

<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	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
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
Wether the listed entity has a Regular Chairperson	Yes

<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	Yes

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00806647	VIGYAN PRAKASH ARORA	Non-Executive - Independent Director	Chairperson	22-05-2015		Textual Information(1)
2	00314161	AJAY ARORA	Non-Executive - Independent Director	Member	22-05-2015		Textual Information(2)
3	05210193	DILBAG SINGH SIDHU	Non-Executive - Independent Director	Member	22-05-2015		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	Since the Audit Committee was reconstituted on 22-05-2015, hence appointment of Mr. Vigyan as Chairperson is taken as 22-05-2015.
Textual Information(2)	Since the Audit Committee was reconstituted on 22-05-2015, hence appointment of Mr. Ajay Arora as Member is taken as 22-05-2015.
Textual Information(3)	Since the Audit Committee was reconstituted on 22-05-2015, hence appointment of Mr. Dilbag Singh Sidhu as Member is taken as 22-05-2015.

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05210193	DILBAG SINGH SIDHU	Non-Executive - Independent Director	Chairperson	27-05-2014		Textual Information(1)
2	00806647	VIGYAN PRAKASH ARORA	Non-Executive - Independent Director	Member	27-05-2014		Textual Information(2)
3	00094391	SANDEEP BANSAL	Non-Executive - Non Independent Director	Member	27-05-2014		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	Since the Nomination & Remuneration Committee was reconstituted on 27-05-2014, hence appointment of Mr. Dilbag Singh Sidhu as Chairperson is taken as 27-05-2014.
Textual Information(2)	Since the Nomination & Remuneration Committee was reconstituted on 27-05-2014, hence appointment of Mr. Vigyan as Member is taken as 27-05-2014.
Textual Information(3)	Since the Nomination & Remuneration Committee was reconstituted on 27-05-2014, hence appointment of Mr. Sandeep Bansal as Member is taken as 27-05-2014.

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00806647	VIGYAN PRAKASH ARORA	Non-Executive - Independent Director	Chairperson	25-10-2014		Textual Information(1)
2	00077230	RAJNEESH BANSAL	Executive Director	Member	25-10-2014		Textual Information(2)
3	00094391	SANDEEP BANSAL	Non-Executive - Non Independent Director	Member	25-10-2014		Textual Information(3)



<b>Sr Text Block</b>	
Textual Information(1)	Since the Stakeholders Relationship Committee was reconstituted on 25-10-2014, hence appointment of Mr. Vigyan as Chairperson is taken as 25-10-2014.
Textual Information(2)	Since the Stakeholders Relationship Committee was reconstituted on 25-10-2014, hence appointment of Mr. Rajneesh Bansal as Member is taken as 25-10-2014.
Textual Information(3)	Since the Stakeholders Relationship Committee was reconstituted on 25-10-2014, hence appointment of Mr. Sandeep Bansal as Member is taken as 25-10-2014.

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094391	SANDEEP BANSAL	Non-Executive - Non Independent Director	Chairperson	07-02-2014		Textual Information(1)
2	00077230	RAJNEESH BANSAL	Executive Director	Member	07-02-2014		Textual Information(2)
3	00806647	VIGYAN PRAKASH ARORA	Non-Executive - Independent Director	Member	07-02-2014		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	Since the Corporate Social Responsibility Committee was constituted on 07-02-2014, hence appointment of Mr. Sandeep Bansal as Chairperson is taken as 07-02-2014.
Textual Information(2)	Since the Corporate Social Responsibility Committee was constituted on 07-02-2014, hence appointment of Mr. Rajneesh Bansal as Member is taken as 07-02-2014.
Textual Information(3)	Since the Corporate Social Responsibility Committee was constituted on 07-02-2014, hence appointment of Mr. Vigyan as Member is taken as 07-02-2014.

<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	13-08-2018		
2		08-10-2018	55
3		13-11-2018	35

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	06-10-2018	Yes		10-08-2018	56	
2	Audit Committee	09-11-2018	Yes		10-08-2018	90	
3	Nomination and remuneration committee	06-10-2018	Yes				
4	Stakeholders Relationship Committee	20-11-2018	Yes		25-07-2018	117	
5	Stakeholders Relationship Committee	20-11-2018	Yes		28-08-2018	83	
6	Corporate Social Responsibility Committee	24-10-2018	Yes		24-07-2018	91	

<b>Text Block</b>	
Textual Information(1)	There was no meeting held of Nomination & Remuneration Committee during the previous quarter ended 30.09.2018.



<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)

**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 Rent to Mr. Rajneesh Bansal, Executive Director.
- f. Payment of Rent to M/s Paul Merchants Finance (P) Ltd, a subsidiary Company.
- g. Receipt of Rent from M/s Paul Merchants Finance (P) Ltd, a subsidiary Company.
- h. Service charges paid to M/s Paul Merchants Finance (P) Ltd for Domestic money transfer business.
- i. Service charges received from M/s Paul Merchants Finance (P) Ltd for Indo Nepal money transfer business.
- j. Investment in the equity capital of M/s Paul Merchants Finance (P) Ltd, a subsidiary Company.
- k. 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.
- l. Receipt of Rent from M/s PML Realtors (P) Ltd, a wholly owned subsidiary of Company.
- m. Receipt of Rent from PAUL & SINGLA Realtors LLP, in which PML Realtors Pvt Ltd (Wholly Owned Subsidiary of Paul Merchants Limited) is Designated Partner.
- n. 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.

- o. 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. 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.
- q. Purchase of equity shares of Paul Merchants Finance Pvt Ltd (subsidiary of Paul Merchants Limited) from Mr. Sat Paul Bansal, Chairman cum Managing Director of the Company.
- r. Purchase of equity shares of Paul Merchants Finance Pvt Ltd (subsidiary of Paul Merchants Limited) from Mrs. Sarita Rani Bansal, Director of the Company.

<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 Officer

**Text Block**

<b>Signatory Details</b>	
Name of signatory	HARDAM SINGH
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	11-01-2019

