

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF  
RULE 17 OF COMPANIES (APPOINTMENT ANDNAME OF COMPANY PARAMOUNT COMMUNICATIONS

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	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
00001888	Sanjay Aggarwal	21/10/1962	C-9, Anand Niketan Delhi-110021	20/09/1994	AEI Bank
	S/D - Lt. Shyam			05/09/1994	Cables
	Sunder Aggarwal	Indian		appointed as first	Director
	Mother's Name -			by the Co.	102/01/04
	Mrs. Kavita Aggarwal	Business		by its	17)
	Spouse Name -			Articles)	06/19/375
	Mrs. Shashi Aggarwal				Cables Ltd. in adminis- tration as per Uklaa wet 28/2/14
					Paramount Holding Ltd. in liquidation
					PHD
					Chamber of Commerce (23/12/01)

## PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014LIMITED 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	No., Description and Nominal Value of Securities <i>Cal Rs. 2/- each</i>	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition  Mode of holding – Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
				Price or other Consideration Paid	Price or Other Consideration Received			
-	AACPA 7574P	Paramount Comin-unications Ltd.	Eq with Rs. 2/-		-	5826100	Demat	Yes
			5826100					
			9342100 Eq. sh. at Rs. 2/- each	10/7/18		9342100	Demat	lock in 5826100
			85376	12/3/20		9427476	Demat	NO
			41000	13/3/20		9468476	Demat	
			50000	17/3/20		9518476	Demat	
			7752	18/3/20		9526228	Demat	
			40000	19/3/20		9566228	Demat	
			25000	20/3/20		9591228	Demat	
			41694	24/3/20		9632922	Demat	
			501000	25/3/20		9682922	Demat	
			6619	27/3/20		9689541	Demat	
			71472	21/3/20		9761013	Demat	
			43,00,000	25/2/21	9.81/-	14061013	Demat	



## REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF  
RULE 17 OF COMPANIES (APPOINTMENT ANDNAME OF COMPANY Paramount Communication

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	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
0002646	Sandeep Aggarwal	08-5-1944	C-9, Anand Niketan	05/01/1994	Director
	S/O - Lt. Sh. Shyam			Appointed by first allotment by the Co.	Cables Ltd. UK
	Sunder Aggarwal	Indian		by its Articles	(Dormant since 01.04.19)
	Mother's Name -				
	Mrs. Kamla	Bussina			06196375 Cables Ltd. UK
	Aggarwal				(Inactivation notice received per UK law 28/12/14)
	Spouse Name -				Paramount Holdings Ltd, Cyprus
	Mrs. Archana				(In liquidation)
	Aggarwal				PHD Chartered Accountant (In liquidation) (21.10.20) Cessation (30.09.22) Delhi
					Transco Limited (31/01/21)
					Pragati Power Corporation Ltd. (20/01/21)

## PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014Paramount Communication 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	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	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
	AACPA 7575N	Paramount Communication Ltd.	5732300 eqs. 2/-	-	-	5332300	Demat	Yes	
			9248100 eqs. 2/-	10/7/18		9248100	Demat	Yes	
			13023	13/3/20		9261323	Demat	NO	
			1209	16/3/20		9262532	Demat		
			87705	17/3/20		9350317	Demat		
			78054	18/3/20		9828371	Demat		
			45000	19/3/20		9473371	Demat		
			25000	20/3/20		9498371	Demat		
			16696	23/3/20		9515067	Demat		
			31731	24/3/20		9546798	Demat		
			61803	25/3/20		9608601	Demat		
			2000	26/3/20		9610601	Demat		
			4000	30/3/20		9614601	Demat		
			86132	31/3/20		9700733	Demat		
			4300,00	25/4/21		14000733	Demat		
			2800	3/12/22		14003533	Demat		



one limited LIMITED/PRIVATE LIMITED

[illegible]







## REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY Paramount Comm'n's

[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

NAME OF COMPANY Paramount Communications

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	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
034644-10	Mahini Gupta Father name - Omprakash Gupta	11/1/1970  Indian	A-1203, Palw Spring S, Sector 54 Golf Course Road Gurgaon	30.1.15 (Appointed as additional Director)	Position created Secretary Put to cessation of position advisory Secretary Put to
		Service		24.9.2015 (Regularised in AGM 2015)	
				Re appointed as Independent Director on 30/9/2020	
</					

## PERSONNEL WITH THEIR SHARE HOLDINGS

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

nowe Limited LIMITED/PRIVATE LIMITED

[illegible]



















