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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
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	[redacted]	00112461	Non-Executive - Non Independent Director	Chairperson		22-10-1937
2	Mr	RAJAN BEHARILAL RAHEJA	[redacted]	00037480	Non-Executive - Non Independent Director	Not Applicable		19-06-1953
3	Mr	SHIVRATAN JEETMAL TAPARIA	[redacted]	00112513	Non-Executive - Non Independent Director	Not Applicable		07-08-1945
4	Mr	AKSHAY RAJAN RAHEJA	[redacted]	00288397	Non-Executive - Non Independent Director	Not Applicable		25-05-1982
5	Mr	RAJEEV MAHENDRA PANDIA	[redacted]	00021730	Non-Executive - Independent Director	Not Applicable		17-12-1949
6	Mr	BASAVARAJ NINGAPPA BANKAPUR	[redacted]	00246410	Non-Executive - Independent Director	Not Applicable		27-08-1951
7	Mr	ANUP KUMAR GHOSH	[redacted]	08704158	Non-Executive - Independent Director	Not Applicable		21-01-1956
8	Mr	SANJAY RANGRAO CHOUGULE	[redacted]	00073782	Non-Executive - Independent Director	Not Applicable		13-05-1963

9	Mrs	RITA AMITABH TEAOTIA	[redacted]	02876666	Non-Executive - Independent Director	Not Applicable		24-07-1958
10	Mrs	MONA NINAD DESAI	[redacted]	03065966	Non-Executive - Independent Director	Not Applicable		22-10-1968
11	Mr	KIRAN VASANT MUJUMDAR	[redacted]	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

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	14-07-2026	14-12-1989	14-07-2026			2	0	1	1			
2	NA		14-12-1989	04-07-2025			3	0	2	0			
3	Yes	14-07-2026	22-11-1993	14-07-2026			2	0	2	0			
4	NA		17-01-2025				5	0	2	0			
5	Yes	04-07-2024	26-04-2019	26-04-2024		29	3	3	3	1			
6	Yes	23-08-2024	19-07-2024			26	1	1	0	0			
7	NA		19-07-2024			26	1	1	0	0			
8	NA		19-07-2024			26	2	1	3	0			
9	NA		19-07-2024			26	4	4	3	0			

10	NA		17-01-2025			20	2	2	5	1			
11	NA		19-09-2020	19-09-2025			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	24-04-2026				Yes	11	11	6
2		14-07-2026	80		Yes	11	11	6
3		27-07-2026	12		Yes	11	11	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	24-04-2026				Yes	5	5	4	0
2	Audit Committee	27-07-2026	93			Yes	5	5	4	0
3	Nomination and remuneration committee	21-09-2026				Yes	3	3	2	0
4	Risk Management Committee	21-09-2026				Yes	5	5	4	2
5	Stakeholders Relationship Committee	10-04-2026				Yes	4	4	1	0
6	Stakeholders Relationship Committee	22-05-2026	41			Yes	4	4	1	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	09-06-2026	17			Yes	4	4	1	0
8	Stakeholders Relationship Committee	14-07-2026	34			Yes	4	4	1	0
9	Stakeholders Relationship Committee	21-08-2026	37			Yes	4	4	1	0
10	Stakeholders Relationship Committee	28-09-2026	37			Yes	4	4	1	0
11	Corporate Social Responsibility Committee	24-04-2026				Yes	4	4	2	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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	D.N.Mishra
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	675000	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Rakesh Nayyar		
Designation	CFO		
Place	Mumbai		
Date	28-10-2026		

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	28-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	88
No. of investor complaints disposed off during the Quarter	87
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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	Deputy Commissioner(State Tax), Thiruvallur	Penalty of Rs.50,000/- which was duly paid by the Company	11-09-2026	Relates to short payment of GST based on Reverse Charge Mechanism (RCM), exempt supplies and ITC reversal	The financial impact of the aforesaid action is absolutely minimal viz. to the extent of the interest and penalty imposed. There is no material impact on the operations or other activities of the Company due to the penalty paid.
2	Customs Authority	Fine of Rs.10,000 which was duly paid by the Company	25-08-2026	Relates to late receving of vessel documents	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.10,000 which was duly paid by the Company	25-08-2026	Relates to late receving of vessel documents	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 which was duly paid by the Company	28-07-2026	Relates to late receving of vessel documents	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.
5	Customs Authority	Fine of Rs.5,000 was paid by the Company	27-07-2026	Relates to late receving of vessel documents	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.
6	Customs Authority	Fine of Rs.15,000 which was duly paid by the Company	02-07-2026	Relates to late receving of vessel documents	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.
7	Deputy Commissioner(State Tax), Thiruvallur	Tax of Rs.72768/- pursuant to Rectification Order, Interest Rs.98634/-and Penalty of Rs.20000/- which was duly paid by the Company	07-09-2026	Relates to excess claim of ITC based on Credit Note, etc.	The financial impact of the aforesaid action is absolutely minimal viz. to the extent of the tax, interest and penalty imposed. There is no material impact on the operations or other activities of the Company due to the interest and penalty paid.
8	Customs Authority	Fine of Rs.10,000 which was duly paid by the Company	16-09-2026	Relates to late receving of vessel documents	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.
9	Customs Authority	Fine of Rs.10,000 which was duly paid by the Company	12-09-2026	Relates to late receving of vessel documents	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.
10	Customs Authority	Fine of Rs.5,000 which was duly paid by the Company	15-09-2026	Relates to late receving of vessel documents	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.