

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)	30-09-2016
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	11	2495012			2495012	58.71	2495012		2495012	58.71
(B)	Public	838	1754988			1754988	41.29	1754988		1754988	41.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	849	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				58.71					2495012
(B)	Public				41.29					1642607
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4137619

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	459000			459000	10.8	459000		459000	10.8
(d)	Any Other (specify)	7	2036012			2036012	47.91	2036012		2036012	47.91
Sub-Total (A)(1)		11	2495012			2495012	58.71	2495012		2495012	58.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	2495012			2495012	58.71	2495012		2495012	58.71
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.	800	315932			315932	7.43	315932		315932	7.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	394415			394415	9.28	394415		394415	9.28
(e)	Any Other (specify)	31	1044641			1044641	24.58	1044641		1044641	24.58
Sub-Total (B)(3)		838	1754988			1754988	41.29	1754988		1754988	41.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		838	1754988			1754988	41.29	1754988		1754988	41.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		849	4250000			4250000	100	4250000		4250000	100
Total (A+B+C)		849	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					459000
(d)				47.91					2036012
Sub-Total (A) (1)				58.71					2495012
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				58.71					2495012
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				7.43					210251
(a(ii))				9.28					394415
(e)				24.58					1037941
Sub-Total (B) (3)				41.29					1642607
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				41.29					1642607
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4137619
Total (A+B+C)				100					4137619

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	ABBPG9970D	ADWPG8453G	Total
No. of fully paid up equity shares held (IV)	18800	76100	185700	178400	459000
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	76100	185700	178400	459000
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	76100	185700	178400	459000
Class eg:y					
Total	18800	76100	185700	178400	459000
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	76100	185700	178400	459000
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
Name of the Shareholders (I)	BASERA ABASAN PRIVATE LIMITED	KIT COMMERCIAL PRIVATE LIMITED	MAHANT VANIJYA PRIVATE LIMITED	NAMAN BARTER PRIVATE LIMITED	PARAGON FINCORP PRIVATE LIMITED	PRAGMA ESTATES PRIVATE LIMITED	RAGA COMMERCIAL PRIVATE LIMITED
PAN (II)	AACCB5337J	AABCK3346H	AACCM3148A	AAACN8749C	AAACV9544K	AADCP4568Q	AABCR4157K
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	234383	322700	393551	172800	406878	190000	315700
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	393551	172800	406878	190000	315700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.51	7.59	9.26	4.07	9.57	4.47	7.43
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	234383	322700	393551	172800	406878	190000	315700
Class eg:y							
Total	234383	322700	393551	172800	406878	190000	315700
Total as a % of Total Voting rights	5.51	7.59	9.26	4.07	9.57	4.47	7.43
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)	5.51	7.59	9.26	4.07	9.57	4.47	7.43
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	393551	172800	406878	190000	315700
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	2036012
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2036012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.91
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2036012
Class eg:y	
Total	2036012
Total as a % of Total Voting rights	47.91
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)	47.91
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)	2036012
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
Name of the Shareholders (I)	HARENDRA KUMAR TIWARI	HEERA SHARMA	SANATAN SHARMA	SHAMBHU SHARMA	SHAMBHU SHARMA [HUF]	SWAROOP KUMAR SARAYAN
PAN (II)	AFEPT9286Q	ALGPS0169P	AWDPS5080R	ALGPS0522G	AAFHS2867C	AJUPS9218D
No. of fully paid up equity shares held (IV)	60000	61450	61450	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	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	1.68	1.4	1.42
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60000	61450	61450	71565	59450	60450
Class eg:y						
Total	60000	61450	61450	71565	59450	60450
Total as a % of Total Voting rights	1.41	1.45	1.45	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	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	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)	374365
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	374365
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.81
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	374365
Class eg:y	
Total	374365
Total as a % of Total Voting rights	8.81
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)	8.81
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	374365
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)	CHEMICALS PRIVATE LIMITED	BHOWMICK MARKETING PRIVATE LIMITED	BRITE ASBESTOS AND ENGINEERING PRIVATE LIMITED	CRAWFORD PLANTATIONS PRIVATE LIMITED	DOVER TIE-UP PRIVATE LIMITED	SIPHON MARKETING PRIVATE LIMITED	TOBOCK TRADE AND SALES PRIVATE LIMITED
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	
Category	Clearing Members	Overseas corporate bodies	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	4	5
No. of fully paid up equity shares held (IV)	300	5430	5730
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300	5430	5730
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.13	0.14
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	300	5430	5730
Class eg:y			
Total	300	5430	5730
Total as a % of Total Voting rights	0.01	0.13	0.14
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) (XD)= (VII) +(X) As a % of	0.01	0.13	0.14

(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)	300	3030	3330
Reason for not providing PAN			
Reason for not providing PAN			

