




RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	<input type="text" value="30th September, 2017"/>
2	ISIN No	<input type="text" value="INE015E01012"/>
3	Face Value	<input type="text" value="Rs 10/-"/>
4	Name of the Company	<input type="text" value="Paragon Finance Limited"/>
5	Registered Office Address	<input type="text" value="4/1, Middleton Street, 4th Floor, Kolkata - 700 071"/>
6	Correspondence Address	<input type="text" value="Same"/>
7	Telephone & Fax Nos	<input type="text" value="30588100, 8443011100, Fax: 30588101"/>
8	Email Address	<input type="text" value="paragoncal@gmail.com"/>
9	Names of Stock Exchange where the companys securities are listed	<input type="text" value="Bombay Stock Exchange"/>
10	Issued Capital	
11	Listed Capital (Exchange Wise)	
12	Held in Dematerialised from in CDSL	
13	Held in Dematerialised from in NSDL	
14	Physical	
15	Total No of Shares (12+13+14)	
16	Reasons for difference if any between (10 & 11), (10 & 15), (11 & 15)	<input type="text" value="NA"/>
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 If not updated upto which date	<input type="text" value="Yes"/>
19	Reference of previous quarter with regards to excess dematerialised shares if any.	<input type="text" value="NA"/>
20	Has the company resolved the matter mentioned in point No.19 in the above current quarter? If not reason why?	<input type="text" value="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	<input type="text" value="NIL"/> <input type="text" value="NIL"/>
22	Name, Telephone & Fax no. of the Compliance Officer of the Co.	<input type="text" value="Ms. Parul Rajgaria
Company Secretary
4/1, Middleton Street,
Kolkata-700 071
#30588101/100"/>
23	Name, Telephone & Fax no., Reg No.of the Auditor	<input type="text" value="Agarwal Maheswari & Co.
6, Waterloo Street, 5th Floor
Kolkata - 700 069
Telefax: 03322360458
M.No. 051394"/>
24	Appointment of common agency for share registry work	<input type="text" value="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]
Partner
FRN : 314030E , M. NO. 051394



Dated: 23.10.2017