

PARAGON FINANCE LTD.

VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(1) Indian									
a) Individual / HUF	925356	0	925356	21.773	1058021	0	1058021	24.895	3.122
b) Centran Government									
c) State Government									
d) Bodies Corporate	1720312	0	1720312	40.478	1780312	0	1780312	41.890	1.412
e) Banks / Financial Institutions									
f) Any Other									
Sub-total (A)(1)	2645668	0	2645668	62.251	2838333	0	2838333	66.784	4.533
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corporate									
d) Banks / Financial Institutions									
e) Any Other									
Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	2645668	0	2645668	62.251	2838333	0	2838333	66.784	4.533
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds									
b) Banks / Financial Institutions									
c) Central Governments									
d) State Governments									
e) Venture Capital Funds									
f) Insurance Companies									
g) Foreign Institutional Investors (FII)									
h) Foreign Venture Capital Funds									
i) Others (Specify)									
Sub-total (B)(1)	0	0	0	0.000	0	0	0	0.000	0.000
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	1005977	4300	1010277	23.771	1003244	4300	1007544	23.707	-0.064
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	216380	95380	311760	7.336	211803	95380	307183	7.228	-0.108
ii) Individual shareholders holding nominal share capital in excess of Rs 1 l	278166	0	278166	6.545	92419	0	92419	2.175	-4.370
c) Others Specify									
1. NRI	1396	2400	3796	0.089	1195	2400	3595	0.085	-0.004
2. Overseas Corporate Bodies									
3. Foreign Nationals									
4. Clearing Members	333	0	333	0.008	926	0	926	0.022	0.014
5. Trusts									
6. Foreign Bodies - D.R.									
Sub-total (B)(2)	1502252	102080	1604332	37.749	1309587	102080	1411667	33.216	-4.533
Total Public Shareholding (B) = (B)(1)+(B)(2)	1502252	102080	1604332	37.749	1309587	102080	1411667	33.216	-4.533
C. Shares held by Custodian for GDRs & ADRs									
GRAND TOTAL (A+B+C)	4147920	102080	4250000	100.000	4147920	102080	4250000	100.000	0.000

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B. Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of change in shareholding during the year
		No. of Shares	% of total shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total shares of the company	% of Shares Pledged/encumbered to total shares	
1	BASERA ABASAN LLP	234383	5.515	0.000	294383	6.927	0.000	1.412
2	GAYATRI GUPTA	18800	0.442	0.000	18800	0.442	0.000	0.000
3	KIT COMMERCIAL PRIVATE LIMITED	322700	7.593	0.000	322700	7.593	0.000	0.000
4	KRISHNA KANT JHA	46194	1.087	0.000	46194	1.087	0.000	0.000
5	MAHANT VANJIYA PVT LTD	800429	18.834	0.000	800429	18.834	0.000	0.000
6	NAMAN BARTER PRIVATE LIMITED	172800	4.066	0.000	172800	4.066	0.000	0.000
7	PRAGMA ESTATES LLP	190000	4.471	0.000	190000	4.471	0.000	0.000
8	SANJAY KUMAR GUPTA	244600	5.755	0.000	306050	7.201	0.000	1.446
9	SANJAY KUMAR GUPTA	315700	7.428	0.000	315700	7.428	0.000	0.000
10	SHREYA GUPTA	300062	7.060	0.000	371277	8.736	0.000	1.676
	TOTAL	2645668	62.251	0.000	2838333	66.784	0.000	4.533

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C. Change in Promoter's Shareholding

SI No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	BASERA ABASAN LLP				
	a) At the Beginning of the Year	234383	5.515		
	b) Changes during the year				
	Date Reason				
	26/03/2021 Transfer	60000	1.412	294383	6.927
	c) At the End of the Year			294383	6.927
2	GAYATRI GUPTA				
	a) At the Beginning of the Year	18800	0.442		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			18800	0.442
3	KIT COMMERCIAL PRIVATE LIMITED				
	a) At the Beginning of the Year	322700	7.593		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			322700	7.593
4	KRISHNA KANT JHA				
	a) At the Beginning of the Year	46194	1.087		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			46194	1.087
5	MAHANT VANIJYA PVT LTD				
	a) At the Beginning of the Year	800429	18.834		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			800429	18.834
6	NAMAN BARTER PRIVATE LIMITED				
	a) At the Beginning of the Year	172800	4.066		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			172800	4.066
7	PRAGMA ESTATES LLP				
	a) At the Beginning of the Year	190000	4.471		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			190000	4.471
8	SANJAY KUMAR GUPTA				
	a) At the Beginning of the Year	244600	5.755		
	b) Changes during the year				
	Date Reason				
	11/09/2020 Transfer	61450	1.446	306050	7.201
	c) At the End of the Year			306050	7.201
9	SANJAY KUMAR GUPTA				
	a) At the Beginning of the Year	315700	7.428		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			315700	7.428
10	SHREYA GUPTA				
	a) At the Beginning of the Year	300062	7.060		
	b) Changes during the year				
	Date Reason				
	18/09/2020 Transfer	71215	1.676	371277	8.736
	c) At the End of the Year			371277	8.736
	T O T A L	2645668	62.251	2838333	66.784

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D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs) :

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	BEEKAY CHEMICALS PRIVATE LIMITED				
	a) At the Beginning of the Year	125000	2.941		
	b) Changes during the year				
	Date Reason				
	29/01/2021 Transfer	-125000	2.941	0	0.000
	c) At the End of the Year			0	0.000
2	BHOWMICK MARKETING PRIVATE LIMITED				
	a) At the Beginning of the Year	125000	2.941		
	b) Changes during the year				
	Date Reason				
	22/01/2021 Transfer	-125000	2.941	0	0.000
	c) At the End of the Year			0	0.000
3	BRITE ASBESTOS AND ENGINEERING PRIVATE LTD.				
	a) At the Beginning of the Year	166815	3.925		
	b) Changes during the year				
	c) At the End of the Year			166815	3.925
4	CRAWFORD PLANTATIONS PRIVATE LIMITED				
	a) At the Beginning of the Year	125000	2.941		
	b) Changes during the year				
	Date Reason				
	31/03/2021 Transfer	-125000	2.941	0	0.000
	c) At the End of the Year			0	0.000
5	DEVI TRADING AND HOLDING PRIVATE LIMITED				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	22/01/2021 Transfer	125000	2.941	125000	2.941
	c) At the End of the Year			125000	2.941
6	DOVER TIE-UP PVT.LTD.				
	a) At the Beginning of the Year	125000	2.941		
	b) Changes during the year				
	c) At the End of the Year			125000	2.941
7	HARENDRA KUMAR TIWARI				
	a) At the Beginning of the Year	60000	1.412		
	b) Changes during the year				
	Date Reason				
	26/03/2021 Transfer	-60000	1.412	0	0.000
	c) At the End of the Year			0	0.000
8	HEERA SHARMA				
	a) At the Beginning of the Year	61450	1.446		
	b) Changes during the year				
	Date Reason				
	11/09/2020 Transfer	-61450	1.446	0	0.000
	c) At the End of the Year			0	0.000
9	KHANDELWAL FINANCE PRIVATE LIMITED				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	31/03/2021 Transfer	125000	2.941	125000	2.941
	c) At the End of the Year			125000	2.941

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D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs) :

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
10	MAHENDRA GIRDHARILAL				
	a) At the Beginning of the Year	34610	0.814		
	b) Changes during the year				
	Date Reason				
	03/04/2020 Transfer	100	0.002	34710	0.817
	17/04/2020 Transfer	200	0.005	34910	0.821
	24/04/2020 Transfer	830	0.020	35740	0.841
	01/05/2020 Transfer	5	0.000	35745	0.841
	08/05/2020 Transfer	3345	0.079	39090	0.920
	15/05/2020 Transfer	870	0.020	39960	0.940
	c) At the End of the Year			39960	0.940
11	MANOJ KUMAR GUPTA				
	a) At the Beginning of the Year	50891	1.197		
	b) Changes during the year				
	Date Reason				
	19/03/2021 Transfer	1221	0.029	52112	1.226
	31/03/2021 Transfer	347	0.008	52459	1.234
	c) At the End of the Year			52459	1.234
12	PRATIK RAJENDRA GANDHI				
	a) At the Beginning of the Year	10000	0.235		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			10000	0.235
13	SHAMBHU SHARMA [HUF]				
	a) At the Beginning of the Year	59450	1.399		
	b) Changes during the year				
	Date Reason				
	18/09/2020 Transfer	-59450	1.399	0	0.000
	c) At the End of the Year			0	0.000
14	SIPHON MARKETING PVT. LTD.				
	a) At the Beginning of the Year	125000	2.941		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			125000	2.941
15	TOBOCK TRADE AND SALES PVT LTD				
	a) At the Beginning of the Year	191000	4.494		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			191000	4.494
16	TRUE MAN CONSULTANTS PRIVATE LIMITED				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	29/01/2021 Transfer	125000	2.941	125000	2.941
	c) At the End of the Year			125000	2.941
	TOTAL	1259216	29.629	1085234	25.535

PARAGON FINANCE LTD.**Shareholding of Directors and Key Managerial Personnel**

Sl. No.	Name	Shareholding at the beginning of		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	SANJAY KUMAR GUPTA				
	a) At the Beginning of the Year	244600	5.755		
	b) Changes during the year				
	Date Reason				
	11/09/2020 Transfer	61450	1.446	306050	7.201
	c) At the End of the Year			306050	7.201
2	SHREYA GUPTA				
	a) At the Beginning of the Year	300062	7.060		
	b) Changes during the year				
	Date Reason				
	18/09/2020 Transfer	71215	1.676	371277	8.736
	c) At the End of the Year			371277	8.736
	TOTAL	544662	12.816	677327	15.937