	20378976	20428975	₹	10,00,000.00
93 MARY BABU Public 57500 20453976 20511475 ₹ 11,50,000.00	92	GOPA KUMAR	Public	25000	20428976	20453975	₹	5,00,000.00
	93	MARY BABU	Public	57500	20453976	20511475	₹	11,50,000.00

CIN: L74140MH1986PLC039547 **Regd. Office**: Dreamax Height, Shop No.1, First Floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai, Maharashtra – 400093, India

- 3. The Board of Directors considered and approved the issuance of unlisted Non-convertible Debentures (NCDs) of Rs 1000/- (Rupees One Thousand only) each aggregating to Rs. 10,00,00,000/- (Rupees Ten Crore only).
- 4. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company
- 5. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

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

Thanking You Yours Faithfully For Supra Pacific Financial Services Ltd

