

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

6th April, 2017

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, 5th 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 and PAC with them in **Supreme Petrochem Limited** (Target Company), as on 31st March, 2017 in the prescribed format.

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

Thanking you,

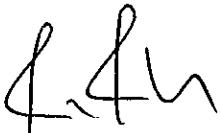
Yours faithfully

FOR R. RAHEJA INVESTMENTS PRIVATE LIMITED



DIRECTOR

Contd....2



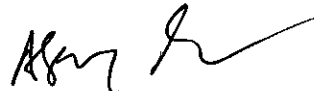
RAJAN RAHEJA



SUMAN RAHEJA



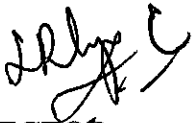
VIREN RAHEJA



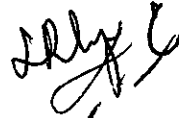
AKSHAY RAHEJA

FOR MANALI INVESTMENT & FINANCE
PRIVATE LIMITED

FOR CORONET INVESTMENTS
PRIVATE LIMITED



DIRECTOR



DIRECTOR

FOR HATHWAY INVESTMENTS
PRIVATE LIMITED

FOR BLOOMINGDALE INVESTMENT
& FINANCE PRIVATE LIMITED



DIRECTOR



DIRECTOR

FOR VARAHAGIRI INVESTMENTS
& FINANCE PRIVATE LIMITED

FOR MATSYAGANDHA INVESTMENTS
& FINANCE PRIVATE LIMITED



DIRECTOR



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 THE NATIONAL STOCK EXCHANGE OF INDIA			
3	Particulars of the shareholder(s) :				
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.				
	or				
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 :		AS PER ANNEXURE 2 ATTACHED			
a)	Shares				
b)	Voting Rights (Otherwise than by shares)				
c)	Warrants,				
d)	Convertible Securities				
e)	Any other instrument that would entitle the holder to receive shares in the TC.				
Total					

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.

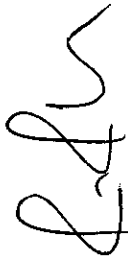
Note

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: 6th April, 2017


RAJAN RAHEJA


SUMAN RAHEJA


AKSHAY RAHEJA

FOR R. RAHEJA INVESTMENTS PRIVATE LIMITED

FOR MATSYAGANDHA INVESTMETMENTS & FINANCE PVT LTD


DIRECTOR


VIREN RAHEJA

FOR MANALI INVESTMENT & FINANCE PVT LTD

FOR CORONET INVESTMENTS PVT LTD

FOR HATHWAY INVESTMENTS PVT LTD


DIRECTOR


DIRECTOR


DIRECTOR

FOR BLOOMINGDALE INVESTMENT & FINANCE PVT LTD

FOR VARAHAGIRI INVESTMENTS & FINANCE PVT LTD


DIRECTOR


DIRECTOR

SUPREME PETROCHEM LIMITED

Annexure 1

3. b. Names of Promoters, Member of the Promoter Group and PAC with him as at 31st March, 2017

Name of Members	Category
1 R. Raheja Investments Private Limited	Promoter
2 Hathway Investments Private Limited	Persons acting in concert (PAC)
3 Coronet Investments Private Limited	Persons acting in concert (PAC)
4 Manali Investment & Finance Private Limited	Persons acting in concert (PAC)
5 Bloomingdale Investments & Finance Private Limited	Persons acting in concert (PAC)
6 Matsyagandha Investments & Finance Private Limited	Persons acting in concert (PAC)
7 Varahagiri Investments & Finance Private Limited	Persons acting in concert (PAC)
8 Mr. Rajan Raheja	Persons acting in concert (PAC)
9 Mrs. Suman Raheja	Persons acting in concert (PAC)
10 Mr. Akshay Raheja	Persons acting in concert (PAC)
11 Mr. Viren Raheja	Persons acting in concert (PAC)

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, 2017

	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	Voting Rights (otherwise than by shares)	Warrants	Convertible Securities	Any other instrument that would entitle the Holder to receive shares in the TC	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	29.88	29.88	
2	Hathway Investments Private Limited	7,84,400	-	-	-	-	7,84,400	0.81	0.81	
3	Coronet Investments Private Limited	6,35,300	-	-	-	-	6,35,300	0.66	0.66	
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	