



# Paragon Finance Limited

CIN-L65921WB1986PLC040980

SIKKIM HOUSE, 4/1 Middleton Street, Kolkata-700 071

Phone : 033 4061 2288, 9331116100

E-mail : [paragoncal@gmail.com](mailto:paragoncal@gmail.com)

Website : [www.paragonfinanceltd.com](http://www.paragonfinanceltd.com)

30<sup>th</sup> July, 2025

To,  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

**Ref.: Scrip Code: 531255**

**Sub: Reconciliation of Share Capital Audit Report for quarter ended June 30, 2025**

**Ref.: Compliance with the Regulation 76 of SEBI (DP) Regulations, 2018**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended June 30, 2025.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For Paragon Finance Limited**

SANJAY  
KUMAR  
GUPTA

Digitally signed by  
SANJAY KUMAR  
GUPTA  
Date: 2025.07.30  
11:42:57 +05'30'

**Sanjay Kumar Gupta**

**Director**

**DIN: 00213467**

***Encl.: As above***



To,  
The Board of Directors  
**Paragon Finance Limited**  
Dear Sir/Madam,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by **Paragon Finance Limited** (hereinafter referred to as the “**Company**”) and its Registrars and Share Transfer Agents, **Niche Technologies Pvt. Ltd**, for issuing this certificate, in respect of Reconciliation of Share Capital Audit as per SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No. CIR/MRD/DP/ 30/2010 dated September 06, 2010 and regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, **We Certifying the Following:**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

S.N.	Particulars	Details				
1	For Quarter Ended	June 30, 2025				
2	ISIN	INE015E01012				
3	Face Value	₹10/- (Rupees Ten Only)				
4	Name of the Company	Paragon Finance Limited				
5	Registered Office Address	SIKKIM HOUSE 4TH FLOOR4/1 MIDDLETON STREET, KOLKATA, West Bengal, India, 700071				
6	Correspondence Address	SIKKIM HOUSE 4TH FLOOR4/1 MIDDLETON STREET, KOLKATA, West Bengal, India, 700071				
7	Telephone & Fax Nos.	Phone : +91 033 - 4061 2288, +91 9433136016				
8	Email Address	compliancesdesk@gmail.com				
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited, Mumbai				
10	Issued Capital	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>42,50,000</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total Issued Cap	42,50,000	100.00
No. of Shares	% of Total Issued Cap					
42,50,000	100.00					
11	Listed Capital (Exchange-wise) (As per Company records)	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>42,50,000</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total Issued Cap	42,50,000	100.00
No. of Shares	% of Total Issued Cap					
42,50,000	100.00					
12	Held in dematerialized form in CDSL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>35,49,787</td><td>83.52%</td></tr></tbody></table>	No. of Shares	% of Total Issued Cap	35,49,787	83.52%
No. of Shares	% of Total Issued Cap					
35,49,787	83.52%					
13	Held in dematerialized form in NSDL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>6,02,564</td><td>14.18%</td></tr></tbody></table>	No. of Shares	% of Total Issued Cap	6,02,564	14.18%
No. of Shares	% of Total Issued Cap					
6,02,564	14.18%					
14	Physical	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>97,649</td><td>2.30%</td></tr></tbody></table>	No. of Shares	% of Total Issued Cap	97,649	2.30%
No. of Shares	% of Total Issued Cap					
97,649	2.30%					
15	Total No. of shares	4,25,00,00 Shares				



	(12+13+14)					
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	NIL				
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
NA						
18	Register of Members is updated (Yes / No), If not updated, up to which date?	YES				
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason, Why?	N.A.				
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	NIL				
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Sanjay Kumar Gupta, Company Secretary Phone: 033-30588100				
23	Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary	Mrs. Rupal Patel, Practising Company Secretary FCS No. 6275, COP NO. 3803, Address: 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad, Gujarat- 380015. Tel. No. (M) 9825507376				
24	Appointment of Common Share Registry for Share Registry Work (if yes, name & address)	Niche Technologies Pvt. Ltd, 71, B 71, R B Basu Road, Kolkata, West Bengal- 700001 Contact Phone- 033-22357270/7271 Fax No. 033-22156823 E-mail id: <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a>				



25	Any other detail that the Practising Company Secretary may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL
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**Date: 30.07.2025**  
**Place: Ahmedabad**

**Rupal Patel**  
**Practicing Company Secretary**  
**CP No. 3803**  
**UDIN: F006275G000892226**