## AGARWAL MAHESWARI & CO.

## **Chartered Accountants**

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended 30th September, 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			ombay Stock Exchange
		Г	Number of Shares	% of total issued Capital
10	Issued Capital	i i	4250000	100.00%
11	Listed Capital (Exchange Wis	se)	4250000	100.00%
12	Held in Dematerialised from it	n CDSL	3005194	70.71%
13	Held in Dematerialised from in NSDL		1132625	
14	Physical		112181	26.65% 2.64%
15	Total No of Shares (12+13+1	4)	4250000	100.00%
16	Reasons for difference if any between (10 & 11), (10 & 15), (11 & 15)			
17	There is no change in the Share Capital of the Company during the quarter ended on 30th September, 2017.			
18	Registers of Members is updated Yes/No			Yes
	If not updated upto which date		_	165
19	Reference of previous quarter	with regards to excess demate	erialised shares if any.	NA
20	Has the company resolved the	matter mentioned in point No.	19 in	
	the above current quarter? If r	ot reason why?		NA
21	Mention the total no of requests, if any, confirmed after 21 days and			NIL
	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.		Co.	s. Parul Rajgaria
			Co	ompany Secretary
				I, Middleton Street,
				lkata-700 071
			#3	0588101/100
			<u>-</u>	
23	Name, Telephone & Fax no., F	Reg No.of the Auditor	Ac	arwal Maheswari & Co

6, Waterloo Street, 5th Floor Kolkata - 700 069 Telefax: 03322360458 M.No. 051394

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, AGARWAL MAHESWARI & CO. **Chartered Accountants** 

[CA. ASHOKE KR. MAHESWARI]

FRN: 314030E, M. NO. 051394

Dated: 23.10.2017

