

SUPREME PETROCHEM

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

Ref: CFA/CS/AGM-32/2021-2022

February 9, 2022

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 **SUPPETRO**

Dear Sir / Madam,

Disclosure in compliance with Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find herewith enclosed a disclosure on basis of communications received from the following insider in Form "C" (forming part of Promoter and Promoter Group of the Company) pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (copy enclosed vide Annexure – A)

Hathway Investments Pvt. Ltd - Acquisition 1. amalgamation

by Transmission pursuant to

Please take aforesaid disclosure on record and oblige

Yours faithfully,

For SUPREME,

COMPANY SECRETARY

Encl: as above







FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: Supreme Petrochem Ltd

ISIN of the Company: INE663A01017

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	at the property of the state of				Securities ad	quired/Dispos	ed		es held post on/disposal	acquisition of sh	ment advice/ nares/ disposal of , specify	Date of intimation to company	intimation to acquisition /	
	relative to/others etc.)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, rights, entitlements etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures, rights entitlement etc.)	No.	Value	Transaction Type (purchase/sale/ pledge/revocati on/others - Please specify		No. and % of shareholding		То			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name Hathway Investments Private Limited PAN: AAACH1675B CIN U65990MH1993PTC 072713 Address: Rahejas, 4th Floor, Corner of Main Avenue & V P Road, Santacruz (W), Mumbai - 400 054		Equity shares	7.84,400 equity shares aggregating to voting power 0.834%	Equity Shares	6,35,500		Pursuant to amalgamation of Manali Investment & Finance Private Limited and Coronet Investments Private Limited, Further, it may be noted that the acquirer (i.e. Hathway Investments Private Limited) and Manali Investment and Finance Private Limited and Coronet Investments Private Limited are entities within the same group	Equity Shares	14,19,900 equity shares aggregating to 1.5101%	7th February, 2022 - being the effective date of amalgamation	2022 - being the	8th February. 2022	amalgamatio n of Manali Investment & Finance Private Limited and Coronet Investments Private	acquisition by

Note. (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Date : February 9, 2022

Place : Mumbai

For SUPREME PETROCHE

COMPANY SECRETARY







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Regd. Office:

"Rahejas", 4th Floor, Corner of Main Avenue & V. P. Road,

Santacruz (West), Mumbai - 400 054. Tel.: +91-22-26001306 / 66789800

Fax:+91-22-26001307 CIN:U65990MH1993PTC072713

8th February, 2022

To:

Supreme Petrochem Limited

11, Solitaire Corporate Park 5th Floor 167, Guru Hargovindji Mar, Chakala, Andheri (East) Mumbai - 400093 Maharashtra

Dear Sir

Sub: Disclosure in compliance with Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In accordance with the requirements of Regulation 7(2)(a) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose our disclosure in prescribed format.

We request you to please take the disclosure on record and disseminate the same to the stock exchanges under Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For Hathway Investments Private Limited

Vinayak Aggarwal Managing Director

DIN: 00007280

Encl.: As above

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FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Supreme Petrochem Limited

ISIN of the company:

INE663A01017

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter, member of the promoter group/desi g nated person/ Director s/immedia te relative	prior / acquisit f disposa	to tion/	•					es held quisition/ I	Date of alloti acquisition shares/ disposal of s specify	of	intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
ž	to/others etc.)	securiti es (For eg. - Shares Warrant s, Conver t ible Debent u res, Rights entitle m ents etc.)		s (For eg. - Shares, Warrant s, Converti b le Debentu r es, Rights entitlem e nt, etc.)		Value		securities (Fo eg Shares, Warrant s, Convert i ble Debent ur es, Rights entitlem e nt, etc.)			То			
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Name: Hathway	Promoter	Equity Share	7,84,400	Equity Shares	0,35,30	swan	Pursuant to amalgamati	Shares	equity shares	February.	2022- being	Februar	amalgamati on of Manali	is
Investments Private		Share	equity	Silaies	1	ratio as	on of Manali	0,10.00	shares	12022 -	the effective	y, 2022	on of Manali	acquisition
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Address: Rahejas, 4th							Hathway						Hathway	kind of
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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges



The aforesaid disclosure is being made on the basis of the amalgamation of Manali Investment & Finance Private Limited and Coronet Investments Private Limited into Hathway Investments Private Limited as sanctioned by the hon'ble NCLT, Mumbai vide its order dated 23 December 2021 and which amalgamation came into effect/operation on 7 February 2022. As such the shares held by Manali Investment & Finance Private Limited and Coronet Investments Private Limited in Supreme Petrochem Limited stands vested in Hathway Investments Private Limited. The copy of the said NCLT, Mumbai order will be filed-with/submitted-to the concerned DPs shortly to effect the actual transfer/movement of shares from the demat account of the Manali Investment & Finance Private Limited and Coronet Investments Private Limited (as applicable) to the demat account of Hathway Investments Private Limited.

Date: 8th February, 2022

Place: Mumbai

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For Hathway Idrestments Pvt. Ltd.

Managing Director

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