

Ref: PARA/BSE/02/2016-17

April 21, 2016

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Share Holding Pattern under Regulation 31 of SEBI Listing Regulations 2015 (LODR)

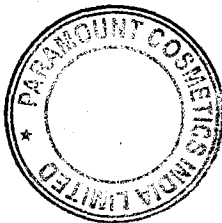
Scrip Code: 507970

In compliance with the Regulation 31 of SEBI Listing Regulations 2015 (LODR), Please find enclosed herewith the Quarterly Share Holding Pattern for the quarter ended 31st March, 2016.

Kindly take the above on record.

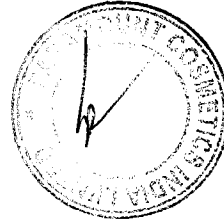
Yours sincerely,
For Paramount Cosmetics (India) Limited


Hansraj Rathor
Chief Financial Officer

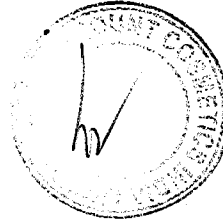


Encl: As above

| General information about company | |
|--|-------------------------------------|
| Scrip code | 507970 |
| Name of the company | PARAMOUNT COSMETICS (INDIA) LIMITED |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Date of Report (For Prelisting / Allotment) | 31-03-2016 |
| 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) | | | Total as a % of (A+B+C) |
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 5 | 3628390 | | | 3628390 | 74.74 | 3628390 | | 3628390 | 74.74 |
| (B) | Public | 7517 | 1226610 | | | 1226610 | 25.26 | 1226610 | | 1226610 | 25.26 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 7522 | 4855000 | | | 4855000 | | 4855000 | | 4855000 | 100 |

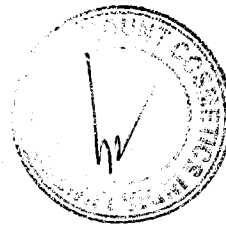
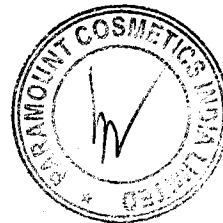
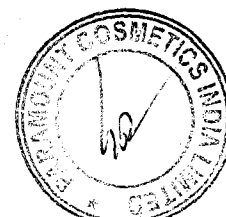


Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of 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 | | | | 74.74 | | | | | 3628380 |
| (B) | Public | | | | 25.26 | | | | | 378158 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | | | 4006538 |



| 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 | 2563240 | | | 2563240 | 52.8 | 2563240 | | 2563240 | 52.8 |
| (d) | Any Other (specify) | 1 | 1065150 | | | 1065150 | 21.94 | 1065150 | | 1065150 | 21.94 |
| Sub-Total (A)(1) | | 5 | 3628390 | | | 3628390 | 74.74 | 3628390 | | 3628390 | 74.74 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 5 | 3628390 | | | 3628390 | 74.74 | 3628390 | | 3628390 | 74.74 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 7 | 2100 | | | 2100 | 0.04 | 2100 | | 2100 | 0.04 |
| Sub-Total (B)(1) | | 7 | 2100 | | | 2100 | 0.04 | 2100 | | 2100 | 0.04 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 7422 | 1160033 | | | 1160033 | 23.89 | 1160033 | | 1160033 | 23.89 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 26360 | | | 26360 | 0.54 | 26360 | | 26360 | 0.54 |
| (e) | Any Other (specify) | 87 | 38117 | | | 38117 | 0.79 | 38117 | | 38117 | 0.79 |
| Sub-Total (B)(3) | | 7510 | 1224510 | | | 1224510 | 25.22 | 1224510 | | 1224510 | 25.22 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 7517 | 1226610 | | | 1226610 | 25.26 | 1226610 | | 1226610 | 25.26 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 7522 | 4855000 | | | 4855000 | 100 | 4855000 | | 4855000 | 100 |
| Total (A+B+C) | | 7522 | 4855000 | | | 4855000 | | 4855000 | | 4855000 | 100 |



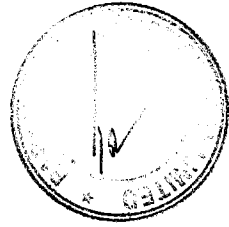
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|----------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of 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) | | | | 52.8 | | | | | 2563230 |
| (d) | | | | 21.94 | | | | | 1065150 |
| Sub-Total (A) (1) | | | | 74.74 | | | | | 3628380 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.74 | | | | | 3628380 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.04 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.04 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 23.89 | | | | | 336264 |
| (a(ii)) | | | | 0.54 | | | | | 26360 |
| (c) | | | | 0.79 | | | | | 15534 |
| Sub-Total (B) (3) | | | | 25.22 | | | | | 378158 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.26 | | | | | 378158 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4006538 |
| Total (A+B+C) | | | | | | | | | 4006538 |



| Individuals/Hindu undivided Family | | | | | |
|--|---------------------|---------------------|---------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | HIITESH TOPIIWAALLA | HIITESH TOPIIWAALLA | HIITESH TOPIIWAALLA | AARTII TOPIWAALA | Click here to go back |
| PAN (II) | AABPT5715G | ZZZZZ9999Z | ZZZZZ9999Z | AAFPT0087P | Total |
| No. of fully paid up equity shares held (IV) | 2071100 | 489530 | 10 | 2600 | 2563240 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 2071100 | 489530 | 10 | 2600 | 2563240 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 42.66 | 10.08 | 0 | 0.05 | 52.8 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 2071100 | 489530 | 10 | 2600 | 2563240 |
| Class eg:y | | | | | |
| Total | 2071100 | 489530 | 10 | 2600 | 2563240 |
| Total as a % of Total Voting rights | 42.66 | 10.08 | 0 | 0.05 | 52.8 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. Of 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) | 42.66 | 10.08 | 0 | 0.05 | 52.8 |
| 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) | 2071100 | 489530 | 0 | 2600 | 2563230 |

| Any Other (specify) | | |
|--|-----------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Paramount Kum Kum Private Limited | |
| PAN (II) | AAACP4773C | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1065150 | 1065150 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1065150 | 1065150 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 21.94 | 21.94 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1065150 | 1065150 |
| Class eg:y | | |
| Total | 1065150 | 1065150 |
| Total as a % of Total Voting rights | 21.94 | 21.94 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. Of 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) | 21.94 | 21.94 |
| 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 securities | | |

| | | |
|------------|--|--|
| form (XIV) | | |
|------------|--|--|



| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | |
|--|--|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | Click here to go back |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 1160033 | 1160033 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1160033 | 1160033 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 23.89 | 23.89 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1160033 | 1160033 |
| Class eg:y | | |
| Total | 1160033 | 1160033 |
| Total as a % of Total Voting rights | 23.89 | 23.89 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. Of 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) | 23.89 | 23.89 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 336264 | 336264 |



| Any Other (specify) | | | | | |
|--|------------------|------------------|----------------------------|----------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Clearing Members | Foreign Individuals or NRI | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 65 | 3 | 18 | 1 | 87 |
| No. of fully paid up equity shares held (IV) | 28957 | 140 | 8920 | 100 | 38117 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 28957 | 140 | 8920 | 100 | 38117 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.6 | 0 | 0.18 | 0 | 0.79 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 28957 | 140 | 8920 | 100 | 38117 |
| Class eg:y | | | | | |
| Total | 28957 | 140 | 8920 | 100 | 38117 |
| Total as a % of Total Voting rights | 0.6 | 0 | 0.18 | 0 | 0.79 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. Of 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) | 0.6 | 0 | 0.18 | 0 | 0.79 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 14893 | 140 | 401 | 100 | 15534 |