

# Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

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

Tel: +91-22-62360263 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L45400MH1992PLC070070

REF: PARAMONE/CC/BSE-26/2020-21

05/12/2020

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers 25th Floor,

Dalal Street,

Mumbai - 400 001

**Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the half year ended September 30, 2020.**

**Ref: Scrip Code No. 531364**

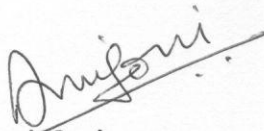
Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith a statement of disclosure of Related Party Transactions as specified in the accounting standards for the half year ended September 30, 2020.

Kindly take the same on your record.

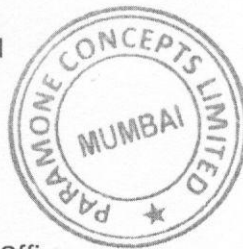
Yours Faithfully,

For Paramone Concepts Limited



Amit Soni

Company Secretary & Compliance Officer



## Related Party Disclosure

### a. Details of Related Parties

Description of Relationship	Names of Related Parties
a. Key Management Personnel (KMP) and their relatives	Mushtaq Shaikh Deepak Ranjan Nayak Sundarlal Sanwormal Bagaria Ekta Anushka Gupta (Director w.e.f 6.02.2019) Govind Patodia (Managing Director w.e.f October 1, 2019) Vijendra Jain (Director w.e.f 30.05.2019) Sweta Bajaj (Company Secretary) (upto 14.06.2019) Swati Gupta (Company Secretary) (w.e.f. 14.08.2019) (upto 10.09.2020) Amit Soni (Company Secretary) (w.e.f. 10.09.2020)
b. Subsidiary Company	Choice Realty Private Limited

### Notes:

- 1) The list of related parties above has been limited to entities with which transactions have taken place during the period.
- 2) Related party transactions have been disclosed till the time the relationship existed.

### b. Details of Related Party transactions during the period ended September 30, 2020

(INR in Lakhs)

Particulars	Investing party of which the reporting company is an associate	Subsidiary	Enterprises over which Key Managerial Person are able to exercise significant influence	KMP and their relatives	Total
Loan taken from	-	-	-	-	-
Loan repaid	-	-	-	-	-
Loan given to	-	3.50 (34.05)	-	-	3.50 (34.05)
Reimbursement of expenses	-	-	-	0.32 (5.65)	0.32 (5.65)
Sitting Fees	-	-	-	0.90 (2.40)	0.90 (2.40)
Salaries & Perquisites	-	-	-	17.15 (34.29)	17.15 (34.29)
<b>Balances outstanding at the end of the period</b>					
Salary and Expenses Payable	-	-	-	5.92 (1.43)	5.92 (1.43)
Sitting Fees	-	-	-	0.45	0.45
Short term loans & advances	-	99.75 (96.25)	-	-	99.75 (96.25)

Note : Figures in brackets represent figures of previous year.

