

Date: 15th November, 2022

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, 2022.

This is for your information and records.

Kindly take note.

For Paramount Cosmetics (India) Limited

Hena Harshal Shah
Company Secretary & Compliance Officer
Place: Bangalore

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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

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

Bangalore - 560001

Tel: 080-25320870 / 71 / 25327357

Email: compliance.officer@parammount.com

website : www.parammount.com

											(In Lakhs)	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	PAN	Details of the counterparty	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
											Opening Balance	Closing Balance
1	Paramount Cosmetics (India) Limited	AACP8939P	Hiitesh Topiwaalla	AABPT5715G	Promoter- Managing Director	Remuneration			NA	37.56	0	37.56
2	Paramount Cosmetics (India) Limited	AACP8939P	Paramount Kum Kum Private Limited	AAACP4773C	Promoter Group	Loan		4500.00	NA	13.01	-155.96	-142.95
3	Paramount Cosmetics (India) Limited	AACP8939P	Farmous Foods Private Limited	AABPT5715G	Enterprise having common directors	Advance		1000.00	NA	3.38	20.99	24.37
4	Paramount Cosmetics (India) Limited	AACP8939P	Hiitesh Topiwaalla	AABPT5715G	Promoter- Managing Director	Any other transaction	Sitting Fees		NA	0.15	0	0.15
5	Paramount Cosmetics (India) Limited	AACP8939P	Shishir Desai	ACKPD6363P	Independent Director	Any other transaction	Sitting Fees		NA	0.15	0	0.15
6	Paramount Cosmetics (India) Limited	AACP8939P	Vishwajeet Mehta	ABUPM7038D	Independent Director	Any other transaction	Sitting Fees		NA	0.15	0	0.15
7	Paramount Cosmetics (India) Limited	AACP8939P	Paramount Kum Kum Private Limited	AAACP4773C	Promoter Group	Any other transaction	Balance of Security Deposit		NA	0	575	575
8	Paramount Cosmetics (India) Limited	AACP8939P	Paramount Kum Kum Private Limited	AAACP4773C	Promoter Group	Any other transaction	Being Paid Against Royalty	80.00	NA	40.44	0	40.44
9	Paramount Cosmetics (India) Limited	AACP8939P	Paramount Kum Kum Private Limited	AAACP4773C	Promoter Group	Any other transaction	Being Paid Against Rent/ Leasing of the property	500.00	NA	14.52	0	14.52
10	Paramount Cosmetics (India) Limited	AACP8939P	Aarti Topiwaalla	AAFPT0087P	Promoter	Loan			NA	0	-4.61	-4.61
11	Paramount Cosmetics (India) Limited	AACP8939P	Hiitesh Topiwaalla	AABPT5715G	Promoter- Managing Director	Loan			NA	0	-64.09	-64.09
12	Paramount Cosmetics (India) Limited	AACP8939P	Shingar Limited	AABCS4563J	Enterprise in which the directors relatives are directors	Loan			NA	0	14.99	14.99
Total value of transaction during the reporting period										109.36		

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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

Corp.office:902-904,9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email:compliance.officer@paramount.com

website : www.paramount.com