



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office : 1/203, Vishal Complex, Narsing Lane, Off. S. V. Road, Malad (West), Mumbai - 400064

25th June, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI
(LODR) Regulations, 2015**

Ref: Company Code No.: 540168

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the half year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,

Your's faithfully,

For Supra Pacific Management Consultancy Limited



Managing Director
(Kishor Amichand Shah)
Din No: 00015575



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Disclosure of Related Party Transactions, in the format as per Accounting Standard 18 for the half year ended March 31, 2019 is as follows:

(A) Related parties with whom the company had transactions during the year.

i) Key Management Personnel (KMPs)	Mr. Kishor A. Shah
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Transactions with related party during the half year ended March 31, 2019

Particulars	As At March 31, 2019 (In Rs.)
Kishor A. Shah Salary & Allowance	140,000/-

Balance outstanding payable at the year ended March 31, 2019

Particulars	As At March 31, 2019 (In Rs.)
Kishor A. Shah	1,314,000/-

Your's faithfully,

For Supra Pacific Management Consultancy Limited



**Managing Director
(Kishor Amichand Shah)
Din No: 00015575**