

General information about company					
Scrp code					539113
NSE Symbol					
ISIN	INE291E01019				
Name of the company	Paul Merchants Limited				
Whether company is SME	No				
Class of Security	Equity Shares				
Type of report	Quarterly				
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allomement)	30-09-2021				
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date					
Shareholding pattern filed under	Regulation 31 (1) (b)				
Whether the listed entity is Public Sector Undertaking (PSU)?	No				

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depositary receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	1736	1028000			1028000	100	1028000	1028000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
						No. (a)	As a % of total Shares held (b)			
(A)	Promoter & Promoter				72.71					747448

(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					100				1009950

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Tot as of Tot. Vot. rig)
								No of Voting (XIV) Rights			
								Class eg- X	Class eg- y	Total	
(A)	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
	Footnote:										

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr.	Category & Name of the Shareholders (I)	Nos. Of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Locked in shares (XII) No. (a) As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII) No. (a) As a % of total Shares held (b)	No of Voting (XIV) Rights held in each class of securities (IX) Class eg: X Class eg: y Total
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)(i)	Individuals/Hindu undivided Family	3	645093			645093	62.75	645093		645093 62.75
(d)	Any Other (specify)	1	102355			102355	9.96	102355		102355 9.96
Sub-Total (A) (1)		4	747448			747448	72.71	747448		747448 72.71
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	747448			747448	72.71	747448		747448 72.71
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(f)	Financial Institutions/ Banks	1	7			7	0	7		7 0
Sub-Total (B) (1)		1	7			7	0	7		7 0
(3)	Non-institutions									
(a)(ii)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1627	156017			156017	15.18	156017		156017 15.18
(a)(iii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	120159			120159	11.69	120159		120159 11.69
(e)	Any Other (specify)	101	4369			4369	0.43	4369		4369 0.43
Sub-Total (B) (3)		1731	280545			280545	27.29	280545		280545 27.29
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		1732	280552			280552	27.29	280552		280552 27.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		1736	1028000			1028000	100	1028000		1028000 100
Total (A+B+C)		1736	1028000			1028000	100	1028000		1028000 100

Sub-Total (A) (1)				72.71				747448
(2)	Foreign							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			72.71					747448
B	Table III - Statement showing shareholding pattern of the Public shareholder							
(1)	Institutions							
(f)			0					7
Sub-Total (B) (1)			0					7
(3)	Non-institutions							
(a)(i)			15.18					138267
(a)(ii)			11.69					120159
(e)			0.43					4069
Sub-Total (B) (3)			27.29					262495
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)			27.29					262502
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)			100					1009950
Total (A+B+C)			100					1009950

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5		
Name of the Shareholders (I)	RAJNEESH BANSAL	SAT PAUL BANSAL	SARITA RANI BANSAL	NITA BANSAL	SANDEEP BANSAL	Click here to go back	
PAN (II)	ADEPB7983L	ADEPB7985N	ADEPB7986R	ADEPB7984P	ADEPB7982M	Total	
No. of fully paid up equity shares held (IV)	294253	5240	345600	0	0	645093	
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	294253	5240	345600	0	0	645093	

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5		
Name of the Shareholders (I)	RAJNEESH BANSAL	SAT PAUL BANSAL	SARITA RANI BANSAL	NITA BANSAL	SANDEEP BANSAL	Click here to go back	
PAN (I)	ABEPB7983L	ABEPB7985N	ABEPB7986R	ABEPB7984P	ABEPB7982M	Total	
No. of fully paid up equity shares held (IV)	294253	5240	345600	0	0	645093	
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	294253	5240	345600	0	0	645093	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.62	0.51	33.62	0	0	62.75	
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	294253	5240	345600	0	0	645093	
Class eg: y							
Total	294253	5240	345600	0	0	645093	
Total as a % of Total Voting rights	28.62	0.51	33.62	0	0	62.75	
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (XI)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	28.62	0.51	33.62	0	0	62.75	
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	294253	5240	345600	0	0	645093	
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter		

Any Other (specify)			
Serial No.	1		
Category	Bodies Corporate		Click here to go back
Name of the Shareholders (I)	PAUL EXCURSIONS PRIVATE LIMITED		
PAN (I)	AAGCP492G		Total
No. of the Shareholders (I)	1		1
No. of fully paid up equity shares held (IV)	102355		102355
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102355		102355
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.96		9.96
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	102355		102355
Class eg: y			
Total	102355		102355
Total as a % of Total Voting rights	9.96		9.96
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (XI)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	9.96		9.96
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	102355		102355
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	SARITA GUPTA	VIKRAM GUPTA	VINOD KUMAR GARG	Click here to go back
PAN (I)	AWUPG9383J	AFSPG4237Q	ABMPG6152C	Total
No. of fully paid up equity shares held (IV)	28059	47600	44500	120159
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28059	47600	44500	120159
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.73	4.63	4.33	11.69
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	28059	47600	44500	120159
Class eg: y				
Total	28059	47600	44500	120159
Total as a % of Total Voting rights	2.73	4.63	4.33	11.69
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (XI)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	2.73	4.63	4.33	11.69
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	28059	47600	44500	120159
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)					
Serial No.	1	2	3	4	
Category / More than 1 percentage	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)	
Name of the Shareholders (I)					Click here to go back
PAN (I)					Total
No. of the Shareholders (I)	13	8	52	28	101
No. of fully paid up equity shares held (IV)	313	146	2040	1870	4369
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	313	146	2040	1870	4369
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.01	0.2	0.18	0.42
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	313	146	2040	1870	4369
Class eg: y					
Total	313	146	2040	1870	4369
Total as a % of Total Voting rights	0.03	0.01	0.2	0.18	0.42
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (XI)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	0.03	0.01	0.2	0.18	0.42
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	313	146	1740	1870	4069
Reason for not providing PAN					
Reason for not providing PAN					

Sr. No. Details of the SBO
Details of the registered owner
Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect
Date of creation / acquisition of significant beneficial interest
Name/PAN Passport No. in case of a foreign national
Nationality/Nationality (Applicable in case of Any other is selected)
Name/PAN Passport No. in case of a foreign national
Nationality/Nationality (Applicable in case of Any other is selected)
Whether by virtue of:
Shares
Voting rights
Rights on distributable dividend or any other distribution
Exercise of control
Exercise of significant influence