

PCL/SE/05/2019

31.05.2019

BSE Limited  
P J Towers, Dalal Street  
Fort, Mumbai - 400 001National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

Symbol / Scrip Code: (BSE) 530555/(NSE) PARACABLES

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 23 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Related Party disclosure as per prescribed format for the half-year ended 31<sup>st</sup> March, 2019.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.

  
(Tannu Sharma)  
Company Secretary

## **Paramount Communications Limited**

### **Related party name and relationship**

#### **a) Subsidiary Companies**

Paramount Holdings Limited, Cyprus

"06196375 Cables Limited" (formerly AEI Cables Limited), United Kingdom (in Administration/Liquidation)

AEI Power Cables Limited, United Kingdom

#### **b) Other related parties in the Group where common control exists:**

Paramount Telecables Limited

#### **c) Key Management Personnel**

Shri Sanjay Aggarwal, Chairman and CEO

Shri Sandeep Aggarwal, Managing Director

Shri Shambhu Kumar Agarwal, Chief Financial Officer

Ms Tannu Sharma, Company Secretary

#### **d) Relatives of Key Managerial Personnel with whom transactions have taken place:**

Mrs. Shashi Aggarwal

Mrs. Archana Aggarwal

Mrs. Kamala Aggarwal

Shyam Sunder Aggarwal (HUF)

Sanjay Aggarwal (HUF)

Sandeep Aggarwal (HUF)

Paramount Communications Limited  
 Details of Related parties Transactions

(Amount in ₹)

Description		From 1st Oct ,18 to 31st March,2019 ( six months )			
	Nature of transactions	Subsidiaries of the Company:	Other related parties in the Group where common control exists:	Key Management Personnel	Relatives of Key Managerial Personnel with whom transactions have taken place :
<b>I</b>	<b>Rent Paid</b>				
	Paramount Telecables Limited		11,833,332		
<b>II</b>	<b>Interest on Loans</b>				
	Mr. Sanjay Aggarwal		1,911,627		
	Mr. Sandeep Aggarwal		2,054,405		
<b>III</b>	<b>Amount Paid (TDS on Interest)</b>				
	Mr. Sanjay Aggarwal		212403		
	Mr. Sandeep Aggarwal		228267		
<b>IV</b>	<b>Remuneration to Key Managerial Personnel (KMP)</b>				
	Mr. Sanjay Aggarwal, Chairman and CEO			2,919,870	
	Mr. Sandeep Aggarwal, Managing Director			2,881,860	
	Mr. Shambhu Kumar Agarwal, Chief Financial Officer			1,385,393	
	Mrs. Tannu Sharma, Company Secretary			376,116	

Paramount Communications Limited

Details of Related parties balance as on 31.03.2019

(Amount in ₹)

Description	Balance as on 31.03.2019				
	Nature of transactions	Subsidiaries of the Company:	Other related parties in the Group where common control exists:	Key Management Personnel	Relatives of Key Managerial Personnel with whom transactions have taken place :
I	Advance given balance outstanding as at year end	7,380,382	-	-	-
II	Provision for Advance as at year end	7,380,392	-	-	-
III	Sundry debtors outstanding as at year end	-	-	-	-
IV	Provision for doubtful debts as at year end	-	-	-	-
V	outstanding of security deposit given for premises taken on rent as at year end	-	18,000,000	-	-
VI	Loan outstanding at the year end	-	-	12,250,000	-