

# PARAS PETROFILS LIMITED

Address: 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: [paraspetrofiles.co.in](http://paraspetrofiles.co.in)

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Date: 22.01.2021

Head Listing Compliance <b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza' Plot No. C/1, G Block, Bandra-Kurla Complex Mumbai-400051  <b>Symbol: PARASPETRO</b>	Head Listing Compliance <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001  <b>Securitycode:521246</b>	The Head-Listing Compliance <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001
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**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2020**

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the above information on your records.

Yours Sincerely,

**Yours Faithfully,  
Paras Petrofils Limited**

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

**Place: Surat**

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## **Disclosure of Related Party Transactions on a consolidated basis for half year ended on September 30, 2020**

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015)

Related Party Transactions: As per AS 18 "**Related Party Disclosures**" for **half year ended  
September 30, 2020** are disclosed below:

### **Related Parties Transactions:**

#### **A. List of Related parties**

<b>SN</b>	<b>Description of Relationship</b>	<b>Name of Party</b>
(a)	Control Exist - Subsidiary Company	Not Applicable
(b)	Significant Influence Exist	Not Applicable
(c)	Key Management Personnel	(i) Mr. Deepak Kishorchandra Vaidya- Executive Director (Whole Time Director & CFO)  (ii) Mr. Sachin Kumar- Company Secretary (resigned on 31.08.2019)  (iii) Mr. Diwakar Agrawal- Company Secretary (appointed on 25.09.2019)
(d)	Non-Executive Directors	(iv) Mr. Harikishan Chunilal Panpaliya- Independent Director  (v) Mr. Anilkumar Ghanshyamdas Bansal- Independent Director  (vi) Mr. Harshad Jivabhai Patel- Independent Director ( <i>Resigned w.e.f. 28.07.2020</i> )

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	<p>(vii) Mr. Chetankumar Manubhai Sharma- Independent Director (Resigned w.e.f. 28.07.2020)</p> <p>(viii) Ms. Usha Ashokkumar Jain- Director (Resigned w.e.f. 01.09.2020)</p> <p>(ix) Ms. Madhuben Shankarbhai Rathod-Director (Appointed w.e.f. 01.09.2020)</p>
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## B. Transactions with related parties

(Amount in Rs.)

	Particulars	For the year ending 31 <sup>st</sup> March 2020	For half year ended 30 <sup>th</sup> September, 2020
<b>1.</b>	<b>Remuneration</b>		
	- Mr. Diwakar Agrawal	2,17,000	3,15,000
	- Mr. Sachin Kumar	1,80,000	N.A.

Submitted for your information and records.

Yours Sincerely,

Yours Faithfully,

Paras Petrofils Limited

Deepak Kishorchandra Vaidya

Whole Time Director

DIN: 08201304

Date: 22.01.2021

Place: Surat