

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	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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	11-08-2016		
2		04-11-2016	84

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	02-11-2016	Yes	2 out of 3 members were present	09-08-2016	84	
2	Nomination and remuneration committee	07-11-2016	Yes	all 3 members were present	16-08-2016	82	
3	Stakeholders Relationship Committee	08-11-2016	Yes	all 3 members were present	16-08-2016	83	
4	Corporate Social Responsibility Committee	07-11-2016	Yes	all 3 members were present	16-08-2016	82	

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)	<p>a. Payment of Remuneration to Mr. Sat Paul Bansal, Chairman cum Managing Director</p> <p>b. Payment of Remuneration to Mr. Rajneesh Bansal, Executive Director</p> <p>c. Payment of Remuneration to Mr. Dharam Pal Sharma, Whole Time Director</p> <p>d. Payment of Remuneration to Mr. Hardam Singh, Company Secretary</p> <p>e. Payment of Remuneration to Tilak Raj Khepar, Chief Financial Officer</p> <p>f. Payment of Rent to Mr. Rajneesh Bansal, Executive Director</p> <p>g. Payment of Rent to Mr. Sat Paul Bansal, Chairman cum Managing Director</p> <p>h. Payment of Rent to Mrs. Sarita Rani Bansal, Director</p> <p>i. Payment of Rent to Mr. Sandeep Bansal, Director</p> <p>j. Payment of Rent to Mrs. Nita Bansal, wife of Mr. Sandeep Bansal, Director</p> <p>k. Payment of Rent to M/s Paul Distributors, a firm in which Mrs. Sarita Rani Bansal, director of the Company is Proprietor.</p> <p>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.</p> <p>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.</p> <p>n. Service charges paid to M/s Paul Fincap (P) Ltd for Domestic money transfer business.</p> <p>o. Home Loan given to Mr. Sat Paul Bansal, Chairman cum Managing Director.</p>

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

Signatory Details	
Name of signatory	HARDAM SINGH
Designation of person	Company Secretary
Place	CHANDIGARH
Date	12-01-2017