

December 19, 2023

The Corporate Relationship Department  
**BSE Limited**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001

The General Manager- Listing  
**National Stock Exchange of India Limited**  
 "Exchange Plaza", Bandra-Kurla Complex,  
 Bandra (East),  
 Mumbai - 400 051

**Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES**  
**Sub: Outcome of the Board Meeting**

This is in continuation to the outcome of the Board Meeting dated December 18, 2023, whereby the Board has approved the preferential allotment of equity Shares of the Company of face value Rs. 2/- each to the persons /entities who does not belong to the Promoter and Promoter Group of the Company. Inadvertently, few of the names of the allottees were spelled wrongly in point no. 2. Rectified names against the original serial numbers are as under:

S.no	Name of proposed Allottee	No of Equity shares
39.	Brijesh Kumar Biyani (Partner on behalf of Biyani Trading Co)	1,50,500
59.	Nekkanti Venkateswara Rao	1,00,000
69.	Deepak Bhansali (HUF)	1,00,000
75.	Amit Sanghi HUF	1,00,000

Further the information submitted for point no. 2 is also given in tabulated format as herein below:

S. No	Particulars	Details
a.	Types of securities proposed to be issued	Equity Shares
b.	Type of Issuance	Preferential Allotment
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2,25,24,980 equity shares of face value Rs. 2/- each at the price of Rs. 66.50/- including securities premium of Rs. 64.50/- per equity share.
d.	Names of the investors	Please refer Annexure 1
e.	Number of Investors	Please refer Annexure 1
f.	Issue Price	The issue price of Rs. 66.50/- for the proposed allotment of Equity shares is determined in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
g.	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

Further , The Board considered and approved the notice of Extra Ordinary General Meeting to be held on January 11, 2024, for passing resolution of increase in authorized share capital, Issue of preferential allotment and Appointment of Additional (Non- Executive Independent Director) in accordance with the provisions of applicable rules and regulations.

*for Paramount Communications Limited*

*Rashi Goel*  
*Company Secretary & Compliance Officer*

1	Anand Rathi Global Finance Limited	15,00,000
2	VLS Finance Limited	22,55,600
3	Divya Mehrotra	7,51,880
4	Monika Garware	15,00,000
5	Morde Foods Private Limited	10,00,000
6	Lalita Gupta	10,00,000
7	Bighouse Ventures Private Limited	6,00,000
8	Snehil Saraf	5,00,000
9	HARIT EXPORTS PRIVATE LIMITED	5,00,000
10	Sarika Bhatia	5,00,000
11	Yash Poddar	4,50,000
12	Madhusudan Loya	4,50,000
13	Jitendra Peety	3,32,000
14	Dhehal Chhadwa	3,00,000
15	Rakesh Rosan Dalmia	3,00,000
16	Abhishek Rathi	2,60,000
17	Yashodhara Stock and Shares Private Limited	2,50,000
18	Shubham Gupta	2,15,000
19	Sanjay Vinodchandra Bhagat	2,00,000
20	DIVYA DEVEN PATHAK	2,00,000
21	Anuj Premkumar Agarwal	2,00,000
22	Mridul Das	2,00,000
23	Saurav Raidhani	2,00,000
24	VISHAL NITIN SAMPAT	2,00,000
25	Akarsh Pratish Mehta	2,00,000
26	Komal Dugar	2,00,000
27	Minerva Ventures Fund	7,50,000
28	Harivenkata Satish Kurnala	2,00,000
29	Pagoti Mrutyunjaya Rao	2,00,000
30	Shradha Manish Mehta	2,00,000
31	Anil Laxmichand Shah	2,00,000
32	Akash Tapadia	2,00,000
33	Vinod Sethi	2,00,000
34	Amit Singla	2,00,000
35	Rupesh Kumar Singh	2,00,000



36	Sweta Goyal	2,00,000
37	Vikas Malhotra	2,00,000
38	Shrutika Ankush Ashtikar	2,00,000
39	Brijesh Kumar Biyani (Partner on behalf of Biyani Trading Co)	1,50,500
40	Pratik Mahendra Mehta	1,50,000
41	Jhanvi J Rathod	1,50,000
42	Viraf Kaikhushroo Chinoy	1,50,000
43	Sangeeta Venkatraman	1,50,000
44	Nisha Jain (Partner on behalf of Intellectual Partners)	1,50,000
45	Gagandeep Singh HUF	1,50,000
46	Prabhpreet Singh HUF	1,50,000
47	Anil Arora	1,50,000
48	Sapna Arora	1,50,000
49	SP Electrosolutions Private Limited	1,50,000
50	Apoorv Agarwal	1,00,000
51	Manmeet Singh Sahni (HUF)	1,00,000
52	Rahul R. Mahajan	1,00,000
53	Krishna V Talreja	1,00,000
54	Sumaiya Zuber Khan	1,00,000
55	Heena Kalantri	1,00,000
56	Shubham Santosh Shirodkar	1,00,000
57	Ramani Kuldeep Gordhanbhai	1,00,000
58	Arman Ali Shaikh	1,00,000
59	Nekkanti Venkateswara Rao	1,00,000
60	Ganesh Dass Gupta	1,00,000
61	NVS Corporate Consultancy Services Pvt. Ltd.	1,00,000
62	Ayesha Bhabha	1,00,000
63	Aliya Bhabha	1,00,000
64	Growfast Securities and Credit Private Limited	1,00,000
65	Vikram Narang	1,00,000
66	Vikash Gupta	1,00,000
67	Surinder Kaur	1,00,000
68	Tilottama M Sanghvi	1,00,000
69	Deepak Bhansali (HUF)	1,00,000
70	Madhavkrishna Singhanian	1,00,000



71	Gaurav Sharma	1,00,000
72	NPRS Financial Services Private Limited	1,00,000
73	Binod Kumar Agarwala	1,00,000
74	AJAY JAIN	1,00,000
75	Amit Sanghi HUF	1,00,000
76	Harvinder Popli	1,00,000
77	Padigree Advisory Private Limited	2,60,000
78	Meenu Jain	7,00,000
	<b>Total</b>	<b>2,25,24,980</b>

*for Paramount Communications Limited*

*Rashi Goel*  
*Company Secretary & Compliance Officer*