CIN No.U63090OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

22nd May, 2025

The Secretary
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 544383

Sub: Outcome of the Board Meeting and Submission of the Audited Standalone Financial Results for the half year and year ended 31st Mar, 2025.

Ref: Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on 22nd May, 2025, commenced at 5.00 pm and concluded at 8.45 pm at the registered office of the Company wherein Board of Directors, interalia, has:

1. Approved Stand alone audited financial results of the Company for the half year and year ended March31, 2025.

   Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing following:

   a Statement showing the Standalone Audited financial results for the half year and year ended March 31, 2025.

   b Auditors Report with unmodified opinion on Standalone Audited Financial Results for the year ended March 31, 2025.

2. Appointed **M/s. S Nayak & Associates (FRN: 329484E)** Chartered Accountants as an Internal Auditor of the Company for financial year 2025-26 to conduct the internal audit of the Company. Brief Profile of M/s. S Nayak & Associates is enclosed hereto in 'Annexure A'.

CIN No.U63090OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

3. Appointed **M/s. Biswajit Mahapatra & Associates, Company Secretaries (FRN: S2013OR220300) (Peer Review Certificate No.6248/2024),** as secretarial Auditor of the company for the financial year 2025-26 to conduct the secretarial audit of the Company. Brief Profile of M/s. **Biswajit Mahapatra & Associates** is enclosed hereto in 'Annexure-B'.

You are requested to take the same on record.

Thanking You
For **PARADEEP PARIVAHAN LIMITED**

Khalid Khan
Managing Director
DIN. 06432054

KHALID KHAN Digitally signed by KHALID KHAN Date: 2025.05.22 20:49:56 +05'30'

ROOM NO.204, ABOVE OBC, BANK STREET, PORT TOWN, PARADEEP, JAGATSINGHPUR-754142, ODISHA, INDIA
Phone no. 06722-223416, 0674-2590169, Mail: ho@paradeepparivahan.com, Mail: info@paradeep parivahan.com
Web Site: www.paradeepparivahan.com

R K P
ASSOCIATES
Chartered Accounts
Plot No. A/23, Near Angan Restaurant (First Floor), BBSR-751007,Odisha
Mob. : 7381034402, 9861269490, Email: casumantanayak@gmail.com, Web:www.rkp.in

Independent Auditor's Report (unmodified opinion) on the annual financial results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

INDEPENDENT AUDITOR'S REPORT
TO
THE BOARD OF DIRECTORS OF
PARADEEP PARIVAHAN LIMITED
(formerly known as PARADEEP PARIVAHAN PRIVATE LIMITED)
CIN : U63090OR2000PLC006379
ROOM NO.204, OBC BUILDING, BANK STREET,
PARADEEP, JAGATSINGHPUR-754142, ODISHA.

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of PARADEEP PARIVAHAN LIMITED (formerly known as PARADEEP PARIVAHAN PRIVATE LIMITED) (the "Company") for the half year ended March 31, 2025 and the year to date results for the period from April 01, 2024 to March 31, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended March 31, 2025 as well as the year-to-date results for the period from April 01, 2024 to March 31, 2025.

Plot No. A/23, Near Angan Restaurant (First Floor), BBSR-751007,Odisha
Mob. : 7381034402, 9861269490, Email: casumantanayak@gmail.com, Web:www.rkp.in

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under. the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph - Not Applicable

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These half year financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard 25 (AS 25) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies use and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

RKP ASSOCIATES
Chartered Accounts
Plot No. A/23, Near Angan Restaurant (First Floor), BBSR-751007,Odisha
Mob. : 7381034402, 9861269490, Email: casumantanayak@gmail.com, Web:www.rkp.in

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For RKP Associates
Chartered Accountants
FRN: 322473E





CA S K Nayak
MN.115108
Dated .22.04.2025
Bhubaneswar
ICAI Udin: 25115108BMJAZB4125

Company Name:PARADEEP PARIVAHAN LIMITED
REGISTERED OFFICE AT: ROOM NO.204, OBC BUILDING, BANK STREET,
PARADEEP, JAGATSINGHPUR-754142
CIN: U63090OR2000PLC006379

Statement of Audited Financial Results for the half year and year ended 31st March-2025
(All amounts in Lakhs, unless otherwise stated)

	Particulars	Year Ended		Half-Year Ended	
		For the year ended 31st March, 2025 (Audited)	For the year ended 31st March, 2024 (Audited)	For the half year ended 31st March 2025 (Audited)	For the half year ended 30th September 2024 (Audited)
1	Revenue from Operations	33,581.65	21,126.95	19,830.89	13,750.77
II	Other Income	87.07	35.08	43.65	43.43
III	**Total Income (I + II)**	**33,668.72**	**21,162.03**	**19,874.53**	**13,794.19**
IV	**Expenses**				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchases of Stock-in-Trade	458.83	-	211.76	247.06
	(c) Changes in Inventories of Finished Goods, work in Progress and Stock in Trade	-	-	-	-247.06
	(d) Employee Benefits Expenses	7,769.91	4,930.81	3,269.93	4,499.97
	(e) Finance Costs	630.98	645.95	355.94	275.04
	(f) Depreciation and Amortisation Exp	769.88	848.63	425.61	344.27
	(g) Other Expenses	21,075.35	12,649.90	13,092.32	7,983.03
	Total Expenses	**30,704.94**	**19,075.29**	**17,355.56**	**13,102.31**
V	**Profit before exceptional and extraordinary items and tax (III - IV)**	2,963.79	2,086.74	2,271.90	691.88
VI	Exceptional Items & Extraordinary items	-			-
VII	**Profit Before Tax (V + VI)**	**2,963.79**	**2,086.74**	**2,271.90**	**691.88**
VIII	**Tax Expense:**				
	(a) Current Tax	805.72	697.81	562.22	243.50
	(b) Mat Credit Entitlement				
	(c) Deferred Tax Libility(Asset)	(106.38)	(72.10)	(37.16)	69.22
	(d) Previous Year Taxes	-152.65	-	-152.65	-
	Total Tax Expense	**546.69**	**625.70**	**372.41**	**174.28**
IX	**Profit After Tax (VII - VIII)**	**2,417.10**	**1,461.04**	**1,899.49**	**517.61**
X	**Earnings Per Share of Rs. 10 each (Previous Years Rs. 1 each):**				
	(a) Basic	21.15	13.76	16.62	4.56
	(b) Diluted	21.15	13.76	18.39	4.56

As per Audit Report of even date

For M/s R K P Associates
Chartered Accountants
Firm Regn.No 322473E

CA. Sumanta Kumar Nayak
Partner
M. No: 115108
Place : Bhubaneswar
Date : 22-05-2025

For and on behalf of the Board

Khalid Khan
Managing Director
DIN: 06432054

Alka Bothra
Company Secretary
M. No. : 50528

Pravat Kumar Nandi
Director
DIN: 01957949

Nasir Uddin Khan
Chief Financial Officer
PAN: FKLPK2212L

Company Name:PARADEEP PARIVAHAN LIMITED
(FORMERLY KNOWN AS PARADEEP PARIVAHAN PRIVATE LIMITED)
REGISTERED OFFICE AT: ROOM NO.204, OBC BUILDING, BANK STREET,
PARADEEP, JAGATSINGHPUR-754142
CIN: U63090OR2000PLC006379

Audited Balance Sheet as at 31st March 2025
(All amounts in Lakhs, unless otherwise stated)

	Particulars	As at 31 March, 2025	As at 31 March, 2024
I	**EQUITY AND LIABILITIES**		
	Shareholders' Funds		
	(a) Equity Share Capital	1,591.80	1,134.00
	(b) Reserves and Surplus	11,086.08	4,640.32
	Non-Current Liabilities		
	(a) Long-Term Borrowings	3,560.08	2,597.67
	(b) Other Long-Term Liabilities	1.50	1.50
	(c) Deferred Tax Liabilities (net)	-	-
	(d) Long-Term Provisions	427.14	158.16
	Current liabilities		
	(a) Short-Term Borrowings	2,568.94	910.98
	(b) Trade Payables		
	(i) total outstanding dues of micro enterprises and small enterprises; and	274.26	126.50
	(ii) total outstanding dues of creditors other than micro enterprises and small	1,624.36	2,082.87
	(c) Other Current Liabilities	2,454.70	1,297.13
	(d) Short-Term Provisions	805.72	697.81
	TOTAL EQUITY AND LIABILITIES	**24,394.59**	**13,646.93**
II	**ASSETS**		
	Non-current assets		
	(a) Property, Plant and Equipment and Intangible assets		
	(i) Property, Plant and Equipment	3,180.22	2,633.90
	(ii) Intangible Assets	-	-
	(iii) Capital Work in Progress	-	153.63
	(b) Non Current Investments	-	-
	(c) Deferred Tax Assets (net)	602.33	495.95
	(d) Long Term Loans and Advances	2,324.81	1,273.30
	Current assets		
	(a) Inventories	213.06	212.39
	(b) Trade Receivables	8,982.09	4,453.64
	(c) Cash and Bank Balances	5,531.49	356.89
	(d) Short-Term Loans and Advances	2,227.14	3,487.28
	(e) Other Current Assets	1,333.44	579.95
	TOTAL ASSETS	**24,394.59**	**13,646.93**

As per Audit Report of even date

For M/s R K P Associates
Chartered Accountants
Firm Regn.No 322473E

CA. Sumanta Kumar Nayak
Partner
M. No: 115108
Place : Bhubaneswar
Date : 22-05-2025

For and on behalf of the Board

Khalid Khan
Managing Director
DIN: 06432054

Alka Bothra
Company Secretary
M. No. : 50528

Pravat Kumar Nandi
Director
DIN: 01957949

Nasir Uddin Khan
Chief Financial Officer
PAN: FKLPK2212L

Company Name:PARADEEP PARIVAHAN LIMITED
REGISTERED OFFICE AT: ROOM NO.204, OBC BUILDING, BANK STREET, PARADEEP, JAGATSINGHPUR-754142
CIN: U63090OR2000PLC006379

Audited Cash Flow Statement for the year ended 31st March 2025
(All amounts in Lakhs, unless otherwise stated)

Particulars	As at 31 March, 2025	As at 31 March, 2024
Profit before tax	**2,963.79**	**2,086.74**
Adjustments for:		
(+)Depreciation & amortization expense	769.88	848.63
(+)Finance Costs	630.98	645.95
(-)Profit on Sale of Fixed Assets	-	-
(+) Gratuity	268.98	158.16
Operating Profit before working capital changes	**4,633.63**	**3,739.48**
Changes in operating assets and liabilities:	-	-
Increase/(decrease) in trade payables	-310.75	967.82
Increase/(decrease) in other current liabilities	1,157.57	-1,166.40
Decrease/(increase) in loans and advances	1,260.14	-1,787.36
Decrease/(increase) in trade receivables	-4,528.46	121.45
Decrease/(increase) in inventories	-0.67	-5.37
Increase/(decrease) in provisions	-	
Decrease/(increase) in Other Current Assets	-450.12	63.48
Cash generated from operations	**1,761.34**	**1,933.09**
Income taxes paid	-848.53	-417.01
Net cash flow from operations (A)	**912.82**	**1,516.09**
Cash flow from investing activities		
Purchase of /Advances for property, plant & equipment	-1,162.57	-1,485.67
Long term loans and advances	-1,051.51	-507.52
Sale of Fixed Assets		754.93
Non Current Investment	-	
		-
Net cash used in investing activities (B)	**-2,214.07**	**-1,238.26**
Cash flow from financing activities		
Proceeds from issue of equity shares	4,486.44	504.00
Proceeds/(Repayment) of Long Term Borrowings	962.41	708.05
Proceeds/(Repayment) of Short Term Borrowings	1,657.96	-809.99
Other long term liability		-13.38
Interest paid	-630.98	-645.95
Net cash flow from/ (used in) financing activities (C)	**6,475.83**	**-257.27**
Net increase/(decrease) in cash and cash equivalents (A+B+C)	**5,174.58**	**20.56**
Cash and cash equivalents at the beginning of the year	356.89	336.33
Cash and cash equivalents at the closing of the year	**5,531.48**	**356.89**

a) Cash and Cash Equivalents included in Cash Flow Statement comprise of following (Refer Note I-17):

Particulars	As at 31 March, 2025	As at 31 March, 2024
Cash in hand	0.60	0.60
Cheques in hand	-	-
Balances with Banks in Current Accounts	5,264.30	17.16
Fixed Deposits	266.58	339.13
	5,531.48	**356.89**

As per Audit Report of even date

For and on behalf of the Board

For M/s R K P Associates
Chartered Accountants
Firm Regn.No 322473E

Khalid Khan
Managing Director
DIN: 06432054

Pravat Kumar Nandi
Director
DIN: 01957949

CA. Sumanta Kumar Nayak
Partner
M. No: 115108
ICAI Udin:
Place : Bhubaneswar
Date : 22-05-2025

Alka Bothra
Company Secretary
M. No. : 50528

Nasir Uddin Khan
Chief Financial Officer
PAN: FKLPK2212L

NOTES TO STAND ALONE FINANCIAL RESULTS:

1. The company has completed Initial Public Offering (IPO) of its Equity Shares and its equity shares got listed on SME platform of BSE Limited on 24th March 2025.Accordingly, the financial results for the half year ended and year ended 31st March 2025 have been prepared in accordance with SEBI (LODR) Regulations.
2. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 22nd May 2025.
3. The stand alone financial results of the company have been prepared in, accordance with accounting standards as prescribed under section 133 of the companies Act 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (LODR) Regulation, 2015. The compliances resulting to Ind AS is not applicable on the company since the company got listed on SME platform of BSE."
4. The Company is primarily engaged in the businesses of Logistic & Transportation Service, and the Company has identified Trading of cement, Hiring of Earth Moving Equipment's, Loading, Unloading & Rake Handling, Vessel Handling, Cargo Management and Transportation. As a result, the disclosure requirements under AS-17 'Segment Reporting' are given below.

PARADEEP PARIVAHAN LIMITED

(Formerly known as PARADEEP PARIVAHAN PRIVATE LIMITED)

PARADEEP, JAGATSINGHPUR-754142

CIN-U63090OR2000PLC006379

Business (Primary) segments wise report is as under (Figures in Rs)

Particulars	For the year ended 31st March, 2025 (Audited)	For the year ended 31st March, 2024 (Audited)	For the half year ended 31st March 2025 (Audited)	For the half year ended 30th September 2024 (Audited)
Segment Revenues				
Reportable Segments				
Trading of Cement	409.50	-	409.50	-
Hiring of Earth Moving Equipments	6,108.89	4,046.21	4,243.88	1,865.02
Loading, Unloading & Rake Handling, Vessel Handling, Cargo Management	8,681.47	4,250.83	4,642.31	4,039.16
Transportation	15,915.93	11,195.62	8,469.72	7,446.21

PARADEEP PARIVAHAN LIMITED BBSR

Non-Reportable Segments	2,465.86	1,634.29	2,065.48	400.37
Total Revenue	**33,581.65**	**21,126.95**	**19,830.89**	**13,750.77**
Segment Results -Before un-allocable interest and tax				
Trading of Cement	43.39	-	43.39	-
Hiring of Earth Moving Equipments	647.23	469.19	517.15	130.08
Loading, Unloading & Rake Handling	919.79	442.13	638.06	281.72
Transportation	1,686.26	1,232.10	1,166.91	519.36
Non-Reportable Segments	261.25	297.92	233.33	27.93
Total Results	**3,557.91**	**2,441.34**	**2,598.83**	**959.08**
Less: Interest (other than the interest pertainaing to the segments having operation which are primarily of financial nature)	594.13	354.60	326.93	267.20
Total Profit Before Tax	**2,963.79**	**2,086.74**	**2,271.90**	**691.89**
Segment Assets				
Trading of Cement	353.68	-	353.68	-
Hiring of Earth Moving Equipments	4,522.60	1,537.57	2,239.68	2,282.92
Loading, Unloading & Rake Handling	6,427.16	332.10	1,482.93	4,944.23
Transportation	11,067.04	707.81	2,618.88	8,448.17
Non-Reportable Segments	2,024.10	10,113.25	1,426.54	597.56
Total Assets	**24,394.59**	**12,690.73**	**8,121.71**	**16,272.87**
Segment Liabilities				
Trading of Cement	118.84	-	118.84	-
Hiring of Earth Moving Equipments	1,770.09	409.28	418.04	1,352.05
Loading, Unloading & Rake Handling	3,253.20	190.55	427.65	2,825.54
Transportation	5,592.47	1,290.04	170.21	5,422.26
Non-Reportable Segments	982.11	5,026.53	601.03	381.08
Total Liabilities	**11,716.71**	**6,916.40**	**1,735.77**	**9,980.94**
Secondary Segment (By Geographical Segment)				
Particulars	**For the year ended 31st March, 2025 (Audited)**	**For the year ended 31st March, 2024 (Audited)**	**For the half year ended 31st March 2025 (Audited)**	**For the half year ended 30th September 2024 (Audited)**
India	33,581.65	21,126.95	19,830.89	13,750.77
Outside india	-			-

PARADEEP PARIVAHAN LIMITED BBSR

5. The company has issued and allotted 45,78,000 No.s Equity Shares of Rs.10/- each at a price of Rs.98/- per share through Initial Public Offering (IPO) aggregating to Rs.44,86,44,000/-(Forty Four Crores Eighty Six Lakhs Forty Four Thousands Only).
6. The Company has converted in to a Public Limited Company, the name of the Company be changed from "Paradeep Parivahn Private Limited" to "Paradeep Parivahan Limited " in Extra Ordinary General Meeting on Mar 6, 2024 and certificate of approval of Registrar of Companies received on 3rd June, 2024.
7. Figures for the half year ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full year and the audited figures of half year ended 30th September, 2024.
8. The figures of the previous periods/years are re-classified/re-arranged/re-grouped, whenever necessary.



CFO CERTIFICATE
Pursuant to Regulation 33(2)(a) of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015.

To
The Board of Directors
ParadeepParivahan Limited
204, OBC Building, Bank Street,
Paradeep, Jagatsinghpur-754142, Odisha.

I, the Undersigned, in my respective capacity as Chief Financial Officer of the company to the best of my knowledge and belief certify that:

The Financial Results for the Half Year and Year ended 31st March, 2025 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.



Mr. Nasir Uddin Khan
Chief Financial Officer

Date: 22nd May, 2025
Place: Bhubaneswar

CEO CERTIFICATE
Pursuant to Regulation 33(2)(a) of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015.

To
The Board of Directors
Paradeep Parivahan Limited
204, OBC Building, Bank Street,
Paradeep, Jagatsinghpur-754142, Odisha.

I, the Undersigned, in my respective capacity as Chief Executive Officer of the company to the best of my knowledge and belief certify that:

The Financial Results for the Half Year and Year ended 31st March, 2025 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.



Mr. Khalid Khan
Chief Executive Officer

Date: 22nd May, 2025
Place: Bhubaneswar

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July13, 2023.

Appointment of M/s. S NAYAK & ASSOCIATES, (FRN: 329484E) Chartered Accountants, as Internal Auditor of the Company for financial year 2025-26:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Internal Auditor of the Company.
2	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	With effect from May 22, 2025 Appointment as an Internal Auditor of the Company for financial year 2025-26 to conduct the Internal Audit.
3	Brief profile (in case of appointment);	S Nayak & Associates is a leading chartered accountancy firm (FRN: 329484E) based in Bhubaneswar, Odisha, India. With a strong commitment to excellence and professionalism, we provide comprehensive financial, auditing, and advisory services to clients across various industries. Our team of experienced professionals is dedicated to helping you achieve your financial goals while ensuring compliance with regulatory standards. 7 years of experience in Internal Audit, Statutory Audit of Public Sector Banks (PSBs) and others, GST, and Income Tax Services. The firm is serving different industries like Diamond, Textiles, Professional and other manufacturing & Service Provider units.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

PARADEEP PARIVAHAN LIMITED BBSR

S NAYAK & ASSOCIATES
Chartered Accountants

To

Date: 16.05.2025

The Board of Directors,
PARADEEP PARIVAHAN LIMITED
At- Room No 204 Above OBC Bank Street,
Port Town, Paradeep-754142, Jagatsinghpur, Odisha

Sub: Letter of **Consent for Appointment as Internal Auditor** of **Paradeep Parivahan Limited.**

Dear Sir,

I thank you for your letter dated 15.05.2025 and note that I shall be appoint as Internal Auditor of your Company for the Financial Year 2025-26 subject to approval of the Board of Director and Shareholder.

I hereby convey my consent to appoint as Secretarial Auditor.

Thanking You,

S Nayak & Associates
Chartered Accountants (FRN 329484E)

CA Debasis Dash, FCA

Plot No. 41, 2nd Floor, Near East Point Public School, Cuttack Road, Bhubaneswar, Odisha - 751010
Mob.: 7381034402, Email : casumantanayak@gmail.com

S NAYAK & ASSOCIATES

CHARTERED ACCOUNTANTS

Let's work together to empower your financial success

INTRODUCTION

S Nayak & Associates is a leading chartered accountancy firm based in Bhubaneswar, Odisha, India. With a strong commitment to excellence and professionalism, we provide comprehensive financial, auditing, and advisory services to clients across various industries. Our team of experienced professionals is dedicated to helping you achieve your financial goals while ensuring compliance with regulatory standards.

OUR EXPERTISE

- **Auditing and Assurance**: We specialize in statutory and internal audits, providing valuable insights into your organization's financial health and risk management practices.
- **Taxation**: Our experts can help you optimize your tax liability, minimize penalties, and stay compliant with complex tax regulations.
- **Financial Advisory**: We offer a wide range of financial advisory services, including business valuations, financial planning, and risk management strategies.
- **Industry-Specific Solutions**: Our deep understanding of industries such as banking, trading, telecommunications, tourism, and government allows us to provide tailored solutions that address your unique challenges.

S NAYAK & ASSOCIATES

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WHY CHOOSE S NAYAK & ASSOCIATES?

- **Experienced Team**: Our partners, Debasish Dash and Ketki Kejriwal Agrawal, have over 22 years of combined experience in the field.
- **Customized Solutions**: We work closely with our clients to understand their specific needs and develop personalized strategies.
- **Proven Track Record**: Our firm has a successful track record of serving major clients and delivering exceptional results.
- **Ethical Practices**: We adhere to the highest ethical standards and prioritize transparency and integrity in our work.

OUR APPROACH

- **Proactive Advice**: We go beyond compliance and provide proactive advice to help you make informed financial decisions.
- **Client-Centric Focus**: Your success is our priority. We are committed to building long-term relationships based on trust and mutual respect.
- **Continuous Improvement**: We stay updated with industry trends and invest in our team's professional development to deliver the best possible service.

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CONTACT US

To learn more about how S Nayak & Associates can help you achieve your financial goals, please contact us at:

- **Email**: casnayakas@gmail.com
- **Phone**: 9861269490

FIRM OVERVIEW

- **Firm Registration No. (FRN)**: 329484E
- **Date of Establishment**: 01/07/2016
- **Unique Code Number (UCN)**: 1004322
- **PAN**: ADCFS6486P
- **GSTIN**: 21ADCFS6486P1ZH
- **Head Office**: Plot No.-41, 2nd Floor, Near East Point School, Bomikhal, Rasulgarh, Bhubaneswar, 751010
- **Number of Partners**: 2
- **Number of Staff**: 8

PARTNERS' PROFILES

- **Debasish Dash, FCA**
  - Membership Number: 152657
  - 11 years of experience in accounting, statutory and internal auditing, taxation, and finance.
- **Ketki Kejriwal Agrawal, FCA**
  - Membership Number: 301559
  - 11 years of experience in accounting, statutory and internal auditing, taxation, and finance.

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EXPERIENCE OF THE FIRM

- 7 years of experience in Internal Audit, Statutory Audit of Public Sector Banks (PSBs) and others, GST, and Income Tax Services.

MAJOR CLIENTS

- **Agape World Private Limited** - Statutory Audit (3 years)
- **Shakti Agencies Private Limited** - Internal Audit (5 years)
- **State Bank of India (SBI)** - Statutory Audit (4 years)
- **Ajanta Advertisers** - Taxation (5 years)
- **Swosti Premium Limited** - Internal Audit (7 years)
- **Local Fund (College Audit)** - Statutory Audit (S2 years)
- **Gita Infovision Private Limited** - Statutory Audit (2 years)
- **UCO Bank** - Statutory Audit (1 year Cont,,,)

At S Nayak & Associates, we believe in fostering long-term partnerships built on trust, transparency, and a shared commitment to success. Our dedicated team of professionals is always ready to go the extra mile to provide personalized and effective solutions that drive your business forward. We are proud of the work we have accomplished and look forward to continuing our journey of excellence with our esteemed clients.

Thank you for considering S Nayak & Associates as your trusted Chartered Accountants. Together, we can achieve financial growth and success with integrity and professionalism.

Annexure-B

Appointment of M/s. Biswajit Mahapatra & Associates (CoP: 10397), Company Secretaries, as Secretarial Auditor of the company for the financial year 2025-26 to conduct the Secretarial audit:

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company.
2	Date of appointment/re-appointment~~/cessation~~(as applicable) & term of appointment /re-appointment;	With effect from May 22, 2025 Appointed as a Secretarial Auditor of the Company for financial year 2025-26 to conduct the Secretarial Audit.
3	Brief profile (in case of appointment);	**M/s. Biswajit Mahapatra & Associates** is a proprietorship firm established in 2013 by Mr. Biswajit Mahapatra as a qualified Company Secretaries. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, by applying the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities. The firm is led by Mr. Biswajit Mahapatra, a Fellow Member of the Institute of Company Secretaries of India, with over 24 years of work experience as a Professional in Practice and around 3 years of experience in the industry. Biswajit Mahapatra and Associates have a client base spread across the country, with nearly 180 entities. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing of Equity Shares, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, FEMA and RBI. The firm's office is located in Bhubaneswar.
4	Disclosure of relationships between directors (in case of appointment of A director).	NA



BISWAJIT MAHAPATRA & Associates
C O M P A N Y S E C R E T A R I E S
H.O.: # Plot No.1149/2662, 2nd Floor, Govind Vihar, Bhubaneswar-751009, Peer Review Certificate no. 6248/2024

Voice: +91 985 32 35 633
Fixed: +91 700 85 18 600
E mail: cs.biswajit@gmail.com

To

Date: 16.05.2025

The Board of Directors,
PARADEEP PARIVAHAN LIMITED
At- Room No 204 Above OBC Bank Street,
Port Town, Paradeep-754142, Jagatsinghpur, Odisha

Sub: Letter of **Consent for Appointment as Secretarial Auditor** of **Paradeep Parivahan Limited.**

Dear Sir,

I thank you for your letter dated 15.05.2025 and note that I shall be appoint as Secretarial Auditor of your Company for the Financial Year 2025-26 to 2029-30 subject to approval of the Board of Director and Share holder.

I hereby convey my consent to appoint as Secretarial Auditor.

Thanking You,

Yours Sincerely,
M/s. Biswajit Mahapatra & Associates.
Company Secretaries
Firm Registration No. S2013OR220300
Peer Review Certificate no. 6248/2024

CS Biswajit Mahapatra
(Proprietor)
Membership No: F12170
C.P. No. 10397

Place: Bhubaneswar

BISWAJIT MAHAPATRA & ASSOCIATES • COMPANY SECRETARIES • C.P.No:-10397

BISWAJIT MAHAPATRA & ASSOCIATES
Company Secretaries
(Peer Review Certificate no. 6248/2024)

Profile

A Proprietorship firm of Practicing Company Secretaries established in the year 2013, My Firm strives for sustained excellence in the field of compliance and governance practice, by being a true blend of the traditional and modern value systems, practices and culture. Biswajit Mahapatra & Associates is headed by CS Biswajit Mahapatra, and 1 Qualified Company Secretary and 3 Management Trainees and other staffs, who together bring to the fore more experience in compliance and governance management. The Firm places paramount importance on the value addition that it seeks to bring to clients through its different services, and is mindful of even the smallest kind of service rendered. My Firm is supremely committed to the needs of each of its clients and spares no efforts in fulfilling these effectually.

Being a peer reviewed certified firm, there is a constant endeavour to review and improve existing areas of service, while at the same time adding new areas of service, keeping in sight changing times and the turbulent business environment. The Firm seeks to provide professional services of the highest standard which is mirrored in each of the assignments undertaken.

Empanelment with Govt. Owned Company and Leading Private owned companies in the state of Odisha.

The firm has a very strong presence in the State Govt.Owned Companies like i.e.

1. Odisha Pisciculture Development Corporation Ltd. (State Govt. Owned Company)
2. Neelachal Ispat Nigam Limited. (State Govt. Owned Company)
3. Falcon Marine Exports Ltd. (Leading Prawn Export Company of India)
4. Magnum Sea Foods Ltd. (Premier Prawn Export Company of India)
5. Magnum Estates Ltd. (Premier Prawn Export Company of India)

   And more Than 300 Companies including Listed and unlisted entities.

Vision,Mission and Philosophy

VISION

To redefine compliance and governance practices, keeping in tune with changing times, by blending modern and traditional value systems, practices and culture and remaining relevant by creating a unique, democratic and harmonious space, worthy of replication.

MISSION

To travel alongside successfully on the compliance journey of organizations by continuous value addition, through a vibrant and empowered team driven by honorable values, and a work culture based on reciprocity, continuous learning and revolutionary technology.

Employees

1. **Kanishk Agarwal (CS Final Passed)**
2. **Usha Rani Ray. (CS Final Pursuing)**
3. **Gyana Ranjan Mahapatra. (CS Final Pursuing)**
4. **Tofan Kumar Sahoo. (CS Final Pursuing)**

SERVICES

1. Secretarial& Legal

Services under the Companies Act, 2013 and, Rules there under and other allied statutes.

Company Law Matters

a. Registration of all types of Companies
b. Regular legal, Secretarial and procedural compliance
c. Due Diligence
d. Preparation, certification and filing of various forms and returns
e. Secretarial Audit
f. CSR Compliance.
g. Corporate restructuring including amalgamations, mergers, demergers, acquisitions and other restructuring arrangements
h. Assistance in the conduct of meetings, polls, postal ballot, e-voting etc.
i. Assistance in preparing Board Report and all related documents
j. Appearances before NCLT and other authorities
k. Corporate Governance Reports.

Securities Law matters

a. Reporting, compliance and certification under the listing agreement/SEBI regulations
b. Liaison and co-ordination with market regulators and intermediaries
c. MSME listing
d. Procedural matters in relation to IPO and Listing of shares
e. Dematerialisation of Securities.

Forex Law matters

a. Managing Foreign Direct Investments, right from designing the investment pitch deck till processing the share allotment
b. Reporting and certification under Foreign Exchange (Management) Act (FEMA) and the Rules and regulations thereof

Representations/LegalAdvisoryServices

a. Providing expert opinions
b. Drafting/vetting agreements such as shareholders/promoters' agreement, share purchase agreement, take over agreements, MoUs, Non-Disclosure Agreements, Confidentiality agreements etc
c. Drafting/vetting of various policies
d. Appearances before National Company Law Tribunal, Regional Director, Registrar of Companies, Development Commissioner of Special Economic Zones and other Authorities

Support services under Insolvency Bankruptcy Code (IBC)

Support services to Insolvency Professionals on matters under IBC that includes claim processing, facilitating meetings, voting etc.

LLPManagement

a. Registration of LLP
b. Drafting/amending of LLP agreements
c. Conversion of LLP to Company
d. Developing governance tool for LLP

Intellectual Property Rights

a. Registration of Trade Marks
b. Registration of Copy Rights
c. Drafting IPR Assignment Agreements and other agreements

Offices

The firm has a total workforce of over 10 members at Bhubaneswar. The office have adequate infrastructure and a well-equipped team to facilitate timely execution.

Contact Information:

: CS Biswajit Mahapatra.
FCS-12170, C.P. No.10397
(Proprietor)
Plot No.1149/2662, 2nd Floor, Govind Vihar, Bomikhal, Bhubaneswar–751010, Odisha, India
Phone:9853235633/7008518600
Email:cs.biswajit@gmail.com