

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition		Whether Securities Placed or any Enhance-ment created	
								Price or other Consideration Paid	Price or Other Consideration Received		
	AA-CPA 7595N	Panna Cement Co. Ltd.	Whether the Company itself, its Holding Company, Subsidiary Company or Associate Company	5732300	-	-	5732300	Demut	Yes		
				9248100	10/1/18		9248100	Demut	Yes		
				13023	13/3/20		9261323	Demut	No		
				12-09	16/3/20		9262532	Demut			
				87785	17/3/20		9263737	Demut			
				78054	18/3/20		9264941	Demut			
				45000	19/3/20		9266150	Demut			
				25000	20/3/20		9267350	Demut			
				16696	23/3/20		9268550	Demut			
				31731	24/3/20		9269750	Demut			
				61803	25/3/20		9270950	Demut			
				2000	26/3/20		9272150	Demut			
				4000	30/3/20		9273350	Demut			
				86132	31/3/20		9274550	Demut			
				43,00,000	25/12/21		1400733	Demut			

PERSONNEL WITH THEIR SHARE HOLDINGS

**PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

NAME OF COMPANY Paramount Communications

LIMITED/PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Saxana and Company

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Present Residential Address		Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Nationality (including Nationality of origin, if different)	Occupation				
—	Shambhu Kumar Agarwal	09/08/61	602, T-4, Nipul Greens, Sohna Road, Sector-48, Gurugram.	01/10/14	—		
	S/O. Bishwambhar Dyalal Agarwal	Indian					
	Mrs. S. Purnam Mrs. Purnam Agarwal	Service					

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Name Unlimited LIMITED/PRIVATE LIMITED

Memberships No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held		Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities					
				Price or other Consideration Paid	Price or other Consideration Received		Mode of holding - Physical or Dematerialised	
—	ACEPA 9332H							

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND
REMOVAL) ACT, 1956, THE FOLLOWING
MEMBERS OF THE BOARD OF DIRECTORS
OF THE COMPANY ARE:

NAME OF COMPANY

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

[illegible]

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

NAME OF COMPANY Paramount Constructions

[illegible][illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND
NAME OF COMPANY *PARTIALS ENTERTAINMENT*

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

Common Ltd
LIMITED/PRIVATE LIMITED

[illegible][illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

tiens United LIMITED/PRIVATE LIMITED

NAME OF COMPANY Yatawout Commerce Co., Ltd.

[illegible][illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Paraworld Computer

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

company. United
LIMITED/PRIVATE LIMITED

[illegible]

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN [PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
30/1/20	Paramount	Sanjay Arghwal	Common	In accordance	Yes	07-11-20
-	Teleables Ltd.	Sandeep Arghwal	Control	with Rent	Yes	
September 2018			Exist	dead debt		
				28.12.2018		
July 20	Valens Techno-	Sanjay Arghwal	Relative	AS Mutual	Yes	07-11-20
-	logies Pvt Ltd.	Sandeep Arghwal	of Nirmal decided			
September '20			member of company			

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
N/A	N/A

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

No. of Directors Present in the Meeting	Directors Voting in Favor	Directors Voting Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
6	4	N/A	2	07-11-20	188(1)(a)	in a.c. order with result placed dated 28/12/18	N/A	Voting Quorum	
								Meeting approval	
								Video obtained	
								Conference in Audit	
6	4	N/A	2	07-11-20	188(1)(a)	Payment	N/A	Meeting dated 14.07.20	
						Terms as not			
						agreed and approved by AC			

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arise/ Changed
N/A	N/A	N/A

Date : 07/11/20
Place : New Delhi

S. W.

**REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN
[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND**

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
April 20	Paramount	Sh. Sanjay	Common	In accordance with the	Yes	28.08.20
June 20	Telecables Limited	Aggarwal and Sh. Sandeep	Contractor/ Equity	Decided dated 28.12.2018		
April 20	Valens Techno	Aggarwal	Relatives	AS Member decided	Yes	28.08.20
June 20	Gis Pvt Ltd.		of Director			
			Member of the Company			

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
NA	NA
None of the interested director together with any other director holds two percent or more of the paid up share capital	

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED
RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]**

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature				
6	4	NA	2	28.08.20	188(1)(c) In accordance with the decision dated 28.12.18	NA	Voting Through Video in Auditor Conference Committee Meeting dated 14/7/2020	On a bus
6	4	NA	2	28.08.20	188(1)(a) AS Motions decided and approved before Audit Committee Payment terms	NA		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
NA	NA	NA

Date: 28/8/20
Place: New Delhi
V. W

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
	Artiza Paramount	Ch. Sanjey	Common	In favor	Yes	11-02-21
	Devi Telecables Limited	Aggarwal	Contract	done with		
		Ch. Sandeep	Exist	Rent deep		
		Aggarwal		dated		
				28-12-18		

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
N/A	N/A

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014

any director is concerned or interested under sub-section (2) of Section 184

No. of Directors Present in the Meeting	Details of Voting on such Resolution	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
6	4 - 2	11/2/21	108(1)(a) In av. N/A	N/A		Voting Completed	
				with		Thru approval	
				reduced		Video obtained	
				dated		Conference in Audit	
				29/12/18		eng Committee	
						Meeting	
						dated	
						14/7/20	

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose / Changed
N/A	N/A	N/A

Date: 11/2/21
Place: New Delhi

REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN
PURSUANT TO SECTION 189(1) OF COMPANIES ACT 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
10/01/2019	Paramount	Sanjay Agarwal	Common	In accordance with	Yes	26/6/21
19/04/2019	Telecoms Ltd	Sandeep Agarwal	Exist	Rent deed		
10/01/2019	Valentech India Pvt Ltd	Sanjay Agarwal	Relatives	As member	Yes	26/6/21
10/01/2019	Gies Pvt Ltd	Sandeep Agarwal	Member of the company	decided		

B Name of the bodies corporate, firms or other association of individuals as mentioned

[illegible]

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED
RULE (64) OF COMPANIES (MEETINGS OF BOARDS & IT

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution					Date of the Next Meeting at which Register was placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral							
6	4	-	2		26/3/21	188(1)(c) in an.		NA	voting	Own initiative
							Revised		Through approval	
							date 12.3.21		video obtained	
							12.3.21		conform In study	
6	4	-	2		26/6/21	188(1)(c) Payment		NA	orig	Committee
							term		Meeting	
							Revised		date	
							12/4/21		14/9/21	
							Revised			

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Date: 26/6/21

Place: New

De/wi Quatre

