



PAUL MERCHANTS

Paul Merchants Ltd.

CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-4870200

www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

PML/CS/BSE/2017/2590
Date: January 16, 2017

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST DECEMBER, 2016**

SCRIP CODE: - 539113

Dear Sir,


In accordance with the Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996 please find enclosed herewith Reconciliation of Share Capital Audit Report in the prescribed format duly signed by practicing company secretary for the quarter ended 31st December, 2016.

Kindly take the document on your records.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**


(HARDAM SINGH)
COMPANY SECRETARY
FCS 5046



SANJEEV SHARMA
B.Com (Hons.), LL.B, FCS
COMPANY SECRETARY IN PRACTICE

Office & Residence:
958, Sector 2, Panchkula – 134 109
Tel.: 0172 576 761, 566 516
e-mail : sanjeevrsharma@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996

(Separate for each ISIN)

(Details should be certified by a Qualified Chartered Accountant or a Practising Company Secretary)

1. For Quarter ended **31-12-2016**
2. ISIN **INE 291 E 01019**
3. Face Value **Rs. 10/-**
4. Name of the Company **PAUL MERCHANTS LIMITED**
5. Registered Office Address **DSM 335, 336, 337, 3rd Floor, DLF Tower,
15, Shivaji Marg, Najafgarh Road, New Delhi-
110015.**
6. Correspondence Address **SCO 829-830, SECTOR 22-A, CHANDIGARH**
7. Telephone and Fax Nos. **0172-5025090 FAX-0172-5041713**
8. Email Address **cs@paulmerchants.net**
9. Names of the Stock Exchanges where the Company's Securities are listed **-Bombay
Stock Exchange Limited.**

10. Issued Capital

Number of shares	% of total Issued Capital
10,28,000	100

11. Listed Capital (Exchange wise)
(as per company records) *

10,28,000	100
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12. Held in dematerialized form in CDSL

30252	2.94
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13. Held in dematerialized form in NSDL

941284

91.57

14. Physical

56464

5.49

15. Total no. of shares (12+13+14)

10,28,000

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

N/A

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, Any other (to specify)**

18. Register of Members is updated (Yes / No)

YES

If not, updated up to which date

N/A

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

N/A

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N/A



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21. Mention the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason of delay

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax no. of the Compliance Officer of the Co.

MR. HARDAM SINGH, TEL. NO. 0172-5041760, FAX 0172-5041713.

23. Name, Address, Telephone & Fax no., Regn. no. of the Auditor

MR. SANJEEV SHARMA (COMPANY SECRETARY IN PRACTICE (FCS-3789), # 958, SECTOR 2, PANCHKULA PH. 0172-2576761

24. Appointment of common agency for share registry work

ALANKIT ASSIGNMENTS LIMITED
ALANKIT HOUSE, 2E/21, JHANDEWALAN EXTN.,
NEW DELHI – 110055.

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)

No

DATE: 11.01.2017
PLACE: Panchkula


Sanjeev Sharma
Company Secretary in Practice
FCS-3789
CP NO. 4047