Home Validate

General information about company	
Scrip code	000000
NSE Symbol	0
MSEI Symbol	PML
ISIN	INE536R01019
Name of the entity	PREMIUM MERCHANTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Prev Next

Home Validate

Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Add Delete

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?
1	Mrs	BINA MODI	AAPPM4174L	00048606	Non-Executive - Non Independent Director	Not Applicable		10-09-1944	No
2	Mr	BALBIR SINGH	AARPS2531H	00027438	Non-Executive - Independent Director	Chairperson		16-07-1964	No
3	Mr	SANJAY KUMAR GUPTA	AAAPG1042Q	00027728	Non-Executive - Non Independent Director	Not Applicable		12-09-1964	No
4	Mr	RAJEEV KAPOOR	AAJPK4953F	03155896	Non-Executive - Independent Director	Not Applicable		16-07-1966	No
5	Ms	BABITA GUPTA	AGGPG4225R	07135430	Non-Executive - Non Independent Director	Not Applicable		01-02-1985	No

Prev

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013							
Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment
			Active	Yes	31-08-2020	12-12-2019	31-08-2020
			Active	NA		30-09-2014	30-09-2019
			Active	NA		28-09-2012	
			Active	NA		21-09-2017	30-09-2022
			Active	NA		16-03-2015	

Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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
		2	0	2	0		
	108.00	2	1	1	2		
		2	1	3	0		
	72.00	1	1	2	0		
		1	0	1	0		

Next

Home Validate

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

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
1	00027438	BALBIR SINGH	Non-Executive - Independent Director	Chairperson	31-01-2014
2	00027728	SANJAY KUMAR GUPTA	Non-Executive - Non Independent Director	Member	31-01-2014
3	03155896	RAJEEV KAPOOR	Non-Executive - Independent Director	Member	01-07-2017
4					
5					
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

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
1	03155896	RAJEEV KAPOOR	Non-Executive - Independent Director	Chairperson	31-08-2020
2	00027438	BALBIR SINGH	Non-Executive - Independent Director	Member	31-08-2020
3	00027728	SANJAY KUMAR GUPTA	Non-Executive - Non Independent Director	Member	31-08-2020
4					
5					
6					

7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

			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**
1	00027438	BALBIR SINGH	Non-Executive - Independent Director	Chairperson	31-12-2020
2					
3	03155896	RAJEEV KAPOOR	Non-Executive - Independent Director	Member	31-12-2020
4	07135430	BABITA GUPTA	Non-Executive - Non Independent Director	Member	31-12-2020
5					
6					
7					
8					
9					
10					

Home Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete						
1	29-05-2023			Yes	5	4	2
2	10-08-2023	72		Yes	5	4	2

Prev Next

* to be filled in only for the current quarter meetings

Home Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory — Add Note

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting
	Add Delete						
1	Audit Committee	10-08-2023				Yes	3
2	Stakeholders Relationship Committee	10-08-2023				Yes	3

Prev

* to be filled in only for the current quarter meetings

Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
3	2	1
3	2	0

Next

Home Validate

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	NA	
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	NA	
	Disclosure of notes on related party transactions		Add Notes
	Disclosure of notes of material transaction with related party		Add Notes

Prev Next

Home Validate

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

Home Validate

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 1000 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
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

Prev Next

Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Jyoti Bharti
2	Designation	Company Secretary and Compliance Officer

Home Validate

Annexure III				
III. Affirmations				
Sr	Particulars	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 responsiblity 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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

Prev Next

Annexure III		
1	Name of signatory	Jyoti Bharti
2	Designation	Company Secretary and Compliance Officer

Home Validate

Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Add Notes

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below — The Figure should be mentioned in Actual INR only

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information — Add Notes

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	Yes	Add Notes

Name	Sachin Goel
Designation	CFO
Place	New Delhi
Date	16-10-2023

Prev Next

Home Validate

Signatory Details	
Name of signatory	Jyoti Bharti
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	16-10-2023

Prev