

PCL/Cl 35& 49/07/2015

03.07.2015

**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 30<sup>th</sup> June, 2015 as per the requirements of Clause 49 of the Listing Agreement and
2. Shareholding Pattern for the quarter ended 30<sup>th</sup> June, 2015 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**

  
**Company Secretary**

**Encl: As above**

## Statement Showing Shareholding Pattern

Name of the Company :		PARAMOUNT COMMUNICATIONS LIMITED	
Scrip Code, Name of the Scrip, Class of Security:		530555	
Quarter Ended		30th June, 2015	
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	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities {Foreign Currency Convertible Bonds}* <sup>†</sup>	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	0
Held by public	0	0%	0.00%
<b>Total</b>	<b>0</b>	<b>0%</b>	<b>0.00%</b>
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%	0.00%
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0%</b>	<b>0.00%</b>
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		<b>125,233,465</b>	

FOR PARAMOUNT COMMUNICATIONS LTD.

  
 Company Secretary

## Statement Showing Shareholding Pattern

Name of the Company :		PARAMOUNT COMMUNICATIONS LIMITED							
		31.03.2015							
Scrip Code :	Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Quarter Ended Number of shares held in dematerialized form	Total shareholding as a percentage of		Shares Pledged or otherwise encumbered	
						As a percentage of (A+B) <sup>1</sup>	of (A+B+C)		Number of shares
(I)	(A)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
		Shareholding of Promoter and Promoter Group							
		Indian							
	(a)	Individuals/Hindu Undivided Family	14	22,181,155	22,181,155	17.75	17.71	22,181,155	100.00
	(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
	(c)	Bodies Corporate	5	42,344,802	42,344,802	33.89	33.81	42,344,802	100.00
	(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	
	(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	
		<b>Sub Total(A)(1)</b>	<b>19</b>	<b>64,525,957</b>	<b>64,525,957</b>	<b>51.65</b>	<b>51.52</b>	<b>64,525,957</b>	<b>100.00</b>
		Foreign							
	2	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
	a	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
	b	Institutions	0	0	0	0.00	0.00	0	0.00
	c	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	e	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
		<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>19</b>	<b>64,525,957</b>	<b>64,525,957</b>	<b>51.65</b>	<b>51.52</b>	<b>64,525,957</b>	<b>100.00</b>
		Public shareholding							
	(B)	Institutions							
	1	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
	(a)	Financial Institutions /Banks	1	1,000,000	1,000,000	0.80	0.80	0	0.00
	(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
	(c)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
	(d)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
	(e)	Foreign Institutional Investors	1	100,000	100,000	0.08	0.08	0	0.00
	(f)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
	(g)								

For PARAMOUNT COMMUNICATIONS LTD.

  
 Company Secretary

(h)	Qualified Foreign Investor	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA
(i)	Any Other (specify)	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	NA	NA
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>1,100,000</b>	<b>1,100,000</b>	<b>1,100,000</b>	<b>1,100,000</b>	<b>0.88</b>	<b>0.88</b>	<b>0.88</b>	<b>0.88</b>	<b>0.88</b>	<b>0.88</b>	<b>NA</b>	<b>NA</b>
<b>B 2</b>	<b>Non-institutions</b>													
(a)	Bodies Corporate	397	16,959,862	16,944,057	16,944,057	16,944,057	13.58	13.58	13.58	13.58	13.58	13.58	NA	NA
(b)	Individuals													
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	28,398	28,876,915	27,666,197	27,666,197	27,666,197	23.11	23.11	23.11	23.11	23.11	23.06		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	95	12,012,387	12,012,387	12,012,387	12,012,387	9.62	9.62	9.62	9.62	9.62	9.59		
(c)	Qualified Foreign Investor	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00		
(d)	Any Other													
(d-i)	Trusts	2	1,747	1,747	1,747	1,747	0.00	0.00	0.00	0.00	0.00	0.00		
(d-ii)	Non-Resident Indians	195	1,029,678	1,029,678	1,029,678	1,029,678	0.82	0.82	0.82	0.82	0.82	0.82		
(d-iii)	Clearing Members	65	425,169	425,169	425,169	425,169	0.34	0.34	0.34	0.34	0.34	0.34		
(d-iv)	Hindu Undivided Families	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>29,152</b>	<b>59,305,758</b>	<b>58,079,235</b>	<b>58,079,235</b>	<b>58,079,235</b>	<b>47.47</b>	<b>47.47</b>	<b>47.47</b>	<b>47.47</b>	<b>47.47</b>	<b>47.35</b>		
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>29,154</b>	<b>60,405,758</b>	<b>59,179,235</b>	<b>59,179,235</b>	<b>59,179,235</b>	<b>48.35</b>	<b>48.35</b>	<b>48.35</b>	<b>48.35</b>	<b>48.35</b>	<b>48.23</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>29,173</b>	<b>124,931,715</b>	<b>123,705,192</b>	<b>123,705,192</b>	<b>123,705,192</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>99.75</b>	<b>64,525,957</b>	<b>51.65</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued													
I	Promoter and Promoter Group	0	0	0	0	0	NA	NA	NA	NA	NA	0.00	NA	NA
II	Public	1	301,750	301,750	301,750	301,750	NA	NA	NA	NA	NA	0.24	NA	NA
(C)	<b>Total Custodians Holding (C)= (C)(1)+(C)(2)</b>	<b>1</b>	<b>301,750</b>	<b>301,750</b>	<b>301,750</b>	<b>301,750</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>0.24</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>29,174</b>	<b>125,233,465</b>	<b>124,006,942</b>	<b>124,006,942</b>	<b>124,006,942</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>100.00</b>	<b>64,525,957</b>	<b>51.52</b>

For PARAMOUNT COMMUNICATIONS LTD.



Company Secretary

(I)(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 (VI)=(V)/(III)*100	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	(X)	(XI)	(XII)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	Sanjay Aggarwal	5,826,100	4.65	5,826,100	100.00	4.65	0.00	0.00	0.00	0.00	N.A.	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	N.A.	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	N.A.	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	N.A.	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	N.A.	N.A.		
6	Sanjay Aggarwal (HUF)	700,000	0.56	700,000	100.00	0.56	0.00	0.00	0.00	0.00	N.A.	N.A.		
7	Sandeep Aggarwal (HUF)	325,000	0.26	325,000	100.00	0.26	0.00	0.00	0.00	0.00	N.A.	N.A.		
8	Shashi Aggarwal Jyly with Archana Aggarwal	1,900,000	1.52	1,900,000	100.00	1.52	0.00	0.00	0.00	0.00	N.A.	N.A.		
9	Shashi Aggarwal	409,800	0.33	409,800	100.00	0.33	0.00	0.00	0.00	0.00	N.A.	N.A.		
10	Archana Aggarwal	417,855	0.33	417,855	100.00	0.33	0.00	0.00	0.00	0.00	N.A.	N.A.		
11	Parul Aggarwal	274,125	0.22	274,125	100.00	0.22	0.00	0.00	0.00	0.00	N.A.	N.A.		
12	Tushar Aggarwal	274,125	0.22	274,125	100.00	0.22	0.00	0.00	0.00	0.00	N.A.	N.A.		
13	Dhruv Aggarwal	274,125	0.22	274,125	100.00	0.22	0.00	0.00	0.00	0.00	N.A.	N.A.		
14	Parth Aggarwal	274,125	0.22	274,125	100.00	0.22	0.00	0.00	0.00	0.00	N.A.	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	N.A.	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	N.A.	N.A.		
17	Ektta Ayat Niryat Pvt. Ltd.	10,750	0.01	10,750	100.00	0.01	0.00	0.00	0.00	0.00	N.A.	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	N.A.	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	N.A.	N.A.		
	<b>TOTAL</b>	<b>64,525,957</b>	<b>51.52</b>	<b>64,525,957</b>	<b>100.00</b>	<b>51.52</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		

For PARAMOUNT COMMUNICATIONS LTD.



Company Secretary

(1)(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 (1)(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	MITHUN SECURITIES PRIVATE LIMITED	1,871,033	1.49	0	0	0	0	N.A.
3	ABHINAV GOYAL	1,375,020	1.10	0	0	0	0	N.A.
	<b>TOTAL</b>	<b>6,621,053</b>	<b>5.28</b>					<b>N.A.</b>

(1)(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 (1)(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.							
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>					

For PARAMOUNT COMMUNICATIONS LTD.



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
	<b>TOTAL</b>		<b>4,391,795</b>	<b>3.51</b>

For PARAMOUNT COMMUNICATIONS LTD.



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
	<b>TOTAL</b>	<b>60,350</b>	<b>301,750</b>	<b>0.24</b>

For PARAMOUNT COMMERCIAL SERVICES LTD.



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 (I)(a) above}
1	NOT APPLICABLE			
2				
	TOTAL			

For PARAMOUNT COMMUNICATIONS LTD.  
  
 Company Secretary