

Information Memorandum

PARAS PETROFILS LIMITED

**Registered Office - 1st Floor Dhamanwala Complex, Opp. Apple Hospital,
Khatodara Road, Udhana, Surat, Gujarat-395002**

CIN: L17110GJ1991PLC015254

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SECTION –I

GENERAL

DEFINATION AND ABBREVIATIONS

Unless the context otherwise indicates, the following terms shall have the below given meanings. References to statutes, rules, regulations, guidelines and policies will be deemed to include all amendments and modifications notified thereto. In this “Information Memorandum”, unless the context otherwise indicates, all references to “**PARAS PETROFILS LIMITED**”, “the Company”, “our Company” are to “**PARAS PETROFILS LIMITED**”, a company incorporated in India under the Companies Act, 1956 (the Companies Act”) with its Registered Office at **1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat, Gujarat-395002.**

Furthermore, all references to the terms “we”, “us” and “our” are to “**PARAS PETROFILS LIMITED**”.

Company / Industry related terms:

S. No.	Term	Description
1.	Act/ Companies Act	The Companies Act, 2013 and amendment thereto.
2.	A.G.M.	Annual General Meeting
3.	Articles/Article of Association/A. O. A.	Articles of Association of the Company
4.	A.S.	Accounting Standards as issued by “The Institute of Chartered Accountant of India”
5.	Auditor	Statutory Auditor of the Company
6.	Board/Board of Directors of the Company	Board of Directors of our Company i.e. Paras Petrofils Limited
7.	BSE	BSE Ltd.
8.	MSEI	Metropolitan Stock Exchange of India Ltd
9.	NSE	National Stock Exchange of India Ltd.
10.	CSE	Calcutta Stock Exchange
11.	Capital/ Share Capital/ Equity Share Capital	Equity Share Capital of the Company
12.	C.D.S.L.	Central Depository Services (India) Limited
13.	D.P.	Depository Participant
14.	Depository	Depository as per the Depositories Act, 1996 and amendment thereto.
15.	Equity Share(s) or Share (s)	Means the equity shares of the company having a face value of Rs. 1/- unless specified otherwise in the context thereof.
16.	Equity shareholder	Means a holder of equity share
17.	F.E.M.A.	Foreign Exchange Management Act, 1999
18.	Financial Year/ Fiscal / F.Y.	Period of 12 month ended on March, 31 st of that particular

		year unless stated otherwise.
19.	Memorandum/ Memorandum of Association/ M.O.A.	Memorandum of Association of the Company
20.	N.S.D.L.	National Securities Depository Limited
21.	P.M.L.A.	The Prevention of Money Laundering Act, 2002
22.	Promoters (s)	Person(s) who have promoted the Company and are currently termed as promoter as defined in SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011
23.	Promoter Group Entities/ Promoter Group Companies/ Promoter Group Company/ Group Company	Unless the context otherwise requires, refers to such entities which constitute the promoter group of our Company and list of which is provided in the chapter titled “Our Promoter Group Entities” of the Information Memorandum
24.	R.B.I.	Reserve Bank of India
25.	R.O.C.	Registrar of Company
26.	T.P.	Transfer of Property Act, 1882
27.	S.E.B.I.	Securities and Exchange Board of India
28.	Stock Exchange(s)	Shall refer to the NSE, BSE and CSE where the Shares of the Company are listed.

Abbreviations

S. No.	Term	Description
1.	A.C.I.T.	Assistant Commission of Income Tax
2.	C.F.O.	Chief Financial Officer
3.	F.I.I.	Foreign Institutional Investor
4.	H.N.I.	High Net-worth Individual
5.	I.C.A.I.	The Institute of Chartered Accountants of India
6.	I.C.W.A.I.	The Institute of Cost and Works Accountants of India
7.	L.A.S.	Loan Against Shares
8.	L.A.P.	Loan Against Properties
9.	N.B.F.C.	Non Banking Financial Company
10.	No.	Number
11.	S.W.O.T.	Strength, Weakness, Opportunities & Threats
12.	U.P.S.I.	Unpublished Price Sensitive Information
13.	Yrs	Years

The words and expressions used but not defined herein shall have the same meaning as is assigned to such terms under the Companies Act, 2013 ,the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996 (the “Depositories Act”) and the rules and regulations made there under.

Notwithstanding the foregoing, terms in “Main Provision of Articles of Association of the Company”, shall have the meanings given to such terms in that section.

CERTAIN CONVENTIONS, USE OF FINANCIAL, INDUSTRIAL AND MARKET DATA AND CURRENCY OF PRESENTATION

Certain Conventions

In this Information Memorandum, unless the context otherwise requires or unless stated otherwise, the financial data is derived from our financial statements as prepared in accordance with the applicable regulations.

Financial Data

Unless indicated otherwise, the financial data in this Information Memorandum is derived from our financial information for the fiscal year ended on 2021, 2020, 2019, 2018, and 2017 as prepared in accordance with the Generally Accepted Accounting Principles in India (“Indian GAAP”) and the Companies Act, 2013.

Our fiscal year commences on April 1st of the preceding year and ends on March 31st of that year, so all references to a particular fiscal year to the 12 months period ended on March 31st of that year. In this Information Memorandum, any discrepancies in any table between the total and the sums of the amounts listed are due to rounding off. All decimals have been rounded off to two decimal points.

Currency and Units of Presentation

All references to “Rupees” are to Indian Rupees, the official currency of the Republic of India except where specified, in this Information Memorandum. All references to “US\$”, “U.S. Dollar”, “US Dollars” are to United States Dollars, the official currency of the United States of America. All references to “€” are to Euros, the single currency of the participating member states in the third stage of the Europeans and Economic Monetary Union of the treaty establishing the European Community.

Industry and Market Data

Industry and Market data used throughout this Information Memorandum has been obtained from publicly available documents from various sources believed to be reliable but it has not been independently verified by us or its accuracy and completeness is not guaranteed and its reliability cannot be assured. Although, we believe the industry and market data used in this Information Memorandum is reliable, it has not been independently verified by us. The data used in these sources may have been reclassified by us for purposes of presentation. Data from these sources may also not be comparable. The extent to which the industry and market data is presented in this Information Memorandum is meaningful depends upon the reader’s familiarity with and understanding of the methodologies used in compiling such data. There are no standard data gathering methodologies in the industries in which we conduct our business and methodologies and assumptions may vary widely among different market and industry sources.

FORWARD-LOOKING STATEMENTS

We have included statements in this Information Memorandum which contain words or phrases such as “aim”, “will likely result”, “believe”, “expected”, “will continue”, “anticipate”, “estimate”, “intend”, “plan”, “seek to”, “future”, “objective”, “project”, “will pursue” and similar expressions or variations of such expressions, that are “forward-looking statements”. Similarly statements which describe our strategies, objectives, plans or goals are also forward-looking statements.

All Forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results to differ materially from those contemplated by the relevant forward looking statement. Important factors that could cause actual results to differ materially from our expectations include, among others:-

- General economic and business conditions in India and other countries.
- Our ability to successfully implement our strategy, our growth and expansion, technological changes, our exposure to market risks that have an impact on our business activities or investments.
- The changes in monetary and fiscal policies of India, inflation, deflation, unanticipated turbulence on interest rates, foreign exchanges rates, equity prices or other rates or prices.
- Changes in the value of the Rupees and other currencies.
- The occurrence of natural disasters or calamities.
- Changes in political and social conditions in India.
- The loss or shutdown of operations of our Company at any time due to strike or labour unrest.
- The loss of our key employees and Staff.
- Our ability to respond to change in the financial market.

I. Absolute Responsibility of Paras Petrofils Limited

Paras Petrofils Limited having made all reasonable inquiries, accepts responsibility for and confirms that this Information Memorandum contains all information with regard to the Company, which is material, that the information contained in the Information Memorandum is true and correct in all material aspects and is not misleading in any material respect, that the opinions and intentions expressed herein are honestly held and that there are no other facts, the omission of which makes this Information Memorandum as a whole or any of such information or the expression of any such opinions are intentions misleading is any material respect.

Listing

The existing shares of the company are currently listed on NSE, BSE and CSE.

The Information Memorandum is for the Revocation of Suspension of trading in the Securities of the **Paras Petrofils Limited**.

II. **History, Main objects, present Business & Profile**

Paras Petrofils Limited was originally incorporated on 20/03/1991 with the Registrar of Companies, of Gujarat, Dadra & Nagar Haveli. The equity shares are listed on NSE from 14/02/1996, BSE from 30/03/1995 and on CSE from 30/03/1994. Company has main objects, as set out in Memorandum & Articles of Association of the company, as under:

1. To carry on the business of spinners, weavers, manufacturers, ginners, pressers, packers, balers, liners, cleaners, processors, doublers, combers, knitters, dyers, bleachers, calenderer, sellers, buyers, importers, exporters, mercerizes, distributors, barterers, shippers of industrial fabrics, synthetic yarn, synthetic filament yarn, synthetic fabrics, cotton, wool, silk, rayon, flex, hemp, twine of all kinds of whatsoever description like art silk, nylon, polyesters, acrylic, viscose, poly propylene, terelene, linen, canvas and all other kinds of fibrous materials or substances.
2. To carry the business of manufacturing, weaving, bleaching, dyeing, processing, mercerizing, designing, printing, sizing, importing, exporting, purchasing, selling and dealing in yarns of all types, cloth of all types and other fabrics made from jute, flax, rayon, nylon, viscose, man-made synthetics fibres, staple fibres, fibrous allied products, bye products and related substances and other suitable materials and generally to carry on the business of spinning, weaving and processing mill proprietors in all their branches.

Present Business activity:

1. Company is carrying out the business of spinners, weavers, manufacturers, ginners, pressers, packers, balers, liners, cleaners, processors, doublers, combers, knitters, dyers, bleachers, calenderer, sellers, buyers, importers, exporters, mercerizes, distributors, barterers, shippers of industrial fabrics, synthetic yarn, synthetic filament yarn, synthetic fabrics, cotton, wool, silk, rayon, flex, hemp, twine of all kinds of whatsoever description like art silk, nylon, polyesters, acrylic, viscose, poly propylene, terelene, linen, canvas and all other kinds of fibrous materials or substances.
2. Manufacturing weaving, bleaching, dyeing, processing, mercerising, designing, printing, sizing, importing, exporting, purchasing, selling and dealing in yarns of all types, cloth of all types and other fabrics made from jute, flax,, rayon, nylon, viscose, man-made synthetics fibres, staple fibres, fibrous allied products, bye-products and related substances and other suitable materials and generally to carry on the business of spinning, weaving and processing mill proprietors in all their branches.

PROFILE OF THE COMPANY

Name of the Company	Paras Petrofils Limited	
Registration Number	015254	
Corporate Identity Number	L17110GJ1991PLC015254	
Registered Office Address Tel # and Fax #	1 st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat, Gujarat-395002, India	
Correspondence Address Tel # and Fax #	Same as Above 0261-4009200	
Promoters of the Company	As per Annexure-A	
Details of Board of Directors along with the Executive/ Non-Executive/Independent Status Also indicate whether the Director is a Managing Director or Chairman	<ol style="list-style-type: none"> 1. Ms. Madhuben Shankarbhai Rathod (Non Executive Woman Director) 2. Mr. Anilkumar Ghanshyamdas Bansal (Non Executive Independent Director) (Chairman) 3. Mr. Deepak KishorchandraVaidya (Whole-time Director) 4. Mr. Harikishan Chunilal Panpaliya (Non Executive Independent Director) 5. Mr. Kailashdan Charan (Non Executive Non Independent Director) 6. Mr. Sanjay Jayant Bhatt (Non Executive Non Independent Director) 	
Company Secretary and Compliance Officer Tel # and Fax # Email ID	Shalu Sarraf Company Secretary & Compliance Officer E-mail: finance@paraspetrofiles.com Contact No.: 9016221431	
Listed at(stock exchanges)	NSE, BSE and CSE	
Email id for investor grievances	finance@paraspetrofiles.com	
Status of investor grievances	No pending Investor Grievance	
R.T.A. and Common Agency along with address	Bigshare Services Pvt. Ltd. E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri(E), Mumbai - 400 072, Maharashtra	
Details of Suspension	Date of Suspension	14 th February, 2017
	Reason	Due to non-compliance noncompliance with Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for two consecutive years i.e., March 2015 & March 2016.
Company's business	Textile	
Name Change/ Change in business	No Change	
Share Capital (Listed, Paid-up Capital, Provide details of Calls-in-Arrears)	Share Capital: Listed*: 1. At NSE 334221000 Shares of Rs. 1/- each amounting to Rs. 33,42,21,000 /-.	

As on 31 st March, 2020	<p>2. At BSE 334221000 Shares of Rs. 1/- each amounting to Rs. 33,42,21,000 /-.</p> <p>3. At CSE 172571000 Shares of Rs. 1/- each amounting to Rs. 17,25,71,000/-</p> <p>Paid Up Capital:</p> <p>1. 334221000 Equity Shares of Rs. 1/- each amounting to Rs. 33,42,21,000/- And</p> <p>2. 33,62,200 (33,62,200) 11% Non- Cumulative Preference Shares of Rs. 10 each.</p>
Whether the entire capital of the company is listed on all the Exchanges where listed	Yes, entire subscribed capital of the company is listed on NSE and BSE. But, 172571000 Equity Shares listed on CSE.
Demat Connectivity	National Securities Depository Limited (N.S.D.L.) Central Depository Services (India) Limited (C.D.S.L.)
ISIN No	INE162C01024
No. of Shareholders of the company	26785 as on 31 st March, 2022
Details of securities issued which are convertible into equity at a later date	NIL
Details of material litigations pending against the company and the current status	NIL
Rights of members regarding:-	One Share is equal to One Vote
Voting	In Proportion to shares held by shareholders
Dividend	In Proportion to shares held by shareholders
Lien on shares	Company's shares are fully paid up, So no lien on shares of shareholders of the company
Forfeiture of shares	Company's shares are fully paid up, So no forfeiture of shares is to be done and No forfeiture of shares has been done by the company in the past.
Process for Modification of such rights	Any Modification of rights of shareholders requires approval of shareholders, but management do not intend to make any variation in the rights of shareholders in the near future.
Restrictions, if any, on transfer and transmission of shares/debentures and on their consolidation/splitting	There is no Restriction on Transfer/Transmission, Consolidation/Splitting of shares except it should not be in fraction.

Revaluation of assets, if any (During last five years)	No Revaluation of assets is done in last five years
Material contracts and inspection of documents- how made available	Material contracts and inspection of documents can be done at registered office of the company or on demand copy can be provided to exchange for inspection.
No. of employees	4
Whether Articles or Memorandum of Association has been amended since Incorporation	No
Whether there is/are any auditors' qualification in the latest audit report, when the company would remove those qualifications and how the same has been addressed in the subsequent quarterly results	No Qualification Remarks mentioned by the Statutory Auditor
Whether any scheme under section 391 - 394 Or section 100 is pending before any High Court. If yes, details thereof	No scheme is pending under the said sections
Confirmation on the following:	
a) Compliance with requirement of minimum public shareholding and corporate governance.	Company complies to this requirement
b) Compliance with regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	This regulation states about the Applicability of Corporate Governance Report, and prescribes criteria to be complied with for applicability of this regulation. Company fall under the said criteria. Therefore, the Company is continuously complying of this regulation.

BRIEF PROFILE / BACKGROUND OF PROMOTERS AND DIRECTORS

Ms. Champaben Patel (Promoter)

Ms. Champaben patel, Promoter of the Company, born in the year 1946, is a graduate. She is responsible for the overall Sales matters of the company and is instrumental in making strategic decisions for the company.

Ms. Kiranbala Jain (Promoter)

Ms. Kiranbala Jain, Promoter of the Company, born in the year 1962 is a BA graduate and has expertise in Sales.

Ms. Usha Jain (Promoter)

Ms. Usha Jain, Promoter of the Company, born in the year 1974, she is a graduate and has expertise in Textile Industry. She is Non-Executive Director in the Company.

Mr. Anand Jain (Promoter)

Mr. Anand Jain, Promoter of the Company, born in the year 1959 is a graduate. He has expertise in Textile Industry (Manufacturing).

Mr. Siddharth Patel (Promoter)

Mr. Siddharth Patel, Promoter of the Company born in the year 1954 is a graduate. He has expertise in Textile Industry (Manufacturing).

Mr. Ashok Jain (Promoter)

Mr. Ashok Jain, Promoter of the Company born in the year 1969 is a graduate. He has expertise in Textile Industry (Manufacturing of yarn).

Mr. Govind Patel (Promoter)

Mr. Govind Patel, Promoter of the Company, he was born in the year 1955. He has expertise in the field of purchase in textile industry.

Ms. Madhuben Shankarbhai Rathod (Director)

Ms. Madhuben Shankarbhai Rathod, Non-Executive Women Director of the Company, born in the year 1975. She is having the expertise in Managements and Administration.

Mr. Harikishan Chunilal Panpaliya (Director)

Mr. Harikishan Chunilal Panpaliya, Non-Executive Independent Director of the Company, born in the year 1960. He is Commerce Graduate having expertise in Administration & Accounting.

Mr. Anil kumar Ghanshyamdas Bansal (Director)

Mr. Anil kumar Ghanshyamdas Bansal, Non-Executive Independent Director of the Company, born in the year 1965. He is Commerce Graduate having expertise in Accounting.

Mr. Deepak Kishorchandra Vaidya (Director)

Mr. Deepak Kishorchandra Vaidya, Whole-time Director of the Company, born in the year 1965. He is a member of The Institute of Chartered Accountants of India having experience in the Accounting, Finance and Taxation.

Mr. Kailashdan Charan

Mr. Kailashdan Charan, Additional Director of the Company, born in the year 1972. He is B.A. and has rich experience in marketing.

Mr. Sanjay Jayant Bhatt

Mr. Sanjay Jayant Bhatt, Additional Director of the Company, born in the year 1969. He is BSC & MLISC and has rich experience in production process.

SECRETARIAL AUDITOR

M/s. M.D.Baid & Associates

Company Secretaries

2005-A, Rathi Palace
Ring Road, Surat-395002,
Gujarat, India

STATUTORY AUDITOR

RMR & Co.,

Chartered Accountants

B-203, Shrihari Park,
Near Centre Point Building,
Sagrampura, Surat-395002

INTERNAL AUDITOR

Mr. Kailash Dan Charan

COMPLIANCE OFFICER

Shalu Sarraf

Company Secretary & Compliance Officer

REGISTRAR OF COMPANIES, OF GUJARAT, DADRA & NAGAR HAVELI

REGISTERED OFFICE: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat- 395002, Gujarat

BANKERS

1). State Bank of India,

1stFloor Kiran Chambers, Opp. J.K. Tower, Ring Road, Surat- 395002

2). ICICI Bank Ltd.,

HG 1,2PlatinumPlaza, Opp. V.T. Chokshi College, Atwalines, Parle Point, Surat - 395007

LISTING

The Equity Shares of Paras Petrofils Limited are listed on National Stock Exchange of India (NSE), Bombay Stock Exchange (BSE Ltd.) & The Calcutta Stock Exchange (CSE).

REVOCATION OF SUSPENSION OF THE COMPANY AT BSE

The Information Memorandum is for the revocation of Suspension of the company at BSE Ltd.

PROHIBITION BY SEBI

The Company, it's Directors, it's Promoters, other companies promoted by the promoters and companies with which the company's directors are associated as directors have not been prohibited from accessing the capital markets under any order or direction passed by S.E.B.I.

GENERAL DISCLAIMER FROM THE COMPANY

The Company accepts no responsibility for statements made otherwise than in the Information Memorandum or any other material issued by or at the instance of the Company and anyone placing reliance on any other source of information would be doing so at his or her own risk. All information shall be made available by the Company to the public and investors at large and no selective or additional information would be available for a section of the investors in any manner

KEY EVENTS, MILESTONES AND ACHIEVEMENTS SINCE INCORPORATION

Incorporation:

In the Year 1991

Listed on:

1. National Stock Exchange since 14th February, 1996
2. Bombay Stock Exchange Limited since 30th March, 1995
3. The Calcutta Stock Exchange Limited since 30th March, 1994

BUSINESS ACTIVITIES

Company is carrying out business of trading of textile. The Company being the profit making having positive networth hopes to progress well in the coming years and reward its shareholders.

Company does not have any manufacturing activities.

- a. Nature of the products –Textiles
- b. Plant and machinery, technology, process, etc.
Not Applicable
- c. Collaboration, any performance guarantee or assistance in marketing by the collaborators
Not Applicable
- d. Infrastructure facilities for raw materials and utilities like water, electricity, etc
Not Applicable
- e. Approach to marketing and proposed marketing set up.
Own marketing network
- f. Export possibilities and export obligations, if any (in case of a company providing any "service" particulars, as applicable, be furnished).
Not Applicable

- g. Future prospects – Expect to expand the business by utilization of all the available resources to increase cash and net profits

AWARDS AND ACCREDITATIONS

NIL

STATEMENT OF DIVIDEND

The declaration and payment of dividends on our Equity Shares is recommended by the Board of Directors and is approved by the shareholders of our Company, at their discretion, and depends on a number of factors, including but not limited to the profits, cash flows, capital expenditure, capital requirements, earnings, surplus, general financial conditions, applicable Indian legal restrictions and other factors considered relevant by our Board of Directors.

Financial Year	Dividend Paid
2010-11	Nil
2011-12	Nil
2012-13	Nil
2013-14	Nil
2014-15	Nil
2015-16	Nil
2016-17	Nil
2017-18	Nil
2018-19	Nil
2019-20	Nil
2020-21	Nil

The Dividend payout for the preceding ten (10) years is as under:

STATEMENT OF CASH BONUSES

The statement of cash bonuses for the preceding ten (10) years is as under:

Financial Years	Amount
2010-11	Nil
2011-12	Nil
2012-13	Nil
2013-14	Nil
2014-15	Nil
2015-16	Nil
2016-17	Nil
2017-18	Nil
2018-19	Nil
2019-20	Nil
2020-21	Nil

GENERAL INFORMATION

Our Company was incorporated in Gujarat in the name of “**PARAS PETROFILS LIMITED**” on 20th March, 1991 under the Companies Act, 1956 vide Certificate of Incorporation issued by the Registrar of Companies of Gujarat, Dadra & Nagar Haveli.

REGISTERED AND CORPORATE OFFICE

1st Floor, Dhamanwala Complex,
Opp. Apple Hospital, Khatodara Road,
Udhana, Surat- 395002, Gujarat.

Website: www.paraspetrofiles.in

E-Mail Id: finance@paraspetrofiles.com

REGISTRATION NO & CIN

Registration No.: 015254

CIN: L17110GJ1991PLC015254

BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL (KMP)

S. No.	Name & Designation	DIN&PAN	Address	Date of Appointment	DOB
1.	Mr. Harikishan Chunilal Panpaliya (Non Executive Independent Director)	DIN: 02645602 PAN: ABTPP7734L	72, Sun Rise Township Opp. Model Town B/h Kiran Motors Dumbhal, Surat 395010, Gujarat	30/03/2009	07/05/1960
2.	Mr. Anilkumar Ghanshyamdas Bansal (Non Executive Independent Director)	DIN: 02669019 PAN: AAVPB6089K	102, Solitaire Apartment, Opposite Umrigar School, Parle Point, Surat 395007, Gujarat	30/03/2009	05/07/1965
3.	Mr. Deepak Kishorchandra Vaidya (Whole-time Director)	DIN: 08201304 PAN: AAZPV5135E	1, Vinayak Apartment, Sonu Falia, Near Chowk Bazar, Nani Desai Pole, Bhagatalav, Surat 395003, Gujarat	06/08/2018	16/08/1965
4.	Mr. Deepak Kishorchandra Vaidya (CFO)	DIN: 08201304 PAN: AAZPV5135E	1, Vinayak Apartment, Sonu Falia, Near Chowk Bazar, Nani Desai Pole, Bhagatalav, Surat 395003, Gujarat	19/06/2018	16/08/1965
5.	Ms. Madhuben Shankarbhai Rathod (Non-Executive Woman Director)	DIN: 08861595 PAN: DLYPR0400K	9, Tadkeshwar Nagar, Azad Nagar Road, Althan, Surat 395017, Gujarat	01/09/2020	01/01/1975
6.	Mr. Kailashdan Charan (Non Executive Non Independent Director)	DIN: 09075056 PAN: ATPPC5875P	Dhanani Sikar, Lachhmangarh, Lachhmangarh 332318, Rajasthan	17/02/2021	20/07/1972
7.	Mr. Sanjay Jayant Bhatt (Non Executive Non Independent Director)	DIN: 09075125 PAN: ACOPB5452D	A-202, Siddharth Complex, Near Mahalaxmi Mandir, Anand Mahal Road,	17/02/2021	26/08/1969

	Director)		Adajan, Surat City, Surat, Adajan, Surat 395009, Gujarat		
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* Interest of Directors showing their Directorship in other Companies is shown in coming pages in this IM.

* Ms. Madhuben Shankarbai Rathod, was appointed as Additional cum Non-Executive Woman Director as on September 01, 2020, Mr. Kailashdan Charan, was appointed as Additional cum Non-Executive Director as on February 17, 2021 and Mr. Sanjay Jayant Bhatt, was appointed as Additional cum Non-Executive Director as on February 17, 2021. Apart from this there are three changes in the Management Mr. Harshad Jivabhai Patel, Mr. Chetankumar Manubhai Sharma and Ms. Usha Ashokkumar Jain have resigned from the Board due to some personal reason in the year 2020 and there is no change in the Auditor of the company in the last one year.

Director's Interest In The Company

Name of Director	Shares Held in the Company	% of Total Shareholding
	NIL	

Eligibility Criterion

The Company is submitting its Information Memorandum containing information about itself, making disclosures in line with the disclosure requirement for public issues, as applicable, for making the said Information Memorandum available to public.

Disclaimer Clause by the BSE Ltd.

As required, a copy of this Information Memorandum is being submitted to BSE Ltd. The BSE Ltd. does not, in any manner:

- Warrant, certify or endorse the correctness or completeness of any of the contents of this Information Memorandum; or
- Take any responsibility for the financial or other soundness of this Company, its promoters, its management or any scheme or project of this Company;

And it should not for any reason be deemed or construed to mean that this Information Memorandum has been cleared or approved by the BSE Ltd. Every person who desires to acquire any securities of this Company may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the BSE Ltd. whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such subscription/ acquisition whether by reason of anything stated or omitted to be stated herein or for any other reason whatsoever.

Filing

Copies of this Information Memorandum have been filed with the BSE Ltd. in due compliance.

Listing

Application has been made to **BSE Ltd.** for permission to revoke suspension of securities at the exchange and to further allow commencement of trading of securities at the exchange.

Dematerialization of Shares

Tripartite agreement has been signed between the Company, the Registrar and C.D.S.L. and N.S.D.L for dematerialization of its securities in demat form. The ISIN allotted to the Company is INE162C01024.

SUMMARY OF FINANCIAL INFORMATION**Statement of Assets and Liabilities as on 31st March 2021, 31st March 2020, 31st March 2019, 31st March 2018 & 31st March, 2017**

	Particulars	2021	2020	2019	2018	2017
		(Amount in Rupees)	(Amount in Rupees)	(Amount in Rupees)	(Amount in Rupees)	(Amount in Rupees)
(1)	EQUITIES & LIABILITIES					
	Shareholder's Fund					
	(a) Share Capital	367843000.00	367843000.00	367843000.00	367843000.00	367843000.00
	(b) Reserves & Surplus	(137568642.00)	(146344872.00)	(134035114.00)	(139690791.00)	(129349784.00)
	(c) Convertible Share Warrants	-	-	-	-	-
(2)	Non Current Liabilities	-	-	-	-	-
	(a) Long Term Borrowings	-	-	-	-	-
	(b) Deferred Tax Liabilities (Net)	-	-	-	-	3634364.00
	(c) Other Long Term Liabilities	-	-	-	-	-
	(d) Long Term Provisions	-	-	-	-	-
(3)	Current Liabilities	-	-	-	-	-
	(a) Short term borrowings	-	-	-	-	-
	(b) Trade Payables	1049504.00	986342.00	1095753.00	226279.00	307503.00
	(c) Other Current Liabilities	115443.00	1779767.00	1724192.00	1750936.00	1731817.00
	(d) Short term provisions	-	50000.00	50000.00	50000.00	-
	TOTAL	231439305.00	224314237.00	236677831.00	230179424.00	244166900.00
	ASSETS					
(4)	Non Current Assets					
	(a) Fixed Assets (i) Tangible Assets	58187740.00	58187740.00	79432845.00	79432845.00	105044067.00

	(b) Non Current Investments	-	-	-	-	1817128.00
	(c) Deferred Tax Assets (Net)	35889830.00	35889830.00	35889830.00	35889830.00	35889830.00
	(d) Long Term Loans and Advances	-	74646.00	74646.00	74646.00	74646.00
	(e) Other Non Current Assets	264646.00	-	-	-	-
(5)	Current Assets					
	(a) Current Investments	-	-	-	-	-
	(b) Inventories	-	-	-	-	-
	(c) Trade Receivables	770448.00	770448.00	770448.00	1125035.00	8625035.00
	(d) Cash and Bank Balances	7818364.00	284226.00	907952.00	1601908.00	13431293.00
	(e) Short Term Loans and Advances	128508277.00	129107347.00	119602110.00	112055159.00	79284901.00
	(f) Other Current Assets	-	-	-	-	-
	TOTAL	231439305.00	224314237.00	236677831.00	230179424.00	244166900.00

Statement of Profit & Loss for the Financial Years ending 31st March 2021, 31st March 2020, 31st March 2019, 31st March 2018 & 31st March 2017

Particulars	2021	2020	2019	2018	2017
	(Amount in Rupees)	(Amount in Rupees)	(Amount in Rupees)	(Amount in Rupees)	(Amount in Rupees)
Income					
Revenue from operations	-	-	733760.00	-	-
Other Income	11804950.00	10279292.00	11875413.00	13619998.00	10341583.00
TOTAL	-				
Expenditure	-				
Cost of Materials Consumed	-	-	-	-	-
Purchases of Stock in Trade	-	-	719040.00	-	-
Changes in Inventories of Stock-in-Trade	-	-	-	-	-
Finance Costs	7000	5900.00	9514.00	36383.00	143454.00
Employee Benefit	588500.00	559000.00	399000.00	-	295000.00

Expenses					
Depreciation and amortization expense	-	-	-	-	70518.00
Other Expenses	2433221.00	3321417.00	5825942.00	2096308.00	2607488.00
Total Expenses	3028721.00	3886317.00	6953496.00	2132691.00	3116460.00
Profit before exceptional and extraordinary items and tax	8776230.00	6392975.00	5655677.00	11487308.00	7225123.00
Exceptional Items	-	(18702733.00)	-	(21828316.00)	(36257992.00)
Profit before Interest & Tax	8776230.00	(12309757.00)	5655677.00	(10341008.00)	(29032869.00)
Extraordinary Items	-	-	-	-	-
Profit before Tax	8776230.00	(12309757.00)	5655677.00	(10341008.00)	(29032869.00)
Tax Expenses:					
Tax-Current year	-	-	-	-	-
MAT Credit Entitlement	-	-	-	-	-
Deferred Tax	-	-	-	-	12871468.00
Income Tax Adjustment	-	-	-	-	-
Profit(Loss) from the period from continuing operations	8776230.00	(12309757.00)	5655677.00	(10341008.00)	(16161401.00)
Earning per equity share:					
(1) Basic	0.03	(0.04)	0.02	(0.03)	(0.05)
(2) Diluted	NA	(0.04)	0.02	(0.03)	(0.05)

CASH FLOW STATEMENT

For the Year Ended on 31st March 2021, 31st March 2020, 31st March 2019, 31st March 2018 & 31st March 2017

Particulars	2021 (Rupees)	2020 (Rupees)	2019 (Rupees)	2018 (Rupees)	2017 (Rupees)
A. CASH FROM OPERATING ACTIVITIES :					
Net Profit (Loss) before tax after prior period items but before extraordinary items	8776230.00	(12309757.00)	5655677.00	(10341008.00)	(29032869.00)
Adjustments for :					
Less: Sundry Balance Written Back	-	-	-	-	-
(Profit)/Loss on Sale of Investments	-	18702733	-	(3772367.00)	-
(Profit)/Loss on Sale of Fixed Asset	-	-	-	21828316.00	34018366.00
Depreciation	-	-	-	-	70518.00
Interest on Investment	-	-	-	-	-
Dividend Income	-	-	-	-	-
Add: Prior Period Expenses	-	-	-	-	-
Operating profit before working capital changes	8776230.00	6392975.00	5655677.00	7714941.00	5056015.00
Adjustment for :					
Increase/ Decrease in Short Term Loans & Advances (Loans & Advances)	-	(9505237.00)	(7546951.00)	(32770258.00)	-
Increase / Decrease in Other Current Liabilities (Payables)	(1714324)	-	-	-	-
Increase / Reduction Trade Payables	63162.00	-	-	-	-
Increase / Reduction Trade Receivable	-	-	354587.00	7500000.00	(4904785.00)
Increase / Decrease in Short Term Provisions	409071.00	(53836.00)	842730.00	(12105.00)	(6701751.00)
Decrease/(Increase) in Inventories	-	-	-	-	-

(Increase)/Decrease in Long Term Loans & Advances	-	-	-	-	-
Cash Flow before taxation and extra ordinary items					
Less: Taxes paid	-	-	-		
Less: Prior Period Expenses	-	-	-	-	-
Less: Extra Ordinary Expenses	-	-	-	-	-
Net Cash Flow from Operating Activities	7534138.00	(3166098.00)	(693957.00)	(17567422.00)	(6550521.00)
B. CASH FLOW FROM INVESTMENT ACTIVITIES					
Purchase/sale of Investment	-	-	-	5589496.00	-
Sale/ Purchase of Fixed Assets	-	2542372.00	-	3782906.00	8303680.00
Fixed Deposit	-	-	-	-	-
Interest from Non-operating Investments	-	-	-	-	-
Net Cash Flow from Investing Activities	7534138.00	2542372.00	-	9372402.00	8303680.00
C. CASH FLOW FROM FINANCING ACTIVITIES					
Issue of Share	-	-	-	-	-
Diminishing Value of Share	-	-	-	-	2275962.00
Increase/ Reduction of Long Term Loans & Advances	-	-	-	(3634364.00)	8429177.00
Net cash flow from financing activities	-	-	-	(3634364.00)	10705139.00
Net Increase/(decrease) in cash and cash equivalents (A+B+C)	7534138.00	(623725.70)	(693957.00)	(11829384.00)	12458298.00
Opening Cash and Cash Equivalents	284226.00	907952.00	1601908.00	13431293.00	972995.00
Closing Cash and Cash Equivalents	7818364.00	284226.00	907952.00	1601909.00	13431293.00

Corporate Governance

The company is following the path whereby the interest of shareholders becomes the top most priority without sacrificing any of the concerns of other stakeholders. The management and organization of company endeavors to be progressive, competent and trustworthy for customers and stakeholders and is committed to increase long term shareholders' value through excellence in manufacturing & customer services. This section besides being in compliance of the mandatory Listing Regulations gives an insight into the process of functioning of the Company.

Company's Philosophy

- a) Faith in bright future of Indian Industry
- b) Total Customer focus in all operational areas
- c) Respect for People, Consumer Delight, Integrity, Quality and Shareholder's value.
- d) Achieving excellence through continuous innovation & creativity
- e) Faith in individual's potential and respect for human values

Board of Directors

The Board of the Company is headed by Chairperson & Non-Executive Independent Director. The Board consists of Six Directors out of which one is Whole-time Director, two are Non-Executive Independent Directors, one is Non-Executive Woman Director and two are Non Executive Non Independent Director.

Audit Committee

The Audit Committee of the Company in terms of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, comprise of three directors i.e., Mr. Harikishan Chunilal Panpaliya, Mr. Anil Kumar Ghanshyamdas Bansal, & Mr. Deepak Kishorchandra Vaidya. Mr. Harikishan Chunilal Panpaliya is the Chairperson of the Committee. All the members of Audit Committee are financially literate and Chairman of the Committee possesses expertise in finance and accounting matters.

The terms of reference of the Audit Committee based on the role of the Audit Committee as mentioned in SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 are as follows:

- i) Overseeing the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statements are correct, sufficient and credible.
- ii) Recommending to the Board, the appointment/re-appointment of the statutory auditors, fixation of audit fees and remuneration for other services.
- iii) Reviewing with the Management, the quarterly and annual financial statements before submission to the Board for approval.
- iv) Discussing with internal auditors any significant finding and follow up there on.

v) Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control system of a material nature and reporting the matter to the Board.

vi) Discussion with the statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.

vii) To look into the reasons, if any, for substantial defaults in the payments to the depositors, debenture holders, shareholders (in case of non-payment of declared dividend) and creditors Shareholders'/ Investors' Grievance Committee/ Stakeholders' Relationship Committee. During F.Y. 2021-22 the company had Shareholders'/ Investors' Grievance Committee was to specifically look in to matter relating to transfer / transmission of shares, issue of duplicate share certificates, redressal of shareholders' grievances like transfer of shares, non-receipt of dividends, non-receipt of annual report etc. received from shareholders/ investors and improve the efficiency in investors service, wherever possible.

Remuneration Committee/ Nomination and Remuneration Committee

A remuneration committee has been constituted by the board to determine and formulate company's policy on specific remuneration packages for executive directors including pension rights and any compensation payment. Pursuant to the provisions of the Companies Act, 2013 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Corporate Social Responsibility (C.S.R.) Committee

Pursuant to the provisions of Section 135 and Schedule VII of the Companies Act, 2013 certain classes of companies are required to constitute a CSR committee for its CSR activities. Since company does not have profitability, Turnover & net worth criteria matching for formation of C.S.R. committee. So, the Board of the company has not constituted C.S.R. Committee.

Group/ Associate Companies(No information which company to be count as Group/Associates Company)

List of other listed group/Associate companies is given below:

S. No.	Name	Business	Associate/Subsidiary	Listing Status
				N.A.

SECTION III - CAPITAL STRUCTURE

Our Share Capital as on the date of this Information Memorandum is set forth below:

S. No.	Particulars	Aggregate Value at face Value (Rupees)
	Authorized Share Capital	
	336378000 Equity Shares of Rs. 1/- each	33,63,78,000/-
	3362200 11% Non-Cumulative Preference Share of Rs. 10/- each	3,36,22,000/-
	Total	37,00,00,000/-
A.	Issued, Subscribed Capital	
	334221000 Equity Shares of Rs. 1/- each	33,42,21,000/-
	3362200 11% Non-Cumulative Preference Share of Rs. 10/- each	3,36,22,000/-
	Total	36,78,43,000/-
B.	Paid Up Capital	
	334221000 Equity Shares of Rs. 1/- each	33,42,21,000/-
	3362200 11% Non-Cumulative Preference Share of Rs. 10/- each	3,36,22,000/-
	Total	36,78,43,000/-

SHAREHOLDING PATTERN AS ON 30.06.2022: Attached as **Annexure-B** of this Information Memorandum

NOTES TO CAPITAL STRUCTURE

Share capital of the Company:

Issued Capital	Rs. 33,42,21,000 divided into 33,42,21,000 Equity Share of Rs. 1/- each, fully paid up and Rs. 33,622,000 divided into 3,362,200 11% Non-cumulative Preference Shares of Rs.10 each
Paid-up Capital	Rs. 33,42,21,000 divided into 33,42,21,000 Equity Share of Rs. 1/- each, fully paid up and Rs. 33,622,000 divided into 3,362,200 11% Non-cumulative Preference Shares of Rs.10 each
Listed Capital	33,42,21,000 equity shares at NSE 33,42,21,000 equity shares at BSE Ltd. 17,25,71,000 equity shares at CSE Ltd.

Equity Shares held by top ten shareholders

Our top ten shareholders and the number of Equity Shares held by them as on date of this Information Memorandum are as under:

S. No.	Name	No. of Shares	Percentage
1.	Virajben Siddharthbhai Patel	3401000	1.02
2.	Mahaveer Ravindra Parakh	2069268	0.62
3.	Madhuri Ravindra Parakh	1792108	0.54
4.	Ravindra Dulichand Parakh	1372222	0.41
5.	Vishwesh Patel	1169190	0.35
6.	Champaben Jivabhai Patel	1029000	0.31
7.	Parimal Jaswantraai Mehta	600000	0.18
8.	Vinit Kumar Singh	600000	0.18
9.	Omprakash Ramkumar Agarwal	550000	0.16
10.	Preeti Jain	500224	0.15

Details of outstanding convertible instruments including warrants pending conversion:

Our Company does not have any outstanding convertible instrument including warrants pending for conversion.

Details of Holding/subsidiary companies including stock exchanges where listed and their market price volume data available for the latest calendar month, wherever applicable:

Our Company does not have any Holding/Subsidiary company.

Details of Promoters & Promoter Group and Other Directors & Their Interests

Details of Promoters are as per Annexure-A attached herewith.

As on date of this Information Memorandum, there are no outstanding financial instruments or any other rights that would entitle the existing Promoters or Shareholders or any other person any option to receive Equity Shares.

As on date of this Information Memorandum, the entire issued share capital of our Company is fully paid up.

No payment, direct, indirect in the nature of brokerage, discount, commission, and allowance, or other special terms including an option for the issue of any kind of securities granted to any person.

IV. RISK FACTORS

General Risks

Investment in equity and equity-related securities involve a degree of risk and investors should not invest in the equity shares of Paras Petrofils Limited unless they can afford to take the risk involved in their investment. Unless otherwise stated in the relevant risk factors set forth below, we are not in a position to specify or quantify the financial or other implications of any of the risks mentioned herein.

Internal Risk Factors

Our company has entered into related party transactions with the promoters and/or Directors. The company has entered into transactions with the related group companies. Whilst the Company believes that all such transactions have been conducted on an “arm length basis”, there can be no assurance that the company could not have achieved more favorable terms had such transactions not been entered into related party transactions. Furthermore, it is likely that the company may enter into related party transactions in the future. There can be no assurance that such transactions individually or in the aggregate, will not have an adverse effect on the Company’s business and results of operations.

Our company is dependent on its management and any inability on their part to contribute to the business may affect its performance.

The success of our Company is dependent on the experience of its management. All the expansion strategies and their implementation have been envisaged by, and will be executed by the management with the assistance of our Key Managerial Personnel. Any failure of the management to successfully implement and contribute to the Company’s business would result in our Company not meeting as expansion plans and strategies. Further, if the management is not able to manage the operations of our Company in an efficient and effective manner, it will affect the profitability of our Company.

Working capital requirements

Our business involves working capital. We meet our working capital requirements through internal accruals. Any shortfall in our internal accruals and our inability to raise debt would result in us being unable to meet our working capital requirements, which in turn will negatively affect our financial condition and results of operations.

Our ability to pay dividends will depend upon future earnings, financial condition, cash flows, working capital requirements, capital expenditure, lender’s approvals and other factors.

The amount of our future dividend payments, if any, will depend upon our future earnings, financial condition cash flows, working capital requirements, capital expenditures, lender’s approvals and other factors. There can be no assurance that we shall have distributable funds or that we will declare dividends.

Industrial disputes and labour problems may lead to disruptions in operations (Not applicable being into Service Sector)

The operations of the Company could be adversely affected by strikes, work stoppages or other industrial related problems.

External Risk Factors

Failure to comply with applicable laws, rules and regulations may adversely affect our business operations

A failure on our part to adequately comply with applicable laws, rules and regulations, could hamper or adversely impact the operations of our Company, and consequently, could adversely affect the Company and its cash flows and profitability.

Changes in Government Policies and political situation in India could adversely affect our business operations

Since 1991, successive Indian governments have pursued policies of economic liberalization, including significantly relaxing restrictions on the private sector. Nevertheless, the role of the Indian Central and State Governments in the Indian economy as producers, consumers and regulators has remained significant. Although the Central government has announced policies and taken initiatives that support the economic liberalization policies that have been pursued by previous governments, the rate of economic liberalization could change, and specific laws and policies affecting foreign investment and other matters affecting investment in our securities could change as well.

Terrorist attacks and other acts of violence or war involving India, and other countries could adversely affect the financial markets, result in loss of business confidence and adversely affect the business, results of operations and financial condition

Terrorist attacks and other acts of violence or war may negatively affect the Indian stock markets and also adversely affect global financial markets. These acts may also result in a loss of business confidence and have other consequences that could adversely affect the business, results of operations and financial conditions.

Sensitivity to the economy and extraneous factors

The Company's performance is highly correlated to the performance of the economy and the financial markets. The health of the economy and the financial markets in turn depends on the domestic economic growth, state of the global economy and business and consumer confidence, among other factors. Any event disturbing the dynamic balance of these diverse factors would directly or indirectly affect the performance of the Company.

Conditions in the Indian securities market may affect the price or liquidity of the Equity Shares

Indian stock exchanges have in the past experienced substantial fluctuations in the prices of listed securities. These exchanges have also experienced problems that have affected the market price and liquidity of the securities of Indian Companies, such as temporary exchange closures, broker defaults, settlement delays and strikes by brokers. In addition, the governing bodies of the Indian stock exchanges have from time to time restricted securities from trading, limited price movements and restricted margin requirements. Further, disputes have occurred on occasion between listed companies and the Indian stock exchanges and other regulatory bodies that, in some cases, have had a negative effect on market sentiment. If similar problems occur in the future, the market price and liquidity of our Equity Shares could be adversely affected.

Changes in taxation policies could adversely affect our business operations & results of operations

Statutory fees and other levies may affect our margin in the event of our inability to factor such expense in our trading margin. Any increase in taxes and /or levies, or the imposition of new taxes and/or levies in the future, may have a material adverse impact on our business, results of operations and financial condition.

We are subject to risks arising from interest rate fluctuations, which could adversely affect our business, financial condition and results in operations

Changes in interest rates could significantly affect our financial condition and results of operations. If the interest rates for our existing or future borrowings increase significantly, our cost of servicing such debt will increase. This may adversely impact our results of operations, planned capital expenditures and cash flows.

Any downgrading of Indian Debt rating by an International Rating Agency could have a negative impact on our business and could materially affect our future financial performance and the trading price of our equity shares

Any adverse revisions to India's credit ratings for domestic and international debt by international rating agencies may adversely impact our ability to raise additional financing, and the interest rates and other commercial terms.

SECTION V

REGULATIONS AND POLICIES IN INDIA

The following description is a summary of certain sector specific laws and regulations in India, which are applicable to our Company. The information detailed in this chapter has been obtained from publications available in the public domain. The regulations set out below may not be exhaustive, and are only intended to provide general information to the investors and are neither designed nor intended to substitute for professional legal advice.

The Companies Act, 2013

The Act deals with laws relating to Companies and certain other associations. It was enacted by the parliament in 2013. The Companies Act primarily regulates the formation, financing, functioning and winding up of Companies. The Act prescribes regulatory mechanism regarding all relevant aspects including organizational, financial and managerial aspects of Companies. Regulation of the financial and management aspects constitutes the main focus of the Act. In the functioning of the corporate sector, although freedom of Companies is important, protection of the investors and shareholders, on whose funds they flourish, is equally important. The Companies Act plays the balancing role between these two competing factors, namely, management autonomy and investor protection.

Regulation of Foreign Investment in India:

Foreign investment in India is primarily governed by the provisions of the Foreign Exchange Management Act, 1999 ("F.E.M.A.") and the rules and regulations promulgated there under. The RBI, in exercise of its powers under F.E.M.A., has notified the Foreign Exchange Management (Transfer or Issue of Security by a person Resident Outside India) Regulations, 2000 ("F.E.M.A. Regulations") which prohibit, restrict and regulate, transfer or issue of securities, to a person resident outside India. Pursuant to the F.E.M.A. Regulations, no prior consent or approval is required from the R.B.I. for foreign direct investment under the "automatic route" within the specified sectorial caps prescribed for various industrial sectors. In respect of all industries not specified under the automatic route, and in respect of investments in excess of the specified sectorial limits under the automatic route, approval for such investment may be required from the D.I.P.P. and/ or the R.B.I.

Transfer of Property Act, 1882

The transfer of property is governed by the Transfer of Property Act, 1882 ("T.P. Act"). The T.P. Act establishes the general principles relating to the transfer of property including among other things identifying the categories of property that are capable of being transferred, the persons competent to transfer property, the validity of restrictions and conditions imposed on the transfer and the creation of contingent and vested interest in the property.

Registration Act, 1908

The Registration Act, 1908 (“Registration Act”) has been enacted with the object of providing public notice of execution of documents affecting a transfer of interest in property. Section 17 of the Registration Act identifies documents for which registration is compulsory and includes among other things, any non-testamentary instrument which purports or operates to create, declare, assign, limit or extinguish, whether in present or in future, any right, title or interest, whether vested or contingent, in immovable property of the value of one hundred rupees or more, and a lease of immovable property for any term exceeding one year or reserving a yearly rent. Section 18 of the Registration Act provides for non-compulsory registration of documents as enumerated in the provision.

The Easements Act, 1882

The law relating to easements is governed by the Easements Act, 1882 (“Easements Act”). The right of easement is derived from the ownership of property and has been defined under the Easements Act to mean a right which the owner or occupier of land possesses for the beneficial enjoyment of that land and which permits him to do or to prevent something from being done in respect of certain other land not his own. Under this law an easement may be acquired by the owner of immovable property, i.e. the “dominant owner”, or on his behalf by the person in possession of the property. Such a right may also arise out of necessity or by virtue of a local.

Indian Stamp Act, 1899

The Indian Stamp Act, 1899 (“Stamp Act”) and the relevant State Stamp Acts provide for the imposition of stamp duty at specified rates on instruments listed in Schedule I of the Act. The applicable rates for stamp duty on these instruments, including those relating to conveyance, are prescribed by state legislation. Instruments chargeable to duty under the Stamp Act which are not duly stamped are inadmissible in a court of law and have no evidentiary value. Public officials have the power to impound such documents and if the executor wants to rectify them, he may have to pay a penalty of up to 10 times the original stamp value.

Income-tax Act, 1961

The Income Tax Act, 1961 deals with the taxation of individuals, corporate, partnership firms and others. As per the provisions of this Act the rates at which they are required to pay tax is calculated on the income declared by them or assessed by the authorities, after availing the deductions and concessions accorded under the Act. The maintenance of Books of Accounts and relevant supporting documents and registers are mandatory under the Act. Filing of returns of Income is compulsory for all assesses.

Good & Service Tax (GST)

GST is an indirect tax (or consumption tax) levied in India on the supply of goods and services. GST is levied at every step in the production process, but is refunded to all parties in the chain of production other than the final consumer. The tax came into effect from July 1, 2017 through the implementation of One Hundred and First Amendment of the Constitution of India by the Indian government. The tax replaced existing multiple cascading indirect taxes levied by the central and state governments. The indirect tax system under GST improve the collection of taxes as well as boost the development of Indian economy by removing the indirect tax barriers between states and integrating the country through a uniform tax rate.

Trade Marks Act, 1999

The Indian law on trademarks is enshrined in the Trade Marks Act, 1999. Under the existing legislation, a trademark is a mark used in relation to goods so as to indicate a connection in the course of trade between the goods and some person having the right as proprietor to use the mark. A 'mark' may consist of a word or invented word, signature, device, letter, numeral, brand, heading, label, name written in a particular style and so forth. The trademark once applied for, is advertised in the trademarks journal, oppositions, if any are invited and after satisfactory adjudications of the same, a certificate of registration is issued. The right to use the mark can be exercised either by the registered proprietor or a registered user. The present term of registration of a trademark is ten (10) years, which may be renewed for similar periods on payment of prescribed renewal fee.

Copyright Act, 1957

The Copyright Act, 1957 came into effect from January 1958. Copyright is an exclusive right. The statutory definition of Copyright is the exclusive right to do or authorizes others to do certain acts in relation to Literary, dramatic or musical works, Artistic work Cinematograph film; and sound recording. The purpose of recognizing & protecting the copyright of an author is to statutorily protect his work & inspire him to exercise his creative faculties. Copyright is granted for a specific period of time. Whether an act is an infringement or not would depend on the fact whether copyright is subsisting in the work or not. In case the copyright has expired, the work falls in the public domain & any act of reproduction of the work by any person other than then the author would not amount to infringement.

Insider Trading Regulations

The Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015, as amended from time to time ("Insider Trading Regulations") govern the law with respect to insider trading in India. The Insider Trading Regulations inter alia prohibit all insiders from dealing in securities of a listed company when the insider is in possession of unpublished price sensitive information ("U.P.S.I."). It further prohibits an insider from communicating, counseling or

procuring, directly or indirectly, any U.P.S.I. to any person who while in possession of such U.P.S.I. is likely to deal in such securities.

Information is said to be price sensitive if it is likely to, directly or indirectly, materially affect the price of the securities of the company to which it relates. Under the Insider Trading Regulations, the concept of an “insider” is related to those of a connected person and a deemed connected person. A person is said to be connected to a company when he or she is a Director, employee or officer in the Company or stands in a professional or business relationship with the Company and when he or she may reasonably be expected to have access to U.P.S.I. and includes inter alia market intermediaries, Merchant Bankers, Share transfer agents, registrars to an issue, debenture trustees, brokers, Portfolio Managers, investment advisors.

The Insider Trading Regulations further provide that all listed companies and organizations associated with the securities market including inter alia intermediaries as defined under the S.E.B.I. Act, asset management companies, trustees of mutual funds etc. should frame a code of internal procedures and conduct based on the Model Code of Conduct specified under the Insider Trading Regulations.

SECTION VI

FINANCIAL INFORMATION

Stock Market Data for our Equity Shares

As our company is suspended on NSE, BSE Ltd. and CSE since long time. Therefore, there is no trading in the shares of the Company; therefore no Stock Market data is available.

SECTION VII – LEGAL AND OTHER INFORMATION

Outstanding Litigation and Material Developments

There are no outstanding or pending litigation, suit, criminal or civil prosecution and proceeding against our Company and/ or Promoters, Promoter Group and/ or Promoter Group entities that would have a material adverse effect on our business:

Details of Cases pending against the company/promoters/Directors

S. No.	Name of the Entity	Civil Cases	Criminal Cases	Tax Cases	Cases filed by S.E.B.I.
1.	Paras Petrofils Limited	Nil	Nil	Nil	Nil
2.	Promoters:				
	As per Annexure attached	Nil	Nil	Nil	Nil
3.	Directors:				
	Ms. Madhuben Shankarbhai Rathod	Nil	Nil	Nil	Nil
	Mr. Harikishan Chunilal Panpaliya	Nil	Nil	Nil	Nil
	Mr. Anilkumar Ghanshyamdas Bansal	Nil	Nil	Nil	Nil
	Mr. Deepak KishorchandraVaidya	Nil	Nil	Nil	Nil
	Mr. Kailashdan Charan	Nil	Nil	Nil	Nil
	Mr. Sanjay Bhatt	Nil	Nil	Nil	Nil

MATERIAL DEVELOPMENTS

There have not arisen, since the date of the last financial statements disclosed in this Information Memorandum, any circumstances which materially and adversely affect or are likely, to affect the performance and prospects of the Company in any manner.

SECTION-VIII

MATERIAL CONTRACTS & DOCUMENT FOR INSPECTION

The following Contracts and agreements (including agreements for technical advice & collaboration), referred to (not being contracts entered into in the ordinary course of business carried on or intended to be carried on by the Company), which are/or may be deemed to be material have been entered into by or on behalf of the Company. Copies of these contracts and documents referred below may be inspected at the Registered Office of the Company situated at 1stFloor, Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat, Gujarat-395002 between 11:00 A.M. and 5:00 P.M. on any working day except Sunday and National Holiday:

1. Certificate of Incorporation of the Company.
2. Memorandum and Articles of Association of our Company as amended from time to time.
3. Copy of resolution passed by the Board of Directors of our Company appointing Company Secretary, Whole-time Director and approving their remuneration, if any and other terms.
4. Copies of Annual Reports of our Company i.e. for the financial years viz 2016-17, 2017-18 & 2018-19, 2019-20, 2021-22.

SECTION IX

Declaration

All relevant provisions of the Companies Act, 2013 and the guidelines issued by the Government of India or the Regulations issued by Securities and Exchange Board of India, applicable, as the case may be, have been complied with and no statement made in this Information Memorandum is contrary to the provisions of the Companies Act, 2013, the Securities and Exchange Board of India Act, 1992 or the rules made there under or regulations issued, as the case may be. All the legal requirements connected with the listing guidelines, instruction etc. issued by SEBI, Government and any other competent authority in this behalf have been duly complied with. We further certify that all the statements in this Information Memorandum are true and correct to the best of our knowledge.

**On behalf of our Board of Directors,
For Paras Petrofils Limited**

**Shalu Sarraf
Company Secretary & Compliance Officer
Mem. No. A63225**

PARAS PETROFILS LIMITED

Regd. Office: Block No 529, N H No 8, Village-Palsana, Surat-394315, Gujarat

CIN No.: L17110GJ1991PLC015254

Website: paraspetrofiles.co.in

E-mail Id.: finance@paraspetrofiles.com

Contact: 9825568096

LIST OF PROMOTERS

Sr. No.	Name of the Promoters	PAN
1.	Abhishek Anandkumar Jain	AFVPJ6650B
2.	Alok Chopra	AAVPC0489Q
3.	Amit Hansraj Chopra	ADUPC7968C
4.	Anandkumar R Jain	AAWPJ4443Q
5.	Anilkumar D Jain	ABBPJ5654P
6.	Champaben J Patel	ACFPP4826J
7.	Ashok Raghubirsingh Jain	AFYPJ8944B
8.	Glamour Dyg And Prt Mills (Surat) P Ltd	AAACG8616P
9.	Deshraj Raghubirsingh Jain	ABNPJ1393F
10.	Hansraj Chopra (HUF)	AABHH4794P
11.	Hans Raj Chopra	ACHPC8456D
12.	Jivabhai Ambalal Patel	AAVPP5945N
13.	Minu Jain	AEXPA0514N
14.	Manishkumar M Jain	ABCPJ5843R
15.	Kailashchand R Jain	AAWPJ4447L
16.	Kamladevi Devraj Jain	ABNPJ1395D
17.	Payal Jain	ADLPJ2046F
18.	Paras Prints Pvt. Ltd.	AABCP3787H
19.	Priyanka D Jain	AGFPJ7379E
20.	Ragubirsingh Jain	ABCPJ6064C
21.	Ruchi Chopra	ADBPC8901E
22.	Rita Chopra	ACOPC4325N
23.	Rahul Kailashchand Jain	AEHPJ1388M
24.	Santoshdevi K Jain	ABCPJ6080C
25.	Usha Ashok Kumar Jain	AAXPJ5288L
26.	Sumandevi Chhajjer	AARPC5596N
27.	Sweta A Jain	AHNPJ4922A
28.	Shreyans Chopra	ADBPC8900F
29.	Vinod Chopra	AARPC5597P
30.	Kiranbala Anand Kumar Jain	AASPJ8018P
31.	Urmilaben C. Patel	ABBPP3003G
32.	Gulzar Trading Company Pvt Ltd	AAACG3419J
33.	Medigold Global Ltd	AADCM0778R
34.	Mavens Biotech Ltd	AADCM7707N
35.	Rashel Agrotech Ltd	AAACR5669R
36.	Salecha Consultant Pvt Ltd	AAACS7132C

FOR PARAS PETROFILS LTD.

Shahy.

COMPANY SECRETARY

PARAS PETROFILS LIMITED

Regd. Office: Block No 529, N H No 8, Village-Palsana, Surat-394315, Gujarat

CIN No.: L17110GJ1991PLC015254

Website: paraspetrofiles.co.in

E-mail Id.: finance@paraspetrofiles.com

Contact: 9825568096

37.	Satya Securities Ltd	AAECS9414M
38.	Shree Datta Industries(I) Ltd	AAECS8668K
39.	Gujarat Chemi Plasto Ltd	AABCG2864Q
40.	Mansi Securities & Commercial Ltd	AACCM4174E
41.	Shree Finlease Pvt. Ltd.	AADCS0871K
42.	Govindbhai Bhagwandas Patel	AHYP0545Q
43.	Ashton Electronics Pvt. Ltd.	AABCA9814G
44.	D A Patel	ARSPP8887B
45.	Patel Siddharth Chimanbhai	ABIPP5612L
46.	Larite Industries Ltd	AAACL3791N
47.	Earnest Securities Ltd	AABCE0045M
48.	Mavens Internet Ltd	AACCM2246B
49.	Sagar Housing Deve. & Finance Pvt Ltd	AADCS1900M
50.	Samata Plastic Pvt Ltd	AADCS4334F
51.	Premila Investment & Exports Pvt Ltd	AADCS1900M
52.	Indo Castle Multimedia Ltd	AAACI1960N
53.	Indo City Infotech Ltd	AAACI1961P
54.	Prahlad Kumar Bajaj	AEVPB8621B
55.	Gayatri Devi W/O Omprakash	AATPP5247K
56.	Heerabai Biyani	AFWPB6896A
57.	Tanu Health Care Ltd	AABCS1373A
58.	Jas Karan Chopra	ACHPC8457C
59.	Sunil H Parikh	AAFPP9178D
60.	Sunil H Parikh-HUF	AADHS0592L
61.	Shrinivas Nandkishore HUF	AABHS5121B

FOR PARAS PETROFILS LTD.

Shruti
COMPANY SECRETARY

A	Promoter & Promoter Group	62	131342366	0	0	131342366	39.3	131342366	0	131342366	39.3	0	39.3	0	0	0	0	50938966
B	Public	26522	202878634	0	0	202878634	60.71	202878634	0	202878634	60.71	0	60.71	0	0			113584479
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	26584	334221000	0	0	334221000	100	334221000	0	334221000	100	0	100	0	0	0	0	164523445

Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total shares held (VII= IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI)= (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Share held (b)	No. (a)	As a % of total share held (b)		
1. Indian Individuals/Hindu undivided Family		31	53111666	0	0	53111666	15.89	53111666	0	53111666	15.89	0	15.89	0	0	0	0	40519266
MINU JAIN	AEX PA0514N	1	110000	0	0	110000	0.33	110000	0	110000	0.33	0	0.33	0	0	0	0	0
PRIYANKA D JAIN	AGFP J7379E	1	129100	0	0	129100	0.39	129100	0	129100	0.39	0	0.39	0	0	0	0	0
RAGUBIR SINGH JAIN	ABC PJ6064C	1	1000	0	0	1000	0	1000	0	1000	0	0	0	0	0	0	0	0
SWETA A JAIN	AHN PJ4922A	1	144040	0	0	144040	0.43	144040	0	144040	0.43	0	0.43	0	0	0	0	0
KAMLADEVI DEVRAJ JAIN	ABN PJ1395D	1	110066	0	0	110066	0.03	110066	0	110066	0.03	0	0.03	0	0	0	0	110066
HANS RAJ CHOPRA	ACH PC8456D	1	200000	0	0	200000	0.06	200000	0	200000	0.06	0	0.06	0	0	0	0	200000

GAYATRID EVI W/O OMPRAKAS H	AAT PP52 47K	1	20000 0	0	0	200000	0.06	20000 0	0	200 000	0.06	0	0.06	0	0	0	0	0
HEERABAI BIYANI	AFW PB68 96A	1	40000 0	0	0	400000	0.12	40000 0	0	400 000	0.12	0	0.12	0	0	0	0	0
PRAHLAD KUMAR BAJAJ	AEV PB86 21B	1	40000 0	0	0	400000	0.12	40000 0	0	400 000	0.12	0	0.12	0	0	0	0	0
SHRINIVAS NANDKISH ORE HUF	AAB HS51 21B	1	45000 0	0	0	450000	0.13	45000 0	0	450 000	0.13	0	0.13	0	0	0	0	0
CHAMPABE N J PATEL	ACFP P4826 J	1	50000 0	0	0	500000	0.15	50000 0	0	500 000	0.15	0	0.15	0	0	0	0	0
D A PATEL	AHT PP43 72N	1	15000 00	0	0	150000	0.45	15000 00	0	150 000 0	0.45	0	0.45	0	0	0	0	0
SUNIL H PARIKH	AAFP P9178 D	1	40000 0	0	0	400000	0.12	40000 0	0	400 000	0.12	0	0.12	0	0	0	0	0
SUNIL H PARIKH- HUF	AAD HS05 92L	1	36000 0	0	0	360000	0.11	36000 0	0	360 000	0.11	0	0.11	0	0	0	0	0
USHADEVI JAIN	AAX PJ528 8L	1	86215 4	0	0	862154	0.26	86215 4	0	862 154	0.26	0	0.26	0	0	0	0	162154
KIRANBAL A JAIN	AASP J8018 P	1	45920 00	0	0	459200	1.37	45920 00	0	459 200 0	1.37	0	1.37	0	0	0	0	1000000
SANTOSHD EVI K JAIN	ABC PJ608 0C	1	25800 0	0	0	258000	0.08	25800 0	0	258 000	0.08	0	0.08	0	0	0	0	0
JAS KARAN CHOPRA HUF	AAC HP62 51L	1	50000 0	0	0	500000	0.15	50000 0	0	500 000	0.15	0	0.15	0	0	0	0	500000

JIVABHAI AMBALAL PATEL	AAV PP59 45N	1	91440 00	0	0	914400 0	2.74	914400 0	914 400 0	2.74	0	2.74	0	0	0	0	9144000
ANANDKU MAR R JAIN	AAW PJ444 3Q	1	58110 00	0	0	581100 0	1.74	581100 0	581 100 0	1.74	0	1.74	0	0	0	0	5811000
ANILKUMA R D JAIN	ABB PJ565 4P	1	10654 71	0	0	106547 1	0.32	106540 71	106 547 1	0.32	0	0.32	0	0	0	0	1065471
URMILABE N C. PATEL	ABB PP30 03G	1	27000 00	0	0	270000 0	0.81	270000 0	270 000 0	0.81	0	0.81	0	0	0	0	2700000
MANISHKU MAR M JAIN	ABC PJ584 3R	1	25881 5	0	0	258815 5	0.08	258810 5	258 815	0.08	0	0.08	0	0	0	0	258815
PATEL SIDDHARTH CHIMANBH AI	ABIP P5612	1	28400 00	0	0	284000 0	0.85	284000 0	284 000 0	0.85	0	0.85	0	0	0	0	2840000
DESHRAJ RAGHUBIR SINGH JAIN	ABN PJ139 3F	1	99910 02	0	0	999100 2	2.99	999100 02	999 100 2	2.99	0	2.99	0	0	0	0	9991002
RUCHI CHOPRA	ADB PC89 01E	1	50000 0	0	0	500000 0	0.15	500000 0	500 000	0.15	0	0.15	0	0	0	0	500000
RAHUL KAILASHCH AND JAIN	AEH PJ138 8M	1	14990 7	0	0	149907 7	0.04	149900 7	149 907	0.04	0	0.04	0	0	0	0	149907
PAYAL JAIN	ADL PJ204 6F	1	12250 0	0	0	122500 0	0.04	122500 0	122 500	0.04	0	0.04	0	0	0	0	122500
ABHISHEK ANANDKU MAR JAIN	AFVP J6650 B	1	12353 51	0	0	123535 1	0.37	123530 51	123 535 1	0.37	0	0.37	0	0	0	0	1235351
ASHOK RAGHUBIR SINGH JAIN	AFYP J8944 B	1	22290 00	0	0	222900 0	0.67	222900 00	222 900 0	0.67	0	0.67	0	0	0	0	2229000

	GOVINDBH AI BHAGWAN DAS PATEL	AHY PP05 45Q	1	25000 00	0	0	250000 0	0.75	25000 00	0	250 000 0	0.75	0	0.75	0	0	0	0	2500000
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		31	78230 700	0	0	782307 00	23.41	78230 700	0	782 307 00	23.41	0	23.41	0	0	0	0	10419700
	Bodies Corporate		22	65486 000	0	0	654860 00	19.62	65486 000	0	654 860 00	19.62	0	19.62	0	0	0	0	6275000
	PARAS PRINTS PVT. LTD.	AAB CP37 87H	1	17750 00	0	0	177500 0	0.53	17750 00	0	177 500 0	0.53	0	0.53	0	0	0	0	1775000
	GLAMOUR DYG AND PRT MILLS (SURAT) P LTD	AAA CG86 16P	1	31110 00	0	0	311100 0	0.93	31110 00	0	311 100 0	0.93	0	0.93	0	0	0	0	0
	ASHTON ELECTRONI CS PVT. LTD.	AAB CA98 14G	1	22000 00	0	0	220000 0	0.66	22000 00	0	220 000 0	0.66	0	0.66	0	0	0	0	0
	EARNEST SECURITIES LTD	AAB CE00 45M	1	20000 00	0	0	200000 0	0.6	20000 00	0	200 000 0	0.6	0	0.6	0	0	0	0	0
	GULZAR TRADING COMPANY PVT LTD	AAA CG34 19J	1	50000 0	0	0	500000 0	0.15	50000 0	0	500 000	0.15	0	0.15	0	0	0	0	0

INDO CITY INFOTECH LTD	AAA CI196 1P	1	35000 00	0	0	350000 0	1.05	35000 00	0	350 000 0	1.05	0	1.05	0	0	0	0	0
INDO CASTLE MULTIMEDIA LTD	AAA CI196 10N	1	30000 00	0	0	300000 0	0.9	30000 00	0	300 000 0	0.9	0	0.9	0	0	0	0	0
MEDIGOLD GLOBAL LTD	AAD CM07 78R	1	25000 00	0	0	250000 0	0.75	25000 00	0	250 000 0	0.75	0	0.75	0	0	0	0	0
PREMILA INVESTMENT & EXPORTS PVT LTD	ZZZZ Z999 9Z	1	10000 00	0	0	100000 0	0.3	10000 00	0	100 000 0	0.3	0	0.3	0	0	0	0	0
MAVENS INTERNET LTD	AAC CM22 46B	1	55000 0	0	0	550000	0.16	55000 0	0	550 000	0.16	0	0.16	0	0	0	0	0
RASHEL AGROTECH LTD	AAA CR56 69R	1	10600 000	0	0	106000 00	3.17	10600 000	0	106 000 00	3.17	0	3.17	0	0	0	0	0
SAGAR HOUSING DEVE. & FINANCE PVT LTD	AAD CS19 00M	1	38000 00	0	0	380000 0	1.14	38000 00	0	380 000 0	1.14	0	1.14	0	0	0	0	0
SALECHA CONSULTANT PVT LTD	AAA CS71 32C	1	20000 00	0	0	200000 0	0.6	20000 00	0	200 000 0	0.6	0	0.6	0	0	0	0	0
SAMATA PLASTIC PVT LTD	AAD CS43 34F	1	50000 0	0	0	500000	0.15	50000 0	0	500 000	0.15	0	0.15	0	0	0	0	0
TANU HEALTH CARE LTD	AAB CS13 73A	1	25000 00	0	0	250000 0	0.75	25000 00	0	250 000 0	0.75	0	0.75	0	0	0	0	0
LARITE INDUSTRIE	AAA CL37	1	30000 00	0	0	300000 0	0.9	30000 00	0	300 000	0.9	0	0.9	0	0	0	0	0

	S LTD	91N								0									
	MAVENS BIOTECH LTD	AAD CM77 07N	1	745000	0	0	745000	2.23	745000	0	745000	2.23	0	2.23	0	0	0	0	0
	SATYA SECURITIES LTD	AAE CS94 14M	1	500000	0	0	500000	1.5	500000	0	500000	1.5	0	1.5	0	0	0	0	0
	SHREE DATTA INDUSTRIE S(I) LTD	AAE CS86 68K	1	100000	0	0	100000	0.3	100000	0	100000	0.3	0	0.3	0	0	0	0	0
	GUJARAT CHEMI PLASTO LTD	AAB CG28 64Q	1	200000	0	0	200000	0.6	200000	0	200000	0.6	0	0.6	0	0	0	0	0
	MANSI SECURITIES & COMMERCIAL LTD	AAC CM41 74E	1	300000	0	0	300000	0.9	300000	0	300000	0.9	0	0.9	0	0	0	0	0
	SHREE FINLEASE PVT. LIMITED	AAD CS08 71K	1	450000	0	0	450000	1.35	450000	0	450000	1.35	0	1.35	0	0	0	0	450000
	Director or Director's Relatives		9	12744700	0	0	12744700	3.81	12744700	0	12744700	3.81	0	3.81	0	0	0	0	4144700
	HANSRAJ CHOPRA (HUF)	AAB HH47 94P	1	230000	0	0	230000	0.69	230000	0	230000	0.69	0	0.69	0	0	0	0	500000
	RITA CHOPRA	ACO PC43 25N	1	710000	0	0	710000	0.21	710000	0	710000	0.21	0	0.21	0	0	0	0	460000
	SUMANDEVI CHHAJER	AAR PC55 96N	1	147500	0	0	147500	0.44	147500	0	147500	0.44	0	0.44	0	0	0	0	0
	KAILASHCH	AAW	1	211450	0	0	211450	0.63	211450	0	211450	0.63	0	0.63	0	0	0	0	2114500

	AND R JAIN	PJ4447L		00			0		00		4500								
	SHREYANS CHOPRA	ADB PC8900F	1	1300000	0	0	1300000	0.39	1300000	0	1300000	0.39	0	0.39	0	0	0	0	0
	AMIT HANSRAJ CHOPRA	ADU PC7968C	1	1564200	0	0	1564200	0.47	1564200	0	1564200	0.47	0	0.47	0	0	0	0	64200
	VINOD CHOPRA	AAR PC5597P	1	1006000	0	0	1006000	0.3	1006000	0	1006000	0.3	0	0.3	0	0	0	0	506000
	ALOK CHOPRA	AAV PC0489Q	1	1425000	0	0	1425000	0.43	1425000	0	1425000	0.43	0	0.43	0	0	0	0	500000
	JAS KARAN CHOPRA	ACH PC8457C	1	8500000	0	0	8500000	0.25	8500000	0	8500000	0.25	0	0.25	0	0	0	0	0
	Sub-Total (A)(1)		62	131342366	0	0	131342366	39.3	131342366	0	131342366	39.3	0	39.3	0	0	0	0	50938966
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		62	131342366	0	0	131342366	39.3	131342366	0	131342366	39.3	0	39.3	0	0	0	0	50938966

h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		25763	116120 1567	0	0	116121 567	34.75	116120 1567	116121 567	34.75	0	34.75	0	0			10449941 2	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25725	944410 147	0	0	944411 47	28.26	944410 147	944411 47	28.26	0	28.26	0	0			83213992	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	216800 420	0	0	216804 20	6.49	216800 420	216804 20	6.49	0	6.49	0	0			21285420	
	VIRAJBEN SIDDARTHBHAI PATEL	ABHPP4044K	1	340100 00	0	0	340100 0	1.02	340100 00	340100 00	1.02	0	1.02	0	0			3401000	

b	NBFCs registered with RBI		1	27000	0	0	27000	0.01	27000	0	27000	0.01	0	0.01	0	0			27000
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		758	86730	0	0	86730	25.95	86730	0	86730	25.95	0	25.95	0	0			9058067
	Bodies Corporate		152	72977	0	0	72977	21.84	72977	0	72977	21.84	0	21.84	0	0			2625434
	PRIME CAPITAL MARKET LTD	ZZZZ Z999 9Z	1	80000	0	0	80000	2.39	80000	0	80000	2.39	0	2.39	0	0			0
	UNIVERSAL MULTIMEDIA LTD	ZZZZ Z999 9Z	1	40000	0	0	40000	1.2	40000	0	40000	1.2	0	1.2	0	0			0
	WARNER MULTIMEDIA LTD	ZZZZ Z999 9Z	1	95000	0	0	95000	2.84	95000	0	95000	2.84	0	2.84	0	0			0
	Clearing member		19	69964	0	0	69964	0.02	69964	0	69964	0.02	0	0.02	0	0			69964
	HUF		406	57058	0	0	57058	1.71	57058	0	57058	1.71	0	1.71	0	0			5705861
	Non-Resident Indian (NRI)		178	79768	0	0	79768	2.39	79768	0	79768	2.39	0	2.39	0	0			656808
	Sub-Total (B)(3)		26522	20287	0	0	20287	60.71	20287	0	20287	60.71	0	60.71	0	0			113584479

Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	26522	202878634	0	0	202878634	60.71	202878634	0	202878634	60.71	0	60.71	0	0			113584479
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %