



PAUL MERCHANTS LTD.[®]

(An ISO 9001:2008 Certified Co.)

(CIN: L74900DL1984PLC018679)

CORP. OFF. : PML House, SCO 829-830, Sector 22-A, Chandigarh - 160 022 Ph. 0172-5041786, 5025090 Fax : 0172-5041709

E-mail : info@paulmerchants.net Website : www.paulmerchants.net

REGD. OFF. : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph. : 011-48602000

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

PML/BSE/SAST/2016/ 18

Date: 5th April, 2016

**SUB: DISCLOSURE U/R 30(1) AND REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

REF: PAUL MERCHANTS LTD.

Scrip Code: - 539113

Dear Sir,

Please find enclosed herewith Annual disclosures as required under Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Shareholding of Promoter Group and Persons acting in Concert (PAC) with them in Paul Merchants Ltd. as on 31.03.2016. This information has been received by the Company from the Promoter Group of the Company. For the reason that same set of persons fall in the categories as mentioned in Regulation 30 (1) and 30(2), single disclosure under both the said Regulations is being submitted.

Please note further that no promoter of the Company has ever encumbered any shares held by him/her in Paul Merchants Ltd. Therefore information in this regard in terms of Regulation 31 is NIL.

You are requested to take the above on your records.

Thanking You.

For PAUL MERCHANTS LTD

HARDAM SINGH
COMPANY SECRETARY
FCS 5046



Enc: a.a.

Inward / Outward
Money Transfer

Foreign
Exchange

Air Ticketing &
Holiday Packages

ANNEXURE-1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	PAUL MERCHANTS LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
3. Particulars of the shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Sat Paul Bansal Rajneesh Bansal Sandeep Bansal Sarita Rani Bansal Nita Bansal Paul Excursions (P) Ltd		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him	Sat Paul Bansal Rajneesh Bansal Sandeep Bansal Sarita Rani Bansal Nita Bansal Paul Excursions (P) Ltd		
4. Particulars of the shareholding of person(s) mentioned at Serial No. (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2016, holding of			
a) Shares			
Sat Paul Bansal	201100	19.56%	19.56%



Rajneesh Bansal	149746	14.57%	14.57%
Sandeep Bansal	144507	14.06%	14.06%
Sarita Rani Bansal	144500	14.06%	14.06%
Nita Bansal	5240	0.51%	0.51%
Paul Excursions (P) Ltd	102355	9.96%	9.96%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	747448	72.71%	72.71%

PART-B **

Name of the Target Company: **Paul Merchants Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sat Paul Bansal	Promoter	ABEPB7985N
Rajneesh Bansal	Promoter	ABEPB7983L
Sandeep Bansal	Promoter	ABEPB7982M
Sarita Rani Bansal	Promoter	ABEPB7986R
Nita Bansal	Promoter	ABEPB7984P
Paul Excursions (P) Ltd	Promoter	AAGCP4492G

(SAT PAUL BANSAL)

(For self and on behalf of Promoter Group and Persons Acting in Concert (PAC) with them)

H. No. 749, Sector 8-B

Chandigarh

Date: April 5, 2016



Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

