

General information about company

Scrip code	539113
Name of the entity	PAUL MERCHANTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	24-05-2016		
2		11-08-2016	78

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-08-2016	Yes	2 out of 3 members were present	23-05-2016	77	
2	Nomination and remuneration committee	16-08-2016	Yes	all members were present	26-05-2016	81	
3	Stakeholders Relationship Committee	16-08-2016	Yes	all members were present	21-05-2016	86	
4	Corporate Social Responsibility Committee	16-08-2016	Yes	all members were present	21-05-2016	86	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

- a. Payment of Remuneration to Mr. Sat Paul Bansal, Chairman cum Managing Director
- b. Payment of Remuneration to Mr. Rajneesh Bansal, Executive Director
- c. Payment of Remuneration to Mr. Dharam Pal Sharma, Whole Time Director
- d. Payment of Remuneration to Mr. Hardam Singh, Company Secretary
- e. Payment of Remuneration to Tilak Raj Khepar, Chief Financial Officer
- f. Payment of Rent to Mr. Rajneesh Bansal, Executive Director
- g. Payment of Rent to Mr. Sat Paul Bansal, Chairman cum Managing Director
- h. Payment of Rent to Mrs. Sarita Rani Bansal, Director
- i. Payment of Rent to Mr. Sandeep Bansal, Director
- j. Payment of Rent to Mrs. Nita Bansal, wife of Mr. Sandeep Bansal, Director
- k. Payment of Rent to M/s Paul Distributors, a partnership firm in which Mr Sat Paul Bansal and Mrs. Sarita Rani Bansal, the directors of the Company are partners.
- l. Payment of Rent to M/s Paul Fincap (P) Ltd, a Company in which Mr Sat Paul Bansal and Mr. Rajneesh Bansal, the directors of the Company are also directors and shareholders.
- m. Receipt of Rent from M/s Paul Fincap (P) Ltd, a Company in which Mr Sat Paul Bansal and Mr. Rajneesh Bansal, the directors of the Company are also directors and shareholders.
- n. Service charges paid to M/s Paul Fincap (P) Ltd for Domestic money transfer business.
- o. advance salary paid to Mr. Sat Paul Bansal, Chairman cum Managing Director.
- p. advance salary paid to Mr. Rajneesh Bansal, Executive Director
- q. advance rent paid to Mr. Rajneesh Bansal, Executive Director

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Text Block

Annexure III**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	HARDAM SINGH
Designation of person	Company Secretary
Place	CHANDIGARH
Date	12-10-2016

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1310201601340827	Date & Time	: 13/10/2016 01:34:08 PM
Scrip Code	: 539113		
Entity Name	: PAUL MERCHANTS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2016		
Mode	: E-Filing		