

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)	31-12-2018
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

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	20.29	103265600		103265600	20.29
(B)	Public	20149	405795600			405795600	79.71	405795600		405795600	79.71
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	20156	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	88637000	85.83			103265600
(B)	Public				79.71					400617000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	88637000	17.41			503882600

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	2.87	14628600		14628600	2.87
(d)	Any Other (specify)	2	88637000			88637000	17.41	88637000		88637000	17.41
Sub-Total (A)(1)		7	103265600			103265600	20.29	103265600		103265600	20.29
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	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.	19574	202487346			202487346	39.78	202487346		202487346	39.78
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	254	160200449			160200449	31.47	160200449		160200449	31.47
(e)	Any Other (specify)	321	43107805			43107805	8.47	43107805		43107805	8.47
Sub-Total (B)(3)		20149	405795600			405795600	79.71	405795600		405795600	79.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20149	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)		20156	509061200			509061200	100	509061200		509061200	100
Total (A+B+C)		20156	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	88637000	100			88637000
Sub-Total (A) (1)				20.29	88637000	85.83			103265600
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				20.29	88637000	85.83			103265600
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				39.78					200548746
(a(ii))				31.47					156960449
(e)				8.47					43107805
Sub-Total (B) (3)				79.71					400617000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				79.71					400617000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	88637000	17.41			503882600
Total (A+B+C)				100	88637000	17.41			503882600

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	REKHA MODI	GOURI SHANKAR 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)	1.7	0.43	0.32	0.32	0.11	2.87
Number of Voting Rights held in each class of securities (IX)						
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	1.7	0.43	0.32	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	0.43	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 otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	8640000	2208600	1620000	1620000	540000	14628600
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	RRP MANAGEMENT SERVICES P LTD.	PRABHAT MANAGEMENT SERVICES P LTD.	
PAN (II)	AAACR6246A	AAACP6378D	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	44881000	43756000	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)	44881000	43756000	88637000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.82	8.6	17.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	44881000	43756000	88637000
Class eg:y			
Total	44881000	43756000	88637000
Total as a % of Total Voting rights	8.82	8.6	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)	8.82	8.6	17.41
Number of Locked in shares (XII)			
No. (a)	44881000	43756000	88637000
As a % of total Shares held (b)	100	100	100
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)	44881000	43756000	88637000
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type			

Any Other (specify)					
Serial 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)	20	143	158	1	321
No. of fully paid up equity shares held (IV)	1200364	15421045	26486396	7009035	43107805
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1200364	15421045	26486396	7009035	43107805
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.24	3.03	5.2	1.38	8.47
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1200364	15421045	26486396	7009035	43107805
Class eg:y					
Total	1200364	15421045	26486396	7009035	43107805
Total as a % of Total Voting rights	0.24	3.03	5.2	1.38	8.47
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)	0.24	3.03	5.2	1.38	8.47
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1200364	15421045	26486396	7009035	43107805
Reason for not providing PAN					
Reason for not providing PAN					