

Ref. No.: EKANSH/CC/BSE-08/2025-26 Date:

May 30, 2025

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 531364

Sir/Madam,

**Sub: Annual Secretarial Compliance Report for the Financial Year ended on March 31, 2025.**

In Compliance of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFO/CMDI/27 /2019 dated February 8, 2019, we are submitting herewith Annual Secretarial Compliance Report of the Company issued by M/s. Nidhi Bajaj & Associates, (Membership No.: A28907) (PR No. 2458/2022), Company Secretaries for the Financial Year ended on March 31, 2025.

The above information is also being uploaded on the Company's website at [www.ekanshconcepts.com](http://www.ekanshconcepts.com)

Kindly take the above information in your records.

**Yours faithfully,**  
**For Ekansh Concepts Limited**

*Mamta*  


**Mamta Jain**  
**Company Secretary & Compliance Officer**

**Encl: as stated above**

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**EKANSH CONCEPTS LIMITED**

(Formerly known as Paramone Concepts Limited)

Office No. 408, Sunteck Crest, Plot No. 3, Behind Mukund Hospital, Andheri Kurla Road, Andheri East,

Marol Naka, Mumbai-400059

CIN: L74110MH1992PLC070070

Contact: 022-47781806 | Email: [info@ekanshconcepts.com](mailto:info@ekanshconcepts.com)

Website: [www.ekanshconcepts.com](http://www.ekanshconcepts.com)

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF**  
**EKANSH CONCEPTS LIMITED (CIN: L74110MH1992PLC070070)**  
**FOR THE YEAR ENDED MARCH 31, 2025**

I, NIDHI BAJAJ, Practicing Company Secretary have examined:

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

for the year ended March 31, 2025 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 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. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



4. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *(Not Applicable to the Company during the review period)*
5. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *(Not Applicable to the Company during the review period)*
6. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(Not Applicable to the Company during the review period)*
7. 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);*
8. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
9. Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
10. Securities and Exchange Board of India (Debenture Trustee) Regulations, 1993; *(Not Applicable to the Company during the review period)*

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)	Regulation /Circular No.	Deviations	Action Taken by	Type of Action	Details of Violations	Fine Amount	Observation Remarks of the Practicing Company Secretary	Management Response	Remarks
	Nil									



- b) 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)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violations	Fine Amount	Observation Remarks of the Practicing Company Secretary	Management Response	Remarks
	Nil									

- c) We hereby report that, during the Review Period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	-
2.	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</li> </ul>	Yes	-
3.	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"> <li>The Listed entity is maintaining a functional website</li> <li>Timely dissemination of the documents/information under a separate section on the website</li> </ul>	Yes	-



	<ul style="list-style-type: none"> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website</li> </ul>		
4.	<b>Disqualification of Director:</b> None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	-
5.	<b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b> (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Yes	-
6.	<b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations	Yes	-
8.	<b>Related Party Transactions:</b> (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee, in case no prior approval has been obtained	Yes	-

9.	<b>Disclosure of events or information:</b> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10.	<b>Prohibition of Insider Trading:</b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	-
11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	-
12.	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/ or its material subsidiary(ies) has/ have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Yes	-
13.	<b>Additional Non-compliances, if any:</b> No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	No	-





**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity

For Nidhi Bajaj & Associates  
Company Secretary

Nidhi Bajaj  
Proprietor

ACS - 28907, COP - 14596



UDIN: A028907G000505977

Peer Review Cert. No. 2458/2022

Date: May 30, 2025

Place: Mumbai