

PCL/SE/07/2020-2021

14.07.2020

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/Scrp Code: (BSE)530555/(NSE) PARACABLES**Sub: Disclosure under Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

Please find attached herewith Disclosure under Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form B as received from below mentioned directors:

- 1) Mr. Sanjay Aggarwal on his re-appointment as Whole Time Director designated as Chairman & CEO of the Company for a period of three years with effect from 01.03.2021 to 29.02.2024
- 2) Mr. Sandeep Aggarwal, on his re-appointment as Managing Director of the Company for a period of three years with effect from 01.03.2021 to 29.02.2024; and
- 3) Mrs. Praveena Kala on her appointment as an Additional Director (Non-Executive Independent) of the Company for a period of five years with effect from 14.07.2020.

This is for your information and record.

For Paramount Communications Limited


Rashi Goel
Company Secretary & Compliance Officer


FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the Company: **Paramount Communications Limited**
ISIN of the Company: **INE074B01023**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, Pan No., CIN/DIN & Address with contact nos. (1)	Category of Person (Promoter/KMP/Directors/immediate relatives/others etc. (2)	Date of appointment of Director /KMP OR Date of becoming Promoter (3)	Securities held at the time of becoming Promoter/appointment of Director/KMP (4)		% of Shareholding (5)	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP (6)		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP (7)	
			Type of Security(For eg – Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
Name: Sanjay Aggarwal, PAN: AACPA7574P, DIN: 00001788, Add: C-9, Anand Niketan, New Delhi-110021	Promoter/Whole Time Director (Designated as Chairman & CEO)	14.07.2020 (Board of Directors at their meeting held on 14.07.2020 approved my re-appointment as Whole Time Director (Designated as Chairman & CEO) with effect from 1st March 2021 to 29th February 2024 subject to the shareholders approval at the ensuing Annual General Meeting.	Equity Shares	9761013	5.3	NA	NA	NA	NA
			Warrants	4300000					


Sanjay Aggarwal
DIN NO.00001788
Chairman & CEO
Place: New Delhi
Date: 14.07.2020

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the Company: **Paramount Communications Limited**
 ISIN of the Company: **INE074801023**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, Pan No., CIN/DIN & Address with contact nos. (1)	Category of Person (Promoters/Immediate relatives/others etc. (2)	Date of appointment of Director /KMP OR Date of becoming Promoter (3)	Securities held at the time of becoming Promoter/appointment of Director/KMP (4)		% of Shareholding (5)	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP (6)		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP (7)	
			Type of Security (For eg - Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
Name: Sandeep Aggarwal, PAN: AACPA7575N, DIN: 00002646, Add: C-9, Anand Niketan, New Delhi-110021	Promoter/Managing Director	14.07.2020 (Board of Directors at their meeting held on 14.07.2020 approved my re-appointment as Managing Director with effect from 1st March 2021 to 29th February 2024 subject to the shareholders approval at the ensuing Annual General Meeting.	Equity Shares	9700733	5.27	NA	NA	NA	NA
			Warrants	4300000					

Sandeep Aggarwal
 DIN NO.00002646
 Managing Director
 Place: New Delhi
 Date: 14.07.2020

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the Company: **Paramount Communications Limited**
ISIN of the Company: **INE074B01023**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, Pan No., CIN/DIN & Address with contact nos. (1)	Category of Person (Promoter/KMP/Directors/immediate relatives/others etc. (2)	Date of appointment of Director /KMP OR Date of becoming Promoter (3)	Securities held at the time of becoming Promoter/appointment of Director/KMP (4)		% of Shareholding (5)	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP (6)	Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP (7)	
			Type of Security(For eg - Shares, Warrants, Convertible Debentures etc.)	No.			Number of units (contracts * lot size)	Notional value in Rupee terms
Name: Praveena Kala, PAN: AAGPK3924K, DIN: 08765830, Add: Flat no 212, New Millenium Apartment, Plot No - 2, sector-23, Dwarka, New Delhi-110075	Director	14.07.2020 (Board of Directors at their meeting held on 14.07.2020 approved my appointment as Non Executive -Independent for a term of five years w.e.f 14.07.2020 subject to the shareholders approval at the ensuing Annual General Meeting.						
NIL								



Praveena Kala
DIN NO. 08765830
Director
Place: New Delhi
Date: 14.07.2020