

MINISTRY OF CORPORATE AFFAIRS  
RECEIPT  
G.A.R.7

SRN: AC1434690/ BharatKoshOrderId :1-24020962952 SRN Date: 21/01/2026 15:50:29	Service Request Date: 23/01/2026
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RECEIVED FROM:

Name: RAMANAN SWAMINATHAN

Address: B4 Sai Niketa Flat 4th Floor, Alagirisami Salai 117 D, Sangeetha Colony, K K Nagar, Chennai City Corporation, Chennai City Corporation, Tamil Nadu, 600078

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L11101TN1969PLC005778

Name: SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

Address: SPICHOUSE, 88MOUNTROAD, GUINDY, , CHENNAI, Chennai, Tamil Nadu, 600032

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
	Total	600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website([www.mca.gov.in](http://www.mca.gov.in)). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in \* are mandatory*

*Refer instruction kit for filing the form*



सर्वांगीन राष्ट्र

Form language

English  Hindi

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L11101TN1969PLC005778

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED	SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED
Registered office address	SPICHOUSE,88MOUNTROAD,GUINDY,NA,CHENNAI,Chennai,Tamil Nadu,India,600032	SPICHOUSE,88MOUNTROAD,GUINDY,NA,CHENNAI,Chennai,Tamil Nadu,India,600032
Latitude details	13.0142	13.0142
Longitude details	80.2229	80.2229

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

SPIC - Photo.jpeg

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8K

(c) \*e-mail ID of the company

\*\*\*\*\*nathanr@spic.co.in

(d) \*Telephone number with STD code

04\*\*\*\*\*92

(e) Website

<https://www.spic.in/>

iv *Date of Incorporation (DD/MM/YYYY)	18/12/1969								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)		
S. No.	Stock Exchange Name	Code							
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)							
viii Number of Registrar and Transfer Agent	1								
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67120TN1998PLC041613</td> <td>CAMEO CORPORATE SERVICES LIMITED</td> <td>SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, CHENNAI,Tamil Nadu,India,600002</td> <td>INR000003753</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, CHENNAI,Tamil Nadu,India,600002	INR000003753
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent						
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, CHENNAI,Tamil Nadu,India,600002	INR000003753						
ix (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	23/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension									
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)									

(g) Specify the reasons for not holding the same

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**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	97.05

**III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

i \*No. of Companies for which information is to be given

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L24119TN1971PLC006083		TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED	Associate	23.46
2	U11101TN1989PLC017403		NATIONAL AROMATICS AND PETROCHEMICALS CORPORATION LIMITED	Joint Venture	50
3	U40300TN2017PTC115941		GREENAM ENERGY PRIVATE LIMITED	Associate	20
4	L23200TN1984PLC010931		TAMILNADU PETROPRODUCTS LIMITED	Joint Venture	16.93

**IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

i **SHARE CAPITAL**

(a) **Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	316000000.00	203640336.00	203640336.00	203640336.00
Total amount of equity shares (in rupees)	3160000000.00	2036403360.00	2036403360.00	2036403360.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares of Rs. 10 each				
Number of equity shares	316000000	203640336	203640336	203640336
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	3160000000.00	2036403360.00	2036403360	2036403360

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	35500000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1090000000.00	0.00	0.00	0.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Re redeemable cumulative preference shares				
Number of preference shares	5500000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in	550000000.00	0.00	0	0

rupees )

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Fully Compulsorily Convertible Preference Shares				
Number of preference shares	30000000	0	0	0
Nominal value per share (in rupees)	18	18	18	18
Total amount of preference shares (in rupees )	540000000.00	0.00	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	3524099	200116237	203640336.00	2036403360	2036403360	
<b>Increase during the year</b>	0.00	86077.00	86077.00	860770.00	860770.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify						
Conversion of Physical to Demat	0	86077	86077.00	860770	860770	
<b>Decrease during the year</b>	<b>86077.00</b>	<b>0.00</b>	<b>86077.00</b>	<b>860770.00</b>	<b>860770.00</b>	<b>0</b>
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Conversion of Physical to Demat	86077	0	86077.00	860770	860770	
<b>At the end of the year</b>	<b>3438022.00</b>	<b>200202314.00</b>	<b>203640336.00</b>	<b>2036403360.00</b>	<b>2036403360.00</b>	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
<b>Increase during the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
NIL	0	0	0.00	0	0	
<b>Decrease during the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
NIL	0	0	0.00	0	0	
<b>At the end of the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

ISIN of the equity shares of the company

INE147A01011

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

**(a) Non-convertible debentures**

\*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Unlisted, Secured, Redeemable	5000	100000	500000000.00
<b>Total</b>	5000.00	100000.00	500000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Unlisted, Secured, Redeemable	381777335	0	145895900	235881435.00
<b>Total</b>	381777335.00	0.00	145895900.00	235881435.00

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	381777335.00	0.00	145895900.00	235881435.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	<b>381777335.00</b>	<b>0.00</b>	<b>145895900.00</b>	<b>235881435.00</b>

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**VI Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

30863314341

ii \* Net worth of the Company

10370076998

**VI SHARE HOLDING PATTERN**

romoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	45450	0.02	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	8840000	4.34	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	90830238	44.60	0	0.00
10	Others  Partnership firm	29800	0.01	0	0.00
	<b>Total</b>	99745488.00	48.97	0.00	0

Total number of shareholders (promoters)

11

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	62762901	30.82	0	0.00
	(ii) Non-resident Indian (NRI)	2834600	1.39	0	0.00

	(iii) Foreign national (other than NRI)	9089955	4.46	0	0.00
2	Government				
	(i) Central Government	1000	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	550	0.00	0	0.00
4	Banks	238310	0.12	0	0.00
5	Financial institutions	309405	0.15	0	0.00
6	Foreign institutional investors	8100	0.00	0	0.00
7	Mutual funds	10750	0.01	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	11131652	5.47	0	0.00
10	Others	17507625	8.60	0	0.00
	<b>Total</b>	<b>103894848.00</b>	<b>51.02</b>	<b>0.00</b>	<b>0</b>

Total number of shareholders (other than promoters)

125083

Total number of shareholders (Promoters + Public/Other than promoters)

125094.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	20623
2	Individual - Male	49229
3	Individual - Transgender	0
4	Other than individuals	55242
	<b>Total</b>	<b>125094.00</b>

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ADVANTAGE ADVISERS INDIA FUND INC	SBI GLOBAL CUST. SERVICES SECURITIES SERVICES BRANCH MUMBAI MAIN BRANCH BLDG II FLOOR MUMBAI-SAMACHAR MARG 400023	01/01/2025	United States	650	0.0003
BUCHANAN PARTNERS LTD A/C BUCHANANFUND EMERGING MARKETS SUB FUND	CITI BANK NA CUSTODY SERVICES C/O SULTANALLYS BUSINESS SERVICE BARODAWALA MANSION DR ANNIE BESANT ROAD 400018	01/01/2025	United Kingdom	50	0.00002
BUCHANAN PARTNERS LTD A/C BUCHANAN FUND PACIFIC SUB FUND	CITIBANK N A (CUSTODY SERVICES) BARODAWALA MANSION DR. ANNIE BESANT ROAD WORLI 400018	01/01/2025	United Kingdom	550	0.0003
BERNSTEIN GROUP TRUST EMERGINGMARKETS VALUE SUBTRUST	CITI BANK N.A C/O SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR A B ROAD WORLI 400018	01/01/2025	United States	50	0.00002
FLEDGELING NOMINEES INTL LTD A/CJARDINE FLEMING MAURITIUS INVST LTD	CITIBANK N.A (CUSTODY SERVICES) C/O SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD 400018	01/01/2025	Cayman Islands	1750	0.0009
FLEDGELING NOMINEES INTL LTDG D R CONVERSION A/C	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION WORLI 400096	01/01/2025	Cayman Islands	1200	0.0006
FLEDGELING NOMINEES INTL LTD	CITIBANK NA (CUSTODY SERVICES) C/O SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD 400018	01/01/2025	Cayman Islands	1150	0.0006
GMO TRUSTA/C G M O EMERGINE MARKETS FUND	CITIBANK N A CUSTODY SERVICES C/O SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD 400004	09/12/1993	United States	550	0.0003

JOHN GOVETT & CO LIMITED A/CGOVETT INDIA FUND (MAURITIUS) LTD	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED SEC. DEPT. 52/60 MAHATMA GANDHI ROAD P B NO 128 400001	01/01/2025	Mauritius	350	0.0002
PICTET UMBRELLA TRUSTEMERGING MARKETS FUND	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD C/O SEC DEPT 52/60 MAHATMA GANDHI ROAD PO NO 128 400001	29/09/2008	Luxembourg	1200	0.0006
PICTET INVESTMENTS (MAURITIUS) LTD	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BLDG TULAI PIPE ROAD DADAR (WEST) MUMBAI 400028	21/08/2014	Mauritius	600	0.0003

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	124419	125083
Debenture holders	2	2

#### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

##### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	0	3	0	4	0	0
<b>B Non-Promoter</b>	1	6	1	6	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	6	0	6	0	0

<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	1	9	1	10	0.00	0.00

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
CHIDAMBARAM ASHWIN MUTHIAH	00255679	Director	45450	
DEVAKI MUTHIAH CHARDON	10073541	Director	0	
SANDEEP NANDURI	07511216	Nominee Director	0	
RITA CHANDRASEKAR	03013549	Director	0	
APOORVA	03006238	Nominee Director	0	22/05/2025
EKAMURTHY BALU	08773795	Whole-time director	200	
BATCHU SAI PURSHOTHAM	08390291	Director	0	
DEBENDRANATH SARANGI	01408349	Director	0	
THANJAVUR KANAKARAJ ARUN	02163427	Director	0	
SIVATHANU PILLAI RADHAKRISHNAN	00061723	Director	450	
LATHA RAMANATHAN	07099052	Director	0	
ANANDAN KRISHNAMACHARI RAJAGOPALAN	AAZPA1582C	CFO	0	
RAMANAN SWAMINATHAN	ATBPS2731A	Company Secretary	0	

## B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
APOORVA	03006238	Additional Director	16/05/2024	Appointment
APOORVA	03006238	Nominee Director	24/07/2024	Change in designation
SASHIKALA SRIKANTH	01678374	Director	07/09/2024	Cessation
BHIMSINGH NARENDRAN	01159394	Director	07/09/2024	Cessation
BATCHU SAI PURSHOTHAM	08390291	Additional Director	08/09/2024	Appointment
BATCHU SAI PURSHOTHAM	08390291	Director	19/09/2024	Change in designation
LATHA RAMANATHAN	07099052	Additional Director	08/09/2024	Appointment
LATHA RAMANATHAN	07099052	Director	19/09/2024	Change in designation
GANESH BALASUBRAMANIA MADRAS	AADPG9998E	Company Secretary	07/02/2025	Cessation
RAMANAN SWAMINATHAN	ATBPS2731A	Company Secretary	07/02/2025	Appointment

## IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

## A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/09/2024	126399	54	49.87

## B BOARD MEETINGS

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	10	9	90
2	08/08/2024	11	9	81.82
3	13/11/2024	11	9	81.82
4	06/02/2025	11	10	90.91
5	28/03/2025	11	9	81.82

#### C COMMITTEE MEETINGS

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	16/05/2024	4	4	100
2	Audit Committee Meeting	08/08/2024	4	4	100
3	Audit Committee Meeting	13/11/2024	3	3	100
4	Audit Committee Meeting	06/02/2025	3	3	100
5	Audit Committee Meeting	28/03/2025	3	3	100
6	Nomination and Remuneration Committee Meeting	10/05/2024	3	3	100
7	Nomination and Remuneration Committee Meeting	02/08/2024	3	3	100
8	Nomination and Remuneration Committee Meeting	06/02/2025	3	3	100
9	Stakeholders Relationship Committee Meeting	16/05/2024	3	3	100

10	Stakeholders Relationship Committee Meeting	08/08/2024	3	3	100
11	Risk Management Committee Meeting	25/06/2024	3	3	100
12	Risk Management Committee Meeting	29/10/2024	3	3	100
13	Risk Management Committee Meeting	05/03/2025	3	3	100
14	Corporate Social Responsibility Committee Meeting	10/05/2024	3	3	100
15	Committee of Directors (Borrowings Committee)	04/10/2024	3	3	100
16	Meeting of Independent Directors	28/03/2025	6	6	100

#### D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/09/2025 (Y/N/NA)
1	CHIDAMBARAM ASHWIN MUTHIAH	5	5	100	0	0	0	Yes
2	DEVAKI MUTHIAH CHARDON	5	5	100	0	0	0	Yes
3	SANDEEP NANDURI	5	1	20	0	0	0	No
4	RITA CHANDRASEKAR	5	5	100	0	0	0	Yes
5	O. APOORVA	4	0	0	0	0	0	Not applicable
6	EKAMURTHY BALU	5	5	100	3	3	100	Yes
7	BATCHU SAI PURSHOTHAM	3	3	100	3	3	100	Yes
8	DEBENDRANATH SARANGI	5	5	100	0	0	0	Yes
9	SIVATHANU PILLAI RADHAKRISHNAN	5	5	100	15	15	100	Yes
10	LATHA RAMANATHAN	3	3	100	1	1	100	Yes

11	THANJAVUR KANAKARAJ ARUN	5	5	100	16	16	100	Yes
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**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	EKAMURTHY BALU	Whole-time director	10985720	0	0	0	10985720.00
	<b>Total</b>		10985720.00	0.00	0.00	0.00	10985720.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANANDAN KRISHNAMACHARI RAJAGOPALAN	CFO	12745492				12745492.00
2	GANESH BALASUBRAMANIAM MADRAS	Company Secretary	2600000				2600000.00
3	RAMANAN SWAMINATHAN	Company Secretary	1096494				1096494.00
	<b>Total</b>		16441986.00	0.00	0.00	0.00	16441986.00

C \*Number of other directors whose remuneration details to be entered

15

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CHIDAMBARAM ASHWIN MUTHIAH	Director	0	0	0	1200000	1200000.00
2	DEVAKI MUTHIAH CHARDON	Director	0	0	0	1100000	1100000.00
3	DEBENDRANATH SARANGI	Director	0	0	0	1200000	1200000.00
4	BHIMSINGH NARENDRAN	Director	0	0	0	900000	900000.00
5	SASHIKALA SRIKANTH	Director	0	0	0	900000	900000.00

6	LATHA RAMANATHAN	Director	0	0	0	300000	300000.00
7	BATCHU SAI PURSHOTHAM	Director	0	0	0	300000	300000.00
8	SIVATHANU PILLAI RADHAKRISHNAN	Director	0	0	0	1200000	1200000.00
9	RITA CHANDRASEKAR	Director	0	0	0	1200000	1200000.00
10	THANJAVUR KANAKARAJ ARUN	Director	0	0	0	1200000	1200000.00
11	SANDEEP NANDURI	Nominee Director	0	0	0	200000	200000.00
12	APOORVA	Nominee Director	0	0	0	0	0.00
13	JAYASHREE MURALIDHARAN	Nominee Director	0	0	0	300000	300000.00
14	JAYA CHANDRA BHANU REDDY	Nominee Director	0	0	0	500000	500000.00
15	ANDANALLUR RAMANATHAN RAJALAKSHMI	Nominee Director	0	0	0	100000	100000.00
	<b>Total</b>		0.00	0.00	0.00	10600000 .00	10600000.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

## B \*DETAILS OF COMPOUNDING OF OFFENCES

 Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

## XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

125096

## XIV Attachments

(a) List of share holders, debenture holders

SPN\_MGT7-Copy of Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification\_letter\_issued by RTA.pdf  
 SPIC MGT 8 2024-25 Signed.pdf  
 Letter for Designated Person.pdf  
 List of Debenture holders as on 31st March 2025.pdf  
 Annexure to form MGT-7 final.pdf

## XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

## I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SOUTHERN  
PETROCHEMICAL

as required to be

INDUSTRIES  
CORPORATION LIMITED

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

B Chandra

Date (DD/MM/YYYY)

29/12/2025

Place

Chennai

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

7\*5\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

17696

\*(b) Name of the Designated Person

RAMANAN SWAMINATHAN

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 5 dated\*

(DD/MM/YYYY) 07/07/2023 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*7\*3\*9\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

1\*6\*6

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AC1434690

eForm filing date (DD/MM/YYYY)

21/01/2026

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**