

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-40149792 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L74110MH1992PLC070070

Ref: PARAMONE/CC/BSE-16/2021-22

Date: July 25, 2021

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531364

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the year ended March 31, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29(3) of the Listing Regulations, please find enclosed herewith the Statement of Related Party Transactions on consolidated basis for the half year ended March 31, 2021, in accordance with the applicable accounting standards.

Kindly take the same on your records

Thanking you,

Yours truly,
For Paramone Concepts Limited



Amit Soni
Company Secretary & Compliance Officer

Encl.: as stated above

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A. Details of Related Parties

Description of Relationship	Names of Related Parties
a. Key Management Personnel (KMP) and their relatives	Mr. Mushtaq Shaikh (Executive Director)
	Mr. Deepak Ranjan Nayak (Director & CFO)
	Mr. Sundarlal Sanwarmal Bagaria (Independent Director)
	Mrs. Ekta Ankush Gupta (Independent Director)
	Mr. Govind Patodia (Director) (w.e.f 30.05.2019) (Managing Director w.e.f October 1, 2019)
	Mr. Vijendra Jain (Independent Director w.e.f 30.05.2019)
	Mr. Surendra Kumar Kulhari (Executive Director) (w.e.f 06.11.2020)
	Mrs. Sweta Bajaj (Company Secretary) (upto 14.06.2019)
	Mrs. Swati Gupta (Company Secretary) (w.e.f. 14.08.2019 upto 10.09.2020)
	Mr. Amit Soni (Company Secretary w.e.f. 10.09.2020)
Mr. Chandrakant Patil	
b. Enterprises over which Key Managerial Personnel are able to exercise significant influence	Anaya Trading Private Limited

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B. Details of Related Party transactions during the year ended March 31, 2021

(INR in Lakhs)

Particulars	Enterprises over which Key Managerial Person are able to exercise significant influence	KMP and their relatives	Total
Loans and advances given to	-	1.69	1.69
Reimbursement of expenses	-	1.12	1.12
	-	(5.65)	(5.65)
Sitting Fees	-	1.80	1.80
	-	(2.40)	(2.40)
Salaries & Perquisites	-	38.20	38.20
	-	(34.29)	(34.29)
Balances outstanding at the end of the year			
Salary and Expenses Payable	-	5.04	5.04
	-	(1.43)	(1.43)
Short term loans & advances given	-	1.69	1.69
	-	-	-
Advances Received	-	10.00	10.00
	-	(10.00)	(10.00)

Note: Figures in brackets represent figures of previous year.

For Paramone Concepts Limited

Amit Soni
Company Secretary & Compliance Officer

