

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

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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.

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)
1	SARATH KUMAR S	Public	25000	12828976	12853975	₹ 5,00,000.00
2	AJAY KRISHNA	Public	25000	12853976	12878975	₹ 5,00,000.00
3	MANOJ KUMAR 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
7	ABDULSALAM V.M	Public	80000	13013976	13093975	₹ 16,00,000.00
8	USHA RAJAN	Public	65000	13093976	13158975	₹ 13,00,000.00
9	C.RANJITH KUMAR	Public	75000	13158976	13233975	₹ 15,00,000.00
10	SALIJA VARIYATH	Public	75000	13233976	13308975	₹ 15,00,000.00
11	RAMAKRISHNAN 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
15	MANOJ KUMAR R	Public	52500	13466476	13518975	₹ 10,50,000.00
16	SANJAY MOSES	Public	60000	13518976	13578975	₹ 12,00,000.00
17	AJITH KUMAR PALERI	Public	150000	13578976	13728975	₹ 30,00,000.00
18	MURALIDHARAN 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
23	ELIZABETH 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

30	KRISHNAPRASAD 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
35	GRIGARIN WILSON	Public	100000	14933976	15033975	₹ 20,00,000.00
36	JAYA KUMARI B	Public	25000	15033976	15058975	₹ 5,00,000.00
37	MANOJ P THOMAS	Public	75000	15058976	15133975	₹ 15,00,000.00
38	RAJI PRASAD D	Public	100000	15133976	15233975	₹ 20,00,000.00
39	SANDEEP KUMAR E.S	Public	25000	15233976	15258975	₹ 5,00,000.00
40	SAVITHA P 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
44	SMITHA V MOHAN	Public	50000	15583976	15633975	₹ 10,00,000.00
45	SUDHINA VS	Public	100000	15633976	15733975	₹ 20,00,000.00
46	SUNILKUMAR K 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
51	ARUN MANIKANDAN	Public	50000	16008976	16058975	₹ 10,00,000.00
52	CLINTON 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
58	ABIDH 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	MANJU JOHN	Public	225000	18558976	18783975	₹ 45,00,000.00

62	MANOJ KUMAR T	Public	100000	18783976	18883975	₹ 20,00,000.00
63	BOBAN S	Public	55000	18883976	18938975	₹ 11,00,000.00
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
67	SUDEEP 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
71	JANARDHANAN 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	NARAYANA 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	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
83	SREEKRISHNAN P.N	Public	60000	19918976	19978975	₹ 12,00,000.00
84	ABDUL JABBAR	Public	125000	19978976	20103975	₹ 25,00,000.00
85	ALEXANDER GEORGE	Public	50000	20103976	20153975	₹ 10,00,000.00
86	MARTIN GEORGE	Public	50000	20153976	20203975	₹ 10,00,000.00
87	VINURAJ	Public	50000	20203976	20253975	₹ 10,00,000.00
88	JOSE K.T	Public	50000	20253976	20303975	₹ 10,00,000.00
89	SONA JOSE	Public	50000	20303976	20353975	₹ 10,00,000.00
90	DARLY VARGHESE & VARGHESE SKARIAH	Public	25000	20353976	20378975	₹ 5,00,000.00
91	BINU ALAPPAT A	Public	50000	20378976	20428975	₹ 10,00,000.00
92	GOPA KUMAR	Public	25000	20428976	20453975	₹ 5,00,000.00
93	MARY BABU	Public	57500	20453976	20511475	₹ 11,50,000.00

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

Leena Yezhuvath
Company Secretary

