

Ref: SPMCL/2022-23

November 26, 2022

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

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

Dear Sir/Madam,

**Sub:- SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS PURSUANT TO REG 23(9)
OF SEBI (LODR) REGULATIONS, 2015, AS AMENDED.**

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 as amended, we hereby submit the disclosure of Related Party Transactions for the half year ended September, 2022 drawn in accordance with the applicable standards.

This is for your information and records.

Thanking you,

Yours faithfully

For Supra Pacific Management Consultancy Limited

LEENA
YEZHUVA
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Digitally signed
by LEENA
YEZHUVATH
Date: 2022.11.28
16:01:45 +05'30'

Leena Yezhuvath
Company Secretary

Enclosure: As Above

Format for disclosure of related party transactions every six months										(Rs in Lakhs)				
S. No	Details of the counterparty			Type of related party transaction	Value of the transaction as approved by the audit committee	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilised by the ultimate recipient of funds (enclosure) Total			
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure		Interest Rate (%)	Tenure	Secured/ unsecured
1	Smart Multitrade Private Limited	AARCS4608J	Promoter Company	Interest on debenture	3.59	3.51	3.51							
2	Central Financial Credit & Investment Co-operative India Ltd.	AADAT7399H	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Payment of Rent deposit Received	6.83	6.83								
3	Central Bazaar India Limited	AIACC3907H	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Purchase of Assets	6.62									
4	Central Bazaar India Limited	AIACC3907H	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Rent Paid	0.57									
5	Central Bazaar India Limited	AIACC3907H	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Repayment of Corporate Loan Given	48.13	43.79	40.32			Corporate Loan Given	12% 60 Months	Secured		For installation of Solar Panels
6	Central Bazaar India Limited	AIACC3907H	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Security Deposit Paid		3.00	3.00							
7		AIACC3907H	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Interest on Loan Received	4.29									
8	Joby George	AGOP11913F	Key Management Personnel	Remuneration paid	6.40									
9	Joby George	AGOP11913F	Key Management Personnel	Debtenture issued	10.00									
10	Joby George	AGOP11913F	Key Management Personnel	Interest on Debtenture paid	1.22									
11	Leena Yeshuath	AGOP11913F	Key Management Personnel	Interest on Debtenture payable		0.94	0.59							
12	Arunkumar	ACGP5799L	Key Management Personnel	Remuneration paid	3.30									
13	Sandeep Babu T	BZSPG0299P	Key Management Personnel	Remuneration paid	6.00									
14	Sandeep Babu T	AIDPA7879F	Director	Sitting fee	0.60									
15	Sandeep Babu T	BNAPS8734D	Director	Interest on Debtenture paid	0.29									
16	Sandeep Babu T	BNAPS8734D	Director	Interest on Debtenture payable		0.03	0.03							
17	Sandeep Babu T	BNAPS8734D	Director	Sitting fee	0.60									
18	Abidh Abubakar	AMQPA2093P	Independent Director	Sitting fee	0.70									
19	Winey Mathew	ADTPMS8780Q	Independent Director (Resigned July 31, 2022)	Sitting fee	0.50									
20	Murali	AEMPM8991C	Independent Director	Sitting fee	0.70									
21	Neethu S	GCZPS5842H	Independent Director (Appointed on August 10, 2022 and resigned on September 06, 2022)	Sitting fee	0.10									
22	Dhanya Jose	AKUPD3469I	Independent Director (Appointed on September 06, 2022)	Sitting fee	0.10									
			Total		55.90	58.10	47.45							

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED



(Signature)

Joby George
Managing Director
DIN: 06429801