

PARAGON FINANCE LIMITED

Quarter End:	30-Jun-2012		
Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
I. Board of Directors	49 (I)	Yes	
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors Compensation Disclosures	49 (I B)	Yes	
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	complied with
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	Accounting Standard
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds From Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	not come out
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	complied with
(G) Shareholders	49 (IV G)	Yes	complied with
V. CEO/CFO Certification	49 (V)	Yes	complied with
VI. Report on Corporate Governance	49 (VI)	Yes	complied with
VII. Compliance	49 (VII)	Yes	complied with