

PCL/SE/9/2022-2023

08.09.2022

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
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Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 5th May, 2020, after completion of dispatch i.e., sending of emails of Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company. The Company published the advertisement in the following newspapers.

1. Financial Express in English Language on 08.09.2022
2. Jansatta in Hindi Language on 08.09.2022.

This is for the information of the exchange and the members.

Thanking you,
For Paramount Communications Limited



Rashi Goel
Compliance officer & Company Secretary

SOUTH EAST CENTRAL RAILWAY E-TENDER NOTICE FOR ENGINEERING WORKS. Sr. No. (1) E-Tender No.: DRM-ENGG-BS/P-1-66-2-23, Date: 01.09.2022. Work: Reconditioning of CMS crossing in situ by Transmatic Robotic Welder Technology under the jurisdiction of Sr. Divisional Engineer(Sp)(Works)/Bilaspur. Tender Value: ₹ 79,26,309/- EMD: ₹ 1,58,500/- Completion Period: 12 Months. Start Date of Submission of Tender: From 11.00 hours on 12.09.2022. Last Date of Submission of Tender: Upto 11.00 hours on 26.09.2022.

Before the Central Government Registrar of Companies, Delhi and Haryana. In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009. In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) in respect of JPG Techtul LLP having its registered office at D-49, 2nd Floor, Defence Colony, New Delhi 110024.

CAPITAL TRADE LINKS LIMITED. CIN: L51909DL1984PLC019622. Reg. Off.: Capital House, B-4, LGF, Ashoka Niketan, Delhi - 110092. Website: www.capitaltrade.in, Email: info@capitaltrade.in. NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES.

PUBLIC NOTICE. The General Public is hereby informed that my client is intending to purchase the below mentioned schedule of property from its owner viz. Mr. Dhairya Choudhri, resident of 45, Sunder Nagar, New Delhi-110003 represented by its PUA Sumet Chaudhri, S/O Sh. S.D. Chaudhri. If anybody is having any objection, claim, interest, dispute for the above intended sale transaction, he/she may contact the undersigned with the documentary proof substantiating his/her objections/claims/details of disputes within fifteen (15) days from the date of this publication.

SCHEDULE OF PROPERTY. All that the Property comprising of Front Portion of Basement, Front portion of Ground Floor, Front portion of Second Floor and Front portion of Third Floor of the building measuring 209 square meters, built upon property bearing No. E-18, South Extension Part-II, New Delhi-110049. Sd/- Mr. Arjay Vihar, Advocate. Having its Office At S J-60, Ghaziabad, Ghaziabad-201002. Ph. No-9953581765/9810591765. Email- vjvihar700@gmail.com.

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014). Before the Central Government, Regional Director, Northern Region, New Delhi. In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014. AND In the matter of ESSENCIA ENTERTAINMENT PRIVATE LIMITED. (CIN : U92412HR2012PTC047215) having its Registered Office at D-13, Ground Floor, Sun City, Sector 54, Gurgaon, Haryana-122002.

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED. Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017. CIN: L67120DL1983PLC015266, Email: info@aarshyam.in. Website: www.aarshyam.in. Ph. No: 91145626909. NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING ETC.

DEBTS RECOVERY TRIBUNAL - II, CHANDIGARH. S.C.O. No. 33-34-35, 1st Floor, Sector 17-A, Chandigarh. RC No. 613/2019. Canara Bank...Certificate Holder VS Vijay Nafco Agro Pvt. Ltd. Demand Notice under Rule 2 of the Second Schedule to Income Tax Act, 1961 read with section 25 to 28 of the RDDB & F Act, 1993. (Publication). 1. M/s Vijay Nafco Agro Pvt. Ltd. through its Directors/Managing Directors having registered office at 33, Bharat Nagar, New Friends Colony, New Delhi and Head Office at H.No. 921, Sector-55, Faridabad, Work Place: 1-16 UPSIDCO Industrial Area, Kosi-Kotkan District Mathura. 2. Smt. Sunita Chhadrya wife of Late Sh. Vijay Chhadrya Director of M/s Vijay Nafco Agro Pvt. Ltd and resident of H.No. 921, Sect-55, Faridabad. 3. Muskan (Minor) Legal Heir of Late Sh. Vijay Chhadrya Director of M/s Vijay Nafco Agro Pvt. Ltd and resident of H.No. 921, Sect-55, Faridabad. 4. Sanchit (Minor) legal heir Late Sh. Vijay Chhadrya Director of M/s Vijay Nafco Agro Pvt. Ltd and resident of H.No. 921, Sect-55, Faridabad.

Public Notice. The Borrower is hereby notified to pay the sum as mentioned above along with a pre-dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost. Place: New Delhi, Date: 06-Sep-2022. Sd/- Authorised Officer, IIFL Home Finance Limited.

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES. Sale of immovable property belonging to IIFL Home Finance Limited (Primary Branch at India Housing Finance Ltd., IIFL Home Finance Office at Plot No.38, Udyog Vihar, Phase-IV Gurgaon-120115 (Haryana) and Branch Office at: SGO - 408, GF, Mughal Canal, Karnal, Haryana 130001 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer (AO) of IIFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan account nos. as follows: a) Name of the account: IIFL Home Finance Ltd. b) Name of the Bank: Standard Chartered Bank Ltd., c) Account No.: 53105066294, d) IFSC Code: SCBL036025 or through Payment Link: https://quickpay.iffilfinance.com

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BAZEL INTERNATIONAL LTD. Regd. Off.: II-B/20, First Floor, Lajpat Nagar, New Delhi - 110024. Ph. No.: 011-46081516, E-mail: bazelinternational@gmail.com. Website: www.bazelinternationalindia.com. NOTICE. Notice is hereby given that 40th Annual General Meeting (AGM) of Bazel International Ltd. (the Company) will be held on Friday, 30th September, 2022, at 02:00 P.M. at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with the Annual Report for the financial year 2021-22 has been sent to all the members who have registered their e-mail address with Depositories/RTA/Company and whose names appear in the Register of the Members/Record of Depositories as on 02nd September, 2022 by e-mail only pursuant to MCA circular dated 09th May, 2022 read together with circulars dated 08th April, 2020, 13th April, 2020 and 09th May, 2020 and SEBI circular No. SEB/HO/CFO/CM/2022/CR/P/2022/62 dated 19th May, 2022. The AGM shall be conducted after taking all the necessary precautions required in this COVID 19 Pandemic situation.

DEBTS RECOVERY TRIBUNAL. FORM No. - 5. DEBTS RECOVERY TRIBUNAL. 600/H, University Road, Near Hanuman Setu Mandir, Lucknow - 226007. (Area of Jurisdiction: Part of Uttar Pradesh and Uttarakhand) SUMMONS FOR FILING REPLY & APPEARANCE. BY PUBLICATION. Date: 02.09.2022. (Summons to defendant under Section 19(4) of the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules), 1993). O.A. No. 192 of 2022. BANK OF INDIA VERSUS M/S MEGA MART AND OTHERS. ...APPLICANT ...DEFENDANTS. 1. M/s Mega Mart through its Proprietor Mrs. Ankaksha Jindal, Office Address-D-1391/7, Indira Nagar, Lucknow. 2. Mrs. Ankaksha Jindal Proprietor of M/s Mega Mart, Resident of 65, Laxmanpur Faizabad Road, Lucknow. 3. Mrs. Ankaksha Jindal Proprietor of M/s Mega Mart Office Address-D-1391/7, Indira Nagar, Lucknow. In the above noted application, you are required to file reply in paper book form in four sets alongwith documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons and their after to appear before the Tribunal on 07.11.2022 at 10:30 A.M. failing which the applicant shall be heard and decided in your absence. Registrar Debts Recovery Tribunal, Lucknow.

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, B-2 Wing, 2nd Floor, PARYAVARAN BHAWAN, CGO Complex, NEW DELHI-110003. In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 and In the matter of GULSHAN DEVELOPERS PRIVATE LIMITED (CIN:U45201DL2003PTC121164) having its registered office at FLAT NO.-7, 3rd FLOOR, PLOT NO-4 DAYANAND VIHAR, DELHI-110092, Petitioner. Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on Wednesday 07-09-2022 to enable the company to change its Registered office from 'NCT of Delhi to State of Uttar Pradesh'. Any person, whose interest is likely to be affected by the proposed change of registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, MCA, B-2 Wing, Paryavaran Bhawan, CGO Complex, New Delhi within 14 days of the date of publication of this notice with a copy to the applicant company at its email id-gauv.kumar@gulshanhorizon.com.

Paramount Communications Ltd. P PARAMOUNT CABLES. Regd. Office: Paramount House, C-125, Naraina Industrial Area, Phase-1, New Delhi-110028. Ph. +91-11-45618900, Fax: +91-11-259321920. E-mail: info@paramountcables.com, Website: www.paramountcables.com. NOTICE OF 28th ANNUAL GENERAL MEETING OF PARAMOUNT COMMUNICATIONS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS). Notice is hereby given that: 1. The 28th Annual General Meeting (AGM) of the Members of Paramount Communications Limited is scheduled to be held on Thursday, the 29th September, 2022 at 04:30 P.M. through Video Conferencing ("VC"/"V")/ Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively followed by Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CI/P/2022/62 dated May 13, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM. Company's Registered office i.e. C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 shall be considered as venue for the purpose of AGM. 2. In compliance with the above circulars, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The Date of completion of email of the notices to the shareholders is 5 September 07, 2022. 3. In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email id for obtaining annual report for FY 2021-22.

Paramount Communications Ltd. P PARAMOUNT CABLES. Regd. Office: Paramount House, C-125, Naraina Industrial Area, Phase-1, New Delhi-110028. Ph. +91-11-45618900, Fax: +91-11-259321920. E-mail: info@paramountcables.com, Website: www.paramountcables.com. NOTICE OF 28th ANNUAL GENERAL MEETING OF PARAMOUNT COMMUNICATIONS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS). Notice is hereby given that:

Demat Holding. Shareholders are requested to Register/update their details in their demat account as per the process advised by Depository Participant ("DP"). Physical Holding. Shareholders are requested to furnish their email ids, mobile numbers, bank account details for the purpose of 28th Annual General Meeting of the Company and/or other details in Form-ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrar and transfer Agent, M/S Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Janakpuri, New Delhi-110058, Tel: 011-4143059/939/94, Telefax: 011-41430591, Email: id:kye@linkintime.co.in, Website: www.linkintime.co.in. Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.linkintime.co.in under Investor Service-KYC Compliance and also available on the website of the Company at www.paramountcables.com/updates for information and use by the shareholders. You are requested to kindly note the same and update your particulars timely. 4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of the RTA i.e. Link Intime India Private Limited for providing e-voting facility to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, September 26, 2022 (09:00 a.m.) and ends on Wednesday, September 28, 2022 (05:00 p.m.). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2022, may obtain the login ID and password by sending a request at emt@linkintime.co.in. However, if he/she is already registered with e-Voting system of LIPL: https://rtwvote.linkintime.co.in/ for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. 5. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Abhishek Mittal & Associates, Practising Company Secretary (Membership No. F7273 & CP No. 7943) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. 6. Helpdesk: Helpdesk for Individual Shareholders holding securities in demat mode: In case shareholders/members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/CDSL, they may contact the respective Helpdesk given below:

Helpdesk for Individual Shareholders holding securities in physical mode/ institutional shareholders: Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at emt@linkintime.co.in or contact on: Tel: 022-49386000. For Paramount Communications Limited Sd/- Preeti Puri (Company Secretary and Compliance Officer) Off Address: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024. Date: 07.09.2022. Place: New Delhi.

Helpdesk for Individual Shareholders holding securities in demat mode with NSDL: Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 2244 30. Helpdesk: Helpdesk for Individual Shareholders holding securities in demat mode with CDSL: Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43. Helpdesk for Individual Shareholders holding securities in physical mode/ institutional shareholders: Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at emt@linkintime.co.in or contact on: Tel: 022-49386000. Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. 8. The Notice of the AGM and the Annual Report will also be available on the Company's website, at www.paramountcables.com, websites of the stock exchanges (NSE & BSE) and on the Link Intime website Instavote-Linkintime.com. For Paramount Communications Limited Sd/- Preeti Puri (Company Secretary and Compliance Officer) Off Address: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024. Date: 07th September, 2022. Place: New Delhi. Compliance Officer & Company Secretary Rashi Goel.

