

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1710201712314831	Date & Time	: 17/10/2017 12:31:48 PM
Scrip Code	: 534060		
Entity Name	: PMC FINCORP LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2017		
Mode	: E-Filing		

General information about company

Scrip code	534060
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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	80765600			80765600	16.6	80765600		80765600	16.6
(B)	Public	18951	405795600			405795600	83.4	405795600		405795600	83.4
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18958	486561200			486561200	100	486561200		486561200	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		22500000	22500000	20.29	0	0			80765600
(B)	Public		0	0	79.71	0	0			400617000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		22500000	22500000	100	0	0			481382600

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	3.01	14628600		14628600	3.01
(d)	Any Other (specify)	2	66137000			66137000	13.59	66137000		66137000	13.59
Sub-Total (A)(1)		7	80765600			80765600	16.6	80765600		80765600	16.6
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	80765600			80765600	16.6	80765600		80765600	16.6
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.	18326	207176737			207176737	42.58	207176737		207176737	42.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	274	154480106			154480106	31.75	154480106		154480106	31.75
(e)	Any Other (specify)	351	44138757			44138757	9.07	44138757		44138757	9.07
Sub-Total (B)(3)		18951	405795600			405795600	83.4	405795600		405795600	83.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18951	405795600			405795600	83.4	405795600		405795600	83.4
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		18958	486561200			486561200	100	486561200		486561200	100
Total (A+B+C)		18958	486561200			486561200	100	486561200		486561200	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)		0	0	2.87	0	0			14628600
(d)		22500000	22500000	17.41	0	0			66137000
Sub-Total (A) (1)		22500000	22500000	20.29	0	0			80765600
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		22500000	22500000	20.29	0	0			80765600
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))		0	0	40.7	0	0			205238137
(a(ii))		0	0	30.35	0	0			151240106
(e)		0	0	8.67	0	0			44138757
Sub-Total (B) (3)		0	0	79.71	0	0			400617000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		0	0	79.71	0	0			400617000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		22500000	22500000	100	0	0			481382600
Total (A+B+C)		22500000	22500000	100	0	0			481382600
Disclosure of notes on shareholding pattern									Textual Information(1)

Text Block

Textual Information()

The Company Allotted 22500000 Convertible Warrants into Equity shares on 25-09-2017. Listing of Equity shares under process.

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	REKHA MODI	GOURI SHANKER 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)	1.78	0.45	0.33	0.33	0.11	3.01
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	1.78	0.45	0.33	0.33	0.11	3.01
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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						

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	RRP MANAGEMENT SERVICES PVT. LTD.	PRABHAT MANAGEMENT SERVICES PVT. LTD.	
PAN (II)	AAACR6246A	AAACP6378D	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	33631000	32506000	66137000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33631000	32506000	66137000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.91	6.68	13.59
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	33631000	32506000	66137000
Class eg:y			
Total	33631000	32506000	66137000
Total as a % of Total Voting rights	6.91	6.68	13.59
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	11250000	11250000	22500000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	11250000	11250000	22500000
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)	0	0	0
As a % of total Shares held (b)	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)	33631000	32506000	66137000
Reason for not			

providing PAN			
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	DAMODAR CHOWDARY KUCHI	Click here to go back
PAN (II)	AYBPK1977H	Total
No. of fully paid up equity shares held (IV)	7808578	7808578
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7808578	7808578
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	1.6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7808578	7808578
Class eg:y		
Total	7808578	7808578
Total as a % of Total Voting rights	1.6	1.6
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	1.53	1.53
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	7808578	7808578
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Clearing Members	NSDL or CDSL transit	Bodies Corporate	NRI	NRI – Repat	
Category / More than 1 percentage	Category	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)	18	77	102	154	1	351
No. of fully paid up equity shares held (IV)	1038340	5118276	10323441	27658700	7009035	44138757
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1038340	5118276	10323441	27658700	7009035	44138757
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	1.05	2.12	5.68	1.44	9.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1038340	5118276	10323441	27658700	7009035	44138757
Class eg:y						
Total	1038340	5118276	10323441	27658700	7009035	44138757
Total as a % of Total Voting rights	0.21	1.05	2.12	5.68	1.44	9.06
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	0.2	1.01	2.03	5.43	1.38	8.67
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 equity shares held in dematerialized form (XIV)	1038340	5118276	10323441	27658700	7009035	44138757
Reason for not providing PAN						
Reason for not providing PAN						