

PCL/SE/02/2023

Date: 20.02.2023

To.

# **BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai-400 001 Scrip Code: 530555

### National Stock Exchange of India

Exchange Plaza, Bandra-Kurla Complex. Bandra (East), Mumbai-400 051 Symbol: PARACABLES

Dear Sir,

Sub: Intimation regarding Shifting of Registered Office Address of the Company

This is to inform you that the Registered Office of the Company "PARAMOUNT COMMUNICATIONS LIMITED" has been shifted from C-125 Naraina Industrial Area. Phase-1 New Delhi DL 110028 to KH-433, Maulsari Avenue, Westend Greens, Rangpuri, New Delhi 110037 with effect from 15th Day of February, 2023. The Company has made necessary disclosure to the Registrar of Companies, NCT of Delhi and Haryana in form INC-22, the certified true copy of the same is attached herewith for your ready reference.

This is for your information and records.

#### **Thanking You**

Your's Truly

Rashi Goel

Rashi Goel

Company Secretary and Compliance Officer

CC:

**NSDL** 

Trade World, A Wing Kamala Mills Compound, Lower Parel, Mumbai- 400013 **CDSL** 

A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, NM Joshi Marg Lower Parel (E), Mumbai - 400013

Paramount Communications Ltd. Paramount House C-125 Naraina Industrial Area Phase-1 [New Add f - KH-433, Maulsari Avenue, western greens,
New Delhi - 110028
1: +91 11 45618800
Frangewil, New Delmi - 110037, w.e.f. 15.02.2023]

f: +91 11 25893719-20 pcl@paramountcables.com

www.paramountcables.com CIN: L74899DL1994PLC061295

# MINISTRY OF CORPORATE AFFAIRS RECEIPT G.A.R.7

SRN:

AA1406521/ BharatKoshOrderId :1-4390177613

Service Request Date:

17/02/2023

SRN Date: 17/02/2023 15:06:55

RECEIVED FROM:

Name:

L74899DL1994PLC061295 L74899DL1994PLC061295

Address:

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN:

L74899DL1994PLC061295

Name:

PARAMOUNT COMMUNICATIONS LIMITED

Address: C-125 Naraina Industrial Area, Phase-1, New Delhi, Delhi, 110028

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for INC-22	Normal	600
	Additional	0
	Total	600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only:

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

For Paramount Communications Limited

Company Secretary

# Form No. INC-22

# Notice of situation or change of situation of registered

[Pursuant to section 12(2) & (4) of The Companies Act, 2013

and Rule 25 and 27 of The Companies (Incorporation) Rules,

2014] Refer the instruction kit for filing the form

All fields marked in \* are mandatory



Form	langua	ige
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English

○ Hindi

1 Company				
(a)*Corporate Identity Number (CIN)	L74899DL1994PLC061295			
(b) *Name of the company	PARAMOUNT COMMUNICATIONS LIMITED			
(c) *Address of the registered office of the company	C-125 Naraina Industrial Area, Phase-1, Nev Delhi, Delhi, India, 110028.			
(d) *Email ID of the company	PCL@PARAMOUNTCABLES.COM			
2 *Purpose of filing of form	Change within the local limits of city, tov			
Verification of registered office post incorporation of company/ Change within the local limits of city, town or village / Change outside the local limits of city, town or village, within the same ROC and state, same state/ Change in state within the jurisdiction of existing ROC/Change in State outside the jurisdiction of existing ROC	e/Change in ROC within the			
3 (a) *Have you filed MGT-14?	C Yes C No			
(a)(i) If yes, enter service request number (SRN) of Form MGT-14				
(b) *Have you filed INC-28?	CYes C No			
(b)(i) If yes, enter service request number (SRN) of Form INC-28				
4 Notice is hereby given				
(a) *The address of the registered office of the company is situated w.e.f 15/02/2	2023 (DD/MM/YYYY) at			
* Address Line 1	KH-433, Maulsari Avenue,			
Address Line 2	Westend Greens, Rangpuri			
*Country	India			
*Pin code/Zip code	110037			
*Area/locality	Mahipalpur			
*City	New Delhi			
District	South West Delhi			

For Paramount Communications Limited

Company Secretary

*State/Union territory	Delhi			
*Longitude	77.06525	77.06525		
*Latitude	28.55213			
5 Name of office of Proposed RoC or new RoC				
Attachments				
(a) *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. alo rent receipts) along with standard NOC in case of Leased or rented property	ng with the	Lease DeedandNOC.pd		
(b) *Copies of the utility bills (not older than two months)		Utility Bill.pdf		
(c)*Photograph of Registered Office showing external building and inside office also showing therein at least one director/ KMP who has affixed his/her Digital Sign form.	ature to this	Photo of Director.pdf		
(d) Optional attachment(s) - if any		BR_Shifting of RO.pdf		
Declaration				
* SANDEEP AGGARWAL				
	(5,000,000,000			
a person named in the articles as a (Director/Manag	er/Company Se	ecretary) of the company		
	er/Company Se	ecretary) of the company		
person named in the articles as a (Director/Managenave been authorized by the Board of Directors of the Company vide resolution 19		ecretary) of the company		
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da person named in the articles as a (Director/Managemaye been authorized by the Board of Directors of the Company vide resolution 19 no dated (DD/MM/YYYY)* 14/08/2019 to sign this form and declare to	hat espect of the si	ubject matter of this		
a person named in the articles as a  (Director/Managemaye been authorized by the Board of Directors of the Company vide resolution 19  dated (DD/MM/YYYY)* 14/08/2019 to sign this form and declare to sign this form and declare to form and matters incidental thereto have been complied with.	hat espect of the si	ubject matter of this ne attachments to this		
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a person named in the articles as a  (Director/Managemay been authorized by the Board of Directors of the Company vide resolution dated (DD/MM/YYYY)* 14/08/2019  to sign this form and declare to sign this form and declare to form and matters incidental thereto have been complied with.  I also declare that all the information given herein above is true, correct and complete form and nothing material has been suppressed.  It is hereby further certified that NITIN GUPTA , a Company secretary (in whole time practice) and certificate of practice) having Membership  and certificate of practice	chat espect of the size including the retary(in whole Cost accounts	ubject matter of this  ne attachments to this  e time practice)  ant (in whole time		
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Company Secretary

# Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- 1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
- 2. All the required attachments have been completely and legibly attached to this form;

3. I further declare that I have personally visited the registered and verified that the said registered office of the company is fu	d office given in the form at the address mentioned herein above functioning for the business purposes of the company.
To be digitally signed by	NITIN Optionly soprat by ANTISI GENTA TO SELECT A SHE STOLE
ategory	
Chartered accountant (in whole-time practice)	Cost accountant (in whole-time practice)
Company secretary (in whole-time practice)	
Vhether	
Membership number	
Eertificate of Practice number	14087
certificate and punishment for false evidence respective	e registrar of companies through electronic mode and on the ba
For office use only:	
eForm Service request number (SRN)	AA1406521
eForm filing date (DD/MM/YYYY)	17/02/2023
Digital signature of the authorizing officer	For Paramount Communications Limite
	Company Secreta

This eForm is hereby	registered						
Date of signing (DD/I	MM/YYYY)						
Date of signing (DD/MM/YYYY)			For Paramount Communications Limited				
						10	Secretary