

January 15,2024

The Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The General Manager- Listing  <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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**Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES**

**Sub: Reconciliation of Share Capital Audit Report Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report from Company Secretary in Practice pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31.12.2023.

Kindly take the above document and / or information on your record.

**Yours faithfully,**

**For Paramount Communications Limited**

**Rashi Goel**  
**Company Secretary & Compliance Officer**



# Abhishek Mittal & Associates

## Company Secretaries

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |                                                                                                                   |                                                                           |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. For Quarter ended                                                                                              | 31 <sup>st</sup> December, 2023                                           |
| 2. ISIN                                                                                                           | INE074B01023                                                              |
| 3. Face Value                                                                                                     | Rs. 2/- each                                                              |
| 4. Name of the Company                                                                                            | Paramount Communications Limited<br>(CIN: L74899DL1994PLC061295)          |
| 5. Registered Office Address                                                                                      | KH-433, Maulsari Avenue, Westend Greens,<br>Rangpuri, New Delhi - 110 037 |
| 6. Correspondence Address                                                                                         | KH-433, Maulsari Avenue, Westend Greens,<br>Rangpuri, New Delhi - 110 037 |
| 7. Telephone & Fax Numbers                                                                                        | Tel. No. : 011-45618800<br>Fax No. : 011-25893719-20                      |
| 8. Email Address                                                                                                  | <a href="mailto:pcl@paramountcables.com">pcl@paramountcables.com</a>      |
| 9. Name of the Stock Exchanges where the Company's Securities are listed                                          | BSE Ltd.<br>National Stock Exchange of India Limited                      |
|                                                                                                                   | <b><u>Number of shares</u></b> <b><u>% of Total Issued Capital</u></b>    |
| 10. Issued Capital                                                                                                | 27,96,09,890                      100%                                    |
| 11. Listed Capital                                                                                                | 27,96,09,890                      100%                                    |
| 12. Held in Dematerialised form in CDSL                                                                           | 5,58,91,305                      19.99%                                   |
| 13. Held in Dematerialised form in NSDL                                                                           | 22,30,19,164                      79.76%                                  |
| 14. Held in Physical Form                                                                                         | 6,99,421                      0.25%                                       |
| 15. Total Number of Shares (12+13+14)                                                                             | 27,96,09,890                      100%                                    |
| 16. Reasons for difference if any, between (10&11),(10&15) & (11&15)                                              | N.A.                                                                      |
| 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 62,50,000 equity shares to Non-promoters on a preferential basis pursuant to conversion of warrants on 03 <sup>rd</sup> October, 2023	62,50,000	Applied for listing to BSE Limited on 16 <sup>th</sup> October, 2023 and National Stock Exchange of India Limited	National Stock Exchange of India Limited and BSE Limited	Yes	Yes	In-principle approval was granted by BSE Limited and National Stock Exchange of India Limited on 17 <sup>th</sup> February, 2023





		on 19 <sup>th</sup> October, 2023				
Allotment of 3,46,75,000 equity shares to Non-promoters on a preferential basis pursuant to conversion of warrants on 07 <sup>th</sup> November, 2023	3,46,75,000	Applied for listing to BSE Limited on 22 <sup>nd</sup> November, 2023 and National Stock Exchange of India Limited on 23 <sup>rd</sup> November, 2023	National Stock Exchange of India Limited and BSE Limited	Yes	Yes	In-principle approval was granted by BSE Limited and National Stock Exchange of India Limited on 17 <sup>th</sup> February, 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, Company changed its name etc.)

The Company has made an application for Voluntary delisting of shares to Calcutta Stock Exchange, which is still pending for disposal.

UDIN: F007273E003214554

Place: New Delhi

Date: 15<sup>th</sup> January, 2024

For **Abhishek Mittal & Associates**

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