

Date: 26<sup>th</sup> November , 2021

To,  
The Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai 400001

**Subject: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.**

**Company: Paramount Cosmetics (India) Limited**

**Scrip Name / Code: PARMCOS-B / 507970**

Dear Sir/ Madam,

Pursuant to compliance of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of related party transactions for the half year ended September 30, 2021.

This is for your information and records.

Kindly take note.

**For Paramount Cosmetics (India) Limited**  
Paramount Cosmetics (India) Limited



Company Secretary

**Hena Shah**  
**Company Secretary & Compliance Officer**  
**Place: Bangalore**

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> Phase G.I.D.C. Vapi, District Valsad, Gujarat - 396195

Corp. office: 902-904, 9<sup>th</sup> Floor, Prestige Meridian-1, 29 M.G. Road,

Bangalore -560001

Tel: 080-25320870 / 71 / 25327357

Email: compliance.officer@paramount.com

website : www.parammount.com



**(I) Name of related parties and description of relationship**

**a. Key Managerial Personnel / Directors:**

- |                                   |   |                         |
|-----------------------------------|---|-------------------------|
| 1. Hiitesh Topiwaalla             | - | Managing Director       |
| 2. Aartii Topiwala                | - | Director                |
| 3. Mr. Shishir Babubhai Desai     | - | Director                |
| 4. Mr. Vishwajeet Nalinkant Mehta | - | Director                |
| 5. Mr. Rajnish Matta              | - | Chief Financial Officer |
| 6. Mrs. Hena Shah                 | - | Company Secretary       |

**b. Enterprises over which Directors have significance influence**

1. Paramount Kum Kum Private Limited
2. Paramount Personal Care Private Limited
3. Parcos Brands Private Limited
4. Parcos Brands Investments Private Limited
5. Parcos Brands Communication Private Limited
6. Aiyon Innovations Private Limited



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**(II). Nature of Transactions/Balances with Related Parties for Half year period commencing from April 1, 2021 to September 30, 2021.**

Nature of Transaction with Related Parties	Half Yearly	Yearly
	FY 2020-21 (April-Sept 2021)	FY 2020-2021
	Amount in Lakhs (INR)	Amount in Lakhs (INR)
<b>[i] Loans Accepted</b>	<b>April-Sept 2021</b>	<b>2020-2021</b>
Hiitesh Topiiwaalla	1.34	52.56
<b>[ii] Loans Repaid</b>	<b>April-Sept 2021</b>	<b>2020-2021</b>
Hiitesh Topiiwaalla	63.40	71.84
Paramount Kum Kum Pvt Ltd	-	-
<b>[iii] Remuneration</b>	<b>April-Sept 2021</b>	<b>2020-2021</b>
Hiitesh Topiiwaalla	38.95	69.10
<b>[iv] Rent Expenses / (Income)</b>	<b>April-Sept 2021</b>	<b>2020-2021</b>
Paramount Kum Kum Pvt Ltd	17.10	25.40
<b>[v] Sales</b>	<b>April-Sept 2021</b>	<b>2020-2021</b>
Paramount Kum Kum Pvt Ltd	-	-
<b>[vi] Purchases</b>	<b>April-Sept 2021</b>	<b>2020-2021</b>
Paramount Kum Kum Pvt Ltd	-	-
<b>[vii] Outstanding Payable as at Year end</b>	<b>April-Sept 2021</b>	<b>2020-2021</b>
Hiitesh Topiiwaalla	2.03	64.09
Mrs Aartii Topiwaala	4.61	4.61
Paramount Kum Kum Pvt Ltd	151.23	84.65
<b>[viii] Security Deposit</b>	<b>April-Sept 2021</b>	<b>2019-2020</b>
Paramount Kum Kum Pvt Ltd	575.00	575.00
<b>[ix] Royalty Fees</b>	<b>April-Sept 2021</b>	<b>2019-2020</b>
Parcos Brands Private Limited	0.01	0.06
Paramount Kum Kum Pvt Ltd	21.93	45.74

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