

## General information about company

Scrip code	539113
Name of the entity	PAUL MERCHANTS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	29-05-2017		
2		23-08-2017	85
3		21-09-2017	28

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Textual Information(1)

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	22-08-2017	Yes	all 3 members were present	25-05-2017	88	
2	Audit Committee	21-09-2017	Yes	all 3 members were present	25-05-2017	118	
3	Nomination and remuneration committee	20-07-2017	Yes	all 3 members were present	03-06-2017	46	
4	Stakeholders Relationship Committee	21-07-2017	Yes	all 3 members were present	05-06-2017	45	
5	Corporate Social Responsibility Committee	20-07-2017	Yes	all 3 members were present	03-06-2017	46	

## Text Block

Textual Information(1)

In the matter of Audit committee meeting dated 21-09-2017, the gap between two consecutive meetings has been stated as 118 days based upon the date of meeting in the previous quarter, though another meeting on 22-08-2017 has also happened and as such the gap between two consecutive meetings comes to 30 days. But due to validation error, the gap has been taken with respect to date of meeting in the previous quarter.

## 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

- 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 firm in which Mrs. Sarita Rani Bansal, director of the Company is proprietor.
- l. Payment of Rent to M/s Paul Fincap (P) Ltd, a Company in which Mr Sat Paul Bansal ,Mr. Rajneesh Bansal,Mrs. Sarita Rani Bansal & Mr. Sandeep 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 ,Mr. Rajneesh Bansal,Mrs. Sarita Rani Bansal & Mr. Sandeep 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.

Textual Information(1)



## 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	

### Signatory Details

Name of signatory	HARDAM SINGH
Designation of person	Company Secretary
Place	CHANDIGARH
Date	12-10-2017

