

General information about company	
Scrip code	531255
Name of the company	PARAGON FINANCE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	2179302			2179302	51.28	2179302		2179302	51.28
(B)	Public	896	2070698			2070698	48.72	2070698		2070698	48.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	905	4250000			4250000	100	4250000		4250000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				51.28					2179302
(B)	Public				48.72					1958517
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4137819

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	458990			458990	10.8	458990		458990	10.8
(d)	Any Other (specify)	5	1720312			1720312	40.48	1720312		1720312	40.48
Sub-Total (A)(1)		9	2179302			2179302	51.28	2179302		2179302	51.28
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	2179302			2179302	51.28	2179302		2179302	51.28
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	855	315374			315374	7.42	315374		315374	7.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	710115			710115	16.71	710115		710115	16.71
(e)	Any Other (specify)	33	1045209			1045209	24.59	1045209		1045209	24.59
Sub-Total (B)(3)		896	2070698			2070698	48.72	2070698		2070698	48.72
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		896	2070698			2070698	48.72	2070698		2070698	48.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		905	4250000			4250000	100	4250000		4250000	100
Total (A+B+C)		905	4250000			4250000	100	4250000		4250000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				10.8					458990
(d)				40.48					1720312
Sub-Total (A) (1)				51.28					2179302
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.28					2179302
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				7.42					209893
(a(ii))				16.71					710115
(e)				24.59					1038509
Sub-Total (B) (3)				48.72					1958517
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.72					1958517
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4137819
Total (A+B+C)				100					4137819

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	GAYATRI GUPTA	KRISHNA KANT JHA	SANJAY KUMAR GUPTA	SHREYA GUPTA	Click here to go back
PAN (II)	ACGPG6699F	AIWPJ3557H	ABBP9970D	ADWPG8453G	Total
No. of fully paid up equity shares held (IV)	18800	76090	185700	178400	458990
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18800	76090	185700	178400	458990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.44	1.79	4.37	4.2	10.8
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	18800	76090	185700	178400	458990
Class eg:y					
Total	18800	76090	185700	178400	458990
Total as a % of Total Voting rights	0.44	1.79	4.37	4.2	10.8
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.44	1.79	4.37	4.2	10.8
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	18800	76090	185700	178400	458990
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BASERA ABASAN PRIVATE LIMITED	KIT COMMERCIAL PRIVATE LIMITED	MAHANT VANIJYA PVT LTD	NAMAN BARTER PVT LTD	PRAGMA ESTATES PRIVATE LIMITED	
PAN (II)	AACCB5337J	AABCK3346H	AACCM3148A	AAACN8749C	AADCP4568Q	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	234383	322700	800429	172800	190000	1720312
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	234383	322700	800429	172800	190000	1720312
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.51	7.59	18.83	4.07	4.47	40.48
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	234383	322700	800429	172800	190000	1720312
Class eg:y						
Total	234383	322700	800429	172800	190000	1720312
Total as a % of Total Voting rights	5.51	7.59	18.83	4.07	4.47	40.48
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)	5.51	7.59	18.83	4.07	4.47	40.48

+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	234383	322700	800429	172800	190000	1720312
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	HARENDRA KUMAR TIWARI	HEERA SHARMA	SANATAN SHARMA	SANJAY KUMAR GUPTA	SHAMBHU SHARMA	SHAMBHU SHARMA [HUF]	SWAROOP KUMAR SARAYAN
PAN (II)	AFEPT9286Q	ALGPS0169P	AWDPS5080R	AAMAS5837J	ALGPS0522G	AAFHS2867C	AJUPS9218D
No. of fully paid up equity shares held (IV)	60000	61450	61450	315700	71565	59450	60450
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	60000	61450	61450	315700	71565	59450	60450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	1.45	1.45	7.43	1.68	1.4	1.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	60000	61450	61450	315700	71565	59450	60450
Class eg:y							
Total	60000	61450	61450	315700	71565	59450	60450
Total as a % of Total Voting rights	1.41	1.45	1.45	7.43	1.68	1.4	1.42
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.41	1.45	1.45	7.43	1.68	1.4	1.42
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	60000	61450	61450	315700	71565	59450	60450
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	690065
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	690065
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.24
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	690065
Class eg:y	
Total	690065
Total as a % of Total Voting rights	16.24
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	16.24
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	690065
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	BEEKAY CHEMICALS PRIVATE LIMITED	BHOWMICK MARKETING PRIVATE LIMITED	BRITE ASBESTOS AND ENGINEERING PRIVATE L	CRAWFORD PLANTATIONS PRIVATE LIMITED	DOVER TIE-UP PVT.LTD.	SIPHON MARKETING PVT. LTD.	TOBOCK TRADE AND SALES PVT LTD
PAN (II)	AACBCB1883E	AACCB5011D	AACBCB0950G	AABCC0331Q	AACCD2580P	AAICS9382E	AAACT9203H
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	125000	125000	198200	125000	125000	125000	191000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125000	125000	198200	125000	125000	125000	191000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.94	2.94	4.66	2.94	2.94	2.94	4.49
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	125000	125000	198200	125000	125000	125000	191000
Class eg:y							
Total	125000	125000	198200	125000	125000	125000	191000
Total as a % of Total Voting rights	2.94	2.94	4.66	2.94	2.94	2.94	4.49
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and							

No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.94	2.94	4.66	2.94	2.94	2.94	4.49
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	125000	125000	198200	125000	125000	125000	191000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	NRI – Repat	NRI – Non- Repat	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	3	6	10
No. of fully paid up equity shares held (IV)	500	5400	3445	9345
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500	5400	3445	9345
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.13	0.08	0.22
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	500	5400	3445	9345
Class eg:y				
Total	500	5400	3445	9345
Total as a % of Total Voting rights	0.01	0.13	0.08	0.22
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	0.01	0.13	0.08	0.22

(A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	500	3000	3445	6945
Reason for not providing PAN				
Reason for not providing PAN				

