SUPRA PACIFIC™
FINANCIAL SERVICES LIMITED
POWERING PROGRESS
BSE Listed NBFC (Formerly Known as Supra Pacific Management Consultancy Limited)

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
T: 022-28200005

Ref: SPFSL/BSE/SEC/2025-26/10 26-05-2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001

Dear Sir/Madam,

Scrip Code – 540168

Sub: Outcome of Board Meeting held on Monday 26th May 2025
Ref: Supra Pacific Financial Services Ltd- Scrip 540168

The outcome of the meeting of the Board of Directors held on Monday 26th May 2025, at 05:00 p.m. The meeting commenced at 05:00 p.m. The meeting concluded at 05:30 p.m.

1. The Board of Directors took note of the minutes of the Board Meeting dated 24th March 2025.
2. The Board considered, discussed and approved the allotment of 33,27,778 Equity Shares of face value of Rs. 10/-each fully paid up at an issue price of Rs. 30.05 /- per equity share (inclusive of premium of Rs. 20.05 /-per equity share) for an aggregate consideration of ₹ 9,99,99,728.00 on a Preferential basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in terms of approval accorded by the shareholders through Postal Ballot subject to In Principle Approval from BSE.

   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): 3327778 Equity Shares (face value of Rs 10) at a price of Rs. 30.05 per Equity Share aggregating to ₹ 9,99,99,728.00 (Rupees Nine Crore Ninety Nine Lakh Ninety Nine Thousand Seven Hundred and Twenty Eight Only), in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):

Sl. No	Customer Name	PAN	Investment Amount (Rs.)	No of shares
1	SALEENAMMA THOMAS	AKGPT1063J	₹ 1,99,982.75	6655
2	SUSAMMA KURIAN	ASUPK2117Q	₹ 9,99,973.85	33277
3	KURIAN MAMMEN MATHURMCHERIL	AOKPM3447H	₹ 4,99,971.90	16638

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4	SALIMON KIDANGAYIL RAJAPPAN	BDJPR6198F	₹ 1,99,982.75	6655
5	MEERA SASI	KJMPS3185P	₹ 1,99,982.75	6655
6	ELAVATHUR SOMAN	AKLPS8680F	₹ 4,99,971.90	16638
7	THEERTHA SIJOY	TNTPS9157R	₹ 4,99,971.90	16638
8	ASHWIN SIVARAM	CRGPS8912L	₹ 4,99,971.90	16638
9	SAMUEL JIJO	AGXPJ4488N	₹ 1,99,982.75	6655
10	THOMAS PHILIP	AITPP6571C	₹ 4,99,99,984.65	1663893
11	ABIDH ABUBAKKAR	AMQPA2093P	₹ 49,99,989.45	166389
12	THONNANGAMATH BABU SANDEEP	BNAPS8734D	₹ 49,99,989.45	166389
13	JOBY GEORGE	AGOPJ1913F	₹ 3,61,99,972.90	1204658

i) names of the investors: 13

ii. post allotment of securities – 33,27,778 Equity Shares have been allotted and the Post preferential equity is 33287741.

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 considered, discussed and approved the issuance of secured, unrated, unlisted, Non-convertible Debentures (NCDs) aggregating up to an amount of Rs. 10,00,00,000 under category of issuances with a minimum subscription of ₹1 crore and above.

4. The board considered, discussed and approved applying for new Trademark for the

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Company.

5. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.

6. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Thanking You
Yours Faithfully,

For Supra Pacific Financial Services Ltd

LEENA YEZHUVATH

Digitally signed by LEENA YEZHUVATH
Date: 2025.05.26 17:33:20 +05'30'

Leena Yezhuvath
Company Secretary

G. JOSEPH & ASSOCIATES
Chartered Accountants

Independent Auditor's Report on Quarterly Financial Results and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Supra Pacific Financial Services Ltd

Opinion and Conclusion

We have (a) audited the Financial Results for the year ended March 31, 2025 and (b) reviewed the Financial Results for the quarter ended March 31, 2025 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Financial Results for the Quarter and Year Ended March 31, 2025", of Supra Pacific Financial Services Limited ("the Company"), ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations").

Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended March 31,2025:

i. is presented in accordance with the requirements of Regulations read with the circular in this regard; and

ii. give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit including other comprehensive income and other financial information of the Company for the quarter ended March 31, 2025 as well as the year ended March 31, 2025.

Basis for Opinion on the Audited Financial Results for the year ended March 31, 2025

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



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Muttathil Lane, Kadavanthra,
Cochin - 682 020, Kerala

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Email : mail@gja.co.in
Web : www.gja.co.in

Management's Responsibilities for the Statement

This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended March 31, 2025 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended March 31, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities

(a) Audit of the Financial Results for the year ended 31 March, 2025

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended March 31, 2025 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matter

- The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our opinion /conclusion on the statement is not modified in respect of this matter.

For **G. Joseph & Associates**
Chartered Accountants
Firm Regn. No. 006310S

Allen Joseph
Partner
M. No. 228498

UDIN: 25228498BMLLNG8078

G. JOSEPH & ASSOCIATES * CHARTERED ACCOUNTANTS * COCHIN 682 020

Place : Cochin
Date : May 26,2025

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(₹ In Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended	
		31-Mar-25 (Audited)	31-Dec-24 (Unaudited)	31-Mar-24 (Audited)	31-Mar-25 (Audited)	31-Mar-24 (Audited)
	Revenue from operations					
(i)	Interest income	1,206.38	1,063.27	644.38	3,943.68	1,929.08
(ii)	Fees and Commission Income	268.87	126.53	218.09	798.29	656.19
(I)	**Total revenue from operations**	**1,475.25**	**1,189.80**	**862.47**	**4,741.97**	**2,585.27**
(II)	Other income	29.56	9.42	2.25	50.36	6.16
(III)	**Total income (I+II)**	**1,504.81**	**1,199.22**	**864.72**	**4,792.33**	**2,591.43**
	Expenses					
(i)	Finance costs	608.93	450.00	291.71	1,816.91	921.07
(ii)	Impairment on financial instruments	(7.03)	23.53	(20.95)	61.46	41.42
(iii)	Employee benefits expenses	549.69	477.69	312.38	1,830.70	980.74
(iv)	Depreciation, amortization and impairment	131.81	127.74	84.95	474.86	280.29
(v)	Other expenses	161.36	107.09	146.94	508.34	307.79
(IV)	**Total expenses**	**1,444.77**	**1,186.05**	**815.03**	**4,692.28**	**2,531.31**
(V)	**(Loss) / profit before tax (III-IV)**	**60.04**	**13.17**	**49.69**	**100.05**	**60.12**
(VI)	**Tax expense:**					
	(1) Current tax	24.01	(8.16)	(3.00)	36.53	19.97
	(2) Deferred tax	(35.67)	16.66	6.81	(50.79)	(26.65)
		(11.66)	8.50	3.81	(14.26)	(6.68)
(VII)	**(Loss)/profit for the period/year (V-VI)**	**71.70**	**4.67**	**45.88**	**114.31**	**66.80**
(VIII)	**Other comprehensive income**					
	(A) (i) Items that will not be reclassified to profit or loss Remeasurements of the defined benefit plans (net of tax)	7.70	-	0.16	6.81	(11.64)
(IX)	**Total comprehensive income (VII+VIII)**	**79.41**	**4.67**	**46.04**	**121.13**	**55.16**
(X)	Paid-up equity share capital (Face value of ₹10/- each)	2,996.00	2,996.00	2,669.60	2,996.00	2,669.60
(XI)	**Other equity**	3,452.65	-	2,652.00	3,452.65	2,652.00
(XII)	**Earnings per equity share (*not annualised):**					
	(a) Basic (₹)	*0.27	*0.04	*0.2	*0.45	*0.32
	(b) Diluted (₹)	*0.27	*0.04	*0.2	*0.45	*0.32

For SUPRA PACIFIC™ FINANCIAL SERVICES LIMITED

Joby George
Managing Director
DIN: 06429801

1 **Audited Statement of Assets and Liabilities**

	Particulars	As at March 31, 2025	As at March 31, 2024
		(Audited)	(Audited)
	ASSETS		
(1)	**Financial assets**		
(a)	Cash and cash equivalents	220.52	320.99
(b)	Bank Balance other than above	53.28	-
(c)	Receivables		
	(I) Trade receivables	434.75	162.00
	(II) Other receivables	-	-
(d)	Loans	25,555.83	12,997.03
(e)	Other financial assets	323.09	202.37
(2)	**Non-financial assets**		
(a)	Current tax Assets /(liabilities) (net)	52.13	137.68
(b)	Deferred tax asset	76.50	28.00
(c)	Property, plant and equipment	1,064.39	864.22
(d)	Right of use asset	1,725.07	1,355.86
(e)	Other intangible assets	71.01	51.46
(f)	Other non-financial assets	154.41	42.39
	TOTAL - ASSETS	**29,730.99**	**16,162.00**
	LIABILITIES AND EQUITY		
	LIABILITIES		
(1)	**Financial liabilities**		
(a)	Payables		
	(i) Trade payables		
	(i) Total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	49.48	38.60
(b)	Debt securities	8,085.04	3,934.55
(c)	Borrowings (Other than debt securities)	5,146.68	793.62
(d)	Subordinated liabilities	7,969.06	4,525.87
(e)	Lease liability	1,829.98	1,380.56
(f)	Other financial liabilities	38.29	10.52
(2)	**Non financial liabilities**		
(a)	Provisions	125.62	72.90
(b)	Other non-financial liabilities	38.17	83.78
(3)	**EQUITY**		
(a)	Equity share capital	2,996.00	2,669.60
(b)	Other equity	3,452.67	2,652.00
	TOTAL - LIABILITIES AND EQUITY	**29,730.99**	**16,162.00**

2 **Audited Statement of cash flows**

Particulars	Year ended	
	As at March 31, 2025	As at March 31, 2024
	(Audited)	(Audited)
A. Cash flow from operating activities		
Profit / (Loss) before tax	100.05	60.12
Adjustments for:		
Interest income on loans	(3,943.68)	(1,929.08)
Finance Costs	1,816.91	921.07
Depreciation, amortization and impairment	474.86	280.29
Impairment on financial instruments	58.05	34.08
Net gain on fair value changes	-	-
Interest income from others	-	-
Gratuity Provision	43.60	26.79
Leave Encashment Provision	22.87	11.30
Operational cash flow from interest:	**(1,427.33)**	**(595.43)**
Changes in working capital:		
Decrease/ (increase) in Receivables	(272.75)	0.84
Decrease/ (increase) in Loans	(11,790.82)	(6,588.80)
Decrease/ (increase) in Other Financial Assets	(124.05)	(69.51)
Decrease/ (increase) in Other Non Financial Asset	(112.02)	(26.74)
Increase/ (decrease) in Trade Payables	10.88	21.92
Increase/ (decrease) in Other Financial Liabilities	27.77	3.03
Increase/ (decrease) in Provisions	(22.85)	7.76
Increase/ (decrease) in Other Non-Financial Liabilities	(45.61)	39.58
	(13,756.77)	**(7,207.35)**

Interest received on loans	3,117.64	1,585.82
Finance costs	(803.57)	(489.15)
	(11,442.70)	**(6,110.68)**
Taxes Paid (Net)	41.52	(98.74)
Net cash (used in) / generated from operating activities (A)	**(11,401.18)**	**(6,209.42)**
B. Cash flow from investing activities		
Purchase of property, plant and equipment	(380.14)	(507.63)
Purchase of Other intangible assets	(32.13)	(47.63)
Net cash used in investing activities (B)	**(412.27)**	**(555.26)**
C. Cash flow from financing activities		
Proceeds from issue of equity shares, including securities premium	1,015.50	3,144.49
(Payment)/Receipt of Security deposits	(22.57)	(100.77)
Repayment of Debt Securities	(963.10)	(1,221.45)
Net Proceeds from Subordinated Liabilities	3,051.70	2,983.78
Net Proceeds from issue of debentures	4,932.25	1,910.55
Net Proceeds from Borrowings other than Debt Securities	4,353.06	186.71
Transaction cost for Issue of Debt Securities	(56.97)	(9.65)
Transaction cost for Issue of Subordinated Liabilities	-	-
Equity capital raising expenses	(9.50)	(18.12)
Payment of lease liabilities	(534.12)	(224.79)
Net cash generated from financing activities (C)	**11,766.25**	**6,650.74**
Net increase / (decrease) in cash and cash equivalents (A+B+C)	**(47.20)**	**(113.94)**
Cash and cash equivalent at the beginning of the period	**320.99**	**434.93**
Cash and cash equivalents at the end of the period	**273.79**	**320.99**

3 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 26, 2025. Statutory Auditors of the Company have carried out limited review of the aforesaid results.

4 The Code on Wages, 2019 and Code on Social Security, 2020 ("the Codes") relating to employee compensation and post employment benefits that received Presidential assent have not been notified. Further, the related rules for quantifying the financial impact have not been notified. The Company will assess the impact of the Codes when the rules are notified and will record any related impact in the period the Codes becomes effective.

5 Consequent to the adoption of Indian Accounting Standards ('Ind AS') as notified under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules 2015 from April 1, 2019, the impairment losses have been determined and recognised under the expected credit loss method also considering any applicable guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators as and when they are issued and are applicable.

6 The Company's main business is financing activities. All activities are carried out within India. As such there are no separate reportable segments as per Indian Accounting Standard 108 (Ind AS) on "Operating Segments".

7 Disclosures pursuant to RBI Notification - RBI/DOR/2021-22/86

(a) The company has not transferred through assignment in respect of loans not in default during the period ended March 31, 2025

(b) The company has not transferred/acquired any stressed loans not in default during the period ended March 31, 2025

8 The company has designated an exclusive email ID viz. investorgrievance@suprapacific.com for investor grivance redressal.

9 Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors
SUPRA PACIFIC FINANCIAL SERVICES LIMITED

For SUPRA PACIFIC™ FINANCIAL SERVICES LIMITED

Joby George
Managing Director
DIN: 06429801

Joby George
Managing Director
(DIN : 06429801)

Place : Kochi
Date : May 26, 2025

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A Non-Banking Finance Company
(Shares Listed at BSE)

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Format for disclosure of related party transactions every six months

(Rs In Lakhs)

S. No	Details of the counterparty				Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to							
										In case any financial indebtedness is			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	SUPRA PACIFIC FINANCIAL SERVICES LTD	AAACM3467C	Centreal Bazaar India Limited	AAICC3907H	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Repayment of Corporate Loan Given	5.79	22.21	16.42				Corporate Loan Given	19.71%-20.05%	60 Months	Secured	For Instalation of Solar Panels
2			Centreal Bazaar India Limited	AAICC3907H	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Interest on Loan Received	1.98										
3			Centreal Bazaar India Limited	AAICC3907H	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Rent paid	1.24										
4			Joby George	AGOPJ1913F	Key Management Personnel	Remuneration paid	12.00										
5			Joby George	AGOPJ1913F	Key Management Personnel	Debenture/Subordinated Debt issued	60.00										
6			Joby George	AGOPJ1913F	Key Management Personnel	Debenture/Subordinated Debt repaid	23.00										
7			Joby George	AGOPJ1913F	Key Management Personnel	Interest on Debenture/ Subordinated debt paid	8.67										
8			Leena Yezhuvath	ACGPY5799L	Key Management Personnel	Remuneration paid	5.37										
9			Jithin George	BZSPG0299P	Key Management Personnel	Remuneration paid	7.59										
10			Sandeep Babu T	BNAPS8734D	Director	Sitting fee	0.50										
11			Manoj K	AJSPK2725M	Director	Sitting fee	0.50										
12			Tomin Joseph Thachankary	ABHPT5844P	Independent Director	Sitting fee	0.30										
13			Murali	AEMPM8991C	Independent Director	Sitting fee	0.10										
14			Joly Sebastian	AIOPS8753N	Independent Director	Sitting fee	0.50										
15			Dhanya Jose	AKUPD3469J	Independent Director	Sitting fee	0.50										
16			Anvar K	BUVPA7161G	Independent Director	Sitting fee	0.50										
17			Varughese AG	ACJPV6498A	Independent Director	Sitting fee	0.10										
18			RAMANATHAN BALAKRISHNAN	ADOPB6282E	Director	Sitting fee	0.10										
					Total		128.74	22.21	16.42								

For SUPRA PACIFIC™ FINANCIAL SERVICES LIMITED

Joby George
Managing Director
DIN: 06429801

SUPRA PACIFIC™
FINANCIAL SERVICES LIMITED
(Formerly Known as Supra Pacific Management Consultancy Limited)
A Non-Banking Finance Company
(Shares Listed at BSE)

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Regd. Office: Dreamax Height, Shop No.1, First Floor,
Upadhyay Compound, Jija Mata Road, Near Pump House,
Andheri East, Mumbai, Maharashtra – 400093, India

Date: 26.05.2025

To,
The Secretary
Bombay Stock Exchange
New Trading Wing, Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001.

Subject: Statement of Deviation or Variation in utilization of funds raised under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter and year ended March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Statement of Deviation or variation in utilization of funds raised through Preferential Allotment of Non-Convertible Debentures by the Company, for the quarter and year ended March 31, 2025, reviewed by the Audit Committee at its meeting held on May 26, 2025.

Please take the above information on record.

Yours faithfully,
For Supra Pacific Financial Services Limited

JOBY GEORGE
Digitally signed by JOBY GEORGE
Date: 2025.05.26 17:34:19 +05'30'

Joby George
Managing Director

Encl.: ***As above***

SUPRA PACIFIC™
FINANCIAL SERVICES LIMITED
(Formerly Known as Supra Pacific Management Consultancy Limited)
A Non-Banking Finance Company
(Share listed on 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

Annexure - A

STATEMENT OF DEVIATION / VARIATION IN UTILIZATION OF FUNDS RAISED

Name of listed entity	**Supra Pacific Financial Services Limited**					
Mode of Fund Raising	Preferential Allotment of Non-Convertible Debentures					
Date of Raising Funds	03.01.2025, 10.02.2025, 14.03.2025, 24.03.2025					
Amount Raised	33.22 Lakh					
Report filed for Quarter ended	March 31, 2025					
Monitoring Agency	No					
Monitoring Agency Name, if applicable	NA					
Is there a Deviation / Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	N.A.					
If Yes, Date of shareholder Approval	N.A.					
Explanation for the Deviation / Variation	N.A.					
Comments of the Audit Committee after review	N.A.					
Comments of the auditors, if any	N.A.					
Objects for which funds have been raised and where there has been a deviation, in the following table:	N.A.					
Original Object	**Modified Object, if any**	**Original Allocation**	**Modified allocation, if any**	**Funds Utilised (INR Million)**	**Amount of Deviation/ Variation for the quarter according to applicable object**	**Remarks if any**

Deviation or variation could mean:

a) ***Deviation in the objects or purposes for which the funds have been raised; or***
b) ***Deviation in the amount of funds actually utilized as against what was originally disclosed; or***
c) ***Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.***

Yours faithfully,

For Supra Pacific Financial Services Limited

LEENA YEZHUVATH

Digitally signed by LEENA YEZHUVATH
Date: 2025.05.26 17:35:06 +05'30'

Leena Yezhuvath
Company Secretary
Date: May 26, 2025

Date: 26th May 2025

Ref: SPFSL/BSE/SEC/2025-26/10

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

Sub: Declaration with respect to unmodified opinion to the Audited Standalone Financial Results for the financial year ended 31st March, 2025.

Ref: Supra Pacific Financial Services Limited

DECLARATION FOR UNMODIFIED OPINION

We declare that the Audited Standalone Financial Results for the Financial year ended March 31, 2025 have been approved by the Board of Directors of the company at the meeting held today, 26.05.2025. the Statutory Auditors of the Company, G. Joseph & Associates, Chartered Accountant (FRN 006310S) have issued an Audit Report with unmodified opinion on Standalone financial result for the quarter and year ended 31st March, 2025.

This Declaration is issued in Compliance of Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time.

Thanking You

For Supra Pacific Financial Services Limited

JOBY GEORGE
Digitally signed by JOBY GEORGE
Date: 2025.05.26 17:31:38 +05'30'

Joby George
Chairman & Managing Director

SUPRA PACIFIC™
FINANCIAL SERVICES LIMITED

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

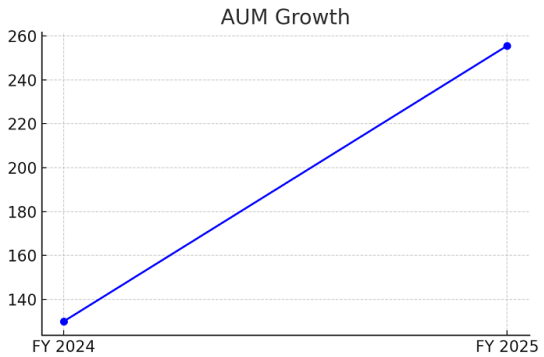
Powering Progress

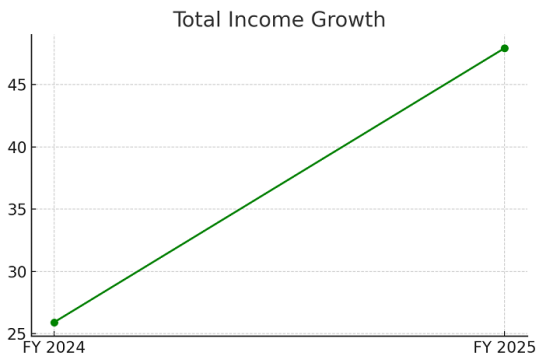
Financial Results for FY2024-25

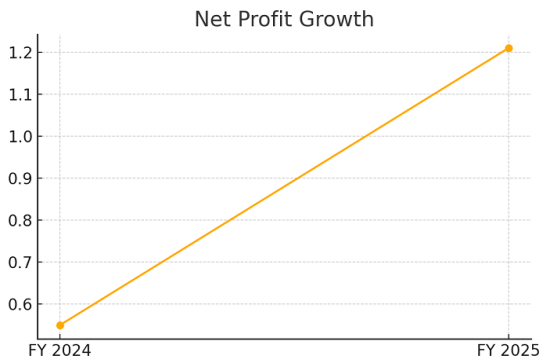
Supra Pacific Financial Services Limited, has announced its audited financial results for the fiscal year ended March 31, 2025. The company reported robust growth in all key financial parameters driven by network expansion and improved operational efficiencies.

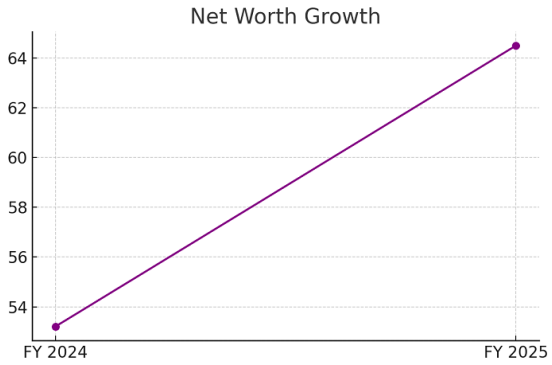
Key Highlights

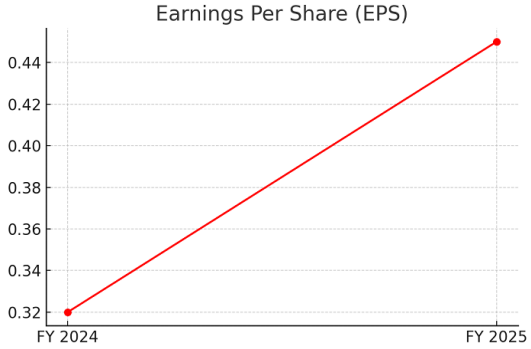
Particulars	FY 2024	FY 2025	Year Growth (%)
Assets Under Management (AUM)	129.97	255.56	96.63%
Total Income	25.91	47.92	84.95%
Net Profit	0.55	1.21	120.00%
Net Worth	53.21	64.49	21.20%
Earnings Per Share (EPS)	0.32	0.45	40.63%
Branch Network	53	76	

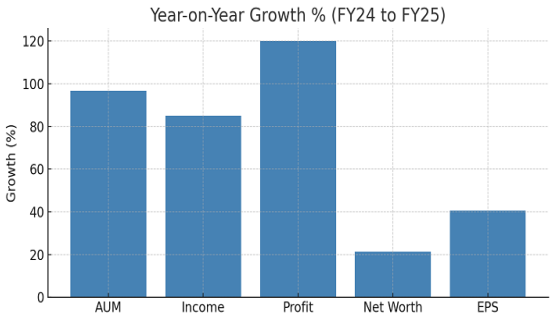












Performance Commentary

FY2025 marks a significant milestone in Supra Pacific's growth journey. AUM nearly doubled while net profit surged by 120%, highlighting improved financial health and operating leverage. With a widened footprint of 76 branches across four states, the company is well positioned for continued scale and service delivery.

Capital and Asset Quality

- Capital Adequacy Ratio (CRAR) stood at a strong 32.31% as of March 31, 2025.

- Gross NPA was contained at 0.79%, reflecting enhanced credit quality and strong risk management practices.

Outlook

With a solid capital base, improving asset quality, and a growing customer footprint, Supra Pacific is well-positioned to sustain its growth momentum in FY2025-26. Key focus includes deeper penetration into semi-urban and rural markets.

About Supra Pacific Financial Services Ltd.

Supra Pacific Financial Services Ltd., a BSE-listed NBFC established in 1986, offers gold loans, auto loans, business loans, and microfinance solutions. With a strong focus on financial inclusion, the company leverages technology to serve underserved communities in India through accessible and customer-centric financial services.

CORPORATE ADDRESS

Door No. 14/816 and 14/817, AJIYAL COMPLEX, Thrikkakara Municipality, Mavelipuram Colony, Vayu Sena Road, Kakkanad P.O , Ernakulam, PIN - 682030

Email Address **info@suprapacific.com**

Phone Number **+91 484 3100900**

JOBY GEORGE

Digitally signed by JOBY GEORGE
Date: 2025.05.26 17:32:17 +05'30'