

General information about company	
Scrip code	534060
NSE Symbol	
MSEI Symbol	
ISIN	INE793G01035
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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	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			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	103265600			103265600	20.29	103265600		103265600	20.29
(B)	Public	19517	405795600			405795600	79.71	405795600		405795600	79.71
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19523	509061200			509061200	100	509061200		509061200	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)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				20.29	22500000	21.79			103265600
(B)	Public				79.71					400616946
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	22500000	4.42			503882546

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	14628600			14628600	2.87	14628600		14628600	2.87
(d)	Any Other (specify)	2	88637000			88637000	17.41	88637000		88637000	17.41
Sub-Total (A)(1)		6	103265600			103265600	20.29	103265600		103265600	20.29
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	103265600			103265600	20.29	103265600		103265600	20.29
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19012	188894258			188894258	37.11	188894258		188894258	37.11
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	256	186144007			186144007	36.57	186144007		186144007	36.57
(e)	Any Other (specify)	249	30757335			30757335	6.04	30757335		30757335	6.04
Sub-Total (B)(3)		19517	405795600			405795600	79.71	405795600		405795600	79.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19517	405795600			405795600	79.71	405795600		405795600	79.71
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		19523	509061200			509061200	100	509061200		509061200	100
Total (A+B+C)		19523	509061200			509061200	100	509061200		509061200	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				2.87	0	0			14628600
(d)				17.41	22500000	25.38			88637000
Sub-Total (A) (1)				20.29	22500000	21.79			103265600
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				20.29	22500000	21.79			103265600
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				37.11					186955604
(a(ii))				36.57					182904007
(e)				6.04					30757335
Sub-Total (B) (3)				79.71					400616946
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				79.71					400616946
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	22500000	4.42			503882546
Total (A+B+C)				100	22500000	4.42			503882546

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	REKHA MODI	PUSHPA DEVI MODI	RAJ KUMAR MODI	RAJ KUMAR MODI HUF	Click here to go back
PAN (II)	AAEPM8105E	AFEPM1395P	AERPM9788C	AADHR8403H	Total
No. of fully paid up equity shares held (IV)	8640000	3828600	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	3828600	1620000	540000	14628600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	0.75	0.32	0.11	2.87
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	8640000	3828600	1620000	540000	14628600
Class eg:y					
Total	8640000	3828600	1620000	540000	14628600
Total as a % of Total Voting rights	1.7	0.75	0.32	0.11	2.87
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)+(Xi)(a) As a % of (A+B+C2)	1.7	0.75	0.32	0.11	2.87
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
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)	8640000	3828600	1620000	540000	14628600
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	PRBHAT MANAGEMENT SERVICES PVT. LTD.	RRP MANAGEMENT SERVICES PVT. LTD.	
PAN (II)	AAACP6378D	AAACR6246A	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	43756000	44881000	88637000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	43756000	44881000	88637000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.6	8.82	17.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	43756000	44881000	88637000
Class eg:y			
Total	43756000	44881000	88637000
Total as a % of Total Voting rights	8.6	8.82	17.41
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)	8.6	8.82	17.41
Number of Locked in shares (XII)			
No. (a)	11250000	11250000	22500000
As a % of total Shares held (b)	25.71	25.07	25.38
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)	43756000	44881000	88637000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	SHIVAKRISHNA VARAPRASAD NARKATPALLY	NAGARAJU KALIMISHETTY	Click here to go back
PAN (II)	AEIPN1383F	AMRPK8188J	Total
No. of fully paid up equity shares held (IV)	11500155	7730271	19230426
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11500155	7730271	19230426
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.26	1.52	3.78
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	11500155	7730271	19230426
Class eg:y			
Total	11500155	7730271	19230426
Total as a % of Total Voting rights	2.26	1.52	3.78
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)	2.26	1.52	3.78
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	11500155	7730271	19230426
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	
Category / More than 1 percentage	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)	37	56	156	1	249
No. of fully paid up equity shares held (IV)	821129	4356169	25580037	7360977	30757335
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	821129	4356169	25580037	7360977	30757335
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.86	5.02	1.45	6.04
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	821129	4356169	25580037	7360977	30757335
Class eg:y					
Total	821129	4356169	25580037	7360977	30757335
Total as a % of Total Voting rights	0.16	0.86	5.02	1.45	6.04
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)	0.16	0.86	5.02	1.45	6.04
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	821129	4356169	25580037	7360977	30757335

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