BSE LTD ACKNOWLEDGEMENT

Acknowledgement No : 1707201701053531 Date & Time : 17/07/2017 01:05:50 PM

Scrip Code : 534060

Entity Name : PMC FINCORP LIMITED

Compliance Type : Regulation 31 - Shareholding pattern

Quarter / Period : 30/06/2017 Mode : E-Filing

General information about company	
Scrip code	534060
Name of the company	PMC FINCORP 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 / Allotment)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has issued any Warrants?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

		Tak	ole I - Sum	ımary	Statement	t holding (of specified so	ecurities			
	Category	PT 7	No. of	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of of securities		Rights held in	each class
Category (I)	of shareholder	Nos. Of shareholders	fully paid up equity	up equity	underlying Depository	shares held (VII) =	(calculated as per SCRR,	No of Votin	g (XIV)	Rights	Total as a
Ì	(II)	\ /	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	7	80765600			80765600	16.6	80765600		80765600	16.6
(B)	Public	19270	405795600			405795600	83.4	405795600		405795600	83.4
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19277	486561200			486561200	100	486561200		486561200	100

		Tabl	e I - Summ	ary Statemer	nt holding of speci	fied secu	rities			
Category (I)	Category of	ry Underlying Outstanding Outstanding Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	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
	(II)		Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group		22500000	22500000	20.29	5000000	6.19			80765600
(B)	Public		0	0	79.71	0	0			400617000
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		22500000	22500000	100	5000000	1.03			481382600

	Table II - Sta	atement sho	owing shar	rehold	ing patter	n of the P	romoter an	d Promote	er Gro	oup	
			No. of fully paid up equity	No. Of	No. Of	T. 4.1	Shareholding as a % of total no. of	Number of V class of secur	oting R rities (E	ights held in (X)	each
Sr.	Category & Name of the	Nos. Of shareholders		Partly paid- up	shares underlying Depository	Total nos. shares held (VII) =	shares (calculated as per	No of Voting (XIV) Rights			Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(VI) SCRR, 1957) (VII As a % of	SCRR, 1957) (VIII)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding patte	ern of the	Promoter an	d Promoter C	roup		•	•	•
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	14628600			14628600	3.01	14628600		14628600	3.01
(d)	Any Other (specify)	2	66137000			66137000	13.59	66137000		66137000	13.59
Sub-Total (A)(1)		7	80765600			80765600	16.6	80765600		80765600	16.6
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	80765600			80765600	16.6	80765600		80765600	16.6
В	Table III - Statemen	nt showing sha	reholding patt	ern of th	e Public shar	eholder					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18628	212359503			212359503	43.64	212359503		212359503	43.64
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	277	148762534			148762534	30.57	148762534		148762534	30.57
(e)	Any Other (specify)	365	44673563			44673563	9.18	44673563		44673563	9.18
Sub-Total (B)(3)		19270	405795600			405795600	83.4	405795600		405795600	83.4
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		19270	405795600			405795600	83.4	405795600		405795600	83.4
С	Table IV - Stateme	nt showing sha	reholding pat	tern of th	e Non Promo	ter- Non Pub	lic shareholder				
Total (A+B+C2)		19277	486561200			486561200	100	486561200		486561200	100
Total (A+B+C)		19277	486561200			486561200	100	486561200		486561200	100

Т	able II - Sta	tement sho	wing sharehold	ling pattern of the Pro	omoter a	nd Pro	mot	er Gro	ир
Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Locked in (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	
51.	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	tement showing	g shareholding pat	tern of the Promoter and Pro	omoter Gro	up			
(1)	Indian								
(a)		0	0	2.87	0	0			14628600
(d)		22500000	22500000	17.41	5000000	7.56			66137000
Sub-Total (A) (1)		22500000	22500000	20.29	5000000	6.19			80765600
(2)	Foreign			•					•
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		22500000	22500000	20.29	5000000	6.19			80765600
В	Table III - Sta	atement showir	ng shareholding pa	ttern of the Public sharehold	ler	ı			
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))		0	0	41.72	0	0			210420903
(a(ii))		0	0	29.22	0	0			145522534
(e)		0	0	8.78	0	0			44673563
Sub-Total (B) (3)		0	0	79.71	0	0			400617000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		0	0	79.71	0	0			400617000
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		22500000	22500000	100	5000000	1.03			481382600
Total (A+B+C)		22500000	22500000	100	5000000	1.03			481382600

		Individual	s/Hindu undiv	ided Family			
Searial No.	1	2	3	4	5		
Name of the Shareholders (I)	REKHA MODI	GOURI SHANKER MODI	RAJ KUMAR MODI	PUSPA DEVI MODI	RAJ KUMAR MODI HUF	Click here to go back	
PAN (II)	AAEPM8105E	AFEPM1394N	AERPM9788C	AFEPM1395P	AADHR8403H	Total	
No. of fully paid up equity shares held (IV)	8640000	2208600	1620000	1620000	540000	14628600	
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8640000	2208600	1620000	1620000	540000	14628600	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	0.45	0.33	0.33	0.11	3.01	
Number of Voting	Rights held in each	ch class of securities (IX	Κ)				
Class eg:X	8640000	2208600	1620000	1620000	540000	14628600	
Class eg:y							
Total	8640000	2208600	1620000	1620000	540000	14628600	
Total as a % of Total Voting rights	1.78	0.45	0.33	0.33	0.11	3.01	
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	a 1.7 0.43 0.32 0.32 0.32		0.11	2.87			
Number of Locked	in shares (XII)						
No. (a)	0	0	0	0	0	0	
As a % of total Shares held (b)	0	0	0	0	0	0	
Number of Shares	pledged or otherv	vise encumbered (XIII)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	8640000	2208600	1620000	1620000	540000	14628600	

dematerialized form (XIV)								
Reason for not providing PAN								
Reason for not providing PAN								

Searial No. 1 2	Any Other (specify)								
Click here to g	Searial No.	-	<u> </u>						
Nameholders (t)	Category	Bodies Corporate		Click here to go back					
No of filte Shareholders (1) No of Parly paid up equity shares held (1) No of Parly paid up equity shares held (2) No of Parly paid up equity shares held (2) Shareholders (3) Shareholding as a boot of the case of the									
Shareholders (1)	PAN (II)	AAACR6246A	AAACP6378D	Total					
up equity shares held (IV) No. Of Partly paid- up equity shares held (V) No. Of Shares underlying Depository (V) No. Of Shares (V) No. Of Shares No. Of Shares No. Of Shares No. Of Shares Cultadriug		1	1	2					
	up equity shares	33631000	32506000	66137000					
Depository Receipts (VI)	up equity shares								
March Marc	underlying Depository								
% of total no. of shares Underlying Outstanding Convertible securities (X) No. Of Warrants (X) (a) Shareholding , as a % assuming ful conversion of Convertible Securities (X) Read (X) Shareholding , as a Securities (X) No. (A) No. (A) Shareholding , as a Securities (X	held(VII) = (IV) +	33631000	32506000	66137000					
Class eg: X 33631000 32506000 66137000	% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	6.91	6.68	13.59					
Class eg.y	Number of Voting	Rights held in each class of securities (IX)							
Total 33631000 32506000 66137000 Total as a % of Total Voting rights 6.91 6.68 13.59 No. Of Shares Underlying Outstanding convertible securities (X) 11250000 11250000 122500000 No. Of Shares Underlying Outstanding Warrants (Xi) 11250000 11250000 122500000 No. Of Shares Underlying Outstanding Securities and No. Of Warrants (Xi) (a) 11250000 11250000 12500000 Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diduted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) 2500000 2500000 5000000 As a % of total Shares held (b) 7.43 7.69 7.56	Class eg: X	33631000	32506000	66137000					
Total as a % of Total Voting rights 6.91 6.68 13.59	Class eg:y								
Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding, as a % assuming full conversion of convertible securities (A) No. Of Shares Underlying Outstanding Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)—(XI)—(XI)—(XI)—(XI)—(XI)—(XI)—(XI)—	Total	33631000	32506000	66137000					
Underlying Outstanding convertible securities (X) 11250000 11250000 22500000 No. of Shares Underlying Outstanding Warrants (Xi) 11250000 11250000 22500000 No. Of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a) 11250000 11250000 22500000 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) 8.6 17.41 Number of Locked in shares (XII) No. (a) 2500000 5000000 As a % of total Shares held (b) 7.43 7.69 7.56	Total Voting rights	6.91	6.68	13.59					
Underlying Outstanding Warrants (Xi) 11250000 22500000 No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) 11250000 22500000 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) 8.82 8.6 17.41 Number of Locked in shares (XII) 2500000 5000000 As a % of total Shares held (b) 7.43 7.69 7.56	Underlying Outstanding convertible								
Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) 11250000 22500000 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) 8.6 17.41 Number of Locked in shares (XII) 2500000 5000000 As a % of total Shares held (b) 7.43 7.69 7.56	Underlying Outstanding	11250000	11250000	22500000					
% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) 8.82 8.6 17.41 Number of Locked in shares (XII) 2500000 2500000 5000000 As a % of total Shares held (b) 7.43 7.69 7.56	Underlying Outstanding convertible securities and No. Of Warrants (Xi)	11250000	11250000	22500000					
No. (a) 2500000 5000000 As a % of total Shares held (b) 7.43 7.69 7.56	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		8.6	17.41					
As a % of total Shares held (b) 7.43 7.69 7.56		 		1					
Shares held (b) 7.43 7.69 7.56		2500000	2500000	5000000					
Number of Shares pledged or otherwise encumbered (XIII)	Shares held (b)		7.69	7.56					
No. (a)		pledged or otherwise encumbered (XIII)		1					

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	33631000	32506000	66137000
Reason for not providing PAN			

		pital in excess of Rs. 2 lakhs
Searial No.	1	
Name of the Shareholders (I)	DAMODAR CHOWDARY KUCHI	Click here to go back
PAN (II)	AYBPK1977H	Total
No. of fully paid up equity shares held (IV)	5373130	5373130
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5373130	5373130
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.1
Number of Voting l	Rights held in each class of securities (IX)	•
Class eg: X	5373130	5373130
Class eg:y		
Total	5373130	5373130
Total as a % of Total Voting rights	1.1	1.1
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	1.06	1.06
Number of Locked	in shares (XII)	
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	5373130	5373130
Reason for not prov	viding PAN	•
Reason for not providing PAN		

		1	Any Other (s	ecify)		
Searial No.	1	2	3	4	5	
Category	Clearing Members	NSDL or CDSL transit	Bodies Corporate	NRI	NRI – Repat	
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)					RAJESH DHASAYYAN	Click here to go back
PAN (II)					APOPR7307A	Total
No. of the Shareholders (I)	14	83	105	163	1	365
No. of fully paid up equity shares held (IV)	527239	4993307	12314719	26838298	6337035	44673563
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	527239	4993307	12314719	26838298	6337035	44673563
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	1.03	2.53	5.52	1.3	9.19
Number of Voting	Rights held in each	ch class of securities (IX)			
Class eg: X	527239	4993307	12314719	26838298	6337035	44673563
Class eg:y						
Total	527239	4993307	12314719	26838298	6337035	44673563
Total as a % of Total Voting rights	0.11	1.03	2.53	5.52	1.3	9.19
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	0.1	0.98	2.42	5.27	1.24	8.77
Number of Locked	l in shares (XII)		-			
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity	527239	4993307	12314719	26838298	6337035	44673563

shares held in dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						