

<b>General information about company</b>	
Scrip code	539113
NSE Symbol	
MSEI Symbol	
ISIN	INE291E01019
Name of the entity	PAUL MERCHANTS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SAT PAUL BANSAL	ABEPB7985N	00077499	Executive Director	Chairperson	MD	01-04-2014			1	0	0		
2	Mr	SANDEEP BANSAL	ABEPB7982M	00094391	Non-Executive - Non Independent Director	Not Applicable		01-04-2011			1	1	0		
3	Mr	RAJNEESH BANSAL	ABEPB7983L	00077230	Executive Director	Not Applicable		01-04-2015			1	1	0		
4	Mrs	SARITA RANI BANSAL	ABEPB7986R	00094504	Non-Executive - Non Independent Director	Not Applicable		09-11-2015			1	0	0		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	DHARAM PAL SHARMA	AAFPS2879E	07284332	Executive Director	Not Applicable		09-11-2015			1	0	0		
6	Mr	DILBAG SINGH SIDHU	AVWPS6622D	05210193	Non-Executive - Independent Director	Not Applicable		26-09-2014		48	1	1	0		
7	Mr	VIGYAN ARORA	ABIPA6699J	00806647	Non-Executive - Independent Director	Not Applicable		26-09-2014		48	1	4	2		
8	Mr	AJAY KUMAR ARORA	ADSPA8498H	00314161	Non-Executive - Independent Director	Not Applicable		26-09-2014		48	1	3	0		

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	ARJUN PANDURANG GHUGAL	AASPG2852N	02414741	Non-Executive - Independent Director	Not Applicable		28-09-2015		36	1	0	0		
10	Mr	UMA SHANKAR PALIWAL	AEOPP2924G	06907963	Non-Executive - Independent Director	Not Applicable		28-09-2017		12	1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	28-05-2018		
2		13-08-2018	76

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	10-08-2018	Yes		24-05-2018	77	
2	Stakeholders Relationship Committee	25-07-2018	Yes		12-04-2018	103	
3	Corporate Social Responsibility Committee	24-07-2018	Yes		12-04-2018	102	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)

<b>Text Block</b>	
Textual Information(1)	<p>a. Payment of Remuneration to Mr. Sat Paul Bansal, Chairman cum Managing Director</p> <p>b. Payment of Remuneration to Mr. Rajneesh Bansal, Executive Director</p> <p>c. Payment of Remuneration to Mr. Dharam Pal Sharma, Whole Time Director</p> <p>d. Payment of Remuneration to Mr. Hardam Singh, Company Secretary</p> <p>e. Payment of Remuneration and Gratuity to Mr. Tilak Raj Khepar, Chief Financial Officer</p> <p>f. Payment of Rent to Mr. Rajneesh Bansal, Executive Director</p> <p>g. Payment of Rent to Mr. Sat Paul Bansal, Chairman cum Managing Director</p> <p>h. Payment of Rent to Mr. Sandeep Bansal, Director</p> <p>i. Payment of Rent to M/s Paul Merchants Finance (P) Ltd, a subsidiary Company .</p> <p>j. Receipt of Rent from M/s Paul Merchants Finance (P) Ltd, a subsidiary Company .</p> <p>k. Service charges paid to M/s Paul Merchants Finance (P) Ltd for Domestic money transfer business.</p> <p>l. Service charges received from M/s Paul Merchants Finance (P) Ltd for Indo Nepal money transfer business.</p> <p>m. Investment in the equity capital of M/s Paul Merchants Finance (P) Ltd, a subsidiary Company .</p> <p>n. 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.</p> <p>o. Receipt of Rent from M/s PML Realtors (P) Ltd, a wholly owned subsidiary of Company.</p> <p>p. Receipt of Rent from PAUL &amp; SINGLA Realtors LLP, in which PML Realtors Pvt Ltd (Wholly Owned Subsidiary of Paul Merchants Limited) is Designated Partner.</p> <p>q. Receipt of Rent from PAUL Spaces LLP, in which Mr. Rajneesh Bansal, Mr. Sandeep Bansal and Mrs. Sarita Rani Bansal, who are directors in Paul Merchants Limited are also Designated Partners in the said LLP.</p> <p>r. Receipt of Rent from 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 and in which Company holds 10% equity stake.</p> <p>s. Receipt of Commission from 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 and in which Company holds 10% equity stake.</p> <p>t. Purchase of equity shares of Paul Merchants Finance Pvt Ltd (subsidiary of Paul Merchants Limited) from Mrs. Sarita Rani Bansal, Director of the Company.</p>

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



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

**Text Block**

<b>Annexure III</b>				
<b>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</b>				
<b>I. Affirmations</b>				
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	
Any other information to be provided			Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The disclosure relating to Business Responsibility Statement is not applicable to the Company.

<b>Annexure III</b>		
1	Name of signatory	HARDAM SINGH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	HARDAM SINGH
Designation of person	Company Secretary and Compliance Office
Place	CHANDIGARH
Date	10-10-2018

