

**Format for Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Paramount Cosmetics (India) Limited	
2.	Name of the acquirer(s)	Paramount Kum Kum Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange	
4.	Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	The acquisition is pursuant to inter-se transfer of shares amongst qualifying persons being a Company, its subsidiary, its holding company, other subsidiary of such holding Company, Person holding not less than 50% of the equity shares of such Company, other Companies in which such persons hold not less than 50% of the equity shares, and their subsidiary's subject to control over such qualifying persons being exclusively held by same person.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes and within the timeline  24.03.2015	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the transferor / seller	
	b.	Date of acquisition	
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	
	e.	Price at which shares are proposed to be acquired / actually acquired	
		As per Annexure - I	



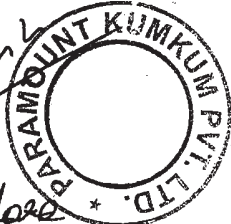
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a. Each Acquirer / Transferee(*)	As per Annexure - II			
	b. Each Seller / Transferor				

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Paramount Kum Kum Private Limited

Director

*Hitesh*  


Place:

*Bangalore*

Date:

13 APR 2015

**Annexure - I**

Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	Paramount Personal Care Private Limited	Yes
b.	Date of acquisition	31.03.2015	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2,49,000	Yes
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A.	N.A.
e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 40/- per share	Yes



**Annexure - II**

Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a.	Each Acquirer / Transferee(*)	8,16,150	16.81%	10,65,150	21.94%
b.	Each Seller / Transferor	2,49,000	5.13 %	NIL	NIL

