



Paul Merchants Ltd.

CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

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To,
Corporate Relations Department,
BSE LTD.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001, Maharashtra

PML/CS/BSE/2019/147

Date: June 12, 2019

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SCRIP CODE: 539113

Dear Sir,

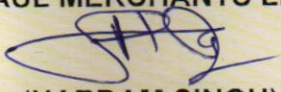
Pursuant to Regulation 23(9) of SEBI (LISTING OBLIGATIONS and DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the period from October 01, 2018 to March 31, 2019 in the format specified in the relevant accounting standards.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For PAUL MERCHANTS LIMITED


(HARDAM SINGH)
COMPANY SECRETARY
FCS 5046



List of Related Parties:

Name of Related Party	Relationship
Sat Paul Bansal	Chairman cum Managing Director
Sandeep Bansal	Director
Rajneesh Bansal	Executive Director
Dharam Pal Sharma	Whole Time Director
Sarita Rani Bansal	Non-Executive Director
Bhupinder Kaur	Key Management Personnel - CFO
Hardam Singh	Key Management Personnel - CS
Paul Merchants Finance Private Limited	Wholly owned Subsidiary Company
PML Realtors Pvt Ltd	Wholly owned Subsidiary Company
EBIX Money Express Private Limited	Private Company in which One Director of the Company was also a Director and the Company was holding 10% shares during the year
Horizon Remit SDN BHD, Malaysia	Joint Venture Company
Paul & Singla Realtors LLP	LLP in which PML Realtors Pvt Ltd, Wholly Owned subsidiary of the Company is a Designated Partner
Paul Spaces LLP	LLP in which 3 Directors of the Company are also Partners
Paul E Commerce Pvt Ltd	Private Company in which Two Directors are also Directors and Shareholders and Relative of Director is also Director and Shareholder.

The following transactions were carried out with related parties in ordinary course of business during the period from 1st October 2018 to 31st March 2019:

(Rs in Lakhs)

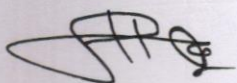
Nature of Transaction	Directors	Key Management Personnel	Relative of Key Managerial Personnel	Subsidiary Company	Associate Company/ Firm/ /Related Party Transaction	Total
Managerial Remuneration - Whole Time Directors	470.58					470.58
Remuneration - KMPs		16.86				16.86
Rent Paid for Premises	6.29				2.05	8.34
Rent Received*				10.10	23.76	33.86
Service Charges Paid for DMT to Paul Merchants Finance Private Limited				1.39		1.39



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Service Charges received for Indo Nepal/ DMT from Paul Merchants Finance Private Limited				4.17		4.17
Commission Received - EBIX					44.06	44.06
Loan given to Paul Merchants Finance Private Limited				3,990		3,990.00
Repayment of Loan by Paul Merchants Finance Private Limited				500		500.00
Interest Income For the quarter on Loan to Paul Merchants Finance Private Limited				28.25		28.25
Sale of Shares held in EBIX Money Express Pvt Ltd					3,420.00	3,420.00
Investment made in Paul Merchants Finance Private Limited	1450.18			2,000.23		3,450.41
Security Deposit adjusted against Rent - EBIX					0.83	0.83
	1,927.05	16.86	-	6,534.14	3,490.70	11,968.75

*Includes the amount of rent received from EBIX Money Express Pvt Ltd, an entity which ceased to be Related Party of the Company w.e.f. 03.01.2019.




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B. Related Party Balance as on 31 March 2019:

Nature of Transaction	Key Management Personnel	Relative of Key Management Personnel	Subsidiary	Related Party	Total
Balance as on 31st March 2019:					
Outstanding Unsecured Loan to Paul merchants Finance Private Ltd			3,511.72	-	3,511.72

Shy-p-dk
13/4/19



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