

General information about company

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|--|------------------------|
| Scrip code | 539113 |
| Name of the company | PAUL MERCHANTS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 747448 | | | 747448 | 72.71 | 747448 | | 747448 | 72.71 |
| (B) | Public | 495 | 280552 | | | 280552 | 27.29 | 280552 | | 280552 | 27.29 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 501 | 1028000 | | | 1028000 | | 1028000 | | 1028000 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 645093 | | | 645093 | 62.75 | 645093 | | 645093 | 62.75 |
| (d) | Any Other (specify) | 1 | 102355 | | | 102355 | 9.96 | 102355 | | 102355 | 9.96 |
| Sub-Total (A)(1) | | 6 | 747448 | | | 747448 | 72.71 | 747448 | | 747448 | 72.71 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 6 | 747448 | | | 747448 | 72.71 | 747448 | | 747448 | 72.71 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 448 | 158695 | | | 158695 | 15.44 | 158695 | | 158695 | 15.44 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3 | 121100 | | | 121100 | 11.78 | 121100 | | 121100 | 11.78 |
| (e) | Any Other (specify) | 44 | 757 | | | 757 | 0.07 | 757 | | 757 | 0.07 |
| Sub-Total (B)(3) | | 495 | 280552 | | | 280552 | 27.29 | 280552 | | 280552 | 27.29 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 495 | 280552 | | | 280552 | 27.29 | 280552 | | 280552 | 27.29 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 501 | 1028000 | | | 1028000 | 100 | 1028000 | | 1028000 | 100 |
| Total (A+B+C) | | 501 | 1028000 | | | 1028000 | | 1028000 | | 1028000 | 100 |

| Individuals/Hindu undivided Family | | | | | | |
|--|-----------------|-----------------|----------------|--------------------|-------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | SAT PAUL BANSAL | RAJNEESH BANSAL | SANDEEP BANSAL | SARITA RANI BANSAL | NITA BANSAL | Click here to go back |
| PAN (II) | ABEPB7985N | ABEPB7983L | ABEPB7982M | ABEPB7986R | ABEPB7984P | Total |
| No. of fully paid up equity shares held (IV) | 201100 | 149746 | 144507 | 144500 | 5240 | 645093 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 201100 | 149746 | 144507 | 144500 | 5240 | 645093 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.56 | 14.57 | 14.06 | 14.06 | 0.51 | 62.75 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 201100 | 149746 | 144507 | 144500 | 5240 | 645093 |
| Class eg:y | | | | | | |
| Total | 201100 | 149746 | 144507 | 144500 | 5240 | 645093 |
| Total as a % of Total Voting rights | 19.56 | 14.57 | 14.06 | 14.06 | 0.51 | 62.75 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 19.56 | 14.57 | 14.06 | 14.06 | 0.51 | 62.75 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| | | | | | | |

| | | | | | | |
|---|--------|--------|--------|--------|------|--------|
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 201100 | 149746 | 144507 | 144500 | 5240 | 645093 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Any Other (specify)

| | | |
|--|---------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | PAUL EXCURSIONS PRIVATE LIMITED | |
| PAN (II) | AAGCP4492G | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 102355 | 102355 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 102355 | 102355 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.96 | 9.96 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 102355 | 102355 |
| Class eg:y | | |
| Total | 102355 | 102355 |
| Total as a % of Total Voting rights | 9.96 | 9.96 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 9.96 | 9.96 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total | | |

| | | |
|---|--------|--------|
| Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 102355 | 102355 |
| Reason for not providing PAN | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|--------------|------------------|--------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | VIKRAM GUPTA | VINOD KUMAR GARG | SARITA GUPTA | Click here to go back |
| PAN (II) | AFSPG4237Q | ABMPG6152C | AWUPG9383J | Total |
| No. of fully paid up equity shares held (IV) | 47600 | 44500 | 29000 | 121100 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 47600 | 44500 | 29000 | 121100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.63 | 4.33 | 2.82 | 11.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 47600 | 44500 | 29000 | 121100 |
| Class eg:y | | | | |
| Total | 47600 | 44500 | 29000 | 121100 |
| Total as a % of Total Voting rights | 4.63 | 4.33 | 2.82 | 11.78 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.63 | 4.33 | 2.82 | 11.78 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 47600 | 44500 | 29000 | 121100 |

| | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | |
|--|------------------|----------------------------|----------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Foreign Individuals or NRI | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 22 | 6 | 11 | 5 | 44 |
| No. of fully paid up equity shares held (IV) | 612 | 40 | 38 | 67 | 757 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 612 | 40 | 38 | 67 | 757 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.06 | 0 | 0 | 0.01 | 0.07 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 612 | 40 | 38 | 67 | 757 |
| Class eg:y | | | | | |
| Total | 612 | 40 | 38 | 67 | 757 |
| Total as a % of Total Voting rights | 0.06 | 0 | 0 | 0.01 | 0.07 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.06 | 0 | 0 | 0.01 | 0.07 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |

| | | | | | |
|---|-----|----|----|----|-----|
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 612 | 40 | 38 | 67 | 757 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

