



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/86/AGM_34/2023-2024

June 03, 2024

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 - SPLPETRO

Dear Sir/Madam,

Sub: Submission of copy of newspaper publications of the Notice to the shareholders of the Company regarding information of the 35th Annual General Meeting (AGM) pre-dispatch of Annual Report 2023-2024 in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Referring above, please find herewith enclosed copies of the newspaper publications of the Notice to the shareholders of the Company regarding the 35th AGM pre-dispatch of Annual Reports 2023-24 published in the following newspapers:

- (1) Business Standard (English) dated 03.06.2024
- (2) Pudhari (Marathi) dated 03.06.2024

This is for your information and record.

Thanking you

Yours faithfully,
For SUPREME PETROCHEM LTD

D N MISHRA
COMPANY SECRETARY

Encl: as above

कॅनरा बँक Canara Bank
Secured Asset Management Branch, Circle Office Building, 11 Floor, Wing C-14, 2/B, Sec 2, Eastern Express Corridor, Bandra (East), Mumbai - 400 015

SALE NOTICE
 E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provisions of Rule 6 (1) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers and Financial Institutions to the Secured Creditors, the Possession of which has been taken by the Authorized Officer of the Secured Creditors as on 28.06.2024 for recovery of Rs. 228,17,25,43 (Rupees Two Hundred Twenty Eight Lacs Two Thousand Seven Hundred Sixty Five And Paise Fourty Three Only) as on 28.06.2024. The further terms and conditions are given in the Schedule of Realisation to be placed at the Secured Asset Management Branch (Circle Office) at the Circle Office of Canara Bank from M/s. Jadhav Industries Private Limited situated at V/1, Thane, P.O. Ghis Panshi, S. C. Circle Office, Sec 2, Eastern Express Corridor, Bandra - 400 015.

| Sr. No. | Description of the Property | Reserve Price | Latest Bid/Deposit |
|---------|---|-------------------|--------------------|
| 1. | All that part and parcel of the property, 7142 sq. ft. (approx) more or less built up area of a three storey commercial premises bearing Office No. 208/1000400037 situated at the upper Ground Floor from front facing the main road on the left side of the road, with an area of 208/1000400037 sq. ft. (approx) with one car parking space in basement floor along with 140 sq. ft. unoccupied premises (shop of area 140 sq. ft. with Rs. 107, 160, 200 (approx) value of the property, P/G Road, P/5-C, Sec-2, Thane No. 101, Dakhin Road, East, Bandra East, Mumbai, Pin-400 015. | Rs. 28,50,000/- | Rs. 28,50,000/- |
| 2. | All that part and parcel of the property, 3410 sq. ft. (approx) more or less built up area of a three storey commercial premises bearing Office No. C.L.S.-33 (Circular Laps 309-209) situated at the upper Ground Floor from front facing the main road on the left side of the road, with an area of 3410 sq. ft. (approx) with one car parking space in basement floor along with 140 sq. ft. unoccupied premises (shop of area 140 sq. ft. with Rs. 107, 160, 200 (approx) value of the property, P/G Road, P/5-C, Sec-2, Thane No. 101, Dakhin Road, East, Bandra East, Mumbai, Pin-400 015. | Rs. 1,21,00,000/- | Rs. 1,21,00,000/- |

The Earned Money Deposited shall be deposited on or before 28.06.2024 upto 5 pm. Details of ERD and interest amounts to be submitted to respective secured creditors by 28.06.2024 upto 5.00 pm.

Date and Time of Inspection: 24.06.2024 between 11:00 AM to 2.00 PM (only on this appointment)

Date up to which documents can be deposited: 25.06.2024 up to 5:00 pm.

For detailed terms and conditions of the sale, please refer the 'E-Auction' conducted in Canara Bank website www.canarabank.com at any corner of Anand Chitrak, Authorized Officer/Chief Manager, Canara Bank, Secured Asset Management Branch, Mumbai (MCA/SEAM) or Mrs. Dolly Anand, Manager (LL No. 022-26727878) email ID: dmr05@canarabank.com during office hours on any working day of the business premises (Circular Office) at the Circle Office of Canara Bank, Wing C-14, Sec 2, Eastern Express Corridor, Bandra (East), Mumbai - 400 015. E-mail: seam@canarabank.com; on e-mail: seam@canarabank.com.

Authorized Officer: Secured Asset Management Branch, Mumbai

MANAPPURAM HOME MANAPPURAM HOME FINANCE LIMITED
 REGULARLY MANAPPURAM HOME FINANCE PVT LTD
 CIN: U5290K12010P000179

DEMAND NOTICE

Whereas the Authorized Officer of Manappuram Home Finance Ltd, having its registered office at V/1/A/2/A (old) W/25/A (new), Manappuram House, Veland, Thiruvananthapuram and branches at various places in India (hereinafter referred to as "MANAPPURAM") is a Company registered under the Companies Act, 1956 and a Financial Institution within the meaning of sub-section (c) of clause (b) of sub-section (1) of Section 2 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the Act) read with Notification No. S.O. 3456 (E) dated 18th December, 2019 issued by the Govt. of India, Department of Financial Services, Ministry of Finance, New Delhi, letter also carrying on terms of advancing loans for construction and for purchase of dwelling units and whereas the Borrower / Co-Borrower as mentioned in Column No. 2 of the below mentioned sheet submitted from you MANAPPURAM and whereas MANAPPURAM being the secured creditor under the SARFAESI Act, and in exercise of powers conferred under Section 13(2) of the said Act read with Rule 2 of the Security Interest Enforcement Rules 2002, having demanded notice calling upon the Borrower / Co-Borrower as mentioned herein below, to repay the amount mentioned in the notice with further interest amount within 60 days from the date of notice, but the notice could not be served upon some of them for various reasons. That in addition thereto for the purpose of information of the said Borrowers mentioned below, the said borrowers are being informed by way of this public notice.

| Sr. No. | Name Of The Borrower / Co-Borrower / Land/Branch | Description Of Secured Asset In Respect Of Which Interest Has Been Created | Due Date | Date Of Notice Sent & Outstanding Amount |
|---------|--|---|------------|--|
| 1 | Moultan Rastid Patel Purna Menal Patel Jayashri Dharamdas Vadhyan (MCA 002100040003) | Plot No. 403, Building No. 2, Phase - 3, Shilpam Khandi Complex 2, Survey No. 145 & 146, Hissa No. 48, Plot No. 142, 5/E, Near Anand Daxini Colony, Vidy Nagar Shivajinagar, Badliapur, Shivajinagar, Shivajinagar East, P.O. Badliapur, C. D. O. Tiana, Maharashtra, Pin-421603. | 10-05-2024 | 24-05-2024 & Rs. 7,57,979/- |

Notice, is therefore given to the Borrower / Co-Borrower, as mentioned herein above, calling upon them to make payment of the total outstanding amount as shown herein above, against the respective Borrower / Co-Borrower, within 60 days of publication of this notice. Failure to make payment of the total outstanding amount together with further interest by the respective Borrower / Co-Borrower, MANAPPURAM shall be constrained to take up 13(2) for enforcement of security interest upon properties as described above, steps are also being taken for service of notice to other members as prescribed under the Act and the rules made thereunder. You are put to notice that the said mortgage can be redeemed upon payment of the entire amount due together with costs, charges and expenses incurred by MANAPPURAM at any time before the date of publication of notice for public auction or private treaty for transfer by way of sale, as defined in Section 13(2) of the SARFAESI Act.

This notice that in terms of 13 (2) of the SARFAESI Act, you are hereby restrained from transferring and/or alienating with the Secured Properties in any manner by way of sale, lease or in any other manner.

Date: 3rd June 2024
 Place: MUMBAI/INDIA
 Authorized Officer
 Manappuram Home Finance Ltd

OLYMPIC CARDS LIMITED
 Registered Office: No. 175, B.S.C. Road, Church Road, Sec 2, Bandra (East), Mumbai - 400 015. Telephone: www.olympiccards.com Email: info@olympiccards.com
 CIN No. U65999MH1997PLA027279. PAN No. UTAAB00031L2H

EXTRACT OF AUDITED FINANCIAL RESULTS (BY AND FOR) FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (Rs. in Lakhs Except EPS)

| Sl. No. | Particulars | Quarter Ended | | Year Ended | |
|---------|--|----------------------|----------------------|----------------------|----------------------|
| | | 31/03/2024 (Audited) | 31/03/2023 (Audited) | 31/03/2024 (Audited) | 31/03/2023 (Audited) |
| 1 | Total Income from Operations (net) | 608.89 | 551.85 | 209.29 | 1079.12 |
| 2 | Net Profit (Loss) for the period (Before Tax and Exceptional Items) | 110.33 | (134.11) | 196.73 | (114.19) |
| 3 | Net Profit (Loss) for the period before Tax (After Exceptional Items) | 110.33 | (134.11) | 196.73 | (114.19) |
| 4 | Net Profit (Loss) for the period after Tax (After Exceptional Items) | 100.88 | (124.55) | 191.63 | (104.13) |
| 5 | Total Comprehensive Income for the period | 100.88 | (124.55) | 191.63 | (104.13) |
| 6 | Reserves (including revaluation reserve as shown in the Audited Balance Sheet at period end) | - | - | 1,260.11 | 557.79 |
| 7 | Equity Share Capital (Face Value Rs. 10/-) | 1,600.87 | 1,600.87 | 1,600.87 | 1,600.87 |
| 8 | Earning Per Share (post Annualized) - Basic Rs. (Face value of Rs. 10/- per Share) | 1.26 | (0.81) | 0.84 | 0.66 |
| | - Diluted Rs. | 1.20 | (0.81) | 0.80 | 0.66 |

Notes:
 1. The above results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May 2024.
 2. The above is an extract of the detailed format of Financial Results for the quarter/year ended 31st March 2024 filed with the Stock Exchange under Regulation 23 of the SEBI (Listing and Other Matters) Regulations, 2015. The full Format of the Quarterly/year ended 31st March 2024 Financial Results are available on the website of the Bombay Stock Exchange www.bseindia.com and Company's Website www.olympiccards.com.

Place: Chennai
 Date: May 29, 2024
 For and on behalf of Board of Directors of OLYMPIC CARDS LIMITED
 N. MOHAMED FAZIL, MANAGING DIRECTOR
 CIN: U65999MH1997PLA027279

SUPREME PETROCHEM LTD
 CIN: L22300MH1999PLC054933
 Regd. Office: Solitaire Corporate Park, Building No.11, 11th Floor, 167, Vaze Hospital Marg, Andheri-Ghansoli Link Road, Chhallas, Andheri (East), Mumbai - 400099
 Tel. No.: 022-27051920 / 68025077 | E-mail: investor@supremepetrochem.com
 Website: www.supremepetrochem.com

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Thursday, July 04, 2024 at 4.00 PM (IST) through Video Conferencing ("VC"/"VOD" Audio Visual Means ("AVM")), to transact the business of business of the Company and the Notice of the AGM which will be circulated to the Members through e-mail for conducting the AGM. The AGM will be held without the physical presence of the Shareholders at a convenient time. This is in compliance with the provisions of the Companies Act, 2013 and the Companies (Meetings of Members) Regulations, 2013 read with Section 173 of the Companies Act, 2013 and the Companies (Meetings of Members) Regulations, 2013. The AGM will be held on Thursday, July 04, 2024 at 4.00 PM (IST) through Video Conferencing ("VC"/"VOD" Audio Visual Means ("AVM")), to transact the business of business of the Company and the Notice of the AGM which will be circulated to the Members through e-mail for conducting the AGM. 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