



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd Office: 402, 4th Floor, Apollo Complex, R. K. Singh Marg, Andheri (E), Mumbai - 400 069

Tel: 022 2824 0444 / 2821 6736 Email: info@suprapacific.com Website: www.suprapacific.com

Date: 11th August, 2017

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

**Sub: Submission Unaudited Financial Result for the Period ended
30th June, 2017**

Ref: Company Code No.: 540168

Dear Sir/Madam,

In terms of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith, the extracts of the Unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2017 as approved by the Board of Directors in its meeting held on 11th August, 2017 at the registered office of the company, which commenced at 2.30 p.m. and concluded at 3.00 p.m.

These results are limited reviewed by the Auditors of the Company. The Limited Review Report submitted by the Auditors of the Company is also enclosed with the results.

Kindly take the same on records.

Thanking you,

Sincerely Yours,
For Supra Pacific Management Consultancy Limited

Kashah

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



Encl: As Above



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

(Rs. In Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		3 months ended (30/06/2017)	3 months ended (31/03/2017)	3 months ended (30/06/2016)	12 months ended in the current year (31/03/2017)
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
PART I					
1	a Sales/Income from operations	0.00	13.06	13.03	54.28
	b Other Operating Income	0.00	0.00	0.00	0.00
2	Expenditure				
	a (Increase) / Decrease in Stock	0.00	0.00	0.00	0.00
	b Consumption of Raw material	0.00	0.00	0.00	0.00
	c Purchase of Traded Goods	0.00	0.00	0.00	0.00
	d Employment Cost	0.52	1.64	1.44	8.22
	e Excise Duty	0.00	0.00	0.00	0.00
	f Depreciation	0.00	0.00	0.00	0.00
	g Other Expenditure	0.42	0.57	0.13	4.72
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	(0.94)	10.85	11.46	41.34
4	Other Income	0.00	0.00	0.00	0.00
5	Profit before Interest and Exceptional Items (3+4)	(0.94)	10.85	11.46	41.34
6	Interest	0.00	0.00	0.00	0.00
7	Profit before Interest but before Exceptional Items (5-6)	(0.94)	10.85	11.46	41.34
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	(0.94)	10.85	11.46	41.34
10	Tax Expense				
	a Current Tax	-	(3.50)	3.70	(12.96)
	b Fringe Benefit Tax	0.00	0.00	0.00	0.00
	c Deferred Tax	0.00	0.00	0.00	0.00
11	Net Profit/(loss) from Ordinary activities after tax (9-10)	(0.94)	7.35	7.76	28.38
12	Extra ordinary items (net of Tax expense Rs.)	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period (11-12)	(0.94)	7.35	7.76	28.38
14	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00
16	Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	(0.94)	7.35	7.76	28.38
17	Paid up Equity Share Capital (Face value of Rs. 10/-)	550.08	550.08	550.08	550.08
18	Reserves excluding Revaluation Reserve	N.A	N.A	N.A	N.A
19	EPS (Rs.) (before extraordinary items)				
	a Cash EPS (Rs.)	(0.02)	0.13	0.14	0.52
	b Basic and Diluted EPS (Rs.)	(0.02)	0.13	0.14	0.52

Note:

- 1 The above results were taken on record by the Board of Directors at its meeting held on 11th August, 2017.
- 2 The Company is operating in one segment only.
- 3 During the year no investor complaints received. No complaints were pending either at the beginning or at the end of the year.
- 4 The Auditors of the Company have carried out a 'Limited Review' of the above results.

Place: Mumbai
Date: 11/08/2017

On behalf of the Board of Directors,
For Supra Pacific Management Consultancy Limited

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





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(Rs. In Thousands)

STANDALONE STATEMENT OF ASSETS AND LIABILITIES			
Sr. No.	Particulars	30/06/2017 UNAUDITED	31/03/2017 AUDITED
A	Equity and Liabilities		
1	Shareholders' funds		
	Share capital	55,008	55,008
	Reserves and surplus	(366)	(272)
	Sub-total-Shareholders funds	54,642	54,736
2	Non-Current Liabilities		
	Long Term Borrowings	-	-
	Sub-total-Non-Current Liabilities	-	-
3	Current liabilities		
	Trade payables	174	122
	Other Current Liabilities	1,378	1,378
	Short Term Provision	6,565	6,565
	Sub-total-Current Liabilities	8,117	8,065
	TOTAL EQUITY AND LIABILITIES	62,759	62,801
B	Assets		
1	Non-current assets		
	Fixed assets		
	Tangible assets	8	8
	Non-current Investments	16,210	16,210
	Long-term loans and advances	37,027	37,027
	Sub-total-Non Current Assets	53,245	53,245
2	Current assets		
	Cash and cash equivalents	22	33
	Short-term loans and advances	-	-
	Other Current Assets	9,492	9,523
	Sub-total-Current Assets	9,514	9,556
	TOTAL ASSETS	62,759	62,801

Note:

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- 4 The Auditors of the Company have carried out a 'Limited Review' of the above results.

On behalf of the Board of Directors,
For Supra Pacific Management Consultancy Limited

Kishor Amichand Shah

Managing Director
(Kishor Amichand Shah)
Din No: 00015575

Place: Mumbai
Date: 11/08/2017



Mehta Chokshi & Shah
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results of **SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED** ("the Company") for the quarter ended 30th June, 2017, being submitted by the Company pursuant to the requirements of Clause 41 of the Listing Agreement with the Stock Exchange, except for the disclosures regarding Public Shareholding' and Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Accounting Standards as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR MEHTA CHOKSHI & SHAH
CHARTERED ACCOUNTANTS



C.M. SHAH
PARTNER
M. NO. : 47178

Place : Mumbai
Dated: 11th August, 2017