General information abo	out co	omnany	
Scrip code	5340		
NSE Symbol		TLISTED	
MSEI Symbol	NOTLISTED		
ISIN	INE793G01035		
Name of the entity	PMO	C Fincorp Limited	
Date of start of financial year	01-0	04-2024	
Date of end of financial year	31-0	33-2025	
Reporting Quarter Type	Year	·ly	
Date of Quarter Ending	31-03-2025		
Type of company	Equ	ity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Acquisition of Shares or Voting Rights in Unlisted Companies	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Disclousre for the Quarter ended December 31, 2024, No any fine or penelty impose in term of sub-para A of Part A of Schedule III.	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?			
Risk management committee	Not	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any	other	
Is SCORE ID Available ?	Yes		
SCORE Registration ID	P000	677	
Reason For No SCORE ID			
Type of Submission	Orig	rinal	
Remarks (website dissemination)			
Remarks for Exchange (not for Website Dissemination)			

				Anne	exure I							
	Annexure I to be submitted by listed entity on quarterly basis											
			I. Con	mposition of	Board of Directors							
	Disclosure of notes on composition of board of directors explanatory											
	Whether the listed entity has a Regular Chairperson Yes											
					Whether Chairperson is re	elated to MD or CEO	Yes					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth				
1	Mr	RAJ KUMAR MODI	AERPM9788C	01274171	Executive Director	Not Applicable	MD	13-11- 1967				
2	Mrs	REKHA MODI	AAEPM8105E	01274200	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-02- 1970				
3	Mr	MAHAVIR PRASAD GARG	AAGPG1348H	00081692	Non-Executive - Independent Director	Not Applicable		10-03- 1967				
4	Mr	YOGESH KUMAR GARG	ABIPG8617N	02144584	Non-Executive - Independent Director	Not Applicable		04-02- 1967				
5	Mr	PRABHAT MODI	CPDPM3732F	08193181	Executive Director	Not Applicable		22-10- 1995				
6	Mrs	DEEPALI SEHGAL KULSHRESTHA	CHWPS3156E	10192105	Non-Executive - Independent Director	Not Applicable		29-11- 1990				

		I. Composition of	Board of Directors								
	Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status						
1	No				Active						
2	No				Active						
3	No				Active						
4	No				Active						
5	No				Active						
6	No				Active						

					I. Co	ompositi	on of Board	of Directors					
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-01- 2003	31-10- 2020			1	0	0	0			
2	NA		17-12- 2009				1	0	2	1			
3	NA		14-02- 2019	14-02- 2024		73.14	1	1	2	1			
4	NA		28-07- 2020			56.03	1	1	1	0			
5	NA		24-11- 2021				1	0	0	0			
6	NA		19-06- 2023			21.11	1	1	1	0			

Au	dit Committe	ee Details								
	Whether the Audit Committee has a Regular Chairperson Yes									
Sr	Sr DIN Name of Committee Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00081692	MAHAVIR PRASAD GARG	Non-Executive - Independent Director	Chairperson	14-02-2019					
2	01274200	REKHA MODI	Non-Executive - Non Independent Director	Member	17-12-2009					
3	3 02144584 YOGESH KUMAR Non-Executive - Independent Director		Member	28-07-2020						

No	mination and	l remuneration commit	ttee				
	Whe	ther the Nomination and	remuneration committee has a F	Regular Chairperson	Yes		
Sr	Sr DIN Name of Committee Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00081692	MAHAVIR PRASAD GARG	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	01274200	REKHA MODI	Non-Executive - Non Independent Director	Member	17-12-2009		
3	02144584	YOGESH KUMAR GARG	Non-Executive - Independent Director	Member	28-07-2020		

Sta	akeholders R	elationship Committee					
		Whether the Stakeholders Rel	ationship Committee has a Re	egular Chairperson	Yes		
Sr	Sr DIN Name of Committee Mumber Category 1 of directors		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01274200	REKHA MODI	Non-Executive - Non Independent Director	Chairperson	17-12-2009		
2	00081692	MAHAVIR PRASAD GARG	Non-Executive - Independent Director	Member	14-02-2019		
3	10192105	DEEPALI SEHGAL KULSHRESTHA	Non-Executive - Independent Director	Member	19-06-2023		

Ris	Risk Management Committee										
	Whether the Risk Management Committee has a Regular Chairperson										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Co	rporate Soci	al Responsibility Comm	ittee				
	Whethe	r the Corporate Social Re	sponsibility Committee has a	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00081692	MAHAVIR PRASAD GARG	Non-Executive - Independent Director	Chairperson	11-07-2024		
?	02144584	YOGESH KUMAR GARG	Non-Executive - Independent Director	Member	11-07-2024		
3	08193181	PRABHAT MODI	Executive Director	Member	11-07-2024		

O	ther Committee					
Sı	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

				Anı	nexure 1			
Ann	exure 1							
III.	II. Meeting of Board of Directors							
	sclosure of not oard of director							
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-10-2024				Yes	6	6	3
2	07-12-2024		46		Yes	6	6	3
3		21-01-2025	44		Yes	6	6	3

Annexure 1	l
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IV. Meeting of Committees	
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1 4.	1v. Meeting of Committees									
		Disclos	sure of notes o	n meeting of	committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-10-2024				Yes	3	3	2	0
2	Audit Committee	21-01-2025	91			Yes	3	3	2	0
3	Nomination and remuneration committee	21-10-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	21-01-2025	91			Yes	3	3	2	0
5	Stakeholders Relationship Committee	21-10-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	21-01-2025	91			Yes	3	3	2	0

	Annexure 1									
IV	IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	21-01-2025				Yes	3	3	2	0

	Annexure 1						
V	V. Affirmations						
Sr	Sr Subject						
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes					
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes					
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA					
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes					

	Annexure 1					
Sr Subject Compliance status						
1 Name of signatory Kailash		Kailash				
2	Designation	Company Secretary and Compliance Officer				

A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)									
	I. Disclosure on website in terms of LODR Regulation									
Sr	Sr									
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address						
	As per regulation 46(2) of the LODR	:	•							
1.1	Details of business	Yes		https://pmcfincorp.com/about/						
1.2	Memorandum of Association and Articles of Association	Yes		https://pmcfincorp.com/right-issue-2/						
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://pmcfincorp.com/investor-contact/						
2	Terms and conditions of appointment of independent directors	Yes		http://pmcfincorp.com/wp-content/uploads/2024/10/Term-Condition-for-Appointment-of-Independent-Director.pdf						
3	Composition of various committees of board of directors	Yes		http://pmcfincorp.com/wp-content/uploads/2024/10/Composition-of-Committee.pdf						
4	Code of conduct of board of directors and senior management personnel	Yes		http://pmcfincorp.com/wp-content/uploads/2024/10/Code-of-Conduct-For-All-Directors-and-Senior-Management.pdf						
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://pmcfincorp.com/wp-content/uploads/2024/10/Vigil-Mechanism-Whistle-Blower-Policy.pdf						
6	Criteria of making payments to non-executive directors	Yes		http://pmcfincorp.com/wp- content/uploads/2024/10/Nomination-and- Remuneration-Policy.pdf						
7	Policy on dealing with related party transactions	Yes		http://pmcfincorp.com/wp-content/uploads/2024/10/Policy-on-Related-Party-Transaction.pdf						
8	Policy for determining 'material' subsidiaries	Yes		http://pmcfincorp.com/wp- content/uploads/2024/10/Policy-of-Material- Subsidiaries.pdf						
9	Details of familiarization programmes imparted to independent directors	Yes		http://pmcfincorp.com/wp-content/uploads/2025/04/Familiarisation-Programme-for-Independent-Directors-2024-25.pdf						
10	Email address for grievance redressal and other relevant details	Yes		http://pmcfincorp.com/wp-content/uploads/2024/10/Grievance-Redressal-Details.pdf						
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://pmcfincorp.com/contact/						
12	Financial results	Yes		https://pmcfincorp.com/financial-result/						
13	Shareholding pattern	Yes		https://pmcfincorp.com/shareholding-pattern/						
14	Details of agreements entered into with the media companies and/or their associates	NA								

An	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
	I. Disclosure on website in terms of LODR Regulation							
Sr	Sr							
	As per regulation 46(2) of the LODR:							
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA						
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA						
16	New name and the old name of the listed entity	NA						
17	Advertisements as per regulation 47 (1)	Yes	https://pmcfincorp.com/newspaper-publication/					
18	Credit rating or revision in credit rating obtained	NA						
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA						
20	Secretarial Compliance Report	Yes	https://pmcfincorp.com/corporate-announcements/					
21	Materiality Policy as per Regulation 30 (4)	Yes	http://pmcfincorp.com/wp-content/uploads/2024/10/Policy-on-determing-materiality-of-event.pdf					
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	http://pmcfincorp.com/wp-content/uploads/2024/09/Disclosure-under-Regulation-30-5-of-SEBIKMP.pdf					
23	Disclosures under regulation 30(8)	Yes	www.pmcfincorp.com					
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	http://pmcfincorp.com/wp-content/uploads/2025/04/Statement-on-Deviation-or-Variation-details.pdf					
25	Dividend Distribution policy as per Regulation 43A(1)	NA						
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://pmcfincorp.com/annual-returns/					
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA						
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.pmcfincorp.com					
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.pmcfincorp.com					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes					
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes					
3	Meeting of Board of directors	17(2)	Yes					
4	Quorum of Board meeting	17(2A)	Yes					
5	Review of Compliance Reports	17(3)	Yes					
6	Plans for orderly succession for appointments	17(4)	Yes					
7	Code of Conduct	17(5)	Yes					
8	Fees/compensation	17(6)	Yes					
9	Minimum Information	17(7)	Yes					
10	Compliance Certificate	17(8)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes					
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.				
21	Role of Nomination and Remuneration Committee	19(4)	Yes					
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes					
24	Role of Stakeholders Relationship Committee	20(4)	Yes					
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes					
26	Meeting of Risk Management Committee	21(3A)	NA					
27	Quorum of Risk Management Committee meeting	21(3B)	NA					
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA					
29	Vigil Mechanism	22	Yes					
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes					
32	Approval for material related party transactions	23(4)	Yes					
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes					
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA					
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA					
36	Alternate Director to Independent Director	25(1)	NA					
37	Maximum Tenure	25(2)	Yes					
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes					
39	Meeting of independent directors	25(3) & (4)	Yes					
40	Familiarization of independent directors	25(7)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
41	Declaration from Independent Director	25(8) & (9)	Yes					
42	Directors and Officers insurance	25(10)	NA					
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes					
44	Memberships in Committees	26(1)	Yes					
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes					
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes					
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA					
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA					
	Any other information to be provided - Add Notes							

Annexure II		
1	Name of signatory	Kailash
2	Designation	Company Secretary and Compliance Officer

	Annexure II			
Ш	III. Affirmations			
Sr	Particulars	Compliance status (Yes/No/NA)		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA		
	Any other information to be provided			

	Annexure II		
1	Name of signatory	Kailash	
2	Designation	Company Secretary and Compliance Officer	

Details of Cyber security incidence			
	Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		
Number of cyber secur	Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event	

Signatory Details		
Name of signatory	Kailash	
Designation of person	Company Secretary and Compliance Officer	
Place	New Delhi	
Date	24-04-2025	

Investor Grievance Details			
No. of investor complaints pending at the beginning of Quarter	0		
No. of investor complaints received during the Quarter	3		
No. of investor complaints disposed off during the Quarter	3		
No. of investor complaints those remaining unresolved at the end of the Quarter	0		

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Act 1961	25-09-2021	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur
2	Income Tax Act 1961	25-09-2021	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur
3	Income Tax Act 1961	25-09-2021	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur
4	Income Tax Act 1961	25-09-2021	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur
5	Income Tax Act 1961	25-09-2021	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur
6	Income Tax Act 1961	25-09-2021	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur	Appeal is pending before the Commissioner of Income Tax(Appeals) Kanpur