

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

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

Tel: +91-22-40149792 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L74110MH1992PLC070070

Ref. No.: PARAMONE/CC/BSE-09/2022-23

Date: May 30, 2022

BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531364

Sir/Madam,

Sub: Annual Secretarial Compliance Report for the Financial Year ended on March 31, 2022.

In Compliance of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMDI/27/2019 dated February 8, 2019, we are submitting herewith Annual Secretarial Compliance Report of the Company issued by Ms. Trusha Shah, Partner of M/s Trusha D. Shah & Co (Membership No.: A41022) (PR No. 2113/2022), Company Secretaries for the Financial Year ended on March 31, 2022.

The above information is also being uploaded on the Company's website at www.paramoneconcepts.com

Kindly take the above information in your records.

Thanking you,

Yours faithfully,
For Paramone Concepts Limited


Jyoti Gupta
Company Secretary & Compliance Officer



TRUSHA D SHAH & Co.

Practising Company Secretary

704 Prathamesh Pooja, Kastur Park,
Borivali West, Mumbai - 400092

trushahcs@gmail.com
+91 9699289280
www.cstrushah.com

SECRETARIAL COMPLIANCE REPORT OF PARAMONE CONCEPTS LIMITED
FOR THE YEAR ENDED MARCH 31, 2022

To,
The Board of Directors
Paramone Concepts Limited
CIN : L74110MH1992PLC070070
12A, Narayan Plaza,
Near Boomerang Building,
Chandivali, Mumbai – 400 072.

We, TRUSHA D SHAH & Co., Practicing Company Secretary have examined:

- a) All the documents and records made available to us and the explanation provided by **Paramone Concepts Limited** ("the listed entity");
- b) The filings / submissions made by the listed entity to the stock exchange;
- c) Website of the listed entity;
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification;

for the year ended March 31, 2022 ("Review period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

1. Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
(Not Applicable to the Company during the review period)

3. The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.
4. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
(Not Applicable to the Company during the review period)
5. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ***(Not Applicable to the Company during the review period)***
6. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
(Not Applicable to the Company during the review period)
7. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
(Not Applicable to the Company during the review period)
8. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
(Not Applicable to the Company during the review period);
9. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
10. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

and circulars/ guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NA			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars / guidelines issued thereunder:

Sr. No.	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NA				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NA			

For Trusha D. Shah & Co.

Trusha Shah
Practicing Company Secretary
Membership No.: A41022
C.P. No.: 19908
UDIN: A041022D000429762

Date: 30.05.2022

Place: Mumbai

This Report is to be read with our letter of even date annexed herewith and forms an integral part of this Report.

Considering the situation due to pandemic "COVID 2019" and lockdown being declared in the State of Maharashtra, the process of audit has been modified. Books, documents, records, e-forms (forms) and returns, registers, minutes were not verified physically and the same were made available in electronic mode and were verified on the basis of the representations received and made by the management of the Company, its officers, agents and authorised representatives for its accuracy and authenticity. Accordingly, wherever, in the report, words such as "examined" "review" "verification" being stated it should be construed as examination, review, verification of electronic records.

ANNEXURE

To

PARAMONE CONCEPTS LIMITED

The Secretarial Compliance Report of even date is to be read along with this letter.

- 1) Maintenance of secretarial records under regulations, circulars and guidelines prescribed under the above-mentioned Act and Regulations, circulars and guidelines issued thereunder by SEBI, is the responsibility of the management of the Company.
Our responsibility is to express an opinion on these records based on our audit.
- 2) We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of these records. The verification was done to ensure that correct facts are reflected in the said records. We believe that the processes and practices we followed provide a reasonable basis for our opinion.
- 3) We have not verified the correctness and appropriateness of financial records and Books of Account of the Company.
- 4) Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
- 5) The Secretarial Compliance Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For Trusha D. Shah & Co,

Trusha Shah
Practicing Company Secretary
Membership No.: A41022
C.P. No.: 19908
UDIN: A041022D000429762

Date: 30.05.2022

Place: Mumbai