



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
⑨ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/86/AGM_33/2022-2023

December 6, 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
Scrip Code - SUPPETRO

Dear Sir/Madam,

Sub: Newspaper Advertisement – Result of Postal Ballot dated 02.12.2022

Pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), approval of Members of the company was sought by means of Postal Ballot (viz. remote e-voting) in the resolutions set out in the Notice of the Postal Ballot dated 27.10.2022 (“Postal Ballot Notice”)

Based on the Scrutinizer Report dated December 2, 2022 the resolution as set out in the Postal Ballot notice dated 27.10.2022 have been declared on December 2, 2022 as approved/passed by the members with requisite majority w.e.f from December 2, 2022 in accordance with the provisions of Secretarial Standard-2.

A copy of newspaper advertisement in connection with the declaration of result of postal ballot published as under is enclosed herewith.

(1) Business Standard (English) dated 06.12.2022

(2) Pudhari (Marathi) dated 06.12.2022

Kindly take the same on record.

Thanking you

Yours faithfully,
For **SUPREME PETROCHEM LTD**

D N MISHRA
COMPANY SECRETARY





(A GOVERNMENT OF INDIA UNDERTAKING)

ARM - BRANCH, MUMBAI, 3rd Floor, Canara

Bank Building, Ag Margzai Street, Ballard Estate, Mumbai - 400 001. Tel: 022-22551289.

Email: cb202@canarabank.com

CORRIGENDUM

The Sale Notice Dated 28.11.2022 published in Business Standard (English) Mumbai + Navrashta (Marathi) Mumbai And Goa Everyday (English) Goa + Goa Varta (Marathi) Goa on 29.11.2022 in M/s. Pramukh Closures Pvt. Ltd., under provisions of SARFAESI Act. With respect to the subject auction, the Reserve Price and Earnest Money Deposit to be read as Rs. 36,40,000.00 and Rs. 36,40,000.00 respectively.

All other details and terms of auction shall remain unchanged.

Date : 05.12.2022 Authorised Officer

Place : Mumbai Canara Bank, ARM - Branch

PUBLIC NOTICE

Mr. Ramiro John Carmino Vincent Pereira, a member of the ANAND GARDEN Co-Operative Housing Society Limited, having address in Aman Park, Kandarpada, Dahisar West, Mumbai - 400068, and holding Flat No. D-207, in the building of the society, died on 11/12/2021. Mrs. Shirley Antoinette Maria Pereira & Mr. Craig Bernard Pereira has made an application for transfer of the shares of the deceased member to their names.

The Society hereby invites claims or objections from the heirs or other claimants/objects to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claim/objection. Transfer of shares and interest of the deceased member in the capital/property of the society will be done in accordance with the rules of the society. The Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-Laws of the Society. The claimants/objects, if any, incoming by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-Laws of the Society. A copy of registered Bye-Laws of the society is available for inspection by the claimants/objects in the office of the society from the date of publication of this notice till the date of expiry of its period.

for and on behalf of ANAND GARDEN CHS Ltd Sd/- Hon Secretary

Date : 06.12.2022

Place : Mumbai

Karnataka Bank Ltd. POSSESSION NOTICE

Your Family Bank. Across India

Head Office: Mangalore-575002 CIN : L85110KA1924PLC001128

ARM Branch - Mumbai, 2nd Floor, E-Block, Phone: 022-26572816/26572804

The Metropolitan, Plot No. C-25 & C-27, E-Mail : mumbaiarm@kbank.com

Bandra Kurla Complex, Bandra (East), Mumbai-400051. Website: www.karnatakabank.com

WHEREAS, the Authorized Officer of KARNATAKA BANK LTD., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "said Act") and in exercise of powers conferred under Section 13(2)(b) of the said Act, read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued the Demand Notice dated 12.04.2022 under Section 13(2) of the said Act, calling upon the borrowers (1) Mr. Vijay Surappa Shetty Sir M. Sunappa Shetty and 2) Mrs. Geethi Vijay Shetty W/o Mr. Vijay Surappa Shetty, both are residing at: B-704, 7th Floor, Prajaka Co-op Housing Society Ltd., J.B Nagar, Bamanpura Road, Andheri East, Mumbai-400059, to repay the amount mentioned in the Notice being Rs.17,00,003.46 (Rupees Seventeen Lakh Three and Paise Forty Six Only) within 60 days from the date of receipt of the said Notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned being the Authorized Officer has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Notice on this 05th day of December 2022.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act in respect of time available to redeem the secured assets.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with this property will be subject to the charge of KARNATAKA BANK LTD Mumbai-Vile Parle (East) Branch for an amount being Rs. 19,29,49.46 Rupees Nineteen Lakh Twenty Nine Thousand Four Hundred Ninety Three and Paise Forty Six Only in ID No.525700010002401 as on 30.11.2022 plus future interest and costs from 01.12.2022.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

All that piece and parcel of Flat No. A-1, 1st Floor, admeasuring 750 sq. feet built up area, in the building known as "THE CHAKRAVARTHY ASHOK CO-OPERATIVE HOUSING SOCIETY LIMITED", Chakala Sahar Road, Near J. B. Nagar, Andheri (East), Mumbai-400099, situated Survey No 26, Hissa No. 2/4 & 13, CT No. 162, 163 & 155, Village Sahar, Tatuka Andheri, in the Suburbs of Mumbai City, in the Registration District Bandra, Andheri Division and bounded: East: by Phase I, West: by Under Construction building, North: by Open Space, South: by Road.

Authorised Officer DATE: 05.12.2022 PLACE: Mumbai Authorised Officer Karnataka Bank Ltd.

**The Malkapur Urban Co-Op Bank Ltd. Malkapur**

Office : "Dhanshree", Malkapur, Dist. Buldhana

POSSESSION NOTICE [Rule BII/1]

Whereas, the undersigned being the authorized officer of The Malkapur Urban Co-Op Bank Ltd. Malkapur having its office at "Dhanshree", Buldana Road, Malkapur and one of its branch office at Jawahar Colony under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(2)(b) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24/09/2021 calling upon the borrower 1) Hiral Homes, through its partners Mrs. Chhaya Kamlesh Boriya and Mr. Kamlesh Himmatlal Boriya, Principal Place of Business Fiat No.43/A, 4th Floor, Ghanshyamdas Nagar Co-Op. Housing Society, Trividam Road, Kandivali (West), Suburban Mumbai-400067, ii) Shop No.24, B-4243, Sector No.1, Shanti Nagar, Mira Road (East) Mumbai-401107 (Principal Borrower & Mortgagor). 1A) Mrs. Chhaya Kamlesh Boriya, Partner of Hiral Homes, Residence Add: Kalpataru Garden Building ABC Chm Ltd. Swyambhu, Ganesh Mandir Road, Kandivali (East), Ahalok Nagar, Mumbai-400101 (Principal Borrower & Mortgagor). 1B) Mr. Kamlesh Himmatlal Boriya, Partner of Hiral Homes, Residence Add: Kalpataru Garden Building ABC Chm Ltd. Swyambhu, Ganesh Mandir Road, Kandivali (East), Ahalok Nagar, Mumbai-400101 (Principal Borrower & Mortgagor). 2) Mr. Ganendra Bipin Chatrabhai, Resident of: Flat No.503, B-Wing, Shanti Seven Building, Shanti Nagar, Sector-7, Mira Road (East), Near Reliance Energy Collection Center, Bhayandar, Thane-401107 (Guarantor). 3) Mr. Amit Ajit Pangan, Resident of: 802, Amrit Tower, Plot No.119, RSC-11, behind Ekveena School, Charkop Sector-1, Kandivali (West) Mumbai-400067. (Guarantor) to repay the amount mentioned in the notice being Rs. 6,53,15,808/- (Rs. Six Crore Fifty Three Lakh Fifteen Thousand Eight Hundred Eighty only) as on 31/08/2021 + interest * charges within 60 days from the date of receipt of the said notice.

The borrower/guarantor/mortgagor having failed to repay the full amount, notice is hereby given to the borrower/guarantor/mortgagor and the public in general that the undersigned has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on this 30th day of November, 2022.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of an amount Rs. 7,12,74,463/- (Rs. Seven Crore Twelve Lakh Seventy Four Thousand Four Hundred Sixty Three only) as on 30/11/2022 + interest + charges thereon.

The borrower/guarantor/mortgagor attention is invited to provision of sub section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

c) That, this Hon'ble Court be pleased to direct the Defendant No. 1 and its agent, i.e. Defendant No. 2, to complete the formalities to enable the Plaintiff to withdraw Dividends amount from the IEPF which they have deposited against the said shares on yearly basis in IEPF, in case of non-receipt by the Plaintiff;

d) For cost of the suit to be provided for;

e) For such further and other relief filed as this Hon'ble Court may deem fit and proper in the nature and circumstances of the case granted;

You are hereby summoned to appear in this Hon'ble Court within 30 days from the date of the service of summons, in person or through an advocate and able to answer all such questions relating to the suit, or who shall be accompanied by some other person able to answer all such questions of the abovenamed Plaintiff and as such is fixed for the final disposal you must produce all your witnesses on that day, and you are hereby required to take notice that in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence and you will bring with you or send your Advocate any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case. Given under my hand and seal of this Hon'ble Court.

Dated this 28 November, 2022
For Registrar
Civil Court, Bombay
Shri Sandeep Sharma,
Advocate for the Plaintiff
401-A, Fort Chambers, 4th Floor,
Above Stock Exchange Post Office,
Amarbaug Marg, Fort,
Mumbai - 400 023

You are hereby informed that the Free Legal Service from the State Legal Services Authority, High Court, Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above legal services Authority/Committee

sd/-
Advocate for Plaintiff

Note: Next date in this is: 13/01/2023.
Please check the status & Next / further Date of this suit on the official website of the city civil & sessions Court Gr. Bombay

Versova Branch Jay Prakash Road, Andheri (West), Mumbai - 400 059.

Tel Nos.: 26235774, 26231287, 26244526
E-mail: versova.mumbai@boi.bankofindia.co.in

POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (s. 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 28.09.2022 calling upon M/s. Global One Technology Pvt. Ltd. Mr. Vishwajeet Rampyare Sinha (Director) & Mrs. Mini Sinha (Director) to repay the amount mentioned in the notice being Rs. 50,44,060.17/- (Rupees Fifty Lacs Forty Four Thousand Sixty and Paise Seventeen only) + Interest @ 14.40% p.a. with monthly rents within a period of 60 days from the date of receipt of said notice.

The Borrower/Guarantor having failed to repay the amount notice is hereby given to the borrower/guarantor and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said act read with rule 8 of the said rules on this day of 2nd December 2022.

The borrower/mortgagor/guarantor in particular and the public in general is hereby

Cautioned not to deal with the property and any dealings with the property will be

subject to the charge of the Bank of India for an amount of Rs. 50,44,060.17/- (Rupees Fifty Lacs Forty Four Thousand Sixty and Paise Seventeen only) + Interest @ 14.40% p.a. with monthly rents within a period of 60 days from the date of receipt of said notice.

For any queries / grievance, in relation to remote e-voting and e-voting, members may contact:

Name: Mr. Rakesh Dalvi
Central Depository Services (India) Limited

Designation: Manager

Address: A Wing, 25th Floor, Marathwada Futurex,

Matafali Mill Compounds, N M Joshi Marg,

Lower Parel (E), Mumbai - 400013

Email - helpdesk.evoting@cdslindia.com

Cell: 1800225533

sd/-
Advocate for Plaintiff

Note: Next date in this is: 13/01/2023.

Please check the status & Next / further Date of this suit on the official website of the city civil & sessions Court Gr. Bombay

Date: 02-12-2022

Timing:

Yours faithfully
For - Bank of India
Authorized Officer

All that part and parcel of:-

Floor No. A/03, 4th Floor, Building No. 1, Ashok Nagar, Off Military Road, Andheri (East), Mumbai - 400 059. Owned by Mr. Vishwajeet Rampyare Sinha as a collateral security.

For more details please visit our website: <http://jharkhandtenders.gov.in>

For any queries / grievance, in relation to remote e-voting and e-voting, members may contact:

Name: Mr. Rakesh Dalvi
Central Depository Services (India) Limited

Designation: Manager

Address: A Wing, 25th Floor, Marathwada Futurex,

Matafali Mill Compounds, N M Joshi Marg,

Lower Parel (E), Mumbai - 400013

Email - helpdesk.evoting@cdslindia.com

Cell: 1800225533

sd/-
Advocate for Plaintiff

Note: Next date in this is: 13/01/2023.

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Date: 02-12-2022

Timing:

Yours faithfully
For - Bank of India
Authorized Officer

Description of Immovable properties:

All that part and parcel of:-

Floor No. A/03, 4th Floor, Building No. 1, Ashok Nagar, Off Military Road, Andheri (East), Mumbai - 400 059. Owned by Mr. Vishwajeet Rampyare Sinha as a collateral security.

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Email - helpdesk.evoting@cdslindia.com

Cell: 1800225533

sd/-
Advocate for Plaintiff

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