



**Annexure-A**

**Form MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
As on the financial year ended on 31<sup>st</sup> March, 2021

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

- i) CIN : L74899DL1994PLC061295  
ii) Registration Date : 5<sup>th</sup> September, 1994  
iii) Name of the Company : Paramount Communications Limited  
iv) Category/Sub-Category of the Company : Company Limited by Shares  
v) Address of the Registered office and contact details : C-125, Naraina Industrial Area, Phase-1,  
Naraina, New Delhi-110028  
Tel No.:011-45618800  
E-mail: [pcl@paramountcables.com](mailto:pcl@paramountcables.com)  
vi) Whether listed company : Yes  
vii) Name, Address and Contact details of Registrar and  
Transfer Agent, if any : Link Intime India Private Limited  
Noble Heights, 1<sup>st</sup> Floor, Plot No. NH-2,  
C-1 Block, LSC, Janakpuri,  
New Delhi-110058  
011-41410592/93/94

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the Company are as follows:-

Sl. No.	Name and Description of main products/services	NIC Code of the Product/Service	% to total turnover of the Company
1.	Wires and Cables	85447000;85446090 85440000; 85444999 85444110&90011000	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

S. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/Associate	% of shares held	Applicable Section
1.	Paramount Holdings Limited	204297	Subsidiary	100.00	2(87)(ii)
2.	AEI Power Cables Limited	07234061	Subsidiary	100.00	2(87)(ii)
3.	06196375 Cables Limited (formerly known as AEI Cables Limited)	06196375	Subsidiary	100.00	2(87)(ii)

- 1) \* The management of Paramount Holdings Limited are taking steps to liquidate the Company in accordance with the applicable laws of the country.
- 2) \*\*AEI Power Cables Limited, United Kingdom has ceased to trade and became dormant w.e.f. 1<sup>st</sup> April, 2017. The management of the Company intends to keep the company in existence, for use in foreseeable future, as and when required.



f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs/FPI	2923126	-	2923126	1.59	2923126	-	2923126	1.51	(0.08)
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Foreign Portfolio Investor									-
j) Others	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B) (1)</b>	<b>2930219</b>	<b>-</b>	<b>2930219</b>	<b>1.59</b>	<b>2923176</b>	<b>-</b>	<b>2923176</b>	<b>1.51</b>	<b>(0.08)</b>
<b>2. Non-Institutions</b>									
a) Bodies Corporate									
Indian	8230661	15205	8245866	4.48	7166118	6505	7172623	3.69	(0.79)
Overseas	6426050	-	6426050	3.49	6426050	-	6426050	3.31	(0.18)
b) Individuals									
1. Individual shareholders holding nominal share capital upto ₹1Lac	30829176	1108851	31938027	17.34	33050628	729718	33780346	17.40	0.06
2. Individual shareholders holding nominal share capital in excess of ₹1 Lac	17291112	-	17452716	9.48	16073253	-	16073253	8.28	(1.2)
c) NBFC Registered with RBI	900	-	900	0.00	900	-	900	0.00	0.00
d) Others (NRI Non Repat)	211421	-	211421	0.11	216538	-	216538	0.12	0.01
i) Trusts	1747	-	1747	0.00	1747	-	1747	0.00	0.00
ii) Non-Resident Indians	523746	-	523746	0.28	494962	-	494962	0.26	(0.02)
iii) Clearing Members	118173	-	118173	0.06	356938	-	356938	0.19	0.13
iv) Hindu Undivided Family	5814760	-	5814760	3.16	5599963	-	5599963	3.04	(0.12)
v) IEPF	-	-	-	-	519166	-	519166	0.28	0.28
<b>Sub-Total (B) (2)</b>	<b>69447746</b>	<b>1124056</b>	<b>70571802</b>	<b>38.33</b>	<b>69906263</b>	<b>736223</b>	<b>70642486</b>	<b>36.38</b>	<b>(1.95)</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>72377965</b>	<b>1124056</b>	<b>73502021</b>	<b>39.92</b>	<b>72829439</b>		<b>73565662</b>	<b>37.88</b>	<b>(2.04)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>-</b>
<b>Grand Total (A+B+C)</b>	<b>183009909</b>	<b>1124056</b>	<b>184133965</b>	<b>100.00</b>	<b>193447742</b>	<b>736223</b>	<b>194183965</b>	<b>100</b>	<b>0.00</b>

*ii) Shareholding of Promoters*

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	
1.	Sanjay Aggarwal	9761013	5.30	40.74	14061013	7.24	28.28	1.94
2.	Sandeep Aggarwal	9700733	5.27	36.24	14000733	7.21	25.11	1.94
3.	Kamla Aggarwal	8362855	4.54	25.48	8362855	4.31	25.48	(0.23)
4.	Shashi Aggarwal	9762800	5.30	76.34	9762800	5.03	76.34	(0.27)
5.	Archana Aggarwal	7862855	4.27	94.69	7862855	4.05	94.69	(0.22)
6.	Shyam Sunder Aggarwal (HUF)	317000	0.17	86.75	317000	0.16	86.75	(0.01)
7.	Sanjay Aggarwal (HUF)	2962000	1.61	27.41	2962000	1.53	27.41	(0.08)
8.	Sandeep Aggarwal (HUF)	1605745	0.87	79.76	1605745	0.83	79.76	(0.04)
9.	Parul Aggarwal	337766	0.18	0	274125	0.14	0.00	(0.04)
10.	Dhruv Aggarwal	1724125	0.94	0	1724125	0.89	0.00	(0.05)
11.	Tushar Aggarwal	1724125	0.94	0	1724125	0.89	0.00	(0.05)
12.	Parth Aggarwal	274125	0.15	0	1724125	0.89	0.00	0.74
13.	Paramount Telecables Ltd.	38743500	21.04	0	38743500	19.95	0.00	(1.09)
14.	April Investment & Finance Pvt. Ltd.	13040172	7.08	98.04	13040172	6.72	98.04	(0.36)
15.	Worth Finance & Leasing Pvt. Ltd.	4424330	2.40	0	4424330	2.28	0.00	(0.12)
16.	Hertz Electricals (International) Pvt. Ltd.	18050	0.01	0	18050	0.01	0.00	-
17.	Ekta Ayat Niryat Pvt. Ltd.	10750	0.01	0	10750	0.01	0.00	-
<b>Total</b>		<b>110631944</b>	<b>60.08</b>	<b>35.86</b>	<b>120618303</b>	<b>62.12</b>	<b>32.89</b>	<b>2.04</b>

*iii) Change in Promoter's (including Promoter Group) Shareholding (please specify, if there is no change)*

Sr. No.	Name of the shareholder	Shareholding at the beginning of the year April 1, 2020		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	Sanjay Aggarwal	9761013	5.30	25.02.2021	Equity Share Allotment consequent to conversion of warrants	4300000	2.21	14061013	7.24
2.	Sandeep Aggarwal	9700733	5.27			4300000	2.21	14000733	7.21
3.	Parth Aggarwal	274125	0.15			1450000	0.75	1724125	0.89
4.	Parul Aggarwal	337766	0.18	25.12.2020	Market Sale	(63641)	0.03	274125	0.14

*iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)*

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	Elara Capital PLC	6426050	3.49	6426050	3.31
2.	Darpan Jain	5413422	2.94	5233500	2.70
3.	Mahesh Chand Goyal	3382780	1.84	3381780	1.74
4.	Nomura Singapore Ltd.	2823126	1.53	2823126	1.45
5.	Shanti Capinvets Pvt. Ltd.	2008422	1.09	2008422	1.03
6.	Ashish Bharatkumar Shah	1101231	0.60	1301231	0.67
7.	Ratnamani Food Products Pvt. Ltd.	905500	0.49	905500	0.47
8.	Darpan Jain HUF	420399	0.23	800000	0.41
9.	Sanjay Bansal	786673	0.43	786673	0.41
10.	Deepa Sharma	726000	0.39	750000	0.39
11.	Spot Light Securities Pvt. Ltd.			564141	0.29
12.	Him Realty Private Limited	752631	0.41	532631	0.27

v) *Shareholding of Directors and Key Managerial Personnel*

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	Sanjay Aggarwal	9761013	5.30	14061013	7.24
2.	Sandeep Aggarwal	9700733	5.27	14000733	7.21
<b>Total</b>		<b>19461746</b>	<b>10.57</b>	<b>28061746</b>	<b>14.45</b>

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment:  
₹ / Lakhs

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b><u>Indebtedness at the beginning of the financial year</u></b>				
Principal Amount	19570.83	-	-	19570.83
Interest due but not paid	20.86	-	-	20.86
Interest accrued but not due	13.20	-	-	13.20
<b>Total (i+ii+iii)</b>	<b>19604.89</b>	<b>-</b>	<b>-</b>	<b>19604.89</b>
<b><u>Change in Indebtedness during the financial year</u></b>				
Addition	354.25	78.00	-	432.25
Reduction	(1063.36)	(78.00)	-	(1141.36)
<b>Net Change</b>	<b>(709.11)</b>	<b>-</b>	<b>-</b>	<b>(709.11)</b>
<b><u>Indebtedness at the end of the financial year</u></b>				
Principal Amount	18884.28	-	-	18884.28
Interest due but not paid	-	-	-	-
Interest accrued but not due	11.50	-	-	11.50
<b>Total (i+ii+iii)</b>	<b>18895.78</b>	<b>-</b>	<b>-</b>	<b>18895.78</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole Time Directors and/or Manager:**

(₹ in Lakh)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total
		Mr. Sanjay Aggarwal (Whole Time Director)	Mr. Sandeep Aggarwal (Managing Director)	Total Amount
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	127.50	127.50	255
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	3.13	2.40	5.53
	(c) Profits in lieu of salary under Section 17(3) of Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	--		
4.	Commission - As % of profit - Other, specify....	-	-	-
5.	Others, specify:			
	<b>Total (A)</b>	<b>130.63</b>	<b>129.90</b>	<b>260.53</b>

**B. Remuneration to other directors:**

(₹ in Lakh)

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Vijay Maheshwari	Mr. Vijay Bhushan	Mrs. Malini Gupta	Mrs. Praveena Kala	
1.	<b>Independent Directors</b>					
	Fees for attending board/committee meetings	6.00	6.60	6.60	3.00	22.20
	Commission	-	-	-	-	
	Others, please specify	-	-	-	-	
	<b>Total (1)</b>	6.00	6.60	6.60	3.00	22.20
2.	<b>Other Non-Executive Directors</b>					
	Fees for attending board/committee meetings	-	-	-	-	
	Commission	-	-	-	-	
	Other, please specify	-	-	-	-	
	<b>Total (2)</b>	-	-	-	-	
	<b>Total (B)=(1+2)</b>	6.00	6.60	6.60	3.00	22.20

**C. Remuneration to Key Managerial Personnel other than MD/WTD/Manager**

(₹ in Lakh)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Mr. Shambhu Kumar Agarwal (Chief Financial Officer)	Ms. Rashi Goel (Company Secretary) (Appointed w.e.f. 01.06.2019)	
1.	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	26.13	8.19	34.32
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	--	-	--
	(c) Profits in lieu of salary under Section 17(3) of Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	--
3.	Sweat Equity	-	-	-
4.	Commission - As % of profit - Others, specify	-	-	-
5.	Others, please specify	-	-	-
	<b>Total</b>	<b>26.13</b>	<b>8.19</b>	<b>34.32</b>

**IV. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES- NOT APPLICABLE**

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/ Compounding fees imposed	Authority (RD/NCLT/ Court)	Appeal made, if any (give details)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					