

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)	30-06-2024
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 ?	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?	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	1.35
As on the end of previous 1st quarter	49	1.45
As on the end of previous 2nd quarter	49	1.4
As on the end of previous 3rd quarter	49	1.42
As on the end of previous 4th quarter	49	1.37

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	106981386			106981386	20.03	106981386		106981386	20.03
(B)	Public	136737	427079814			427079814	79.97	427079814		427079814	79.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	136743	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				20.03					106981386			
(B)	Public				79.97					424568760	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					531550146	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	4	18344386			18344386	3.43	18344386		18344386	3.43
(d)	Any Other (specify)	2	88637000			88637000	16.6	88637000		88637000	16.6
Sub-Total (A) (1)		6	106981386			106981386	20.03	106981386		106981386	20.03
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		6	106981386			106981386	20.03	106981386		106981386	20.03
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										
(f)	Investor Education and Protection Fund (IEPF)	1	12599410			12599410	2.36	12599410		12599410	2.36
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	135680	243308442			243308442	45.56	243308442		243308442	45.56
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	183	125786158			125786158	23.55	125786158		125786158	23.55
(i)	Non Resident Indians (NRIs)	366	13746805			13746805	2.57	13746805		13746805	2.57
(l)	Bodies Corporate	76	9329185			9329185	1.75	9329185		9329185	1.75
(m)	Any Other (specify)	431	22309814			22309814	4.18	22309814		22309814	4.18
Sub-Total (B) (4)		136737	427079814			427079814	79.97	427079814		427079814	79.97
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		136737	427079814			427079814	79.97	427079814		427079814	79.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		136743	534061200			534061200	100	534061200		534061200	100
Total (A+B+C)		136743	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)				3.43					18344386			
(d)				16.6					88637000			
Sub-Total (A) (1)				20.03					106981386			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				20.03					106981386			
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											
(f)				2.36					12599410	0	0	0
(g)				45.56					242960988	0	0	0
(h)				23.55					123622558	0	0	0
(i)				2.57					13746805	0	0	0
(l)				1.75					9329185	0	0	0
(m)				4.18					22309814	0	0	0
Sub-Total (B) (4)				79.97					424568760	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				79.97					424568760	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					531550146			
Total (A+B+C)				100					531550146			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block

Textual Information()

1. Shares of Late Mrs. Puspa Devi Modi (Promoter of the Company) has been transmitted to Mr. Raj Kumar Modi (Promoter of the Company) on March 15, 2024.

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	RAJ KUMAR MODI HUF	REKHA MODI	RAJ KUMAR MODI	PRABHAT MODI	Click here to go back
PAN (II)	AADHR8403H	AAEPM8105E	AERPM9788C	CPDPM3732F	Total
No. of fully paid up equity shares held (IV)	540000	8640000	5448600	3715786	18344386
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	540000	8640000	5448600	3715786	18344386
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	1.62	1.02	0.7	3.43
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	540000	8640000	5448600	3715786	18344386
Class eg:y					
Total	540000	8640000	5448600	3715786	18344386
Total as a % of Total Voting rights	0.1	1.62	1.02	0.7	3.43
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)	0.1	1.62	1.02	0.7	3.43
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)	540000	8640000	5448600	3715786	18344386

Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	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)			
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)	8.19	8.4	16.6
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	

Investor Education and Protection Fund (IEPF)

Scarial No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	12599410	12599410
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12599410	12599410
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.36	2.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12599410	12599410
Class eg:y		
Total	12599410	12599410
Total as a % of Total Voting rights	2.36	2.36
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)	2.36	2.36
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	12599410	12599410
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		

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

Text Block

Textual Information(1)

PAN EXEMPTED TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS

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)	15201473	12106057	27307530
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15201473	12106057	27307530
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.85	2.27	5.11
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	15201473	12106057	27307530
Class eg:y			
Total	15201473	12106057	27307530
Total as a % of Total Voting rights	2.85	2.27	5.11
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)	2.85	2.27	5.11
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	15201473	12106057	27307530
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)

Scarial No.	I	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	431	431
No. of fully paid up equity shares held (IV)	22309814	22309814
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22309814	22309814
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.18	4.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	22309814	22309814
Class eg:y		
Total	22309814	22309814
Total as a % of Total Voting rights	4.18	4.18
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)	4.18	4.18
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	22309814	22309814

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

