

(Formerly Known as Supra Pacific Management Consultancy Limited)

A Non-Banking Finance Company

(Shares Listed at BSE)

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

December 04, 2023

To, BSE Limited The Corporate Relationship Department P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001

Sub: Intimation/Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that Mr. Joby George has purchased 31900 Equity Shares representing 0.15% of voting capital of Supra Pacific Financial Services Limited having face value of Rs 10/- each from Open Market on 22.11.2023, 23.11.2023, 24.11.2023, 28.11.2023, 29.11.2023, 30.11.2023, and 01.12.2023.

We would like to bring your notice that his holding in the Company prior to this purchase was 18,49,393 (9.02%) Equity Shares. My holding in the Company after this purchase stands to 18,81,293 (9.17%) Equity Shares.

Please find enclosed herewith the relevant information in the prescribed format i.e., Form C.

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

Thanking you,
Yours sincerely
LEENA Digitally signed by
LEENA YEZHUVATH
Date: 2023.12.04
16:09:21+05'30'
Leena Yezhuvath

Company Secretary

Encl: As Above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Supra Pacific Financial Services Ltd

ISIN of the company: INE268T01015

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Person	to acquisition / disposal		Securities acquired /Disposed			Securities held post acquisition/ disposal		allotment advice/ acquisition of		intimat ion to compa ny	acquisit ion / dispos al—(on market /	Exchange on which the trade was executed	
			No. and % of share holding		No.	Value	ion Type (Purchas e/sale Pledge / Revocati on /			From	То		public/ rights/ prefere ntial offer/of f market / Inter- se transfer 7 ESOPs, etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Joby George PAN: AGOPJ191 3F	Promote r and Director	Equity shares	1849393 equity shares (represen ting 9.02% percentag e of the	Equity shares	31900	794205.0 0	Purchase	Equity shares	1881293 (9.17% of the total paid up capital)	22 Novem ber 2023	01 Decem ber 2023	02 Decem ber 2023	On Market	BSE Ltd

06429801 Address: FLAT NO 6 BLOCK NO 1, KSHB COLONY PO PULLAZHY , THRISSUR , 680001, KERALA, INDIA Contact	total Paid up capital) [However , 1050000 equity shares are awaiting Trading approval from BSE pursuant to Preferenti al Allotment]			
---------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------	--	--	--

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which	the					
Type of contract		В	Buy		Sell	trade was executed	
	specifications	Notional Value	Number of units (contracts *lot size)		Number of units (contracts *lot size)		
16	17	18	19	20	21	22	
Not applicable ("NA")	NA	NA	NA	NA	NA	NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Digitally signed by LEENA YEZHUVATH

YEZHUVATH
Date: 2023.12.04
16:12:30 +05'30'

Leena Yezhuvath Company Secretary

Date: December 04, 2023

Place: Kochi