

PARAS PETROFILS LIMITED

CIN: L17110gj1991plc015254

Regd. Office: 1st Floor, Dhamanwala Complex, Opp. Apple Hospital,
Khatodara Road, Udhana, Surat – 395002, Gujarat, India

Email: finance@paraspetrofils.com

Ph: + 91 – 9825568096

Website: www.paraspetrofils.co.in

Date: 31/05/2022

Head Listing Compliance
National Stock Exchange of
India Ltd.
'Exchange Plaza' Plot No. C/1,
G Block, Bandra-Kurla Complex
Mumbai-400051

Head Listing Compliance
BSE Limited
PhirozeJeejeebhoy 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

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, 2022 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

Shalu Sarraf

31/05/2022

Shalu Sarraf

Company Secretary

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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	Whole-time 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

Shalu Sarraf

Company Secretary

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