

(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 24, 2024

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 are enclosing herewith disclosures received to the company.

Please find enclosed herewith the relevant information in the prescribed format i.e., Form C in respect to purchase of Equity Shares of the company.

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

Thanking you, Yours faithfully, For Supra Pacific Financial Servic<mark>es Limit</mark>ed

Leena Yezhuvath Company Secretary & Compliance Officer

Encl: As Above

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).

Exchange on which the trade was executed		15	BSE Ltd
he of uisit pos -(on -ket	public/ rights/ prefere attial offer/of f f - Inter- /- Inter- /- f ESOPs- etc.)	14	On Market
of Date of Moc intimat acq ion to ion of compa / dis al ny al-		13	24 Dec 2024
sposi	To	12	23 Dec 2024
Date allotment advice/ acquisition shares/disp of sh	From	11	23 Dec 2024
Securities held post Date acquisition/ disposal allotr advie share of	No. and % of share holding	10	59,08,642. 00 (19.7218% of the total paid up capital)
Securitie acquisitio	Type of securiti es (For eg. – Shares , Warra nt, Conver tible Debent ures, Rights entitle ment, etc.)	6	Equity shares
	Transact ion Type (Purchas e/sale Pledge / Revocati on Others- please specify)	80	Purchase
based	Value	7	₹ 40,71,316 .50
quired /Dis	ON	9	134500. 00
Securities held prior Securities acquired/Disposed to acquisition/disposed disposal	of ities eg ant, ertibl ertibl ture kights emen	5	Equity shares
is held prior acquisition∉	Type of No. and % Type o securiti of share securities es. (For eg eg Shares Shares, Warrant, Warrant, Warrant, Convertible ts, Convertible convertible ts, Rights entitlemen ures, t, etc.) etc.)	4	57,74,14 2 equity shares (represen ting 19.2729 percentag
Securitie to disposal	Type of No. and securiti of sh es (For holding eg Shares Warran ts, Conver tible Debent ures, Rights entite ments etc.)	З	Equity shares
Categor y of Person (Promot er/mem ber of the	promote r group/d esignate d person/ Director s/immed iate te/other te/other s etc.)	2	Promote r and Director
Name, PAN, CIN/DIN, & address with contact nos.		1	Name: Joby George PAN: AGOPJ191 3F

total Paid up capital)	

(*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. Note:

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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).

	Trading in derivatives	erivatives (Specify	(Specify type of contract, Futures or Options etc.)	tures or Options etc.		Exchange on which the	the
Type of contract Contract	Contract		Buy		Sell	trade was executed	
	specifications	Notional Value	Notional Value · · · Number · of · units · Notional ·Value · (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.

Joby George Promoter

Date: Dec 24, 2024 Place: Mumbai