

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : PARAGON FINANCE LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2018**
- 4 Declaration:

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipt are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholder s (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1987) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter Group	10	2469507	0	0	2469507	58.106	2469507	0	2469507	58.106	0	58.106	0	0.000	0	0.000	2469507
(B)	Public	978	1780493	0	0	1780493	41.894	1780493	0	1780493	41.894	0	41.894	0	0.000	0	0.000	1670387
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
TOTAL		988	4250000	0	0	4250000	100.000	4250000	0	4250000	100.000	0	100.000	0	0.000	0	0.000	4139894

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class	Class Y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
(a)	Individuals/Hindu undivided Family		5	749195	0	0	749195	17.628	749195	0	749195	17.628	0	0.000	0	0.000	0	0.000	749195
	GAYATRI GUPTA	ACGPG6899F	0	18800	0	0	18800	0.442	18800	0	18800	0.442	0	0.000	0	0.000	0	0.000	18800
	KRISHNA KANT JHA	AJWPJ3557H	0	51195	0	0	51195	1.205	51195	0	51195	1.205	0	0.000	0	0.000	0	0.000	51195
	SANJAY KUMAR GUPTA	ABBP9970D	0	185100	0	0	185100	4.355	185100	0	185100	4.355	0	0.000	0	0.000	0	0.000	185100
	SANJAY KUMAR GUPTA	AAMASS837J	0	315700	0	0	315700	7.428	315700	0	315700	7.428	0	0.000	0	0.000	0	0.000	315700
	SHREYA GUPTA	ADWPG8453G	0	178400	0	0	178400	4.198	178400	0	178400	4.198	0	0.000	0	0.000	0	0.000	178400
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		5	1729312	0	0	1729312	40.478	1729312	0	1729312	40.478	0	0.000	0	0.000	0	0.000	1729312
	BASERAABASAN LLP	AASF89369D	0	234383	0	0	234383	5.515	234383	0	234383	5.515	0	0.000	0	0.000	0	0.000	234383
	KIT COMMERCIAL PRIVATE LIMITED	AABCK3346H	0	322700	0	0	322700	7.593	322700	0	322700	7.593	0	0.000	0	0.000	0	0.000	322700
	MAHANT VANUJA PVT LTD	AAACM3148A	0	800429	0	0	800429	18.834	800429	0	800429	18.834	0	0.000	0	0.000	0	0.000	800429
	NAMAN BARTER PRIVATE LIMITED	AAACN8749C	0	172800	0	0	172800	4.066	172800	0	172800	4.066	0	0.000	0	0.000	0	0.000	172800
	PRAGMA ESTATES LLP	AAVFP3037F	0	190000	0	0	190000	4.471	190000	0	190000	4.471	0	0.000	0	0.000	0	0.000	190000
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		10	2469507	0	0	2469507	58.106	2469507	0	2469507	58.106	0	0.000	0	0.000	0	0.000	2469507
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCIs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		10	2469507	0	0	2469507	58.106	2469507	0	2469507	58.106	0	0.000	0	0.000	0	0.000	2469507

Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(2)	Central Government/State Government(s) /President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		933	320046	0	0	320046	7.530	320046	0	320046	7.530	0	7.530	0	0.000	0	0.000	216640
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		7	407721	0	0	407721	9.593	407721	0	407721	9.593	0	9.593	0	0.000	0	0.000	407721
	HARENDRA KUMAR TIWARI	AFEPT9286Q	0	60000	0	0	60000	1.412	60000	0	60000	1.412	0	1.412	0	0.000	0	0.000	60000
	HEERA SHARMA	ALGPS0169P	0	61450	0	0	61450	1.446	61450	0	61450	1.446	0	1.446	0	0.000	0	0.000	61450
	SANATAN SHARMA	AWDPS080R	0	61450	0	0	61450	1.446	61450	0	61450	1.446	0	1.446	0	0.000	0	0.000	61450
	SHAMBHU SHARMA	ALGPS0522G	0	71265	0	0	71265	1.677	71265	0	71265	1.677	0	1.677	0	0.000	0	0.000	71265
	SHAMBHU SHARMA [HUF]	AAFHS2867C	0	59450	0	0	59450	1.399	59450	0	59450	1.399	0	1.399	0	0.000	0	0.000	59450
	SWAROOP KUMAR SARAYAN	AJUPS9218D	0	60450	0	0	60450	1.422	60450	0	60450	1.422	0	1.422	0	0.000	0	0.000	60450
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		23	1041562	0	0	1041562	24.507	1041562	0	1041562	24.507	0	24.507	0	0.000	0	0.000	1037262
	BEEKAY CHEMICALS PRIVATE LIMITED	AACB1883E	0	125000	0	0	125000	2.941	125000	0	125000	2.941	0	2.941	0	0.000	0	0.000	125000
	BHOWMICK MARKETING PRIVATE LIMITED	AACCB5011D	0	125000	0	0	125000	2.941	125000	0	125000	2.941	0	2.941	0	0.000	0	0.000	125000
	BRITE ASBESTOS AND ENGINEERING PRIVATE L	AACB0950G	0	198200	0	0	198200	4.664	198200	0	198200	4.664	0	4.664	0	0.000	0	0.000	198200
	CRAWFORD PLANTATIONS PRIVATE LIMITED	AABCC0331Q	0	125000	0	0	125000	2.941	125000	0	125000	2.941	0	2.941	0	0.000	0	0.000	125000
	DOVER TIE-UP PVT. LTD.	AACCD2580P	0	125000	0	0	125000	2.941	125000	0	125000	2.941	0	2.941	0	0.000	0	0.000	125000
	SIPHON MARKETING PVT. LTD.	AAICS9382E	0	125000	0	0	125000	2.941	125000	0	125000	2.941	0	2.941	0	0.000	0	0.000	125000
	TOBOCK TRADE AND SALES PVT LTD	AAACT9203H	0	191000	0	0	191000	4.494	191000	0	191000	4.494	0	4.494	0	0.000	0	0.000	191000
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		1	1000	0	0	1000	0.024	1000	0	1000	0.024	0	0.024	0	0.000	0	0.000	1000
	NRI - Non-Repatriable		3	5400	0	0	5400	0.127	5400	0	5400	0.127	0	0.127	0	0.000	0	0.000	3000
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		11	4764	0	0	4764	0.112	4764	0	4764	0.112	0	0.112	0	0.000	0	0.000	4764
	Sub-Total (B)(3)		978	1780493	0	0	1780493	41.894	1780493	0	1780493	41.894	0	41.894	0	0.000	0	0.000	1670387
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		978	1780493	0	0	1780493	41.894	1780493	0	1780493	41.894	0	41.894	0	0.000	0	0.000	1670387

