

# M D Baid & Associates

Company Secretaries

|| KAUTILYA || कौटिल्य ||

Office No 102, F P No 327,  
Beside Rajni House, Khatodara,  
Surat – 395002, GJ, IN  
Email: mdbaid@gmail.com  
Ph: 0261-2330855, 3640498

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

- Report for quarter ended 31<sup>st</sup> December, 2024
- ISIN INE162C01024
- Face Value Rs. 1/- each
- Name of the Company Paras Petrofils Limited
- Registered Office Address 1st Floor, Dhamanwala Complex,  
Opp. Apple Hospital, Khatodara Road,  
Udhana, Surat-395002, Gujarat, India
- Correspondence Address Same as Above
- Telephone and Fax Nos. Tel: (+91) 9825568096
- Email Address finance@paraspetrofils.com
- Name of the Stock Exchange where the company's Securities are listed: BSE Limited,  
National Stock Exchange of India Limited and  
Calcutta Stock Exchange Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital*	334221000	100%
11. Listed Capital (Exchange Wise) All (as per company records)	334221000	100%
12. Held in dematerialized form in CDSL	79490731	23.78%
13. Held in dematerialized form in NSDL	85184914	25.49%
14. Physical	169545355	50.73%
15. Total No. of Shares(12+13+14)	334221000	100.00%
16. Reasons for differences if any, between (10&11), (10&15) & (11&15)	NA 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 Rs. 1/- Each	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(Specify names)
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No Change

- Register of Members is updated (Yes/No) Yes  
If not, updated up to which date
- Reference of previous quarter with regard to excess dematerialized shares, if any N.A.
- Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? N.A.
- Mention 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.

Total No. of demat No. of requests	No. of shares	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.



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|--|---|
| 22. Name, Telephone & Fax No. of Compliance officer of the company   | Ms. Shalu Ramesh Sarraf<br>Company Secretary & Compliance Officer<br>Cell: +91-9016221431<br>Email-id: <a href="mailto:finance@paraspetrofilms.com">finance@paraspetrofilms.com</a>   |
| 23. Name, Address, Telephone & Fax No., Regn No. of the Auditor  | CS Shreyansh M Jain<br>M D Baid & Associates,<br>Company Secretaries<br>M No.: F7105; CP: 7690<br>Office No. 102, Kauttilya, F P No. 327,<br>Khatodara, Surat-395002, Gujarat, India<br>Tel No. (+91 261) 2330855<br>Email: <a href="mailto:mdbaid@yahoo.com">mdbaid@yahoo.com</a>  |
| 24. Appointment of common agency for share registry work<br>(if yes, name and address).  | Bigshare Services Private Limited<br>E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki<br>naka, Andheri (E), Mumbai-400072, Maharashtra,<br>India<br>Tel No. +91 22-62638299;<br>Fax: +91 22-62638299<br>Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a><br>Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> |
| 25. Any other detail that the auditor may like to provide,<br>(e.g. BIFR Company, delisting from Stock Exchange,<br>company changed its name etc.) | NIL   |

\*Besides the listed Capital as stated above, which is equity share capital issued and listed on the stock exchanges, Company has also issued in the past 33,62,200 Redeemable Preference Shares (11% Non-cumulative) of Rs. 10/- each which were not listed on any stock exchange.

For M D Baid & Associates  
Company Secretaries



*Shreyansh Baid*  
29/01/2025

CS Shreyansh M Jain  
(Partner)

M No: F7105, CPNo.:7690

PRN: 942/2020

UIN: P2004GJ015700

UDIN: F007105F003818022

Place: Surat  
Date: 29/01/2025

Company Secretaries