

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) | 30-06-2023 |
| 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 ? | Yes | Yes | Yes | 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? | 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 | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 49 | 1.37 |
| As on the end of previous 1st quarter | 49 | 1.37 |
| As on the end of previous 2nd quarter | 49 | 1.42 |
| As on the end of previous 3rd quarter | 49 | 1.37 |
| As on the end of previous 4th quarter | 49 | 1.34 |

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 | 7 | 103265600 | | | 103265600 | 19.34 | 103265600 | | 103265600 | 19.34 |
| (B) | Public | 125868 | 430795600 | | | 430795600 | 80.66 | 430795600 | | 430795600 | 80.66 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 125875 | 534061200 | | | 534061200 | 100 | 534061200 | | 534061200 | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | 20000000 | 20000000 | 21.29 | | | | | 103265600 | | | |
| (B) | Public | | 25000000 | 25000000 | 78.71 | | | | | 425825746 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | 45000000 | 45000000 | 100 | | | | | 529091346 | 0 | 0 | 0 |

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 | 5 | 14628600 | | | 14628600 | 2.74 | 14628600 | | 14628600 | 2.74 |
| (d) | Any Other (specify) | 2 | 88637000 | | | 88637000 | 16.6 | 88637000 | | 88637000 | 16.6 |
| Sub-Total (A) (1) | | 7 | 103265600 | | | 103265600 | 19.34 | 103265600 | | 103265600 | 19.34 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 7 | 103265600 | | | 103265600 | 19.34 | 103265600 | | 103265600 | 19.34 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 124883 | 282769410 | | | 282769410 | 52.95 | 282769410 | | 282769410 | 52.95 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 187 | 119482791 | | | 119482791 | 22.37 | 119482791 | | 119482791 | 22.37 |
| (i) | Non Resident Indians (NRIs) | 342 | 13557158 | | | 13557158 | 2.54 | 13557158 | | 13557158 | 2.54 |
| (l) | Bodies Corporate | 62 | 3722439 | | | 3722439 | 0.7 | 3722439 | | 3722439 | 0.7 |
| (m) | Any Other (specify) | 394 | 11263802 | | | 11263802 | 2.11 | 11263802 | | 11263802 | 2.11 |
| Sub-Total (B) (4) | | 125868 | 430795600 | | | 430795600 | 80.66 | 430795600 | | 430795600 | 80.66 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 125868 | 430795600 | | | 430795600 | 80.66 | 430795600 | | 430795600 | 80.66 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 125875 | 534061200 | | | 534061200 | 100 | 534061200 | | 534061200 | 100 |
| Total (A+B+C) | | 125875 | 534061200 | | | 534061200 | 100 | 534061200 | | 534061200 | 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) | Sub-categorization of shares | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | |
| (a) | | 5000000 | 5000000 | 3.39 | | | | | 14628600 | | | | |
| (d) | | 15000000 | 15000000 | 17.9 | | | | | 88637000 | | | | |
| Sub-Total (A) (1) | | 20000000 | 20000000 | 21.29 | | | | | 103265600 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 20000000 | 20000000 | 21.29 | | | | | 103265600 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | |
| (g) | | 0 | 0 | 48.83 | | | | | 281043156 | 0 | 0 | 0 | |
| (h) | | 25000000 | 25000000 | 24.95 | | | | | 116239191 | 0 | 0 | 0 | |
| (i) | | 0 | 0 | 2.34 | | | | | 13557158 | 0 | 0 | 0 | |
| (l) | | 0 | 0 | 0.64 | | | | | 3722439 | 0 | 0 | 0 | |
| (m) | | 0 | 0 | 1.95 | | | | | 11263802 | 0 | 0 | 0 | |
| Sub-Total (B) (4) | | 25000000 | 25000000 | 78.71 | | | | | 425825746 | 0 | 0 | 0 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 25000000 | 25000000 | 78.71 | | | | | 425825746 | 0 | 0 | 0 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | |
| Total (A+B+C2) | | 45000000 | 45000000 | 100 | | | | | 529091346 | | | | |
| Total (A+B+C) | | 45000000 | 45000000 | 100 | | | | | 529091346 | | | | |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | 5 | |
|--|------------|----------------|-----------------|--------------------|--------------|---------------------------------------|
| Name of the Shareholders (I) | REKHA MODI | RAJ KUMAR MODI | PUSPA DEVI MODI | RAJ KUMAR MODI HUF | PRABHAT MODI | Click here to go back |
| PAN (II) | AAEPM8105E | AERPM9788C | AFEPM1395P | AADHR8403H | CPDPM3732F | Total |
| No. of fully paid up equity shares held (IV) | 8640000 | 1620000 | 3828600 | 540000 | 0 | 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 | 1620000 | 3828600 | 540000 | 0 | 14628600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.62 | 0.3 | 0.72 | 0.1 | 0 | 2.74 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 8640000 | 1620000 | 3828600 | 540000 | 0 | 14628600 |
| Class eg:y | | | | | | |
| Total | 8640000 | 1620000 | 3828600 | 540000 | 0 | 14628600 |
| Total as a % of Total Voting rights | 1.62 | 0.3 | 0.72 | 0.1 | 0 | 2.74 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 0 | 0 | 5000000 | 5000000 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 | 0 | 0 | 5000000 | 5000000 |
| 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) | 1.49 | 0.28 | 0.66 | 0.09 | 0.86 | 3.39 |
| 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) | 8640000 | 1620000 | 3828600 | 540000 | 0 | 14628600 |
| Reason for not providing PAN | | | | | | |

| | | | | | | |
|------------------------------|----------|----------|----------|----------|----------|--|
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | |

Any Other (specify)

| | | | |
|--|---------------------------------------|-----------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | PRABHAT 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) | 8.19 | 8.4 | 16.6 |
| 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 | 8.19 | 8.4 | 16.6 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 15000000 | 0 | 15000000 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 15000000 | 0 | 15000000 |
| 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) | 10.15 | 7.75 | 17.9 |
| 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) | 43756000 | 44881000 | 88637000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | | | |
|--|-----------------------|----------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | NAGARAJU KALIMISHETTY | S K V PRASAD N | Click here to go back |
| PAN (II) | AMRPK8188J | AEIPN1383F | Total |
| No. of fully paid up equity shares held (IV) | 15182872 | 10800057 | 25982929 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15182872 | 10800057 | 25982929 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.84 | 2.02 | 4.87 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 15182872 | 10800057 | 25982929 |
| Class eg:y | | | |
| Total | 15182872 | 10800057 | 25982929 |
| Total as a % of Total Voting rights | 2.84 | 2.02 | 4.87 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) | 2.62 | 1.87 | 4.49 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 15182872 | 10800057 | 25982929 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |

| | | | |
|--------------------|---|---|---|
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

Any Other (specify)

| | | | |
|--|------------------|----------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Clearing Members | HUF | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 1 | 393 | 394 |
| No. of fully paid up equity shares held (IV) | 1000 | 11262802 | 11263802 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1000 | 11262802 | 11263802 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 2.11 | 2.11 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1000 | 11262802 | 11263802 |
| Class eg:y | | | |
| Total | 1000 | 11262802 | 11263802 |
| Total as a % of Total Voting rights | 0 | 2.11 | 2.11 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 | 1.95 | 1.95 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1000 | 11262802 | 11263802 |

| | | | |
|------------------------------------|---|---|---|
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

