

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital,
Khatodara Road, Udhna, Surat, Gujarat-395002, India
CIN: L17110GJ1991PLC015254
Email-id: finance@paraspetrofiles.com
Website: paraspetrofiles.co.in
Ph.: +91-9825568096

Date: 29/07/2021

Head Listing Compliance National Stock Exchange of India Ltd. 'Exchange Plaza' Plot No. C/1, G Block, Bandra-Kurla Complex Mumbai-400051 Symbol: PARASPETRO	Head Listing Compliance BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Security code: 521246	The Head-Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001
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Dear Sir,

Subject: Statement of Related Party Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are appending below the Statement of Related Party Disclosure for the Half Year ended 31st March, 2021 required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on the record.

For Paras Petrofils Limited

Deepak Vaidya
Whole Time Director
DIN: 08201304

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Disclosure of Related Party Transaction:

The list of related parties and nature of their relationship is furnished below:

Name	Designation	DIN	Date of Appoint
Deepak Vaidya	Wholetime Director	08201304	19.06.2018
Harikrishan Panpaliya	Director	02645602	30.03.2009
Anilkumar Bansal	Director	02669019	30.03.2009
Madhuben Rathod	Women Director	08861595	01.09.2020
Kailashdan Charan	Additional Director	09075056	17.02.2021
Sanjay Bhatt	Additional Director	09075125	17.02.2021

Key Managerial Personnel of the company-

Deepak Kishorchandra Vaidya

Chief Financial Officer

Diwakar Agrawal

Company Secretary

Note: There was no transaction carried out with Key management personal and related parties of the key management personal.