



**BSE Limited**

**November 22, 2022**

Department of Corporate Services  
Floor 25, Phirozejeebhoy Towers  
Dalal street,  
Mumbai – 400 001

**Scrip Code: 534060**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the half year ended September 30, 2022.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose the disclosure of Related Party Transactions in the format, under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

Kindly take the above information in your records.

Thanking you  
Yours Truly

For **PMC FINCORP LIMITED**

**Kailash**  
**Company Secretary & Compliance Officer**  
**Membership No.: A51199**

**Encl.: as above**

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Pan	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
1	PMC FINCORP LIMITED		RAJ KUMAR MODI		Managing Director & KMP	REMUNERATION	As approved by NRC, Board & Shareholders	12.00	0	0	-	-	-	-	-	-	-	-
2	PMC FINCORP LIMITED		KAILASH		Company Secretary, Compliance Officer & KMP	REMUNERATION	As approved by NRC & Board	3.00	0	0	-	-	-	-	-	-	-	-
3	PMC FINCORP LIMITED		CHANDRESH KUMAR SHARMA		Chief Financial Officer & KMP	REMUNERATION	As approved by NRC & Board.	1.20	0	0	-	-	-	-	-	-	-	-
4	PMC FINCORP LIMITED		MAHAVIR PRASAD GARG		Independent Director	SITTING FEE	Approved By Board	0.30	0	0	-	-	-	-	-	-	-	-
5	PMC FINCORP LIMITED		YOGESH GARG		Independent Director	SITTING FEE	Approved By Board	0.30	0	0	-	-	-	-	-	-	-	-
6	PMC FINCORP LIMITED		ABHAY KUMAR		Independent Director	SITTING FEE	Approved By Board	0.15	0	0	-	-	-	-	-	-	-	-
7	PMC FINCORP LIMITED		REKHA MODI		Director	RENT PAID	As approved by Audit Committee	2.66	0	0	-	-	-	-	-	-	-	-
8	PMC FINCORP LIMITED		AMARENDRA FINANCILA PVT. LTD.		Promoter Group Company	LOAN TAKEN	As approved by Audit Committee	177.50	2439.62	2617.12	-	-	-	-	-	-	-	-
9	PMC FINCORP LIMITED		AMARENDRA FINANCILA PVT. LTD.		Promoter Group Company	INTEREST ON LOAN PAID/PAYABLE	As approved by Audit Committee	0.00	20.56	20.56	-	-	-	-	-	-	-	-
10	PMC FINCORP LIMITED		FILMCITY MEDIA LTD.		Other Related Party	Any other transaction	Approved By Board	0.32	10.12	10.44	-	-	-	-	-	-	-	-

For **PMC FINCORP LIMITED**

Kailash  
Company Secretary & Compliance Officer  
Membership No.: A51199