

General information about company

Scrip code	500405
NSE Symbol	SPLPETRO
MSEI Symbol	NOTLISTED
ISIN	INE663A01033
Name of the entity	SUPREME PETROCHEM LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No NO INSTANCES OF FINE/PENALTY HAPPENED DURING QUARTER I ENDED 30.06.2025. HENCE NO REPORTING IS REQUIRED.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No CONSIDERING THE MATERIALITY CRITERIA AS PER REGULATION 34 OF SEBI LODR, NO REPORTING IS REQUIRED
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00650
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MAHAVIRPRASAD S TAPARIA	AABPT0643D	00112461	Non-Executive - Non Independent Director	Chairperson		22-10-1937
2	Mr	RAJAN B RAHEJA	AANPR0573J	00037480	Non-Executive - Non Independent Director	Not Applicable		19-06-1953
3	Mr	BAJRANGLAL S TAPARIA	AACPT9940J	00112438	Non-Executive - Non Independent Director	Not Applicable		25-11-1934
4	Mr	SHIVRATAN JEETMAL TAPARIA	AABPT1365L	00112513	Non-Executive - Non Independent Director	Not Applicable		07-08-1945
5	Mr	AKSHAY RAJAN RAHEJA	ADNPR1084R	00288397	Non-Executive - Non Independent Director	Not Applicable		22-05-1982
6	Mr	RAJEEV MAHENDRA PANDIA	AAEPP3004D	00021730	Non-Executive - Independent Director	Not Applicable		17-12-1949

7	Mr	BASAVARAJ NINGAPPA BANKAPUR	AAFPPB9707Q	00246410	Non-Executive - Independent Director	Not Applicable	27-08-1951
8	Mr	ANUP KUMAR GHOSH	AADPG6043L	08704158	Non-Executive - Independent Director	Not Applicable	21-01-1956
9	Mr	SANJAY RANGRAO CHOUGULE	AAAPC4078Q	00073782	Non-Executive - Independent Director	Not Applicable	13-05-1963
10	Mrs	RITA AMITABH TEAOTIA	ABIPT3807F	02876666	Non-Executive - Independent Director	Not Applicable	24-07-1958
11	Mrs	MONA NINAD DESAI	AAFPP5878C	03065966	Non-Executive - Independent Director	Not Applicable	22-10-1968
12	Mr	KIRAN VASANT MUJUMDAR	AAFPMo83oP	08866096	Executive Director	Not Applicable	23-08-1953

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status

1	No					Active
2	No					Active
3	No					Active
4	No					Active
5	No					Active
6	No					Active
7	No					Active
8	No					Active
9	No					Active
10	No					Active
11	No					Active
12	No					Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	04-07-2024	14-12-1989	04-07-2024		12	2	0	2	1			
2	NA		14-12-1989	04-07-2023		24	3	0	2	0			
3	Yes	04-07-2023	22-11-1993	04-07-2023		24	2	0	0	0			
4	Yes	04-07-2024	22-11-1993	04-07-2024		12	2	0	2	0			
5	NA		17-01-2025	17-01-2025		6	4	0	2	0			
6	Yes	04-07-2024	26-04-2019	26-04-2024		15	4	4	5	3			
7	Yes	23-08-2024	19-07-2024	19-07-2024		12	1	1	1	0			
8	NA		19-07-2024	19-07-2024		12	1	1	0	0			
9	NA		19-07-2024	19-07-2024		12	2	2	3	0			
10	NA		19-07-2024	19-07-2024		12	3	3	1	0			
11	NA		17-01-2025	17-01-2025		6	2	2	5	0			
12	NA		19-09-2020	19-09-2020		58	1	1	0	0			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00021730	RAJEEV MAHENDRA PANDIA	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00112513	SHIVRATAN JEETMAL TAPARIA	Non-Executive - Non Independent Director	Member	29-01-2001		
3	00073782	SANJAY RANGRAO CHOUGULE	Non-Executive - Independent Director	Member	06-09-2024		
4	02876666	RITA AMITABH TEAOTIA	Non-Executive - Independent Director	Member	06-09-2024		
5	03065966	MONA NINAD DESAI	Non-Executive - Independent Director	Member	23-04-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00073782	SANJAY RANGRAO CHOUGULE	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00112513	SHIVRATAN JEETMAL TAPARIA	Non-Executive - Non Independent Director	Member	27-03-2002		
3	00246410	BASAVARAJ NINGAPPA BANKAPUR	Non-Executive - Independent Director	Member	06-09-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112461	MAHAVIRPRASAD S TAPARIA	Non-Executive - Non Independent Director	Chairperson	22-04-1994		
2	00037480	RAJAN B RAHEJA	Non-Executive - Non Independent Director	Member	22-04-1994		
3	00112513	SHIVRATAN JEETMAL TAPARIA	Non-Executive - Non Independent Director	Member	22-04-1994		
4	00073782	SANJAY RANGRAO CHOUGULE	Non-Executive - Independent Director	Member	06-09-2024	23-04-2025	
5	03065966	MONA NINAD DESAI	Non-Executive - Independent Director	Member	23-04-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00021730	RAJEEV MAHENDRA PANDIA	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00112461	MAHAVIRPRASAD S TAPARIA	Non-Executive - Non Independent Director	Member	06-09-2024		
3	00073782	SANJAY RANGRAO CHOUGULE	Non-Executive - Independent Director	Member	06-09-2024		
4	08704158	ANUP KUMAR GHOSH	Non-Executive - Independent Director	Member	06-09-2024		
5	00246410	BASAVARAJ NINGAPPA BANKAPUR	Non-Executive - Independent Director	Member	06-09-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112461	MAHAVIRPRASAD S TAPARIA	Non-Executive - Non Independent Director	Chairperson	18-07-2014		
2	00037480	RAJAN B RAHEJA	Non-Executive - Non Independent Director	Member	18-07-2014		
3	00021730	RAJEEV MAHENDRA PANDIA	Non-Executive - Independent Director	Member	06-09-2024		
4	03065966	MONA NINAD DESAI	Non-Executive - Independent Director	Member	23-04-2025		

Other Committee

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-01-2025				Yes	10	10	5
2	18-03-2025		59		Yes	12	9	5
3		23-04-2025	35		Yes	12	10	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-01-2025				Yes	4	4	3	0
2	Audit Committee	18-03-2025	59			Yes	4	3	2	0
3	Audit Committee	23-04-2025	35			Yes	4	4	3	0
4	Nomination and remuneration committee	06-01-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	23-04-2025	106			Yes	3	3	2	0
6	Risk Management Committee	18-03-2025				Yes	5	4	3	2

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	17-01-2025				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	23-04-2025	95			Yes	3	3	1	0
9	Stakeholders Relationship Committee	17-01-2025				Yes	4	4	1	0
10	Stakeholders Relationship	04-02-2025	17			Yes	4	4	1	0

11	Committee Stakeholders Relationship Committee	06-03-2025	29	Yes	4	4	1	0
12	Committee Stakeholders Relationship Committee	08-04-2025	32	Yes	4	4	1	0
13	Committee Stakeholders Relationship Committee	23-04-2025	14	Yes	4	4	1	0
14	Committee Stakeholders Relationship Committee	19-05-2025	25	Yes	4	4	1	0
15	Committee Stakeholders Relationship Committee	05-06-2025	16	Yes	4	4	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	D N MISHRA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
-----	-------------------	----------------------------

Signatory Details

Name of signatory	D N MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	28-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	237
No. of investor complaints disposed off during the Quarter	237
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	XMOLD POLYMERS PVT LTD	17-04-2025	0	80	80