

Date: 30/05/2023

Ref. No.: EKANSH/CC/BSE-08 /2023-24

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

Scrip Code: 531364

Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the Half year ended March 31, 2023.

Dear Sir/Madam.

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with the Circular issued by the Securities and Exchange Board of India, bearing no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, the disclosure of related party transactions for the half year ended March 31, 2023, is enclosed herewith.

Kindly take the same on your records.

Yours faithfully, For Ekansh Concepts Limited (Formerly known as Paramone Concepts Limited)

Mushtaq Shaikh Whole-time Director DIN: 08144509

12/212, Tejas Nagar, Reynolds Road Wadala East, Mumbai-400037.

Encl:

## **EKANSH CONCEPTS LIMITED**

Website: www.ekanshconcepts.com

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|--------|---------------------------------------|-----------|--------------------|--------------|--|--|--|---|--|--|--------------------|--------------------|--|---|------------|-------------|---|----------------------|-------------|-----------------------|---|-------|
|        | Details of                            | the party | Details            | of the count | terparty   |  |  |   |  |  | In case m          | nonies are         | In case any  | financial in  | debtedness | is incurred | Details of  | the loans, i         | nter-corpor | ate deposits          | , advances  |       |
| Sr No. | Name                                  | PAN       | Name               | ne PAN       | Relationsh<br>ip of the<br>counterpa<br>rty with<br>the listed<br>entity or<br>its<br>subsidiary | Type of<br>related<br>party<br>transactio<br>n | Details of<br>other<br>related<br>party<br>transactio<br>n | Value of<br>the<br>related<br>party<br>transactio<br>n as<br>approved<br>by the<br>audit<br>committe<br>e | Remarks<br>on<br>approval<br>by audit<br>committe<br>e | Value of<br>transactio<br>n during<br>the<br>reporting<br>period | Opening<br>balance | Closing<br>balance | Nature of<br>indebtedn<br>ess (loan/<br>issuance<br>of debt/<br>any other<br>etc.) | Details of<br>other<br>indebtedn<br>ess   | Cost       | Tenure      | Nature<br>(loan/<br>advance/<br>intercorpo<br>rate<br>deposit/<br>investmen<br>t) | Interest<br>Rate (%) | Tenure      | Secured/<br>unsecured | Purpose<br>for which<br>the funds<br>will be<br>utilised by<br>the<br>ultimate<br>recipient<br>of funds<br>(endusage<br>) | / Not |
|        |                                       |           |                    |              |  |  |  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   | L     |
|        | Charak                                |           | Mushtaq<br>Mukhtar |              |  |  |  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Ekansh<br>Concepts                    |           | Alam               |              |  | Remunera                                       |  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Limited                               |           | Sheikh             |              | Director   | tion   |  |   | NA   | 5.90   | 1.15               | 0.76               |  |   |            |             |   |                      |             |                       |   |       |
|        |                                       |           |                    |              |  |  |  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Ekansh                                |           | Mushtaq<br>Mukhtar |              |  | Any other                                      | Reimburs   |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Concepts                              |           | Alam               |              |  |  | ement of   |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Limited                               |           | Sheikh             |              | Director   | n  | expenses   |   | NA   | 1.17   | -0.01              | -2.13              |  |   |            |             |   |                      |             |                       |   |       |
|        | Ekansh                                |           | Danash             |              |  | A  |  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Concepts                              |           | Deepak<br>Ranjan   |              | Director &   | Any other<br>transactio                        | remunarat  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Limited                               |           | Nayak              |              | CFO  | n  | ion  |   | NA   | 5.56   | 1.01               | 0.68               |  |   |            |             |   |                      |             |                       |   |       |
|        |                                       |           |                    |              |  |  |  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Ekansh                                |           | Deepak             |              |  | Any other                                      | Reimburs   |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Concepts                              |           | Ranjan             |              | Director &   |  | ement of   |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
| 4      | Limited                               |           | Nayak              |              | CFO  | n  | expenses   |   | NA   | 0.85   | 0.00               | 0.00               |  |   |            |             |   |                      |             |                       |   |       |
|        |                                       |           | Shivratan          |              |  |  |  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Ekansh                                |           | Krishnaku          |              | Independ   | Any other                                      | Director   |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Concepts                              |           | mar                |              | ent  | transactio                                     |  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
| 5      | Limited                               |           | Agarwal            |              | Director   | n  | fees   |   | NA   | 0.90   | 0.00               | 0.00               |  |   |            |             |   |                      |             |                       |   |       |
|        | Ekansh                                |           | Sundarlal          |              | Independ   | Any other                                      | Director   |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Concepts                              |           | Sawarmal           |              | ent  |  | sitting  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Limited                               |           | Bageria            |              | Director   | n  | fees   |   | NA   | 0.27   | 0.00               | 0.00               |  |   |            |             |   |                      |             |                       |   | _     |
|        | Ekansh                                |           | Ekta               |              | Independ   | Any other                                      | Director   |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Concepts                              |           | Ankush             |              | ent  |  | Sitting  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Limited                               |           | Gupta              |              | Director   | n  | Fees   |   | NA   | 0.27   | 0.00               | 0.00               |  |   |            |             |   |                      |             |                       |   | _     |
|        |                                       |           |                    |              |  |  |  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Ekansh                                |           |                    |              |  | Any other                                      | Reimburs   |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Concepts                              |           | Jyoti              |              | Company  | transactio                                     | ement of   |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
| 8      | Limited                               |           | Gupta              |              | Secretary  | n  | expenses   |   | NA   | 0.00   | 0.00               | 0.00               | 1  |   |            |             |   |                      |             |                       |   | _     |
|        | Ekansh                                |           |                    |              |  | Any other                                      |  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Concepts                              |           | Jyoti              |              | Company  | transactio                                     |  |   |  |  |                    |                    |  |   |            |             |   |                      |             |                       |   |       |
|        | Limited                               |           | Gupta              |              | Secretary  |  | Salary   |   | NA   | 0.90   | 0.33               | 0.00               |  |   |            |             |   |                      |             |                       |   |       |