

Date: January 19, 2020

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

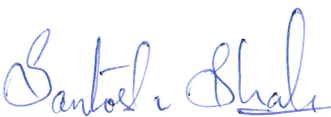
Dear Sir/ Madam,

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, 2020.

This is for your information and records.

Kindly take note.

For Paramount Cosmetics (India) Limited



Santosh Shah
Company Secretary & Compliance Officer
Place: Bangalore



(I) Name of related parties and description of relationship

a. Key Managerial Personnel / Directors:

- | | | |
|-----------------------------------|---|-------------------------|
| 1. Hiitesh Topiiwaalla | - | 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. Mr. Santosh 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



(II). Nature of Transactions with Related Parties for Half year period commencing from April 1, 2020 to September 30, 2020.

Nature of Transaction with Related Parties	Half Yearly	Yearly
	FY 2020-21 (April-Sept 2020)	FY 2019-2020
	Amount in Lakhs (INR)	Amount in Lakhs (INR)
[i] Loans Accepted	April-Sept 2020	2019-2020
Hiitesh Topiiwaalla	52.56	118.13
[ii] Loans Repaid	April-Sept 2020	2019-2020
Hiitesh Topiiwaalla	31.07	105.72
Paramount Kum Kum Pvt Ltd	-	1.84
[iii] Remuneration	April-Sept 2020	2019-2020
Hiitesh Topiiwaalla	22.30	57.42
[iv] Rent Expenses / (Income)	April-Sept 2020	2019-2020
Paramount Kum Kum Pvt Ltd	14.16	14.16
[v] Sales	April-Sept 2020	2019-2020
Paramount Kum Kum Pvt Ltd	-	437.50
[vi] Purchases	April-Sept 2020	2019-2020
Paramount Kum Kum Pvt Ltd	-	40.41
[vii] Outstanding Payable as at Year end	April-Sept 2020	2019-2020
Hiitesh Topiiwaalla	104.86	83.36
Mrs Aartii Topiwaala	4.61	4.61
Paramount Kum Kum Pvt Ltd	151.23	151.23
[viii] Security Deposit	April-Sept 2020	2019-2020
Paramount Kum Kum Pvt Ltd	575.00	575.00
[ix] Royalty Fees	April-Sept 2020	2019-2020
Parcos Brands Private Limited	0.04	0.21
Paramount Kum Kum Pvt Ltd	15.99	27.99

