



June 7, 2022

BSE Limited

Department of Corporate Services
Floor 25, Phirozejeejeebhoy 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 March 31, 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 on consolidated basis in the revised format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended March 31, 2022.

Kindly take the above information in your records.

Thanking you
Yours Truly

For **PMC FINCORP LIMITED**

KAILASH Digitally signed
by KAILASH
Date: 2022.06.07
13:50:19 +05'30'

Kailash
Company Secretary & Compliance Officer

Encl.: as above

PMC FINCORP LIMITED

Disclosure of Related Party Transactions for the half year ended March 31, 2022

(Rs. Lacs)

S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	PMC FINCORP LIMITED		RAJ KUMAR MODI		MANAGING DIRECTOR	REMUNERATION	As approved by NRC, Board & Shareholders	12.00	0	0	NA	NA	NA	NA	NA	NA	NA	
2	PMC FINCORP LIMITED		*CHETNA SAJWAN		COMPANY SECRETARY & COMPLIANCE OFFICER	REMUNERATION	As approved by NRC & Board	1.00	0	0	NA	NA	NA	NA	NA	NA	NA	
3	PMC FINCORP LIMITED		**KAILASH		COMPANY SECRETARY & COMPLIANCE OFFICER	REMUNERATION	As approved by NRC & Board	0.75	0	0	NA	NA	NA	NA	NA	NA	NA	
4	PMC FINCORP LIMITED		CHANDRESH KUMAR SHARMA		C.F.O.	REMUNERATION	As approved by NRC & Board	1.20	0	0	NA	NA	NA	NA	NA	NA	NA	
5	PMC FINCORP LIMITED		MAHAVIR PRASAD GARG		INDEPENDENT DIRECTOR	SITTING FEE	Approved By Board	0.50	0	0	NA	NA	NA	NA	NA	NA	NA	
6	PMC FINCORP LIMITED		YOGESH GARG		INDEPENDENT DIRECTOR	SITTING FEE	Approved By Board	0.50	0	0	NA	NA	NA	NA	NA	NA	NA	
7	PMC FINCORP LIMITED		ABHAY KUMAR		INDEPENDENT DIRECTOR	SITTING FEE	Approved By Board	0.20	0	0	NA	NA	NA	NA	NA	NA	NA	
8	PMC FINCORP LIMITED		REKHA MODI		DIRECTOR	RENT PAID	As approved by Audit Committee	5.31	0	0	NA	NA	NA	NA	NA	NA	NA	
9	PMC FINCORP LIMITED		AMARENDRA FINANCIAL PVT. LTD.		OTHER RELATED PARTY	LOAN TAKEN	As approved by Audit Committee	1729.50	710.13	2489.62	NA	NA	NA	NA	NA	NA	NA	
10	PMC FINCORP LIMITED		AMARENDRA FINANCIAL PVT. LTD.		OTHER RELATED PARTY	INTEREST ON LOAN PAID/PAYABLE	As approved by Audit Committee	69.34	0	20.56	NA	NA	NA	NA	NA	NA	NA	
11	PMC FINCORP LIMITED		DINKAR COMMERCIALS PVT. LTD.		OTHER RELATED PARTY	INTEREST ON LOAN PAID/PAYABLE	As approved by Audit Committee	0.45	0	0	NA	NA	NA	NA	NA	NA	NA	
12	PMC FINCORP LIMITED		FILMCITY MEDIA LTD.		OTHER RELATED PARTY	Reimbursement of expenses	Approved By Board	10.12		10.12	NA	NA	NA	NA	NA	NA	NA	

NOTE:-

* Ms. Chetna Sajwan resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. February 02, 2022

** Mr. Kailash was appointed as the Company Secretary & Compliance Officer of the Company w.e.f. February 16, 2022

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