



# PAUL MERCHANTS

**Paul Merchants Ltd.**

CIN : L74900DL1984PLC018679

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

Ph. 0172-5041786, 5025090 Fax : 0172-5041709

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

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

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

**PML/CS/BSE/2016/ 726**

**Date: July 18, 2016**

**SUB: FURNISHING OF DOCUMENTS AS PER SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996**

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 for the quarter ended 30<sup>th</sup> June, 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 **30-06-2016**
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, 3<sup>rd</sup> 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 |
|------------------|---------------------------|
| <b>10,28,000</b> | <b>100</b>                |

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

|                  |            |
|------------------|------------|
| <b>10,28,000</b> | <b>100</b> |
|------------------|------------|

**12. Held in dematerialized form in CDSL**

|              |             |
|--------------|-------------|
| <b>30887</b> | <b>3.00</b> |
|--------------|-------------|

**13. Held in dematerialized form in NSDL**

|               |              |
|---------------|--------------|
| <b>945716</b> | <b>92.00</b> |
|---------------|--------------|

**14. Physical**

|              |             |
|--------------|-------------|
| <b>51397</b> | <b>5.00</b> |
|--------------|-------------|





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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

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



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| 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: 06.07.2016  
PLACE: Panchkula**

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