



BSE Limited

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

May 29, 2023

Scrip Code: 534060

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, Disclosure of Related Party Transactions for the half year ended March 31, 2023, drawn in accordance with applicable Indian Accounting Standards.

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	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/	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 & 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		PRABHAT MODI		Whole Time Director	REMUNERATION	As approved by NRC, Board & Shareholders	6.00										
5	PMC FINCORP LIMITED		MAHAVIR PRASAD GARG		Independent Director	SITTING FEE	Approved By Board	0.45	0	0	-	-	-	-	-	-	-	-
6	PMC FINCORP LIMITED		YOGESH GARG		Independent Director	SITTING FEE	Approved By Board	0.45	0	0	-	-	-	-	-	-	-	-
7	PMC FINCORP LIMITED		ABHAY KUMAR		Independent Director	SITTING FEE	Approved By Board	0.20	0	0	-	-	-	-	-	-	-	-
8	PMC FINCORP LIMITED		SATYAM JAISWAL		Independent Director	SITTING FEE	Approved By Board	0.00	0	0								
9	PMC FINCORP LIMITED		REKHA MODI		Director	RENT PAID	As approved by Audit Committee	0.00	0	0	-	-	-	-	-	-	-	-
10	PMC FINCORP LIMITED		AMARENDRA FINANCILA PVT. LTD.		Promoter Group Company	LOAN TAKEN	As approved by Audit Committee	0.00	2617.12	2617.12	-	-	-	-	-	-	-	-
11	PMC FINCORP LIMITED		AMARENDRA FINANCILA PVT. LTD.		Promoter Group Company	INTEREST ON LOAN PAID/PAYABLE	As approved by Audit Committee	156.75	20.56	177.31	-	-	-	-	-	-	-	-
12	PMC FINCORP LIMITED		AMARENDRA FINANCILA PVT. LTD		Promoter Group Company	LOAN REPAID	-	47.67	0.00	47.67								
13	PMC FINCORP LIMITED		FILMCITY MEDIA LTD.		Other Related Party	EXPENSES PAID BEING A PROMOTER COMPANY	Approved By Board	29.70	10.44	40.14	-	-	-	-	-	-	-	-

For PMC FINCORP LIMITED

Kailash
Company Secretary & Compliance Officer
Membership No.: A51199