



Paragon Finance Limited

CIN-L65921WB1986PLC040980

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

Phone: 033 4061 2288,

Email: compliancesdesk@gmail.co

Website: www.paragonfinance.in

Date: 22.04.2026

To,
The Secretary
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai-400001

Ref: Security Code: 531255

Sub: Reconciliation of Share Capital Audit Report for quarter ended March 31, 2026.

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 March 31, 2026.

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: 2026.04.22
16:43:50 +05'30'

Sanjay Kumar Gupta
Director
DIN: 00213467

Encl.: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (under regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018)						
For Quarter Ended	31 st March 2026					
ISIN	INE015E01012					
Face Value	Rs.10/- each					
Name of the Company	Paragon Finance Limited					
Registered Office Address	SIKKIM HOUSE 4TH FLOOR 4/1 MIDDLETON STREET, KOLKATA, West Bengal, India, 700071					
Correspondence Address	SIKKIM HOUSE 4TH FLOOR 4/1 MIDDLETON STREET, KOLKATA, West Bengal, India, 700071					
Telephone & Fax Nos.	Phone : +91 033 - 4061 2288, +91 9331116100					
Email address	compliancesdesk@gmail.com					
Names of the Stock Exchanges where the company's securities are listed:	BSE Limited, Mumbai					
	Number of shares	% of Total Issued Cap.				
	42,50,000	100.00				
Issued Capital						
11 Listed Capital						
a) The Bombay Stock Exchange Ltd.	42,50,000	100.00				
Held in dematerialized form in CDSL	36,27,485	85.36%				
Held in dematerialized form in NSDL	5,26,066	12.38%				
Physical	96,449	2.26%				
15 Total No. of shares (12+13+14)	42,50,000					
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 intimate d to NSDL	In-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18 Register of Members is updated (Yes / No)	Yes					
If not, updated upto which date						
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?	N.A.					
If not, reason why?						
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:						





Mahata Agarwal & Associates

COMPANY SECRETARIES

1st Floor, Room No.-108, 1, Crooked Lane,
Kolkata - 700 069, (Near Lalit Great Eastern Hotel)

+91 95933 39090, 96357 71458

ssmahataassociates@gmail.com

www.mahataagarwal.com

Branch Office : Mumbai & Dhanbad

Total No.of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	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 Auditor	MAHATA AGARWAL & ASSOCIATES Company Secretaries in Practice (Unique No. P2021WB088100) 1st Floor, Room No.108, 1, Crooked Lane, Kolkata - 700 069 (Near Lalit Great Eastern Hotel) E-mail: ssmahataassociates@gmail.com Mobile No.:9593339090		
24 Appointment of common agency for share registry work if yes (name & address)	Niche Technologies Pvt. Ltd, 3A, Auckland Place, 7th Floor, Room No 7A & 7B, Kolkata - 700 017 Contact Phone - 033-22806616 / 6617 / 6618 Fax No. 033-22806619 E-mail id: nichetechpl@nichetechpl.com		
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

Kolkata

Date: 16.04.2026

UDIN:F011966H000120228

For Mahata Agarwal & Associates

Practicing Company Secretaries

(Unique No: P2021WB088100)



Sumantra Sarathi Mahata

Partner

Membership No: F11966

C.P. No:13473

**NICHE TECHNOLOGIES PRIVATE LIMITED**

(An ISO 9001:2015 Certified Company)

(Registrar & Share Transfer Agent)

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017

Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN**COMPANY: PARAGON FINANCE LTD.****ISIN: INE015E01012**

THIS IS TO CERTIFY THE FOLLOWING:

	<u>AS ON 31/03/2026</u>	<u>AS ON 31/12/2025</u>
TOTAL NSDL POSITION	526066	533412
TOTAL CDSL POSITION	3627485	3619439
TOTAL DEMATERIALISED SHARES	4153551	4152851
TOTAL PHYSICAL SHARES	96449	97149
TOTAL SHARES	4250000	4250000

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRARS & TRANSFER AGENT)

(AUTHORISED SIGNATORY)

PLACE : KOLKATA

DATE : 09/04/2026