



## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31st December, 2017	
2	ISIN No	INE015E01012	
3	Face Value	Rs 10/-	
4	Name of the Company	Paragon Finance Limited	
5	Registered Office Address	4/1, Middleton Street, 4th Floor, Kolkata - 700 071	
6	Correspondence Address	Same	
7	Telephone & Fax Nos	40612288, 9331116100, Fax: 46013312	
8	Email Address	paragoncal@gmail.com	
9	Names of Stock Exchange where the companys securities are listed	Bombay Stock Exchange	
10	Issued Capital	Number of Shares	% of total issued Capital
11	Listed Capital (Exchange Wise)	4250000	100.00%
12	Held in Dematerialised from in CDSL	3175890	74.73%
13	Held in Dematerialised from in NSDL	962529	22.65%
14	Physical	111581	2.63%
15	Total No of Shares (12+13+14)	4250000	100.00%
16	Reasons for difference if any between (10 & 11), (10 & 15), (11 & 15)	NA	
17	There is no change in the Share Capital of the Company during the quarter ended on 31st December, 2017.		
18	Registers of Members is updated Yes/No If not updated upto which date	Yes	
19	Reference of previous quarter with regards to excess dematerialised shares if any.	NA	
20	Has the company resolved the matter mentioned in point No.19 in the above current quarter? If not reason why?	NA	
21	Mention the total no of requests, if any, confirmed after 21 days and total no. of request pending beyond 21 days with the reason for delay	NIL	
22	Name, Telephone & Fax no. of the Compliance Officer of the Co.	<b>Ms. Parul Rajgaria</b> Company Secretary 4/1, Middleton Street, Kolkata-700 071 #46013313	
23	Name, Telephone & Fax no., Reg No.of the Auditor	<b>Agarwal Maheswari &amp; Co.</b> 78, Bentick Street, 3rd Floor, Kolkata - 700 001. Telefax: 03322360458 FRN : 314030E	
24	Appointment of common agency for share registry work	<b>Niche Technology Pvt Ltd.</b> 71, B.R.B. Basu Road, Kolkata - 700 001 # 033-22357270/7271 Fax- 91-033-22156823	

For, MANDAWEWALA & Co.  
Chartered Accountants

*Nidhi Kyal*

[CA. NIDHI KYAL]  
Partner

FRN : 322130E , M. NO. 300218

Dated: 24.01.2018

