



# SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Gunj Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093, INDIA  
☎ : 91-22-5709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : ccrporate@spl.co.in

Annexure D3

November 2, 2021

To  
The Central Government  
Ministry of Corporate Affairs  
Everest 5th Floor,  
100, Marine Drive  
Mumbai - 400002



Dear Sir/ Madam,

**Sub: Submission of copy of application filed with NCLT, Mumbai Bench for Reduction of Equity Share Capital of the Company pursuant to the provisions of Section 66 of the Companies Act, 2013 and Rules thereto**

In reference to the captioned matter, please find herewith enclosed copy of application filed by Company with National Company Law Tribunal (NCLT), Mumbai Bench on October 20, 2021 for reduction of its Equity Share Capital from Rs.94,02,06,710/- (Rupees Ninety Four Crore Two Lakhs Six Thousand Seven Hundred Ten Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 10/- (Rupees Ten Only) per Equity Share to Rs. 37,60,82,684/- (Rupees Thirty Seven Crores Sixty Lakhs Eighty Two Thousand Six Hundred Eighty Four Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 4/- (Rupees Four Only) per Equity Share. The aforesaid reduction in the equity share capital shall be effected by returning to all the Shareholders of the Company as on the Record Date an amount of Rs. 6/- (Rupees Six Only) per equity share out of the existing face value of Rs. 10/- (Rupees Ten Only) per equity share held by them and reducing the face value of equity shares of the Company from the existing Rs. 10/- (Rupees Ten Only) per equity share to Rs. 4/- (Rupees Four Only) per equity share.

Please take note that representation on your part, if any, in connection with the aforesaid application may be made to the Tribunal/NCLT within three months from the date of receipt of this notice. Copy of representation may simultaneously be sent to the Company also and in case no representation is received within the stated period of three months, it shall be presumed that you have no representation or objection to make on the application.

Thanking you

Yours faithfully  
For SUPREME PETROCHEM LTD

D N MISHRA  
COMPANY SECRETARY





# SUPREME PETROCHEM LTD

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Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Annexure C1

November 2, 2021

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Ministry of Corporate Affairs  
Everest 5th Floor,  
100, Marine Drive  
Mumbai - 400002

Dear Sir/ Madam,


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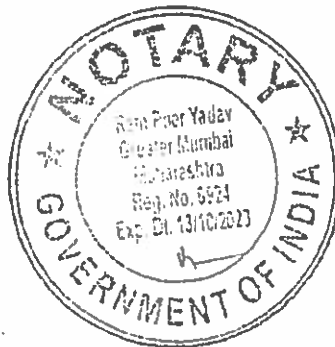
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D N MISHRA  
COMPANY SECRETARY









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IN THE NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH  
COMPANY PETITION NO. 330 of 2021

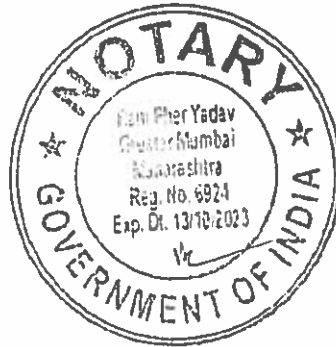
In the matter of Section 66 and other  
applicable provisions of the Companies Act,  
2013 and the rules framed thereunder

AND

In the matter of reduction of Equity Share  
Capital of Supreme Petrochem Limited  
("Petitioner Company")

Supreme Petrochem Limited  
a company incorporated under the provisions of  
Companies Act, 1956 having its registered address  
at Solitaire Corporate Park, Bldg. No. 11, 5 Floor,  
167, Guru Hargovindji Marg, Chakala,  
Andheri - East, Mumbai - 400093.  
CIN No: L23200MH1989PLC054633

..... The Petitioner Company



*[Handwritten Signature]*



FORM NO. RSC - 2

[Pursuant to rule 3(1)(i)]

Notice to Central Government in respect of application for reduction of Equity share capital  
of Supreme Petrochem Limited

To

The Central Government  
Ministry of Corporate Affairs  
Everest 5th Floor,  
100, Marine Drive  
Mumbai – 400002

You are requested to take notice that an application has been presented to the Tribunal at Mumbai, on the 20th day of October 2021 for reduction of Equity Share Capital from 94,02,06,710/- (Rupees Ninety Four Crore Two Lakhs Six Thousand Seven Hundred Ten Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 10/- (Rupees Ten Only) per equity share to Rs. 37,60,82,684/- (Rupees Thirty Seven Crores Sixty Lakhs Eighty Two Thousand Six Hundred Eighty Four Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 4/- (Rupees Four Only) per Equity Share. The aforesaid reduction in the equity share capital shall be effected by returning to all the Shareholders as on the Record Date an amount of Rs. 6/- (Rupees Six Only) per equity share out of the existing face value of Rs. 10/- (Rupees Ten Only) per equity share held by them and reducing the face value of equity shares of the Company from the existing Rs. 10/- (Rupees Ten Only) per equity share to Rs. 4/- (Rupees Four Only) per equity share. The Petitioner Company shall record an aggregate amount of Rs.56,41,24,026/- (Rupees Fifty Six Crores Forty One Lakh Twenty Four Thousand Twenty Six Only) as payment made to the shareholders of the Petitioner Company A copy of the application along with its attachments is enclosed.



*[Handwritten Signature]*



*[Handwritten Signature]*

: 3 :



You are hereby informed that representations, if any, in connection with the application may be made to the Tribunal within three months from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the concerned company.

In case no representation is received within the stated period of three months, it shall be presumed that you have no representation or objection to make on the application.

For SUPREME PETROCHEM LTD

A handwritten signature in black ink, appearing to read 'D N Mishra'.

D N MISHRA  
COMPANY SECRETARY

Dated this 2<sup>nd</sup> day of November, 2021

Place: Mumbai

Enclosures: Copy of petition along with all attachments



A handwritten signature in black ink, appearing to read 'D N Mishra'.



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© : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Annexure D2

November 2, 2021

To  
The National Stock Exchange Limited  
Exchange Plaza Block G, C 1, Bandra Kurla Complex,  
G Block BKC, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051

Dear Sir/ Madam,

**Sub: Submission of copy of application filed with NCLT, Mumbai Bench for Reduction of Equity Share Capital of the Company pursuant to the provisions of Section 66 of the Companies Act, 2013 and Rules thereto**

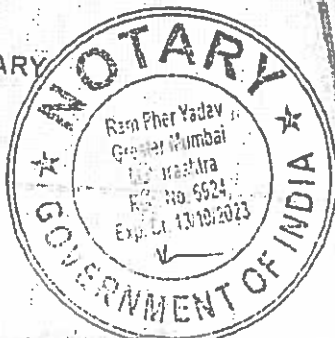
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Thanking you

Yours faithfully  
For SUPREME PETROCHEM LTD

D N MISHRA  
COMPANY SECRETARY



*[Handwritten signature]*



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Annexure 'C'

November 2, 2021

To  
The National Stock Exchange Limited  
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G Block BKC, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051

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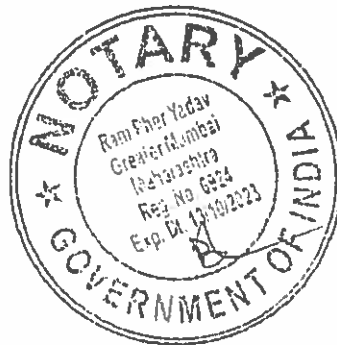
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COMPANY SECRETARY







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IN THE NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH  
COMPANY PETITION NO. 330 of 2021

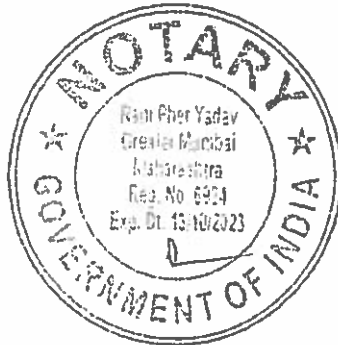
In the matter of Section 66 and other applica-  
ble provisions of the Companies Act, 2013  
and the rules framed thereunder

AND

In the matter of reduction of Equity Share  
Capital of Supreme Petrochem Limited ("Peti-  
tioner Company")

Supreme Petrochem Limited  
a company incorporated under the provisions of  
Companies Act, 1956 having its registered address  
at Solitaire Corporate Park, Bldg. No. 11, 5 Floor,  
167, Guru Hargovindji Marg, Chakala,  
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CIN No: L23200MH1989PLC054633

..... The Petitioner Company



*[Handwritten Signature]*



: 2 :

FORM NO. RSC - 2

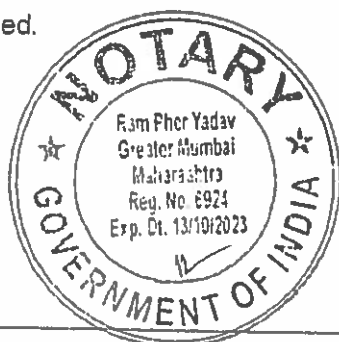
[Pursuant to rule 3(1)(i)]

Notice to National Stock Exchange of India Limited in respect of application for reduction of Equity share capital of Supreme Petrochem Limited

To

The National Stock Exchange Limited  
Exchange Plaza Block G, C 1, Bandra Kurla Complex,  
G Block BKC, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051

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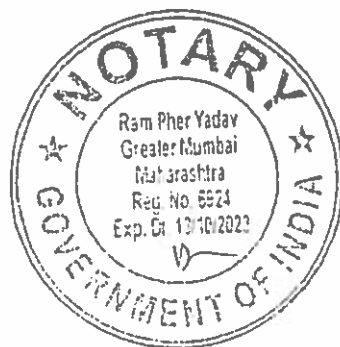
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D N MISHRA  
COMPANY SECRETARY

Dated this 2<sup>nd</sup> day of November, 2021

Place: Mumbai

Enclosures: Copy of petition along with all attachments



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Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Annexure D1

November 2, 2021

To  
The Securities Exchange Board of India  
G Block, Near Bank of India, Plot No. C 4-A,  
G Block Rd, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051

Dear Sir/ Madam,

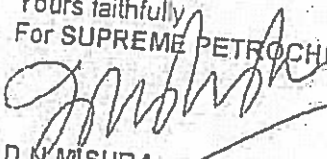
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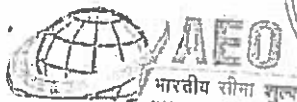
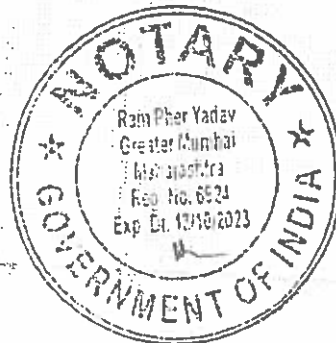
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D N MISHRA  
COMPANY SECRETARY





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Annexure (C)

November 2, 2021

To  
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G Block Rd, Bandra Kuria Complex, Bandra East,  
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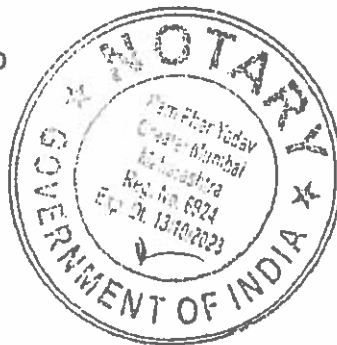
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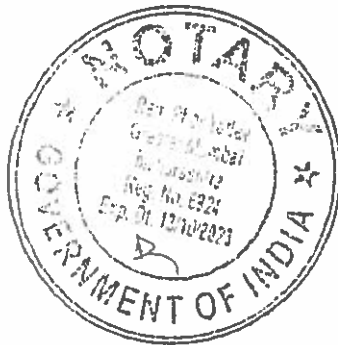
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AND

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Supreme Petrochem Limited  
a company incorporated under the provisions of Companies Act, 1956 having its registered address at Solitaire Corporate Park, Bldg. No. 11, 5 Floor, 167, Guru Hargovindji Marg, Chakala, Andheri - East, Mumbai - 400093.  
CIN No: L23200MH1989PLC054633

.....The Petitioner Company





: 2 :

FORM NO. RSC - 2

[Pursuant to rule 3(1)(i)]

Notice to Securities Exchange Board of India in respect of application for reduction of Equity share capital of Supreme Petrochem Limited

To

The Securities Exchange Board of India  
G Block, Near Bank of India, Plot No. C 4-A,  
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*[Handwritten Signature]*



: 3 :

You are hereby informed that representations, if any, in connection with the application may be made to the Tribunal within three months from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the concerned company.

In case no representation is received within the stated period of three months, it shall be presumed that you have no representation or objection to make on the application.

For SUPREME PETROCHEM LTD

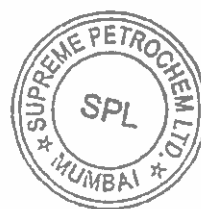
A handwritten signature in black ink, appearing to read 'D N Mishra', written over a horizontal line.

D N MISHRA  
COMPANY SECRETARY

Dated this 2<sup>nd</sup> day of November, 2021

Place: Mumbai

Enclosures: Copy of petition along with all attachments



A handwritten signature in black ink, appearing to read 'D N Mishra', written over a horizontal line.



# SUPREME PETROCHEM LTD

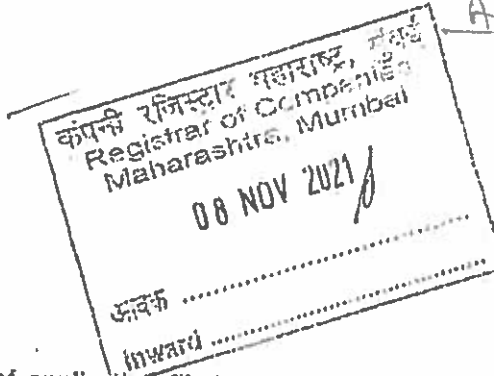
Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093, INDIA  
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Annexure 'D'

November 2, 2021

To  
The Registrar of Companies  
100, Everest  
Marine Drive  
Mumbai - 400002



Dear Sir/ Madam,

**Sub: Submission of copy of application filed with NCLT, Mumbai Bench for Reduction of Equity Share Capital of the Company pursuant to the provisions of Section 66 of the Companies Act, 2013 and Rules thereto**

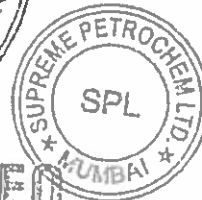
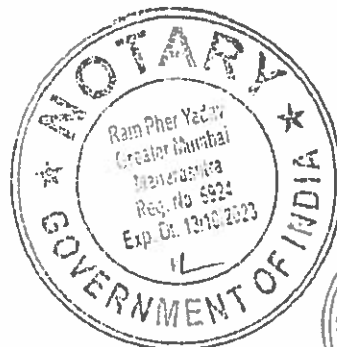
In reference to the captioned matter, please find herewith enclosed copy of application filed by Company with National Company Law Tribunal (NCLT), Mumbai Bench on October 20, 2021 for reduction of its Equity Share Capital from Rs.94,02,06,710/- (Rupees Ninety Four Crore Two Lakhs Six Thousand Seven Hundred Ten Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 10/- (Rupees Ten Only) per Equity Share to Rs. 37,60,82,684/- (Rupees Thirty Seven Crores Sixty Lakhs Eighty Two Thousand Six Hundred Eighty Four Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 4/- (Rupees Four Only) per Equity Share. The aforesaid reduction in the equity share capital shall be effected by returning to all the Shareholders of the Company as on the Record Date an amount of Rs. 6/- (Rupees Six Only) per equity share out of the existing face value of Rs. 10/- (Rupees Ten Only) per equity share held by them and reducing the face value of equity shares of the Company from the existing Rs. 10/- (Rupees Ten Only) per equity share to Rs. 4/- (Rupees Four Only) per equity share.

Please take note that representation on your part, if any, in connection with the aforesaid application may be made to the Tribunal/NCLT within three months from the date of receipt of this notice. Copy of representation may simultaneously be sent to the Company also and in case no representation is received within the stated period of three months, it shall be presumed that you have no representation or objection to make on the application.

Thanking you

Yours faithfully  
For SUPREME PETROCHEM LTD

D N MISHRA  
COMPANY SECRETARY





# SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghalkopar Link Road, Chakala, Andheri (East), Mumbai-400 093, INDIA  
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

*Annexure 'C'*

November 2, 2021

To

The Registrar of Companies  
100, Everest  
Marine Drive  
Mumbai – 400002

Dear Sir/ Madam,

**Sub: Submission of copy of application filed with NCLT, Mumbai Bench for Reduction of Equity Share Capital of the Company pursuant to the provisions of Section 66 of the Companies Act, 2013 and Rules thereto**

In reference to the captioned matter, please find herewith enclosed copy of application filed by Company with National Company Law Tribunal (NCLT), Mumbai Bench on October 20, 2021 for reduction of its Equity Share Capital from Rs.94,02,06,710/- (Rupees Ninety Four Crore Two Lakhs Six Thousand Seven Hundred Ten Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 10/- (Rupees Ten Only) per Equity Share to Rs. 37,60,82,684/- (Rupees Thirty Seven Crores Sixty Lakhs Eighty Two Thousand Six Hundred Eighty Four Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 4/- (Rupees Four Only) per Equity Share. The aforesaid reduction in the equity share capital shall be effected by returning to all the Shareholders of the Company as on the Record Date an amount of Rs. 6/- (Rupees Six Only) per equity share out of the existing face value of Rs. 10/- (Rupees Ten Only) per equity share held by them and reducing the face value of equity shares of the Company from the existing Rs. 10/- (Rupees Ten Only) per equity share to Rs. 4/- (Rupees Four Only) per equity share.

Please take note that representation on your part, if any, in connection with the aforesaid application may be made to the Tribunal/NCLT within three months from the date of receipt of this notice. Copy of representation may simultaneously be sent to the Company also and in case no representation is received within the stated period of three months, it shall be presumed that you have no representation or objection to make on the application.

Thanking you

Yours faithfully  
For SUPREME PETROCHEM LTD

*D N Mishra*  
D N MISHRA  
COMPANY SECRETARY



*D N Mishra*



# SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghalkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA  
© : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

IN THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

COMPANY PETITION NO. 330 of 2021

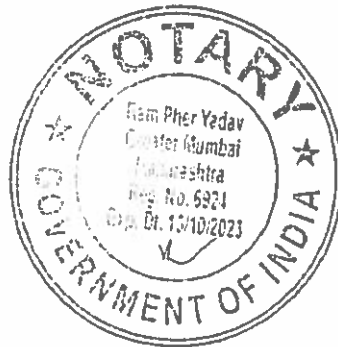
In the matter of Section 66 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder

AND

In the matter of reduction of Equity Share Capital of Supreme Petrochem Limited ("Petitioner Company")

Supreme Petrochem Limited  
a company incorporated under the provisions of  
Companies Act, 1956 having its registered address  
at Solitaire Corporate Park, Bldg. No. 11, 5 Floor,  
167, Guru Hargovindji Marg, Chakala,  
Andheri - East, Mumbai - 400093.  
CIN No: L23200MH1989PLC054633

.....The Petitioner Company





FORM NO. RSC - 2

[Pursuant to rule 3(1)(i)]

Notice to Registrar of Companies in respect of application for reduction of Equity share capital of Supreme Petrochem Limited

To

The Registrar of Companies  
100, Everest  
Marine Drive  
Mumbai – 400002

You are requested to take notice that an application has been presented to the Tribunal at Mumbai, on the 20th day of October 2021 for reduction of Equity Share Capital from 94,02,06,710/- (Rupees Ninety Four Crore Two Lakhs Six Thousand Seven Hundred Ten Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 10/- (Rupees Ten Only) per equity share to Rs. 37,60,82,684/- (Rupees Thirty Seven Crores Sixty Lakhs Eighty Two Thousand Six Hundred Eighty Four Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 4/- (Rupees Four Only) per Equity Share. The aforesaid reduction in the equity share capital shall be effected by returning to all the Shareholders as on the Record Date an amount of Rs. 6/- (Rupees Six Only) per equity share out of the existing face value of Rs. 10/- (Rupees Ten Only) per equity share held by them and reducing the face value of equity shares of the Company from the existing Rs. 10/- (Rupees Ten Only) per equity share to Rs. 4/- (Rupees Four Only) per equity share. The Petitioner Company shall record an aggregate amount of Rs.56,41,24,026/- (Rupees Fifty Six Crores Forty One Lakh Twenty Four Thousand Twenty Six Only) as payment made to the shareholders of the Petitioner Company A copy of the application along with its attachments is enclosed.





You are hereby informed that representations, if any, in connection with the application may be made to the Tribunal within three months from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the concerned company.

In case no representation is received within the stated period of three months, it shall be presumed that you have no representation or objection to make on the application.

For SUPREME PETROCHEM LTD

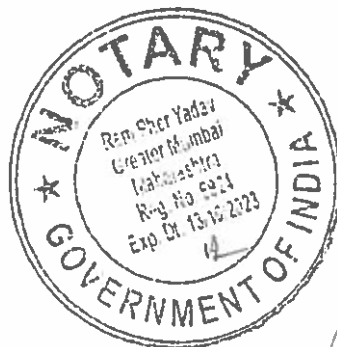
A handwritten signature in black ink, appearing to read 'D N Mishra', written over a horizontal line.

D N MISHRA  
COMPANY SECRETARY

Dated this 2<sup>nd</sup> day of November, 2021

Place: Mumbai

Enclosures: Copy of petition along with all attachments



A handwritten signature in black ink, appearing to read 'D N Mishra', written over a horizontal line.



# SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghalkopar Link Road, Chakala, Andheri (East), Mumbai-400 093, INDIA  
© : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Annexure 35

November 2, 2021

To  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal St,  
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir/ Madam,

**Sub: Submission of copy of application filed with NCLT, Mumbai Bench for Reduction of Equity Share Capital of the Company pursuant to the provisions of Section 66 of the Companies Act, 2013 and Rules thereto**

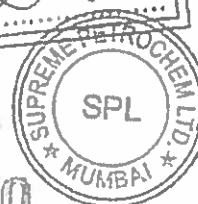
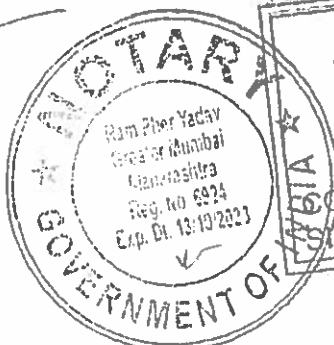
In reference to the captioned matter, please find herewith enclosed copy of application filed by Company with National Company Law Tribunal (NCLT), Mumbai Bench on October 20, 2021 for reduction of its Equity Share Capital from Rs.94,02,06,710/- (Rupees Ninety Four Crore Two Lakhs Six Thousand Seven Hundred Ten Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 10/- (Rupees Ten Only) per Equity Share to Rs. 37,60,82,684/- (Rupees Thirty Seven Crores Sixty Lakhs Eighty Two Thousand Six Hundred Eighty Four Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 4/- (Rupees Four Only) per Equity Share. The aforesaid reduction in the equity share capital shall be effected by returning to all the Shareholders of the Company as on the Record Date an amount of Rs. 6/- (Rupees Six Only) per equity share out of the existing face value of Rs. 10/- (Rupees Ten Only) per equity share held by them and reducing the face value of equity shares of the Company from the existing Rs. 10/- (Rupees Ten Only) per equity share to Rs. 4/- (Rupees Four Only) per equity share.

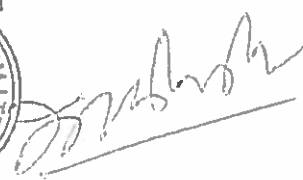
Please take note that representation on your part, if any, in connection with the aforesaid application may be made to the Tribunal/NCLT within three months from the date of receipt of this notice. Copy of representation may simultaneously be sent to the Company also and in case no representation is received within the stated period of three months, it shall be presumed that you have no representation or objection to make on the application.

Thanking you

Yours faithfully  
For SUPREME PETROCHEM LTD

  
D N MISHRA  
COMPANY SECRETARY







# SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093, INDIA  
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

*Annexure C1*

November 2, 2021

To  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal St,  
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir/ Madam,

**Sub: Submission of copy of application filed with NCLT, Mumbai Bench for Reduction of Equity Share Capital of the Company pursuant to the provisions of Section 66 of the Companies Act, 2013 and Rules thereto**

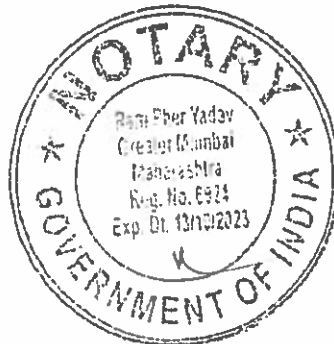
In reference to the captioned matter, please find herewith enclosed copy of application filed by Company with National Company Law Tribunal (NCLT), Mumbai Bench on October 20, 2021 for reduction of its Equity Share Capital from Rs.94,02,06,710/- (Rupees Ninety Four Crore Two Lakhs Six Thousand Seven Hundred Ten Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 10/- (Rupees Ten Only) per Equity Share to Rs. 37,60,82,684/- (Rupees Thirty Seven Crores Sixty Lakhs Eighty Two Thousand Six Hundred Eighty Four Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 4/- (Rupees Four Only) per Equity Share. The aforesaid reduction in the equity share capital shall be effected by returning to all the Shareholders of the Company as on the Record Date an amount of Rs. 6/- (Rupees Six Only) per equity share out of the existing face value of Rs. 10/- (Rupees Ten Only) per equity share held by them and reducing the face value of equity shares of the Company from the existing Rs. 10/- (Rupees Ten Only) per equity share to Rs. 4/- (Rupees Four Only) per equity share.

Please take note that representation on your part, if any, in connection with the aforesaid application may be made to the Tribunal/NCLT within three months from the date of receipt of this notice. Copy of representation may simultaneously be sent to the Company also and in case no representation is received within the stated period of three months, it shall be presumed that you have no representation or objection to make on the application.

Thanking you

Yours faithfully  
For SUPREME PETROCHEM LTD

*[Signature]*  
D N MISHRA  
COMPANY SECRETARY



*[Signature]*



# SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093, INDIA  
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

IN THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

COMPANY PETITION NO. 330 of 2021

In the matter of Section 66 and other applica-  
ble provisions of the Companies Act, 2013  
and the rules framed thereunder

AND

In the matter of reduction of Equity Share  
Capital of Supreme Petrochem Limited ("Peti-  
tioner Company")

Supreme Petrochem Limited  
a company incorporated under the provisions of  
Companies Act, 1956 having its registered address  
at Solitaire Corporate Park, Bldg. No. 11, 5 Floor,  
167, Guru Hargovindji Marg, Chakala,  
Andheri - East, Mumbai - 400093.  
CIN No: L23200MH1989PLC054633

.....The Petitioner Company



*[Handwritten Signature]*



: 2 :

FORM NO. RSC - 2

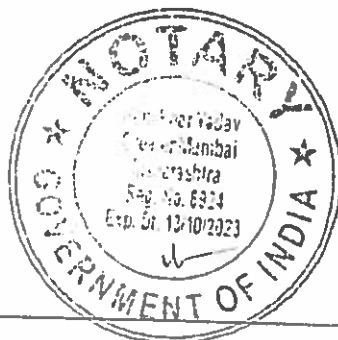
[Pursuant to rule 3(1)(i)]

Notice to Bombay Stock Exchange Limited in respect of application for reduction of Equity share capital of Supreme Petrochem Limited

To

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal St,  
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

You are requested to take notice that an application has been presented to the Tribunal at Mumbai, on the 20th day of October 2021 for reduction of Equity Share Capital from 94,02,06,710/- (Rupees Ninety Four Crore Two Lakhs Six Thousand Seven Hundred Ten Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 10/- (Rupees Ten Only) per equity share to Rs. 37,60,82,684/- (Rupees Thirty Seven Crores Sixty Lakhs Eighty Two Thousand Six Hundred Eighty Four Only) divided into 9,40,20,671 (Nine Crore Forty Lakhs Twenty Thousand Six Hundred Seventy One) equity shares with face value of Rs. 4/- (Rupees Four Only) per Equity Share. The aforesaid reduction in the equity share capital shall be effected by returning to all the Shareholders as on the Record Date an amount of Rs. 6/- (Rupees Six Only) per equity share out of the existing face value of Rs. 10/- (Rupees Ten Only) per equity share held by them and reducing the face value of equity shares of the Company from the existing Rs. 10/- (Rupees Ten Only) per equity share to Rs. 4/- (Rupees Four Only) per equity share. The Petitioner Company shall record an aggregate amount of Rs.56,41,24,026/- (Rupees Fifty Six Crores Forty One Lakh Twenty Four Thousand Twenty Six Only) as payment made to the shareholders of the Petitioner Company A copy of the application along with its attachments is enclosed.



*[Handwritten Signature]*



*[Handwritten Signature]*

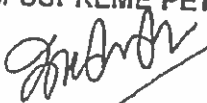


: 3 :

You are hereby informed that representations, if any, in connection with the application may be made to the Tribunal within three months from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the concerned company.

In case no representation is received within the stated period of three months, it shall be presumed that you have no representation or objection to make on the application.

For SUPREME PETROCHEM LTD

  
D N MISHRA  
COMPANY SECRETARY

Dated this 2<sup>nd</sup> day of November, 2021

Place: Mumbai

Enclosures: Copy of petition along with all attachments



