



# PARAS PETROFILS LTD.

Admin. Off.: 301, Jeevandeep Complex, 3rd Floor, Opp. J. K. Tower, Ring Road, Surat - 395 002.  
Ph.: +91-261-2329749, 3016749, 98251 12169 Fax : +91-261-2329018 E-mail : paras@paraspetrofiles.com

July 20, 2016

To,

Bombay Stock Exchange, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001	National Stock Exchange, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code.: 521246	Trading Symbol.: PARASPETRO

**Sub.:** Reconciliation of Share Capital Auditor Report.

Dear Sir,

We hereby enclose the reconciliation of Share Capital Audit Report for Equity shares for the Quarter Ended June 30, 2016. The report dated July 18, 2016 has been signed by Mr. Mohan D. Baid partner of M.D. Baid & Associates, practicing company secretaries.

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations 1966, and circular No. D&CC/FITCC/circular-16/2002 dated December 31, 2002 (amended).

Kindly find the same in order and acknowledge the receipt.

Thanking You,

Faithfully Yours,  
For Paras Petrofils Ltd.

Director.



**RECONCILIATION OF SHARE CAPITAL AUDIT**

We have examined the Register of members and other records, documents maintained by by **Paras Petrofils Limited**, having its registered office at Block No.529, N.H.No.8, Village- Palsana Dist- Surat for issuing Certificate in accordance with circular D&CC/FITTC/ CIR-16/2002 dated 31st December 2002, issued by Securities & Exchange Board of India To the best of our knowledge and according to the information and explanation given to us and as shown by the record examined by us, we report for the quarter ended 30.06.2016.

1	For Quarter Ended :	<b>30th June, 2016</b>
2	ISIN :	INE162C01024
3	Face Value :	Re.1/-
4	Name of the Company :	<b>PARAS PETROFILS LIMITED</b>
5	Registered Office Address :	Block No.529, National Highway 8, Village-Palsana, Dt. Surat
6	Correspondence Address :	Block No.529, National Highway 8, Village-Palsana, Dt. Surat
7	Telephone & Fax Nos. :	(0261)2329749 (F)-(02622) 264562 -264763 Fax- 0261-2329018, 02622-264561
8	Email Address	<a href="mailto:grievences@paraspetrofilms.com">grievences@paraspetrofilms.com</a>
9	Name of the Stock Exchange where the company's securities are listed	BSE (Mumbai), NSE (National), VSE (Vadodara), DSEA (Delhi), CSE (Kolkata) and JSE (Jaipur)

	Number of shares	% of Total Issued cap.	
10	Issued Capital	334221000	100%
11	Listed Capital - NSE, BSE, VSE	334221000	100%
	<i>DSEA, CSE and JSE</i>	172571000	51.63%
12	Held in dematerialised form in CDSL	66893102	20.01%
13	Held in dematerialised form in NSDL	97465698	29.16%
14	Physical	169862200	50.82%
15	Total No. of shares (12+13+14)	334221000	100.000%
16	Reasons of difference if any, between (10&11), (10&15), (11&15) :	Listing of following shares pending at DSEA, CSE, JSE 69650000 equity shares allotted on 31-03-2002 31500000 equity shares allotted on 31-03-2003 60500000 equity shares allotted on 31-03-2004 Total 161650000 shares of Re. 1 Each	

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**RECONCILIATION OF SHARE CAPITAL AUDIT (Seprate for each ISIN)**

17 There was no changes in share capital during the quarter ended 30th June, 2016.

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In Pricipal approval pending for stock exchanges
NA	Nil	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,  
Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes/No) if not, up dated upto which date	Yes N.A.
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19	Reference of previous quarter with regard to excess dematerialised shares, if any	NOT APPLICABLE
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ?	NOT APPLICABLE
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21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :
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Total No. of demat request cofirmed after 21 Days	No. of requests	No. of Shares	Reasons for delay
	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22	Name, Telephone & Fax No. of the Compliance officer of the Co.	Mr. Harikishan C Panpaliya (0261) 2329749
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23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	M.D.Baid & Associates, Company Secretaries 2005-A, Rathi Palace, Lift No.5, Ring Road, Surat - 02 (0261) 3116109 CP NO.3873
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24	Appointment of common agency for share registry work	M/s Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakvihar Road, Saki Naka, Andheri (E), Mumbai-400072 Tel No. 91 22 28470652 Fax: 91 22 28475207
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**FOR M. D BAID & ASSOCIATES  
COMPANY SECRETARIES**

**MOHAN D. BAID**  
Company Secretary  
M No. ACS 3598  
C P No. 3873

Company Secretaries

18/07/2016