

PCL/CI 35& 49/07/2014
07.07.2014

Mr. Bhushan Mokashi
The General Manager- Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Compliance of Listing Agreement.
Company Code No 530555.

Dear Sir,

Please find enclosed herewith

1. The quarterly Compliance report on Corporate Governance for the quarter ended on 30th June, 2014 as per the requirements of clause 49 of the listing agreement and
2. Shareholding Pattern for the quarter ended 30.06.2014 as per the requirements of Clause 35 of the listing agreement.

Hope you will find the same in order.

Thanking You.

For Paramount Communications Limited



(Rattan Aggarwal)
CFO & Company Secretary


Encl: As above



Statement Showing Shareholding Pattern

Name of the Company :				PARAMOUNT COMMUNICATIONS LIMITED
Script Code, Name of the Scrip, Class of Security:				530555
Quarter Ended				30th June, 2014
Partly paid-up shares	No. of partly paid-up shares	As a % of total No. of partly paid-up shares	As a % of total no. of shares of the Company	
Held by promoter/promoters group	0		0	
Held by public	0		0	
Total	0		0	
Outstanding convertible securities {Foreign Currency Convertible Bonds}*	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoters group	0		0	
Held by public	0		0.00%	
Total	0		0.00%	
Warrants	No. of warrants	As a % of total no of warrants	As a % of total no of shares of the company assuming full conversion of warrants	
Held by promoter/promoters group	0		0.00%	
Held by public	0		0	
Total	0		0.00%	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities				125,233,465




For Paramount Communications Limited

Ratan Aggarwal
CFO & Company Secretary

Statement Showing Shareholding Pattern

PARAMOUNT COMMUNICATIONS LIMITED

Scrip Code : Category code	Category of Shareholder	Number of Shareholders (III)	Total number of shares (IV)	Quarter Ended Number of shares held in dematerialized form (V)	30.06.2014		(IX)=(VIII)/(IV)*100 As a percentage
					Total shareholding as a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	
(I)	(II)						
(A)	Shareholding of Promoter and Promoter Group						
	Indian						
(a)	Individuals/ Hindu Undivided Family	14	22,181,155	22,181,155		17.71	100.00
(b)	Central Government/ State Government(s)	0	0	0		0.00	0.00
(c)	Bodies Corporate	5	42,344,802	42,344,802		33.81	100.00
(d)	Financial Institutions/ Banks	0	0	0		0.00	0.00
(e)	Any Others(Specify)	0	0	0		0.00	0.00
	Sub Total(A)(I)	19	64,525,957	64,525,957		51.52	100.00
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0		0.00	0.00
b	Bodies Corporate	0	0	0		0.00	0.00
c	Institutions	0	0	0		0.00	0.00
d	Qualified Foreign Investor	0	0	0		0.00	0.00
e	Any Others(Specify)	0	0	0		0.00	0.00
	Sub Total(A)(2)	0	0	0		0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(I)+(A)(2)	19	64,525,957	64,525,957		51.52	100.00
(B)	Public shareholding						
1	Institutions						
(a)	Mutual Funds/ UTI	0	0	0		0.00	0.00
(b)	Financial Institutions /Banks	1	1,000,000	1,000,000		0.80	0.00
(c)	Central Government/ State Government(s)	0	0	0		0.00	0.00
(d)	Venture Capital Funds	0	0	0		0.00	0.00
(e)	Insurance Companies	0	0	0		0.00	0.00
(f)	Foreign Institutional Investors	1	100,000	100,000		0.08	0.00
(g)	Foreign Venture Capital Investors	0	0	0		0.00	0.00
(h)	Qualified Foreign Investor	0	0	0		0.00	0.00
(i)	Any Other (specify)	0	0	0		0.00	0.00
	Sub-Total (B)(1)	2	1,100,000	1,100,000		0.88	0.00
B 2	Non-institutions						



For Paramount Communications Limited

Rattan Aggarwal
CFO & Company Secretary

(a)	Bodies Corporate	503	17,275,193	17,259,388	13.83	13.79	
(b)	Individuals						
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	29,098	28,754,330	27,671,434	23.02	22.96	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	66	9,134,461	9,117,961	7.31	7.29	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(d)	Any Other						
(d-i)	Trusts	2	1,747	1,747	0.00	0.00	
(d-ii)	Non-Resident Indians	256	1,206,625	1,089,625	0.97	0.96	
(d-iii)	Clearing Members	40	97,554	97,554	0.08	0.08	
(d-iv)	Hindu Undivided Families	735	2,835,848	2,834,448	2.27	2.26	
	Sub-Total (B)(2)	30,700	59,305,758	58,072,157	47.47	47.36	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	30,702	60,405,758	59,172,157	48.35	48.23	NA
	TOTAL (A)+(B)	30,721	124,931,715	123,698,114	100.00	99.76	64,525,957
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
I	Promoter and Promoter Group	0	0	0	NA	0.00	NA
II	Public	1	301,750	301,750	NA	0.24	NA
(C)	Total Custodians Holding (C)= (C)(I)+(C)(2)	1	301,750	301,750	NA	0.24	NA
	GRAND TOTAL (A)+(B)+(C)	30,722	125,233,465	123,999,864	NA	100.00	64,525,957
							51.65



For Paramount Communications Limited

Rattan Aggarwal
CFO & Company Secretary

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of shares held			Encumbered shares			Details of Warrants			Details of Convertible Securities			Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share Capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of Warrants held	As a percentage of warrants of the same class	No. of Convertible Securities held	As a % total number of convertible securities of the same class	No. of convertible securities of the same class	As a % of diluted share Capital		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)		
1	Sanjay Aggarwal	5,826,100	4.65	5,826,100	100.00	4.65	0.00	0.00	0.00	0.00	0.00	N.A.		
2	Sandeep Aggarwal	5,732,300	4.58	5,732,300	100.00	4.58	0.00	0.00	0.00	0.00	0.00	N.A.		
3	Kamla Aggarwal	2,903,600	2.32	2,903,600	100.00	2.32	0.00	0.00	0.00	0.00	0.00	N.A.		
4	Kamla Aggarwal	2,828,000	2.26	2,828,000	100.00	2.26	0.00	0.00	0.00	0.00	0.00	N.A.		
5	Shyam Sunder Aggarwal (HUF)	42,000	0.03	42,000	100.00	0.03	0.00	0.00	0.00	0.00	0.00	N.A.		
6	Sanjay Aggarwal (HUF)	700,000	0.56	700,000	100.00	0.56	0.00	0.00	0.00	0.00	0.00	N.A.		
7	Sandeep Aggarwal (HUF)	325,000	0.26	325,000	100.00	0.26	0.00	0.00	0.00	0.00	0.00	N.A.		
8	Shashi Aggarwal Jty with Archana Aggarwal	1,900,000	1.52	1,900,000	100.00	1.52	0.00	0.00	0.00	0.00	0.00	N.A.		
9	Shashi Aggarwal	409,800	0.33	409,800	100.00	0.33	0.00	0.00	0.00	0.00	0.00	N.A.		
10	Archana Aggarwal	417,855	0.33	417,855	100.00	0.33	0.00	0.00	0.00	0.00	0.00	N.A.		
11	Parul Aggarwal	274,125	0.22	274,125	100.00	0.22	0.00	0.00	0.00	0.00	0.00	N.A.		
12	Tushar Aggarwal	274,125	0.22	274,125	100.00	0.22	0.00	0.00	0.00	0.00	0.00	N.A.		
13	Dhruv Aggarwal	274,125	0.22	274,125	100.00	0.22	0.00	0.00	0.00	0.00	0.00	N.A.		
14	Parth Aggarwal	274,125	0.22	274,125	100.00	0.22	0.00	0.00	0.00	0.00	0.00	N.A.		
15	April Investment And Finance Pvt. Ltd.	13,040,172	10.41	13,040,172	100.00	10.41	0.00	0.00	0.00	0.00	0.00	N.A.		
16	Worth Finance and Leasing Pvt. Ltd.	4,424,330	3.53	4,424,330	100.00	3.53	0.00	0.00	0.00	0.00	0.00	N.A.		
17	Ekta Ayat Niryat Pvt. Ltd.	10,750	0.01	10,750	100.00	0.01	0.00	0.00	0.00	0.00	0.00	N.A.		
18	Hertz Electricals (International) Pvt. Ltd.	18,050	0.01	18,050	100.00	0.01	0.00	0.00	0.00	0.00	0.00	N.A.		
19	Paramount Telecables Ltd.	24,851,500	19.84	24,851,500	100.00	19.84	0.00	0.00	0.00	0.00	0.00	N.A.		
	TOTAL	64,525,957	51.52	64,525,957	100.00	51.52	0.00	0.00	0.00	0.00	0.00	N.A.		



For Paramount Communications Limited
(Signature)
 Rattan Aggarwal
 CFO & Company Secretary

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share Capital
				No. of Warrants held	As a percentage of warrants of the same class	No. of Convertible Securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE SECURED. COM PVT. LTD	3,375,000	2.69	0	0	0	0	N.A.
2	ORELON ENTERPRISES PRIVATE LIMITED	2,960,000	2.36	0	0	0	0	N.A.
3	ABHINAV GOYAL	1,375,020	1.10	0	0	0	0	N.A.
	TOTAL	7,710,020	6.15					N.A.

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of Company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share Capital
				No. of Warrants held	As a percentage of warrants of the same class	No. of Convertible Securities held	% w.r.t total number of convertible securities of the same class	
	There are no person falling in this category.							
	TOTAL	0	0.00					



For Paramount Communications Limited

(Signature)

Pratan Aggarwal
CFO & Company Secretary

(D)(d) Statement showing details of locked-in shares*

Sr. No.	Name of the shareholder	* Category of Shareholders (Promoters / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	WORTH FINANCE AND LEASING PRIVATE LIMITED	PROMOTERS	871,795	0.70
2	PARAMOUNT TELECABLES LIMITED	PROMOTER GROUP	3,520,000	2.81
	TOTAL		4,391,795	3.51



For Paramount Communications Limited

Rattan Aggarwal
CFO & Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	GDRs	60,350	301,750	0.24
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
	TOTAL	60,350	301,750	0.24

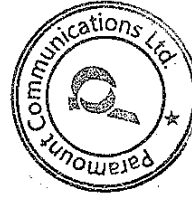



For Paramount Communications Limited

Rattan Aggarwal
CFO & Company Secretary

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by the promoter/promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NOT APPLICABLE			
2				
3				
4				
5				
6				
7				
8				
9				
	TOTAL			



For Paramount Communications Limited

 Rattan Aggarwal
 CFO & Company Secretary