



SUPREME PETROCHEM LTD

Regd. Office :

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Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
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Ref: CFA/CS/AGM-34/2022-2023

August 14, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code - 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051
Scrip Code - SPLPETRO

Dear Sir / Madam,

Sub: Details of Promoters Agreement to be disclosed under Regulation 30(A) of the SEBI (LODR), Regulations, 2015 (read with Clause 5A of Para A of Part A of Schedule III)

(a)	If the listed entity is a party to the agreement	No
	(i) Details of the counterparties (including name and relationship with the listed entity);	Not Applicable
(b)	If listed entity is not a party to the agreement	
	(i) name of the party entering into such an agreement and the relationship with the listed entity	The Supreme Industries Limited R Raheja Investments Limited
	(ii) details of the counterparties to the agreement (including name and relationship with the listed entity);	Promoters of Listed Entity
	(iii) date of entering into the agreement.	October 1, 1993
(c)	purpose of entering into the agreement	Establishment and operations of the Company
(d)	shareholding, if any, in the entity with whom the agreement is executed	At the time of entering into Promoters Agreement, both the Promoters had their following shareholding in Company: The Supreme Industries Limited – 95,00,000(48.92%) equity Shares of Rs.10/- each. R Raheja Investments Limited – 96,97,600 (49.93%) equity Shares of Rs.10/- each at present they have equal shareholding in the Company as under: The Supreme Industries Limited – 57872800 (30.78%) equity Shares of Rs.2 /- each. R Raheja Investments Private Limited – 57872800 (30.78 %) equity Shares of Rs.2 /- each



Certificate No. INAAACS7249C2F228



(e)	significant terms of the agreement (in brief)	<p>1) Total no. of Directors on the Board of the Company shall not be less than three and not more than twelve.</p> <p>2) Supreme Industries Limited and R Raheja Investments Limited have the right to nominate equal number of Directors on the Board in terms of Companies Act and Articles of Association of Company.</p> <p>3) Initially it was intended by Promoters to have three Directors in the Company of which both Promoters shall appoint one Director each and third Director shall be appointed by mutual Agreement.</p> <p>4) Day to Day management shall be looked after by a nominee of The Supreme Industries Limited inter alia, other requirements.</p> <p>5) Quorum for any meeting of Board of Directors shall be atleast one Director or Alternate Director nominated by The Supreme Industries Limited and at least one Director or Alternate Director by R Raheja Investments Limited shall be present who should consent for passing any resolution in the Board Meeting.</p>
(f)	extent and the nature of impact on management or control of the listed entity	Right to appoint equal Director(s) on Board of the Company and to hold shares in the Company in equal proportion.
(g)	details and quantification of the restriction or liability imposed upon the listed entity	No liability imposed on the listed entity.
(h)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	These are Promoter Company
(i)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Being Promoters Agreement, no related party transaction is involved.
(j)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Equity shares of Rs.10/- each
(k)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Shri M.P. Taparia has been nominated on Board by the Supreme Industries limited and Shri Rajan B. Raheja has been appointed on Board by R Raheja Investments Limited
(l)	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable
	(i) name of parties to the agreement	
	(ii) nature of the agreement	
	(iii) date of execution of the agreement	
	(iv) details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	
	(v) reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	

Kindly take above on your record and oblige.

Yours faithfully,
For **SUPREME PETROCHEM LTD**

D. N. MISHRA
COMPANY SECRETARY

DEOKI
NANDAN
MISHRA
Date: 2023.08.14
18:00:52 +05'30'

Digitally signed
by DEOKI
NANDAN
MISHRA
Date: 2023.08.14
18:00:52 +05'30'

