

**R. RAHEJA INVESTMENTS PRIVATE LIMITED**

(CIN: U67120MH1986PTC042025)

**Mr. Rajan Raheja, Mrs. Suman Raheja, Mr. Akshay Raheja, Mr. Viren Raheja**

**Manali Investment & Finance Private Limited, Coronet Investments Private Limited**

(CIN: U67120MH1986PTC040463

CIN: U65990MH1990PTC057724)

**Hathway Investments Private Limited, Bloomingdale Investment & Finance Private Limited**

(CIN: U65990MH1993PTC072713

CIN: U67120MH1986PTC040476)

**Varahagiri Investments & Finance Pvt. Ltd, Matsyagandha Investments & Finance Pvt. Ltd**

(CIN: U65990MH1990PTC056710

CIN: U65990MH1990PTC056736)

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai - 400 054.

Tel : 022-6695 1111, Fax : 022-66942922, Email: [corporate@rraheja.com](mailto:corporate@rraheja.com)

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3<sup>rd</sup> April, 2021

The Deputy General Manager,  
Corporate Governance Dept.

**THE BOMBAY STOCK EXCHANGE LIMITED**

Phirose Jeejabhoy Towers, Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

The Company Secretary,

**SUPREME PETROCHEM LIMITED**

Bldg No. 11, 5<sup>th</sup> Floor, Solitaire Corporate Park,  
167, Guru Hargovindji Marg, Andheri – Ghatkopar Link Road,  
Chakala, Andheri – East, Mumbai – 400 093

SUB: Disclosure of Shareholding in pursuance of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/ Madam,

In pursuance of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we enclose the details in respect of shareholding of the Promoters, Promoter Group in **Supreme Petrochem Limited** (Target Company), as on 31<sup>st</sup> March, 2021 in the prescribed format.

The Co-promoter, Supreme Industries Limited will be filing a separate declaration under the above Regulations for their Promoter and Promoter Group shareholdings.

Thanking you,

Yours faithfully

**FOR R. RAHEJA INVESTMENTS PRIVATE LIMITED**

**Akshay Rajan**  
**Raheja**  
**DIRECTOR**

 Digitally signed by Akshay Rajan  
Raheja  
Date: 2021.04.03 21:45:05 +05'30'

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Rajan  
Beharilal  
Raheja

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**RAJAN RAHEJA**

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**VIREN RAHEJA**

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**SUMAN RAHEJA**

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**AKSHAY RAHEJA**

**FOR MANALI INVESTMENT & FINANCE  
PRIVATE LIMITED**

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Raheja

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**FOR CORONET INVESTMENTS  
PRIVATE LIMITED**

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**FOR HATHWAY INVESTMENTS  
PRIVATE LIMITED**

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**DIRECTOR**

**FOR BLOOMINGDALE INVESTMENT  
& FINANCE PRIVATE LIMITED**

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Raheja

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Raheja  
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**DIRECTOR**

**FOR VARAHAGIRI INVESTMENTS  
& FINANCE PRIVATE LIMITED**

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**DIRECTOR**

**FOR MATSYAGANDHA INVESTMENTS  
& FINANCE PRIVATE LIMITED**

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**DIRECTOR**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

|                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                           |                                                         |                                   |                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------|-----------------|
| 1                                                                                                                                                                                                                                         | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                   | SUPREME PETROCHEM LIMITED                                                 |                                                         |                                   |                 |
| 2                                                                                                                                                                                                                                         | Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                           | THE BOMBAY STOCK EXCHANGE LIMITED<br>THE NATIONAL STOCK EXCHANGE OF INDIA |                                                         |                                   |                 |
| 3                                                                                                                                                                                                                                         | Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | AS PER ANNEXURE 1 ATTACHED                                                |                                                         |                                   |                 |
| 4                                                                                                                                                                                                                                         | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                               | Number of shares                                                          | % w.r.t. total share/voting capital wherever applicable | % of total share/voting of TC (*) | diluted capital |
| As of March 31st of the year, holding of :<br>a) Shares<br>b) Voting Rights (Otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. |                                                                                                                                                                                                                                                                                                                                                                                                                                   | AS PER ANNEXURE 2 ATTACHED                                                |                                                         |                                   |                 |
| Total                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                           |                                                         |                                   |                 |
| Part B                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                   | Annexure 3                                                                |                                                         |                                   |                 |

The Co-promoter Group comprising of Supreme Industries Limited and persons acting in concert (PAC) with them, if any, will be filing a separate declaration under the above Regulations.

- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

#### Note

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory :

Place: Mumbai

Date: 3rd April, 2021

Rajan  
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Raheja  
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AKSHAY RAHEJA

FOR R. RAHEJA INVESTMENTS PRIVATE LIMITED

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DIRECTOR

FOR MATSYAGANDHA INVESTMETMENTS & FINANCE PVT LTD

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FOR MANALI INVESTMENT & FINANCE PVT LTD

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FOR CORONET INVESTMENTS PVT LTD

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FOR HATHWAY INVESTMENTS PVT LTD

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DIRECTOR

FOR BLOOMINGDALE INVESTMENT & FINANCE PVT LTD

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DIRECTOR

FOR VARAHAGIRI INVESTMENTS & FINANCE PVT LTD

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Raheja  
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Rajan Beharilal  
Raheja  
Date: 2021.04.03  
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DIRECTOR

**SUPREME PETROCHEM LIMITED**
**Annexure 1**
**3. b. Names of Promoters, Member of the Promoter Group as at 31st March, 2021**

| Name of Members |                                                    | Category       |
|-----------------|----------------------------------------------------|----------------|
| 1               | R. Raheja Investments Private Limited              | Promoter       |
| 2               | Hathway Investments Private Limited                | Promoter Group |
| 3               | Coronet Investments Private Limited                | Promoter Group |
| 4               | Manali Investment & Finance Private Limited        | Promoter Group |
| 5               | Bloomingdale Investment & Finance Private Limited  | Promoter Group |
| 6               | Matsyagandha Investments & Finance Private Limited | Promoter Group |
| 7               | Varahagiri Investments & Finance Private Limited   | Promoter Group |
| 8               | Mr. Rajan Raheja                                   | Promoter Group |
| 9               | Mrs. Suman Raheja                                  | Promoter Group |
| 10              | Mr. Akshay Raheja                                  | Promoter Group |
| 11              | Mr. Viren Raheja                                   | Promoter Group |

**SUPREME PETROCHEM LIMITED**
**Annexure 2**
**4. Particulars of the shareholding of persons mentioned at (3) in the Format for Disclosures under Regulation 30(1) and 30(2) of SEBI(SAST) Regulations, 2011**
**As at 31st March, 2021**

|    | Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | Voting Rights (otherwise than by shares) | Warrants | Convertible Securities | instrument that would entitle the Holder to receive shares in the | Total       | % w.r.t. total share/voting capital wherever applicable | % of total share/ voting of TC (*) | diluted capital |
|----|---------------------------------------------------------------------|------------------|------------------------------------------|----------|------------------------|-------------------------------------------------------------------|-------------|---------------------------------------------------------|------------------------------------|-----------------|
| 4  |                                                                     |                  |                                          |          |                        |                                                                   |             |                                                         |                                    |                 |
| 1  | R. Raheja Investments Private Limited                               | 2,89,36,400      | -                                        | -        | -                      | -                                                                 | 2,89,36,400 | 30.78                                                   | 30.78                              |                 |
| 2  | Hathway Investments Private Limited                                 | 7,84,400         | -                                        | -        | -                      | -                                                                 | 7,84,400    | 0.83                                                    | 0.83                               |                 |
| 3  | Coronet Investments Private Limited                                 | 6,35,300         | -                                        | -        | -                      | -                                                                 | 6,35,300    | 0.68                                                    | 0.68                               |                 |
| 4  | Manali Investment & Finance Private Limited                         | 200              | -                                        | -        | -                      | -                                                                 | 200         | 0.0002                                                  | 0.0002                             |                 |
| 5  | Bloomingdale Investment & Finance Private Limited                   | 200              | -                                        | -        | -                      | -                                                                 | 200         | 0.0002                                                  | 0.0002                             |                 |
| 6  | Matsyagandha Investments & Finance Private Limited                  | 200              | -                                        | -        | -                      | -                                                                 | 200         | 0.0002                                                  | 0.0002                             |                 |
| 7  | Varahagiri Investments & Finance Private Limited                    | 200              | -                                        | -        | -                      | -                                                                 | 200         | 0.0002                                                  | 0.0002                             |                 |
| 8  | Mr. Rajan Raheja                                                    | 400              | -                                        | -        | -                      | -                                                                 | 400         | 0.0004                                                  | 0.0004                             |                 |
| 9  | Mrs. Suman Raheja                                                   | 300              | -                                        | -        | -                      | -                                                                 | 300         | 0.0003                                                  | 0.0003                             |                 |
| 10 | Mr. Akshay Raheja                                                   | 200              | -                                        | -        | -                      | -                                                                 | 200         | 0.0002                                                  | 0.0002                             |                 |
| 11 | Mr. Viren Raheja                                                    | 200              | -                                        | -        | -                      | -                                                                 | 200         | 0.0002                                                  | 0.0002                             |                 |

