

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	No	During the quarter, there was no event in terms of Part C of Annexure I of SEBI Circular dated December 31, 2024.
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?	Yes	
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	During the quarter, there was no event in terms of Part E of Annexure I of SEBI Circular dated December 31, 2024
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		00112461	Non-Executive - Non Independent Director	Chairperson		7
2	Mr	RAJAN BEHARILAL RAHEJA		00037480	Non-Executive - Non Independent Director	Not Applicable		
3	Mr	SHIVRATAN JEETMAL TAPARIA		00112513	Non-Executive - Non Independent Director	Not Applicable		
4	Mr	AKSHAY RAJAN RAHEJA		00288397	Non-Executive - Non Independent Director	Not Applicable		
5	Mr	RAJEEV MAHENDRA PANDIA		00021730	Non-Executive - Independent Director	Not Applicable		
6	Mr	BASAVARAJ NINGAPPA BANKAPUR		00246410	Non-Executive - Independent Director	Not Applicable		
7	Mr	ANUP KUMAR GHOSH		08704158	Non-Executive - Independent Director	Not Applicable		
8	Mr	SANJAY RANGRAO CHOUGULE		00073782	Non-Executive - Independent Director	Not Applicable		

9	Mrs	RITA AMITABH TEAOTIA		02876666	Non-Executive - Independent Director	Not Applicable		
10	Mrs	MONA NINAD DESAI		03065966	Non-Executive - Independent Director	Not Applicable		
11	Mr	KIRAN VASANT MUJUMDAR		08866096	Executive Director	Not Applicable		

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

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			2	0	1	1			
2	NA		14-12-1989	04-07-2025			3	0	2	0			
3	Yes	04-07-2024	22-11-1993	04-07-2024			2	0	2	0			
4	NA		17-01-2025	17-01-2025			5	0	2	0			
5	Yes	04-07-2024	26-04-2019	26-04-2024		26	3	3	3	1			
6	Yes	23-08-2024	19-07-2024	19-07-2024		23	1	1	0	0			
7	NA		19-07-2024	19-07-2024		23	1	1	0	0			
8	NA		19-07-2024	19-07-2024		23	2	1	3	0			
9	NA		19-07-2024	19-07-2024		23	3	3	2	0			

10	NA		17-01-2025	17-01-2025		17	2	2	5	1			
11	NA		19-09-2020	04-07-2025			1	0	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	29-01-2002		
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 BEHARILAL 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	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	18-07-2018		
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		
6	99999999	NAGESWARAN GOPAL	Manager	Member	18-07-2018		Textual Information(1)
7	99999999	RAKESH NAYYAR	Chief Financial Officer	Member	18-07-2018		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Nageswaran Gopal is the Manager of the Company as well as Member of Risk Management Committee.
Textual Information(2)	Mr. Rakesh Nayyar is the Chief Financial Officer of the Company as well as Member of Risk Management Committee.

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 BEHARILAL 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	20-01-2026				Yes	12	11	6
2		24-04-2026	93		Yes	11	11	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	20-01-2026				Yes	5	5	4	0
2	Audit Committee	24-04-2026	93			Yes	5	5	4	0
3	Nomination and remuneration committee	17-03-2026				Yes	3	3	2	0
4	Risk Management Committee	17-03-2026				Yes	5	5	4	2
5	Corporate Social Responsibility Committee	20-01-2026				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	24-04-2026				Yes	4	4	2	0

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	Stakeholders Relationship Committee	20-01-2026				Yes	4	4	1	0
8	Stakeholders Relationship Committee	13-02-2026	23			Yes	4	3	1	0
9	Stakeholders Relationship Committee	21-02-2026				Yes	4	3	1	0
10	Stakeholders Relationship Committee	17-03-2026				Yes	4	3	1	0
11	Stakeholders Relationship Committee	10-04-2026				Yes	4	4	1	0
12	Stakeholders Relationship Committee	22-05-2026				Yes	4	4	1	0
13	Stakeholders Relationship	09-06-2026				Yes	4	4	1	0

	Committee								
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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	25-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	6
No. of investor complaints received during the Quarter	92
No. of investor complaints disposed off during the Quarter	98
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Customs Authority	Fine of Rs.10,000 was paid by the Company	13-04-2026	Due to delay in IGM confirmation in ICEGATE Portal happened on 12.04.2026 which is a Sunday, BOE could be filed on 13.04.2026 only resulting in delay of one day attracting fine.	The financial impact of the aforesaid action is absolutely minimal viz. to the extent of the fine imposed. There is no material impact on the operations or other activities of the Company due to the fine paid.
2	Customs Authority	Fine of Rs.10,000 was paid by the Company	28-04-2026	Due to delay in in confirmation of CFS transshipment in ICEGATE portal, Bill of Entry could be filed with a delay of One Day attracting fine.	The financial impact of the aforesaid action is absolutely minimal viz. to the extent of the fine imposed. There is no material impact on the operations or other activities of the Company due to the fine paid.
3	Customs Authority	Fine of Rs.5,000 was paid by the Company	20-05-2026	In the customs ICEGATE system the Re- export bond in which the consignment was to be cleared could not be attached to the Bill of entry(BOE). So there was a delay in filing of BOE by 1 day	The financial impact of the aforesaid action is absolutely minimal viz. to the extent of the fine imposed. There is no material impact on the operations or other activities of the Company due to the fine paid.
4	Customs Authority	Fine of Rs.5,000 was	24-06-2026	Due to delay in IGM split manifest Bill of Entry was delayed by a day	The financial impact of the aforesaid action is absolutely

		paid by the Company		liable for fine.	minimal viz. to the extent of the fine imposed. There is no material impact on the operations or other activities of the Company due to the fine paid.
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