

# PARAS PETROFILS LIMITED

Add: 1<sup>st</sup>Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,  
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: [finance@paraspetrofiles.com](mailto:finance@paraspetrofiles.com)

Ph.: +91-9825568096; Website: [www.paraspetrofiles.co.in](http://www.paraspetrofiles.co.in)

Date: 31.01.2020

**The Head-Listing  
Compliance**

National Stock Exchange of  
India Ltd.  
Exchange Plaza, Plot No. C/1,  
G-Block, BandraKurla  
Complex, Bandra (E),  
Mumbai-400051

**The Head-Listing  
Compliance**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-  
400001

**The Head-Listing  
Compliance**

The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

Symbol: PARASPETRO

Security code: 521246

Security code: 026039

**Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018- Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019**

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the above mentioned quarter in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the above information on your records.

Sincerely,

For Paras Petrofiles Limited



Authorised Signatory

Place: Surat



**UDIN: A041759B000113017**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)*

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Paras Petrofils Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate.

In our opinion & to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

- |    |  |   |
|----|--|---|
| 1. | For Quarter ended  | December 31, 2019   |
| 2. | Face Value   | Rs.1/-each  |
| 3. | ISIN   | INE162C01024  |
| 4. | Name of the Company  | <b>PARAS PETROFILS LIMITED</b>  |
| 5. | Registered Office Address  | 1 <sup>st</sup> Floor, Dhamanwala Complex, opp. Apple Hospital, Khatodara Road, Udhana, Surat- 395002 |
| 6. | Correspondence Address   | 1 <sup>st</sup> Floor, Dhamanwala Complex, opp. Apple Hospital, Khatodara Road, Udhana, Surat395002   |
| 7. | Telephone & Fax No.<br>(at Registered Office)                                | +91-9825568096  |
| 8. | E-mail address   | <a href="mailto:finance@paraspetrofils.com">finance@paraspetrofils.com</a>                            |
| 9. | Names of the Stock Exchanges<br>Where the company's securities<br>are listed | BSE Ltd.<br>National Stock Exchange of India Ltd.<br>Calcutta Stock Exchange Ltd.                     |

|                               | <b>Number of shares</b> | <b>% of total issued capital</b> |
|-------------------------------|-------------------------|----------------------------------|
| 10. Issued Capital            | : 334221000             | 100%                             |
| 11. Listed Capital –BSE & NSE | : 334221000             | 100%                             |



## JAIN P & ASSOCIATES

Company Secretaries

C-273, II<sup>nd</sup> Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com); Ph.: +91-9599473294

12. Held in Dematerialized form in NSDL : 96970830 29.01%
13. Held in Dematerialized form in CDSL : 67538270 20.21%
14. Physical : 169711900 50.78%
15. Total No. of shares (12+13+14) (subscribed but not fully paid up Nil) : **334221000** **100.00%**
16. Reasons for difference, if any, between (10 & 11) (10 & 15) (11 & 15): Listing of following shares pending at CSE:  
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

17. Certifying the details of changes share capital during the quarter under consideration:

| Particulars | No. of Shares |       | Applied/ Not Applied for Listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NDSL | In-Principle Approval Pending for SE (Specify Names) |
|-------------|---------------|-------|----------------------------------|---|---------------------------|---------------------------|--|
|             | Before        | After |                                  |   |                           |                           |  |
| NA          | NIL           | NIL   | NA                               | NA  | NA                        | NA                        | NA   |

18. Register of Members is updated (Yes/No) : Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any : NIL
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why ? : N. A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the delay : Nil



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Company Secretaries

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| Total No. of Demat Requests  | No. of Requests | No. of Shares | Reasons for Delay |
|------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21days       | NIL             | NIL           | NA                |
| Pending for more than 21days | NIL             | NIL           | NA                |

22. Name, Telephone & ~~Fax No.~~ of the Compliance Officer:

**Mr. Diwakar Agrawal**  
**Company Secretary & Compliance Officer**  
Cell : +91-9825568096

23. Name, Address, Tel & Fax No. & Registration No. of the Auditor

: **Preeti Mittal**  
**Jain P & Associates, Company Secretaries;**  
C-273, II<sup>nd</sup> Floor, Sector-63, Noida-201301,  
Uttar Pradesh  
Tel: +91-9599473294,  
COP NO. 17079,  
M No. 41759

24. Appointment of Common Agency for Share Registry work

: **Bigshare Services Private limited**  
E-3, Ansa Industrial Estate, Saki vihar Road,  
Sakinaka, Andheri (E), Mumbai-400072  
Tel No. 91 22 28470652 Fax: 91 22 28475207

25. Any other detail that the Auditor may Like to provide, (e.g. BIFR Company, delisting from Stock Exchanges) :

No such disclosures required.

**For Jain P & Associates,  
Company Secretaries**

PREETI MITTAL  
Digitally signed  
by PREETI  
MITTAL  
Date: 2020.01.31  
14:59:00 +05'30'

**(Preeti Mittal)**  
**Company Secretary**  
**M.NO. – 41759**  
**C.P. NO.-17079**

**Date: 31.01.2020**

**Place: Noida**