

Date: 21<sup>st</sup> October, 2022

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001.

**Sub: Certificate of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the half-year/quarterly ended 30<sup>th</sup> September, 2022**

**Company: Paramount Cosmetics (India) Limited**

**Scrip Code: "PARMCOS - B" [Scrip # 507970]**

**Dear Sir / Madam,**

We hereby attach Reconciliation of Share Capital Audit Report issued by SCS & Co. LLP, for the Half Year/Quarter ended September 30, 2022, pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations 2018.

You are requested to kindly take on record the said report and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,

**For Paramount Cosmetics (India) Limited**

HIITESH  
TOPIIWAALLA

Digitally signed by  
HIITESH TOPIIWAALLA  
Date: 2022.10.21  
09:11:18 +05'30'

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**Hiitesh Topiiwaalla**  
**Managing Director**  
**Place: Bangalore**

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road,

Bangalore - 560001 Tel: 080-25320870 / 71 / 25327357 Email :

compliance.officer@paramount.com / website : www.paramount.com





Zero Compromise Towards  
Compliance & Emolument

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**SCS**  
**& CO. LLP**  
(AAV-1091)  
Company Secretaries

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002)

To  
The Board of Directors  
M/s. Paramount Cosmetics (India) Limited  
Plot No. 165/B-15 & 16, 2nd Phase,  
Gidc Vapi Valsad GJ 396195 In.

### **Subject: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2022**

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/s Paramount Cosmetics (India) Limited (hereinafter referred to as "Company") and its Registrar and Share Transfer Agents for Issuing Certificate in accordance with Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the explanations given to me and based on such verification as considered necessary I hereby certify that;

1	<b>Report for the quarter ended</b>	<b>30<sup>th</sup> September, 2022</b>
2	<b>ISIN</b>	<b>INE143I01013</b>
3	<b>Face Value</b>	Equity shares of Rs. 10/- each
4	<b>Name of the Company</b>	Paramount Cosmetics (India) Limited
5	<b>Registered Office Address</b>	Plot No. 165/B-15 & 16, 2nd Phase, Gidc Vapi Valsad GJ 396195 In.
6	<b>Correspondence Address</b>	902 - 904, 9th Floor, Prestige Meridian-1 No.29, M.G.Road, Bangalore - 560 001
7	<b>Telephone &amp; Fax Nos.</b>	08025320870
8	<b>Email address</b>	compliance.officer@parammount.com
9	<b>Names of the Stock Exchanges where the company's securities are listed :</b>	BSE Limited

#### **REGD. OFFICE:**

415, Pushpam Complex, Near Bank of Baroda,  
Opp. Sima Hall, Satellite, Ahmedabad-380015

#### **BRANCH OFFICE:**

129, First Floor, Shri Mahavir Cloth Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.

#### **+91 9408812129**

csabhishekchhajer1@gmail.com  
csabprofessional@gmail.com



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	Number of shares	% of Total Issued Cap
10 Issued Capital	4887150	100.00
11 Listed Capital (Exchange-wise) (as per company records)	4855000	99.34
12 Held in dematerialised form in CDSL	1525262	31.21
13 Held in dematerialised form in NSDL	2855744	58.43
14 Physical	473994	9.70
15 Total No. of shares (12+13+14)	4855000	99.34

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : 32150 shares were forfeited by the company.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars** *	No. of shares	Applied / Not Applied  for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to  CDSL	whether intimated to  NSDL	In-prin. appr. pending for  SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No ), (If not, updated up to which date): Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any.: Not Applicable

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? : Not Applicable  
If not, reason why?

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& CO. LLP  
(AAV-1091)  
Company Secretaries

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 :			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 Days	As per annex	As per annex	As per annex
	Pending for more than 21 days	As per annex	As per annex	As per annex
22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co. –</b>		Hena Shah 902 - 904, 9th Floor, Prestige Meridian-1 No.29, M.G.Road, Bangalore-560001 <a href="mailto:compliance.officer@parammount.com">compliance.officer@parammount.com</a> Mo.: 8025320870	
23	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>		SCS AND CO. LLP, Company Secretaries Abhishek Chhajed, Partner B/1115, Sun West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009. Mem. No: F11334 COP: 15131 Email: <a href="mailto:csabprofessional@gmail.com">csabprofessional@gmail.com</a> Mo.: 9408812129	
24	<b>Appointment of common agency for share registry work</b>		M/s. BgSE Financials Limited, Stock Exchange Towers, 51, 1 <sup>st</sup> Cross, J.C.Road, Bangalore-560027 Tel. 91-080-41575234/35 Email: <a href="mailto:enquiry@bsl.co.in">enquiry@bsl.co.in</a>	
25	<b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)</b>		As informed by Management of the company, 32150 shares were forfeited and same is not updated in RTA Report. Out of 32150 shares, 1650 shares were disposed off by the company and remaining 30, 500 shares was reserved for future allotment as per audit report for FY 2021-22.	
	Place: Ahmedabad Date: 13.10.2022		<p><b>For SCS AND CO. LLP, COMPANY SECRETARIES</b></p> <p>ABHISHEK PRAKASHCHAND CHHAJED</p> <p><small>Digitally signed by ABHISHEK PRAKASHCHAND CHHAJED Date: 2022.10.13 17:18:03 +05'30'</small></p> <p><b>ABHISHEK CHHAJED PARTNER</b></p> <p><b>M. No. F11334 COP 15131 UDIN: F011334D001211797</b></p>	

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❶ [csabhishekchhajed1@gmail.com](mailto:csabhishekchhajed1@gmail.com)  
❶ [csabprofessional@gmail.com](mailto:csabprofessional@gmail.com)





# BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1<sup>st</sup> cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsi.co.in Website : www.bfsi.co.in Tel: 080-41575234 / 35 (Reception)

C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 41405259 Systems: 41575209

Ref: BFSI/RTA/PCIL/MIS/18556/2022

Date: 06-10-2022

'BY POST'

The Company Secretary,  
Paramount Cosmetics (India) Ltd  
No.902, 9<sup>th</sup> Floor, Prestige Meridian I,  
M. G. Road,  
BANGALORE - 560 001

Dear Sir/Madam,

Sub: Confirmation of demat/remat for the period 1<sup>st</sup> July 2022 to 30<sup>th</sup> September 2022

UNIT: M/S. PARAMOUNT COSMETICS (INDIA) LIMITED.

We hereby confirm that the demat requests (DRFs) received in respect of M/s. Paramount Cosmetics (India) Limited are processed and confirmed to respective depositories (NSDL and CDSL) within the time limit of 15 days from the date of receipt of the DRFs.

Further, we confirm that there was no request received for Rematerialisation of shares.

There are no DRFs/RRFs pending with us for demat/remat confirmations/rejections as on 30-09-2022.

Thanking you,

Yours faithfully,  
For BgSE Financials Ltd

  
Authorised Signatory





# BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1<sup>st</sup> cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsl.co.in Website : www.bfsl.co.in Tel: 080-41575234 / 35 (Reception)

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Date: 06-10-2022

'BY POST'

The Company Secretary,  
Paramount Cosmetics (India) Ltd  
No.902, 9<sup>th</sup> Floor, Prestige Meridian I,  
M. G. Road,  
BANGALORE - 560 001

Dear Sir/Madam,

Sub: Confirmation of paid-up capital as on 30.09.2022  
Ref: Reconciliation of Share Capital Audit.

INE143I01013	PARAMOUNT COSMETICS (INDIA) LIMITED	No. of Members	AS ON 30.09.2022	
	TOTAL PAID-UP CAPITAL		4855000	100.00
	HOLDING IN NSDL	1195	2855744	58.82
	HOLDING IN CDSL	1309	1525262	31.42
	HOLDING IN PHYSICAL	3383	473994	9.76
	TOTAL	5887	4855000	100.00

Thanking you,

Yours faithfully,  
For BgSE Financials Ltd

  
Authorised Signatory

