



# PAUL MERCHANTS

**Paul Merchants Ltd.**

CIN : L74900DL1984PLC018679

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

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

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

Najafgarh Road, New Delhi-110015 Ph. : 011-4870200

www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**PML/BSE/SAST/2017/ 01**  
**Date: 1<sup>st</sup> April, 2017**

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

**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 31.03.2017. 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 has been submitted.

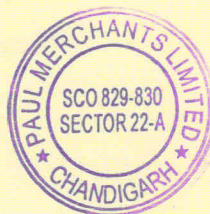
Please note further that no promoter of the Company has ever encumbered any shares held by him/her in Paul Merchants Ltd. Therefore information in this regard in terms of Regulation 31 is NIL.

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.



Date: 1<sup>st</sup> April, 2017

COURIER/EMAIL

To,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

To,  
The Board of Directors,  
Paul Merchants Ltd.,  
Regd Office: DSM 335,336, 337  
3<sup>rd</sup> Floor, DLF Tower,  
15, Shivaji Marg, Najafgarh Road,  
New Delhi-110015

**SUB: DISCLOSURE UNDER REGULATION 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(s),

Please find enclosed herewith our Annual disclosures as required under Regulation 30 (1) and Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Shareholding in Paul Merchants Ltd. of the Promoter Group and Persons acting in Concert (PAC) with them as on 31.03.2017. This information is being submitted by me on behalf of self and the entire Promoter Group of the Company alongwith their PAC consisting of following persons:-

Sat Paul Bansal

Rajneesh Bansal

Sandeep Bansal

Sarita Rani Bansal

Nita Bansal

Paul Excursions (P) Ltd

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.

  
Signature of the Authorized Signatory  
(SAT PAUL BANSAL)

{For self and on behalf of Promoter Group and Persons Acting  
in Concert (PAC)}  
H. NO. 749, SECTOR 8,  
CHANDIGARH-160009

Place: Chandigarh  
Date: April 1, 2017





## 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	BSE 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 2017, 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

Signature of the Authorized Signatory

**(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-160009  
Date: April 1<sup>st</sup>, 2017  
Place : Chandigarh

**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.



Paul Merchants Limited has been incorporated in India under the Companies Act, 1956 and is a public company. The Company is engaged in the business of providing financial services. The Company has been incorporated in India under the Companies Act, 1956 and is a public company. The Company is engaged in the business of providing financial services. The Company has been incorporated in India under the Companies Act, 1956 and is a public company. The Company is engaged in the business of providing financial services.

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Thanking You,

For PAUL MERCHANTS LTD.

HARDAM BISHN  
COMPANY SECRETARY  
PG-5046

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