



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
© : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/12/AGM_32/2021-2022

March 31, 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

Script Code - SUPPETRO

Dear Sir,

Sub: Scheme of Reduction of Equity Share Capital of Company under the provisions of section 66 of the Companies Act, 2013.

We would like to state the Pre and Post Capital Structure of the Company consequent upon NCLT Order, Mumbai Bench, Mumbai received by us on 29.03.2022 is as under :

Pre reduction			Post reduction		
Particulars	No. of shares	Amount (Rs.)	Particulars	No. of shares	Amount (Rs.)
Authorised Share Capital					
Equity shares of face value Rs.10/- each	12,50,00,000	1,25,00,00,000	Equity shares of face value Rs.4/- each	31,25,00,000	1,25,00,00,000
Preference shares of face value Rs.10/- each	2,50,00,000	25,00,00,000	Preference shares of face value Rs.10/- each	2,50,00,000	25,00,00,000
Issued, subscribed, and Paid- up Share Capital					
Equity shares of face value Rs.10/- each	9,40,20,671	94,02,06,710	Equity shares of face value Rs.4/- each	9,40,20,671	37,60,82,684

Thanking you

Yours faithfully,
For SUPREME PETROCHEM LTD

(D. N. MISHRA)
COMPANY SECRETARY