

MSEI Symbol	
Scrip code	539113
NSE Symbol	
MSEI Symbol	
ISIN	INE291E01019
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	Yearly
Date of Report	31-03-2018
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

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	14-11-2017		
2		14-02-2018	91

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	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	12-02-2018	Yes	3	13-11-2017	90	
2	Nomination and remuneration committee	16-01-2018	Yes	3	13-10-2017	94	
3	Nomination and remuneration committee	13-02-2018	Yes	3	13-10-2017	122	
4	Stakeholders Relationship Committee	16-01-2018	Yes	3	05-12-2017	41	
5	Stakeholders Relationship Committee	16-01-2018	Yes	3	12-10-2017	95	
6	Corporate Social Responsibility Committee	12-01-2018	Yes	3	11-10-2017	92	

Text Block	
Textual Information(1)	In the matter of Nomination & remuneration Committe meeting dated 13.02.2018, the gap between two consecutive meetings comes out to be 122 days based upon the date of meeting in the previous quarter, though another meeting on 16.01.2018 has also happened in the present Quarter and as such the gap between two consecutive meetings comes to 28 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

Textual Information(1)

- 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. Receipt of Rent from M/s Paul E Commerce (P) Ltd, a company in which Mr. Sandeep Bansal and Mrs. Sarita Rani Bansal, Directors of the company are also directors; and Mrs. Nita Bansal, wife of Mr. Sandeep Bansal and Promoter Shareholder of the Company is also director.
- q. Receipt of Rent from M/s PML Realtors (P) Ltd, a subsidiary Company.
- r. Investment in the equity capital of M/s EBIX Money Express (P) Ltd, a company in which Mr. Sat Paul Bansal, Chairman cum Managing Director of the Company is also a director.

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	HARDAM SINGH
2	Designation	Company Secretary and Compliance Office

Text Block

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.paulmerchants.net/about-us/
2	Terms and conditions of appointment of independent directors	Yes		http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2016/03/terms-for-appointment-of-independent-directors.pdf
3	Composition of various committees of board of directors	Yes		http://www.paulmerchants.net/investors/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2017/02/PML-Code-of-Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2017/07/Vigil-Mechanism-Policy.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2017/02/Related-Party-Transaction-Policy.pdf
8	Policy for determining ‘material’ subsidiaries	Yes		http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2016/04/Material-Subsidiary-Policy.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2015/12/FP-imparted-FY-2017-18.pdf

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.paulmerchants.net/investors/
11	email address for grievance redressal and other relevant details	Yes		http://www.paulmerchants.net/investors/
12	Financial results	Yes		http://www.paulmerchants.net/investors/
13	Shareholding pattern	Yes		http://www.paulmerchants.net/investors/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	
2	Designation	

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	HARDAM SINGH
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	HARDAM SINGH
Designation of person	Company Secretary and Compliance Office
Place	CHANDIGARH
Date	09-04-2018

