

General information about company		
Scrip code	530555	
NSE Symbol	PARACABLES	
MSEI Symbol	NOTLISTED	
ISIN	INE074B01023	
Name of the entity	PARAMOUNT COMMUNICATIONS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any Shares or Voting Rights in Unlisted Companies during the quarter ended 30th June, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty was imposed on the Company during the quarter ended 30th June, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no tax litigations or disputes pending against the Company during the quarter 30th June, 2025..
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	p00040
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sanjay Aggarwal		00001788	Executive Director	Chairperson	CEO	21-10-1962
2	Mr	Sandeep Aggarwal		00002646	Executive Director	Not Applicable	MD	08-05-1964
3	Mr	Vijay Maheshwari		00216687	Non-Executive - Independent Director	Not Applicable		03-01-1951
4	Ms	Praveena Kala		08765830	Non-Executive - Independent Director	Not Applicable		07-05-1960
5	Mr	Harish Pal Kumar		01826010	Non-Executive - Independent Director	Not Applicable		25-08-1954
6	Mr	Narendra Kumar Goyal		01963727	Non-Executive - Independent Director	Not Applicable		20-07-1951

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-11-1994	01-03-2024			1	0	1	0			
2	NA		01-11-1994	01-03-2024			1	0	3	1			
3	NA		01-04-2019	01-04-2024		75	2	1	2	1			
4	NA		14-07-2020	14-07-2020		59.18	1	1	5	1			
5	NA		18-12-2023	18-12-2023		18.14	2	2	3	2			
6	NA		18-12-2023	18-12-2023	16-05-2025	18.14	1	1	0	0	Others		

Text Block	
Textual Information(1)	Mr. Sanjay Kumar Srivastava (DIN: 01658754) and Ms. Anjali Verma (DIN: 01165310) were appointed as Additional Directors in the capacity of Non-Executive Independent Directors of the Company by the Board of Directors in their meeting held on 21st May, 2025, with effect from 1st July, 2025. Mr. Narendra Kumar Goyal (DIN: 01963727), Non-Executive Independent Director of the Company has resigned w.e.f. close of business hours of 16th May,2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Mr. Sanjay Kumar Srivastava (DIN: 01658754) and Ms. Anjali Verma (DIN: 01165310) were appointed as Additional Directors in the capacity of Non-Executive Independent Directors of the Company by the Board of Directors in their meeting held on 21st May, 2025, with effect from 1st July, 2025. Mr. Narendra Kumar Goyal (DIN: 01963727), Non-Executive Independent Director of the Company has resigned w.e.f. close of business hours of 16th May,2025. Consequent to the above changes, reconstituted Composition of the following Committees of the Board of Directors w.e.f July 01, 2025 are as follows: 1. Audit Committee: i. Mr. Vijay Maheshwari - Chairperson, ii. Mr. Harish Pal Kumar Member iii. Ms. Praveena Kala Member iv. Mr. Sanjay Aggarwal Member 2. Nomination and Remuneration Committee: i. Mr. Vijay Maheshwari - Chairperson ii. Ms. Praveena Kala Member iii. Mr. Sanjay Kumar Srivastava Member iv. Ms. Anjali Verma- Member 3. Stakeholders Relationship Committee: i. Mr. Harish Pal Kumar - Chairperson ii. Mr. Sanjay Aggarwal Member iii. Mr. Sandeep Aggarwal Member iv. Mr. Vijay Maheshwari Member v. Ms. Praveena Kala Member

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00216687	Vijay Maheshwari	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	08765830	Praveena Kala	Non-Executive - Independent Director	Member	11-02-2021		
3	01826010	Harish Pal Kumar	Non-Executive - Independent Director	Member	01-04-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00216687	Vijay Maheshwari	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	08765830	Praveena Kala	Non-Executive - Independent Director	Member	24-01-2023		
3	01963727	Narendra Kumar Goyal	Non-Executive - Independent Director	Member	01-04-2025	16-05-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Narendra Kumar Goyal (DIN: 01963727), Non-Executive Independent Director of the Company has resigned from the position of Director of the Company. Accordingly, he ceased to be the Non-Executive Independent Director of the Company w.e.f. close of business hours of 16th May,2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01826010	Harish Pal Kumar	Non-Executive - Independent Director	Chairperson	01-04-2025		
2	00001788	Sanjay Aggarwal	Executive Director	Member	01-11-1994		
3	00002646	Sandeep Aggarwal	Executive Director	Member	01-11-1994		
4	00216687	Vijay Maheshwari	Non-Executive - Independent Director	Member	24-01-2023		
5	08765830	Praveena Kala	Non-Executive - Independent Director	Member	24-01-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001788	Sanjay Aggarwal	Executive Director	Chairperson	01-04-2024		
2	00002646	Sandeep Aggarwal	Executive Director	Member	01-04-2024		
3	00216687	Vijay Maheshwari	Non-Executive - Independent Director	Member	01-04-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001788	Sanjay Aggarwal	Executive Director	Chairperson	19-05-2023		
2	00002646	Sandeep Aggarwal	Executive Director	Member	19-05-2023		
3	00216687	Vijay Maheshwari	Non-Executive - Independent Director	Member	19-05-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1	06-02-2025				Yes	7	7	5
2		21-05-2025	103		Yes	5	5	3

Text Block	
Textual Information(1)	<p>Mr. Narendra Kumar Goyal (DIN: 01963727), Non-Executive Independent Director of the Company has resigned from the position of Director of the Company. Accordingly, he ceased to be the Non-Executive Independent Director of the Company w.e.f. close of business hours of 16th May,2025. Mr. Sanjay Kumar Srivastava (DIN: 01658754) and Ms. Anjali Verma (DIN: 01165310) were appointed as Additional Directors in the capacity of Non-Executive Independent Directors of the Company by the Board of Directors in their meeting held on 21st May, 2025, with effect from 1st July, 2025.</p>

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	06-02-2025				Yes	3	3	3	0
2	Nomination and remuneration committee	21-05-2025	103			Yes	3	2	2	0
3	Corporate Social Responsibility Committee	06-02-2025				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	21-05-2025	103			Yes	3	3	1	0
5	Audit Committee	06-02-2025				Yes	3	3	3	0

6	Audit Committee	21-05-2025	103			Yes	3	3	3	0
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Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	06-02-2025				Yes	5	5	3	0
8	Risk Management Committee	06-02-2025				Yes	3	3	1	0

Text Block	
Textual Information(1)	<p>Mr. Sanjay Kumar Srivastava (DIN: 01658754) and Ms. Anjali Verma (DIN: 01165310) were appointed as Additional Directors in the capacity of Non-Executive Independent Directors of the Company by the Board of Directors in their meeting held on 21st May, 2025, with effect from 1st July, 2025. Mr. Narendra Kumar Goyal (DIN: 01963727), Non-Executive Independent Director of the Company has resigned w.e.f. close of business hours of 16th May,2025. Consequent to the above changes, reconstituted Composition of the following Committees of the Board of Directors w.e.f July 01, 2025 are as follows: 1. Audit Committee: i. Mr. Vijay Maheshwari - Chairperson, ii. Mr. Harish Pal Kumar Member iii. Ms. Praveena Kala Member iv. Mr. Sanjay Aggarwal Member 2. Nomination and Remuneration Committee: i. Mr. Vijay Maheshwari - Chairperson ii. Ms. Praveena Kala Member iii. Mr. Sanjay Kumar Srivastava Member iv. Ms. Anjali Verma- Member 3. Stakeholders Relationship Committee: i. Mr. Harish Pal Kumar - Chairperson ii. Mr. Sanjay Aggarwal Member iii. Mr. Sandeep Aggarwal Member iv. Mr. Vijay Maheshwari Member v. Ms. Praveena Kala Member</p>

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Nitin Gupta
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Nitin Gupta
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	28-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

