



## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30th June, 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	30588100, 8443011100, Fax: 30588101
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: 4250000, % of total issued Capital: 100.00%
11	Listed Capital (Exchange Wise)	Number of Shares: 4250000, % of total issued Capital: 100.00%
12	Held in Dematerialised from in CDSL	Number of Shares: 1601389, % of total issued Capital: 37.68%
13	Held in Dematerialised from in NSDL	Number of Shares: 2536430, % of total issued Capital: 59.68%
14	Physical	Number of Shares: 112181, % of total issued Capital: 2.64%
15	Total No of Shares (12+13+14)	Number of Shares: 4250000, % of total issued Capital: 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 30th June, 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 NIL
22	Name, Telephone & Fax no. of the Compliance Officer of the Co.	Ms. Parul Rajgaria Company Secretary 4/1, Middleton Street, Kolkata-700 071 #30588101/100
23	Name, Telephone & Fax no., Reg No.of the Auditor	Mandawewala & Co. 1, British Indian Street, Kolkata- 700 069 Telefax: 22430610,22104418 M.No. 308308
24	Appointment of common agency for share registry work	Niche Technology Pvt Ltd. 71, B.R.B. Basu Road, Kolkata - 700 001 # 033-22357270/7271 Fax- 91-033-22156823

For, MANDAWEWALA & CO.  
Chartered Accountants

*Swati Singhal*  
[CA. SWATI SINGHAL]

Partner

FRN : 322130E, M. NO. 308308

Dated: 11.07.2017

