

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	Quarterly
Date of Report	31-12-2017
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	23-08-2017		
2	21-09-2017		28
3		14-11-2017	53

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	13-11-2017	Yes	all 3 members were present	21-09-2017	52	
2	Audit Committee		Yes	all 3 members were present	22-08-2017	29	
3	Nomination and remuneration committee	13-10-2017	Yes	all 3 members were present	20-07-2017	84	
4	Stakeholders Relationship Committee	12-10-2017	Yes	all 3 members were present	21-07-2017	82	
5	Stakeholders Relationship Committee	05-12-2017	Yes	all 3 members were present	21-07-2017	136	
6	Corporate Social Responsibility Committee	11-10-2017	Yes	all 3 members were present	20-07-2017	82	

Text Block

Textual Information(1)

1. In the matter of Audit Committe, only one meeting was convened in the Quarter ended on Dec, 2017, while in Quarter ended on Sep, 2017, two meetings were convened.

2.In the matter of stakeholders relationship committee committee meeting dated 05-12-2017, the gap between two consecutive meetings has been stated as 136 days based upon the date of meeting in the previous quarter, though another meeting on 12-10-2017 has also happened and as such the gap between two consecutive meetings comes to 54 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 subsidiary Company .

- m. Receipt of Rent from M/s Paul Fincap (P) Ltd, a subsidiary Company .

- n. Service charges paid to M/s Paul Fincap (P) Ltd for Domestic money transfer business.

- o. Investment in the equity capital of M/s Paul Fincap (P) Ltd, a subsidiary Company .

- p. Investment in the equity capital of M/s PML Realtors (P) Ltd, a subsidiary Company.
- q. Receipt of Rent from M/s PML Realtors (P) Ltd, a subsidiary Company.

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

Signatory Details

Name of signatory	HARDAM SINGH
Designation of person	Company Secretary
Place	CHANDIGARH
Date	11-01-2018

