

# PARAS PETROFILS LIMITED

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

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Date: 19/06/2020

The Head- Listing Compliance <b>BSE Limited,</b> PhirozeJeejeebhoy Towers, Dalal Street, FortMumbai- 400001  <b>Security Code: 521246</b>	The Head- Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051  <b>Stock Code: PARASPETRO</b>	The Manager <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001  <b>Scrip Code: 026039</b>
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**Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2020.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report as issued by M/s. Jain P & Associates, Company Secretaries (ACS No. 41759), for the year ended 31<sup>st</sup> March, 2020.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,  
For Paras Petrofiles Limited

  
  
**Deepak Kishorchandra Vaidya**  
Whole Time Director  
DIN: 08201304

Place: Surat

Encl: as stated



**JAIN P & ASSOCIATES**

**Company Secretaries**

**C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh**  
**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph. +91-9599473294**

**Secretarial Compliance Report of Paras Petrofils Limited for the year ended**  
**March 31, 2020**

We, **Jain P & Associates**, have examined:

- (a) all the documents and records made available to us and explanation provided by **Paras Petrofils Limited (“the listed entity”)**,
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2020 (“**Review Period**”) in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“**SEBI Act**”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“**SCRA**”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“**SEBI**”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable for the said review period**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable for the said review period**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable for the said review period**

(g) Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013; **Not Applicable for the said review period**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 as applicable;

and circulars/ guidelines issued thereunder; and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

<b>S. No</b>	<b>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</b>	<b>Deviations</b>	<b>Observations/Remarks of the Practicing Company Secretary</b>
<i>Not Applicable</i>			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

<b>S. No.</b>	<b>Action taken by</b>	<b>Details of violation</b>	<b>Details of action taken E.g. fines, warning letter, debarment, etc.</b>	<b>Observations/ Remarks of the Practicing Company Secretary, if any</b>
1	BSE Limited	Regulation 14 – Listing Fees & Other charges	Freezing of Demat Accounts of the Promoters	The Company made a delay in payment of the same

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

<b>S. No.</b>	<b>Observations of the Practicing Company Secretary in the previous reports</b>	<b>Observations made in the secretarial compliance report for the year ended March 31, 2020</b>	<b>Actions taken by the listed entity, if any</b>	<b>Comments of the Practicing Company Secretary on the actions taken by the listed entity</b>
<b>Not Applicable</b>				

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

**Place: Noida**

**Date: 18.06.2020**

**PREETI** Digitally signed  
by PREETI MITTAL  
Date: 2020.06.18  
17:44:39 +05'30'  
**MITTAL**

**Preeti Mittal  
Company Secretary  
Membership No.: 41759  
C.O.P. No.: 17079  
UDIN: A041759B000354324**