

Ref: SPFSL/BSE/SEC/2023-24/55/ /

Dated:01.01.2024

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 01st January, 2024

Ref: Supra Pacific Financial Services Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on Monday, 01st January 2024. The meeting commenced at 10:30 a.m. and concluded at 2:00 p.m.

1. The Board of Directors took note of the minutes of the previous Board Meeting and Audit Committee Meeting.
2. The Board of Directors considered and approved fresh issuance up to 62,63,461 Equity Shares of the Company by way of Preferential Allotment of face value Rs. 10 on a preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, at a price of Rs. 26/- per Equity Share aggregating to Rs. 16,28,50,000 /- (Rupees Sixteen Crore Twenty Eight Lakh Fifty Thousand Only), subject to the approval of the Members of the Company and such regulatory/ statutory authorities as may be applicable.

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 proposed to be issued: Equity Shares
- b) type of issuance: Preferential Allotment
- c) total number of securities proposed to be issued or the total amount for which the securities will be issued(approximately): 62,63,461 Equity Shares (face value of Rs 10) at a price of Rs. 26 per Equity Share aggregating to Rs. 16,28,50,000 /- (Rupees Sixteen Crore Twenty Eight Lakh Fifty Thousand Only), in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):
 - i) names of the investors:

Sl. No	Customer Name	PAN	Investment Amount
1	RAJESH NAIR	ACNPN7715L	10,00,000
2	PREETI SURI	AUJPS5637G	10,00,000
3	SREEKALA V	ALDPV4568J	5,00,000
4	ALI P	AKVPA7822M	10,00,000



5	NEETHU SEBASTIAN	AIXPH8358R	5,00,000
6	RIJUL DAS V	BDRPV0761J	5,00,000
7	IRENE SOSA KURIAKOSE	AOPPK2659J	5,00,000
8	SIDHIQ	JCSPS8999M	5,00,000
9	SABI V K B	COIPS4450L	5,00,000
10	JAMES M J	AEOPJ6750L	5,00,000
11	ASHISH THOMAS	AYQPA8805K	10,00,000
12	N B MANOJ KUMAR	BCEPN7415H	10,00,000
13	PANKAJAVALLY V K	AFKPP9871M	5,50,000
14	LISA LAIBY JOHN	BTRPJ7188K	5,50,000
15	ANTON PAULSON	CSCPA0397Q	10,00,000
16	JAYAN.V.S	ACJPJ6450C	5,00,000
17	THOBIAS K O	AHKPT1923G	5,00,000
18	BINU ALAPPAT A	AFXPA9294C	8,00,000
19	MEERA JACOB	ATCPJ5937A	5,00,000
20	V G B THILAKAN	AFJPV5254M	5,00,000
21	DR.THANKACHAN A J	ABRPT2549K	16,00,000
22	RAJENDRAN K P	AGUPR0945B	10,00,000
23	MADHAVADAS M	CENPM4308E	5,00,000
24	SIVARAJAN KUTTAPPAN	AXJPK5920B	5,00,000
25	RAJAN T K	CLCPK6853N	6,00,000
26	BOBAN.S	BCXPS9276E	11,50,000
27	DARLY VARGHESE	AJKPD8593J	5,00,000
28	George A L	ABGPL1846A	7,50,000
29	DAISY THOMAS	ANXPT0019L	5,00,000



30	SREEJA R	DFKPR9306N	5,00,000
31	LINYMOL ANTONY	AESPA6728B	5,00,000
32	JOSEPH JOSEPH	ANIPJ0502B	5,00,000
33	ARAVIND J J	AWUPJ3946Q	10,00,000
34	K P VARGHESE	AEHPK6836K	5,00,000
35	SUNIL KUMAR K K	ANTPK8691H	10,00,000
36	VINESH M B	ATOPM5988Q	5,00,000
37	FREEJO M KAKKASERRY	AACPF9906A	10,00,000
38	JESSY ANTONY	AFXPA9295D	10,00,000
39	P G BABU RAJAN	ADNPB6213A	5,00,000
40	JOSHI PAUL K	AJFPJ6184Q	5,00,000
41	RANI RANI	CNXPR5333M	6,50,000
42	PRINCE PERUMBILLY PATHROSE	CEMP5207E	5,00,000
43	DEEPA RAJESH	AVUPD4749E	10,00,000
44	VALOOPARAMBIL KUTTAN RAGHU	ANIPR9932M	10,00,000
45	JAMALU M H	AKJJP3365L	10,00,000
46	KUMARI KUTTAN	BOBPK3492J	5,00,000
47	MANKARA SANKARAN RADHAKRISHNAN	AFDPR0533H	5,00,000
48	JOSEPH T D	AOHPJ1486Q	10,00,000
49	SOFY WILSON	AEAPN1072P	5,00,000
50	NANDA KUMAR CHANDRAN	ARCPN4749G	10,00,000
51	JAYANAND B	ABRPB5774G	5,00,000
52	SOUMYA P S	EEFPS1836R	5,00,000
53	ANNAMMA C C	ACRPA2895G	6,00,000
54	ABDUL JABBAR VAKKULATHIL	AHAPV0730H	30,00,000



55	JOSE P J	ABIPJ7557Q	5,00,000
56	K L SWARNNA	AJEPS3768E	5,00,000
57	SUDARSANAN M V	AWEPS1513J	10,00,000
58	P A JOHNY	ACRPJ0726F	5,00,000
59	AMBILY S ANILKUMAR	AKBPA1827C	20,00,000
60	ABRAHAM BABU	BEAPA5381M	5,00,000
61	HEMA B	AKKPB6284F	5,00,000
62	JAMES C L	AIQPC1822Q	10,00,000
63	PRINCE N F	AMDPP0636Q	10,00,000
64	JOS C A	ACNPJ8455F	5,00,000
65	RAJEEV T	ADHPT2435Q	6,00,000
66	R P NAIR	AEWPP7511F	2,00,000
67	GEORGE P R	ACYPG8704H	3,00,000
68	SARASWATHI K	AKDPK9077G	3,00,000
69	BENNI L	ACIPL2233Q	5,00,000
70	JIYA DILEEP	APWPJ9736M	5,00,000
71	V G CHACKO	ADGPG3754Q	5,00,000
72	JOSE K T	ADEPJ3345G	20,00,000
73	ALEXANDER GEORGE	ACYPG8784B	20,00,000
74	TINA ANTONY	APKPT1776P	20,00,000
75	DHANU	ASJPA4686R	10,00,000
76	VINURAJ	ADBPV1111F	5,00,000
77	MARTIN GEORGE	BOLPG4138R	5,00,000
78	JENIL JOSE	AFVPJ9784J	5,00,000
79	ANILKUMAR	AGUPA6036G	5,00,000

80	JAYARSON	AIIPJ2613C	5,00,000
81	VINOD K V	AJHPV9475E	5,00,000
82	USHA RAJAN	AJBPR8642R	5,00,000
83	SUNNY M GEORGE	CNPPS9607B	3,00,000
84	MARY C KURIAN	ADPPM4027K	5,00,000
85	TESSY ANTONY	AEOPA5105J	2,00,000
86	GOPAKUMAR V	AHLPV4114E	2,00,000
87	CENTREAL CONSULTANCY SERVICES PRIVATE LIMITED	AAJCC2559C	5,00,00,000
88	KAREEPADATH GOPALAKRISHNAN VINESH, KAREEPADATH VINESH MAYA	ADNFS3090C	5,00,00,000
	Total		16,28,50,000

- ii. post allotment of securities – Equity Shares have not been allotted.
- iii. in case of convertibles – Not Applicable.
- d) in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable
- e) in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable
- f) in case of issuance of debt securities or other non convertible securities the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable
- g) any cancellation or termination of proposal for issuance of securities including reasons thereof: Not Applicable

3. The Board of Directors considered and approved the issue of notice for passing of resolution by means of Postal Ballot along with explanatory statement and calendar of events of Postal Ballot to obtain the Shareholder's approval for the issuance of Equity Shares.

4. The Board of Directors considered and approved the appointment of Mr. Vivek Kumar (M. No. F9353; CP No. 11036), Practicing Company Secretary as the scrutinizer to conduct the Postal Ballot process in fair and transparent manner.

5. The Board considered and approved the appointment of 'CDSL' as the service provider to conduct the Postal Ballot process in fair and transparent manner.

6. The Board considered and approved value of Related Party Transaction from Centreal Bazar India Ltd up to 25 Crore subject to the approval of shareholders.



SUPRA PACIFICTM
FINANCIAL SERVICES LIMITED

(Formerly Known as Supra Pacific Management Consultancy Limited)
A Non-Banking Finance Company

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

7. The Board considered and approved amendment of Object Clause of Memorandum of Association subject to such regulatory approvals and the approval of members.
8. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
9. 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