

# Abhishek Mittal & Associates

## Company Secretaries

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter ended 30<sup>th</sup> September, 2023
2. ISIN INE074B01023
3. Face Value Rs. 2/- each
4. Name of the Company Paramount Communications Limited  
(CIN: L74899DL1994PLC061295)
5. Registered Office Address KH-433, Maulsari Avenue, Westend Greens,  
Rangpuri, New Delhi - 110 037
6. Correspondence Address KH-433, Maulsari Avenue, Westend Greens,  
Rangpuri, New Delhi - 110 037
7. Telephone & Fax Numbers Tel. No. : 011-45618800  
Fax No. : 011-25893719-20
8. Email Address [pcl@paramountcables.com](mailto:pcl@paramountcables.com)
9. Name of the Stock Exchanges where the Company's Securities are listed BSE Ltd.  
National Stock Exchange of India Limited

|   | <u>Number of shares</u> | <u>% of Total Issued Capital</u> |
|---|-------------------------|----------------------------------|
| 10. Issued Capital                      | 23,86,84,890            | 100%                             |
| 11. Listed Capital                      | 23,41,59,890            | 98.10%                           |
| 12. Held in Dematerialised form in CDSL | 4,27,26,781             | 17.90%                           |
| 13. Held in Dematerialised form in NSDL | 19,07,31,185            | 79.91%                           |
| 14. Held in Physical Form               | 7,01,924                | 0.29%                            |
| 15. Total Number of Shares (12+13+14)   | 23,41,59,890            | 98.10%                           |

16. Reasons for difference if any, between (10&11),(10&15) & (11&15)  
The Company has allotted 45,25,000 equity shares to Non-promoters on a preferential basis pursuant to conversion of warrants on 14<sup>th</sup> August, 2023. In-principle approval for listing of 45,25,000 equity shares was granted by BSE Limited on 11<sup>th</sup> September, 2023 and National Stock Exchange of India Limited on 09<sup>th</sup> October, 2023. Therefore, there is a difference in 10&11 and 10&15 as on 30<sup>th</sup> September, 2023.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars***                               | No. of shares | Applied/ Not Applied for Listing   | Listed on Stock Exchange | Whether intimated to CDSL | Whether intimated to NSDL | In-principle Approval Pending from Stock Exchange |
|--|---------------|------------------------------------|--------------------------|---------------------------|---------------------------|---|
| Allotment of 45,25,000 equity shares to Non- | 45,25,000     | Applied for listing to BSE Limited | National Stock Exchange  | Yes                       | Yes                       | In-principle approval was granted by BSE          |



|   |  |                                  |  |
|---|--|----------------------------------|--|
| promoters on a preferential basis pursuant to conversion of warrants on 14 <sup>th</sup> August, 2023 | and National Stock Exchange of India Limited on 01 <sup>st</sup> September, 2023 | of India Limited and BSE Limited | Limited on 11 <sup>th</sup> September, 2023 and National Stock Exchange of India Limited on 09 <sup>th</sup> October, 2023 |
|---|--|----------------------------------|--|

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) If not, updated up to which date Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any. N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of Demat Requests   | No. of Requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | NIL             | N.A.          | N.A.              |
| Pending for more than 21 days | NIL             | N.A.          | N.A.              |

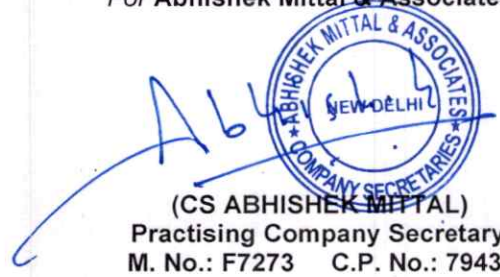
22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Ms. Rashi Goel,  
Tel. No.: 011-45618800  
Fax No. : 011-25893719-20
23. Name, Address, Telephone & Fax No., Regn. No. of the Practising Company Secretary Abhishek Mittal & Associates  
Practising Company Secretary,  
8/19, Upper Ground Floor, West Patel Nagar,  
New Delhi – 110 008  
Tel. No.: 011-47155111  
Membership No.: F7273
24. Appointment of Common Agency for Share Registry Work Yes  
Link Intime India Pvt. Ltd.,  
Noble Heights, 1<sup>st</sup> Floor, NH-2  
C-1 Block LSC, Near Savitri Market,  
Janakpuri, New Delhi - 110 058  
Tel. No.: 011-4141 0592, 93, 94, 011-4941 1000  
Fax No.: 011-4141 0591  
Email: delhi@linkintime.co.in
25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchanges, The Company has made an application for Voluntary delisting of shares to Calcutta Stock Exchange, which is still pending for disposal.



Company changed its name etc.)

**UDIN:** F007273E001448218  
**Place:** New Delhi  
**Date:** 25<sup>th</sup> October, 2023

*For* **Abhishek Mittal & Associates**

  
**(CS ABHISHEK MITTAL)**  
**Practising Company Secretary**  
**M. No.: F7273 C.P. No.: 7943**