



Paragon Finance Limited

CIN-L65921WB1986PLC040980

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

Phone: 033 4061 2288, 9331116100

E-mail: compliancesdesk@gmail.com

Website: www.paragonfinance.in

Date: 22.07.2026

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 June 30, 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 June 30, 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: 2026.07.22
13:46:10 +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	30 th June 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			3647857	85.83%		
Held in dematerialized form in NSDL			506294	11.92%		
Physical			95849	2.25%		
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 intimated 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?						
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:						
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	

Signature of Mahata Agarwal & Associates

Kolkata
Company Secretaries



Mahata Agarwal & Associates

Company Secretaries

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

+91 95933 39090, +91 33-45267090

ssmahataassociates@gmail.com

www.mahataagarwal.com

Branch Office : Mumbai & Dhanbad

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: 21.07.2026

UDIN: F011966H000898544

For Mahata Agarwal & Associates
Practicing Company Secretaries
(Unique No: P2021WB088100)

Sumantra Sarathi Mahata

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 30/06/2026</u>	<u>AS ON 31/03/2026</u>
TOTAL NSDL POSITION	506294	526066
TOTAL CDSL POSITION	3647857	3627485
TOTAL DEMATERIALISED SHARES	4154151	4153551
TOTAL PHYSICAL SHARES	95849	96449
TOTAL SHARES	4250000	4250000

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

(AUTHORISED SIGNATORY)

PLACE : KOLKATA

DATE : 01/07/2026

PARAGON FINANCE LTD.

ISIN : INE015E01012

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LIST OF NSDL & CDSL DEMATS CONFIRMED FOR THE PERIOD FROM 01/04/2026 TO 30/06/2026

Srl	DP-Id	Client Id	Client Name and Joint Name(s)	Requested Quantity	Accepted Quantity	Rejected Rej. Quantity Code	DRF Receipt Date	Request/ Confirm Date	Days Elapsed
=====									
Total Demats Confirmed/Pending Controls for the Period :				600	600	0			

Company : PARAGON FINANCE LTD.

ISIN : INE015E01012

Summary of Demats Confirmed / Pending for the Period From 01/04/2026 To 30/06/2026

	No. of Requests	No. of Shares
	-----	-----
1. Total Demats Confirmed as Accepted :	2	600
2. Total Demats Pending :	0	0
3. Above 21 Days Confirmed Demats as Accepted :	0	0
4. Above 21 Days Pending Demats :	0	0