



SUPREME PETROCHEM LTD

O/C

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

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

November 10, 2021

Dear Sir/ Madam,

Sub: Submission of supplementary documents related to filing made by Company on 08.11.2021 for its Equity Share Capital Reduction pursuant to the provisions of Section 66 of the Companies Act, 2013 and Rules thereto

In continuation to our letter dated 02.11.2021 submitted in your office on 08.11.2021 (copy of acknowledgement enclosed vide ANNEXURE 'A'). Please find herewith enclosed following additional documents in the subject matter for your kind consideration:

- (1) Copy of acknowledgement issued by NCLT, Mumbai Bench on 03.09.2021 bearing filing no. 2709138/04367/2021 when Petition/Application for Equity Share Capital Reduction of Company was submitted with NCLT as per Transaction ID 0911020328662021 (copy enclosed vide ANNEXURE 'B')
- (2) Copy of Order dated 20.10.2021 issued by NCLT, Mumbai Bench for admitting Petition of Company related to Reduction of its Equity Share Capital (copy enclosed vide ANNEXURE 'C')

Kindly take above documents on record and respond accordingly.

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 'A'

November 2, 2021

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalai 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.

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Yours faithfully
For SUPREME PETROCHEM LTD

D N MISHRA
COMPANY SECRETARY



[Handwritten signature]



National Company Law Tribunal

Your Payment is Successful



Annexure 'B'

Case Title : Supreme Petrochem Limited
Case Type : Company Petition
Payee Name : Supreme Petrochem Limited
Transaction Id : 0911020328662021
Transaction Date : 03-09-2021
Filing No : 2709138/ 04367/ 2021

| S. No. | DD No. /Bharatkosh Txn ID | Amount Rs. | Bank Name | Branch Name | State | District | Pin Co. |
|--------|---------------------------|------------|------------|-------------|-------------|----------|---------|
| 1 | 2508210010450 | 5000 | Bharatkosh | Bharatkosh | Maharashtra | MUMBAI | |

* In case of DD submission, payment will be accepted as complete only when actual demand draft is submitted at NCLT Office. In case of Bharatkosh offline payment, it will be accepted as complete only after confirmation from concerned authorities.

Annexure 'C'

NATIONAL COMPANY LAW TRIBUNAL,
COURT-V, MUMBAI BENCH

CORAM:

20) CP/330(MB)2021

SMT. ANURADHA SANJAY BHATIA
Member (Technical)

SMT. SUCHITRA KANUPARTHI
Member (Judicial)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE
NATIONAL COMPANY LAW TRIBUNAL ON **20.10.2021**

NAME OF THE PARTIES: SUPREME PETROCHEM LIMITED
SECTION OF THE COMPANIES ACT: 66 OF COMPANIES ACT, 2013.

ORDER

1. Petition admitted, returnable by **07.02.2022**.
2. The Petitioner will publish the notice at least 10 days before the next date of hearing in two newspapers i.e. Navshakti in Marathi language and Free Press in English language.

SD/-

ANURADHA SANJAY BHATIA
Member (Technical)

SD/-

SUCHITRA KANUPARTHI
Member (Judicial)

20.10.2021
/n/





SUPREME PETROCHEM LTD

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B/C

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

November 10, 2021

Dear Sir/ Madam,

Sub: Submission of supplementary documents related to filing made by Company on 03.11.2021 for its Equity Share Capital Reduction 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





SUPREME PETROCHEM LTD

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November 10, 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

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COMPANY SECRETARY





SUPREME PETROCHEM LTD

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Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-100 093, INDIA
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
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Annexure 'A'

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,

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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


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COMPANY SECRETARY









National Company Law Tribunal

Your Payment is Successful



Annexure B

Case Title : Supreme Petrochem Limited
Case Type : Company Petition
Payee Name : Supreme Petrochem Limited
Transaction Id : 0911020328662021
Transaction Date : 03-09-2021
Filing No : 2709138/ 04367/ 2021

| S. No. | DD No./Bharatkosh Txn ID | Amount/Rs. | Bank Name | Branch Name | State | District | Pin Co |
|--------|--------------------------|------------|------------|-------------|-------------|----------|--------|
| 1 | 2508210010450 | 5000 | Bharatkosh | Bharatkosh | Maharashtra | MUMBAI | |

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NATIONAL COMPANY LAW TRIBUNAL,
COURT-V, MUMBAI BENCH

CORAM:
SMT. ANURADHA SANJAY BHATIA
Member (Technical)

20) CP/330(MB)2021

SMT. SUCHITRA KANUPARTHI
Member (Judicial)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE
NATIONAL COMPANY LAW TRIBUNAL ON **20.10.2021**

NAME OF THE PARTIES: SUPREME PETROCHEM LIMITED
SECTION OF THE COMPANIES ACT: 66 OF COMPANIES ACT, 2013.

ORDER

1. Petition admitted, returnable by **07.02.2022**.
2. The Petitioner will publish the notice at least 10 days before the next date of hearing in two newspapers i.e. Navshakti in Marathi language and Free Press in English language.

SD/-

ANURADHA SANJAY BHATIA
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Member (Judicial)

20.10.2021
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SUPREME PETROCHEM LTD

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

7/C

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



November 10, 2021

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Yours faithfully
For SUPREME PETROCHEM LTD


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COMPANY SECRETARY





SUPREME PETROCHEM LTD

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Annexure 'A'

November 2, 2021

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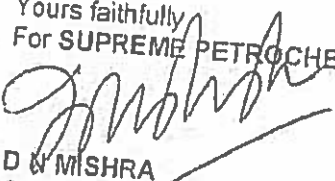
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For SUPREME PETROCHEM LTD


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COMPANY SECRETARY





National Company Law Tribunal

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Annexure 'B'

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Transaction Date : 03-09-2021
Filing No : 2709138/ 04367/ 2021

| S. No. | DD No./Bharatkosh Trn ID | Amount Rs. | Bank Name | Branch Name | State | District | Pin Code |
|--------|--------------------------|------------|------------|-------------|-------------|----------|----------|
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[Handwritten Signature]

Annexure (C)

NATIONAL COMPANY LAW TRIBUNAL,
COURT-V, MUMBAI BENCH

CORAM:

20) CP/330(MB)2021

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NAME OF THE PARTIES: SUPREME PETROCHEM LIMITED
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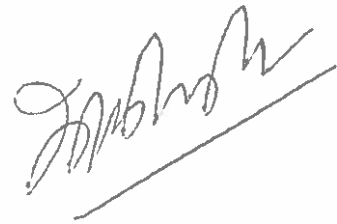
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Member (Technical)

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Member (Judicial)

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SUPREME PETROCHEM LTD

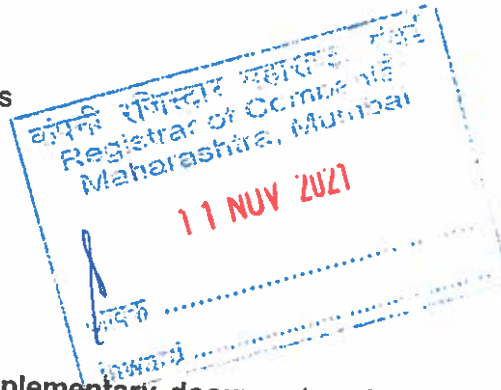
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To
The Registrar of Companies
100, Everest
Marine Drive
Mumbai – 400002

November 10, 2021



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100, Everest
Marine Drive
Mumbai – 400002

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November 2, 2021

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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



AEO
भारतीय सीमा शुल्क



National Company Law Tribunal

Your Payment is Successful



Annexure 'B'

Case Title : Supreme Petrochem Limited
Case Type : Company Petition
Payee Name : Supreme Petrochem Limited
Transaction Id : 0911020328662021
Transaction Date : 03-09-2021
Filing No : 2709138/ 04367/ 2021

| S. No. | DD No./Bharatkosh TXn ID | Amount Rs. | Bank Name | Branch Name | State | District | Pin Code |
|--------|--------------------------|------------|------------|-------------|-------------|----------|----------|
| 1 | 2508210010450 | 5000 | Bharatkosh | Bharatkosh | Maharashtra | MUMBAI | |

* In case of DD submission, payment will be accepted as complete only when actual demand draft is submitted at NCLT Office. In case of Bharatkosh offline payment, it will be accepted as complete only after confirmation from concerned authorities.

NATIONAL COMPANY LAW TRIBUNAL,
COURT-V, MUMBAI BENCH

Annexure 'C'

CORAM:

20)

CP/330(MB)2021

SMT. ANURADHA SANJAY BHATIA
Member (Technical)

SMT. SUCHITRA KANUPARTHI
Member (Judicial)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE
NATIONAL COMPANY LAW TRIBUNAL ON **20.10.2021**

NAME OF THE PARTIES: SUPREME PETROCHEM LIMITED
SECTION OF THE COMPANIES ACT: 66 OF COMPANIES ACT, 2013.

ORDER

1. Petition admitted, returnable by **07.02.2022**.
2. The Petitioner will publish the notice at least 10 days before the next date of hearing in two newspapers i.e. Navshakti in Marathi language and Free Press in English language.

SD/-

ANURADHA SANJAY BHATIA
Member (Technical)

SD/-

SUCHITRA KANUPARTHI
Member (Judicial)

20.10.2021
/n/





SUPREME PETROCHEM LTD

9/C

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

November 10, 2021

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



Dear Sir/ Madam,

Sub: Submission of supplementary documents related to filing made by Company on 08.11.2021 for its Equity Share Capital Reduction pursuant to the provisions of Section 66 of the Companies Act, 2013 and Rules thereto

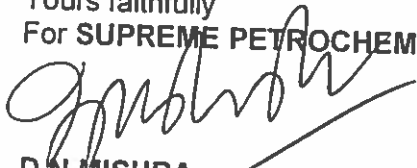
In continuation to our letter dated 02.11.2021 submitted in your office on 08.11.2021 (copy of acknowledgement enclosed vide ANNEXURE 'A'). Please find herewith enclosed following additional documents in the subject matter for your kind consideration:

- (1) Copy of acknowledgement issued by NCLT, Mumbai Bench on 03.09.2021 bearing filing no. 2709138/04367/2021 when Petition/Application for Equity Share Capital Reduction of Company was submitted with NCLT as per Transaction ID 0911020328662021 (copy enclosed vide ANNEXURE 'B')
- (2) Copy of Order dated 20.10.2021 issued by NCLT, Mumbai Bench for admitting Petition of Company related to Reduction of its Equity Share Capital (copy enclosed vide ANNEXURE 'C')

Kindly take above documents on record and respond accordingly.

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
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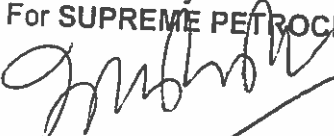
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SUPREME PETROCHEM LTD

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Annexure 'A'

November 2, 2021

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The Central Government
Ministry of Corporate Affairs
Everest 5th Floor,
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Mumbai - 400002



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For SUPREME PETROCHEM LTD

D N MISHRA
COMPANY SECRETARY





National Company Law Tribunal

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Annexure B'

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NATIONAL COMPANY LAW TRIBUNAL,
COURT-V, MUMBAI BENCH

Annexure C

CORAM:

20) CP/330(MB)2021

SMT. ANURADHA SANJAY BHATIA
Member (Technical)

SMT. SUCHITRA KANUPARTHI
Member (Judicial)

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Member (Technical)

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20.10.2021
/n/

