

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1710201904552131	Date & Time	: 17/10/2019 04:55:21 PM
Scrip Code	: 534060		
Entity Name	: PMC FINCORP LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2019		
Mode	: E-Filing		

General information about company	
Scrip code	534060
NSE Symbol	
MSEI Symbol	
ISIN	INE793G01035
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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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	6	103265600			103265600	20.29	103265600		103265600	20.29
(B)	Public	19482	405795600			405795600	79.71	405795600		405795600	79.71
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19488	509061200			509061200	100	509061200		509061200	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				20.29	22500000	21.79			103265600
(B)	Public				79.71					400616946
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	22500000	4.42			503882546

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	4	14628600			14628600	2.87	14628600		14628600	2.87
(d)	Any Other (specify)	2	88637000			88637000	17.41	88637000		88637000	17.41
Sub-Total (A)(1)		6	103265600			103265600	20.29	103265600		103265600	20.29
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	103265600			103265600	20.29	103265600		103265600	20.29
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.	18957	194876160			194876160	38.28	194876160		194876160	38.28
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	258	178122762			178122762	34.99	178122762		178122762	34.99
(e)	Any Other (specify)	267	32796678			32796678	6.44	32796678		32796678	6.44
Sub-Total (B)(3)		19482	405795600			405795600	79.71	405795600		405795600	79.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19482	405795600			405795600	79.71	405795600		405795600	79.71
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		19488	509061200			509061200	100	509061200		509061200	100
Total (A+B+C)		19488	509061200			509061200	100	509061200		509061200	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)				2.87	0	0			14628600
(d)				17.41	22500000	25.38			88637000
Sub-Total (A) (1)				20.29	22500000	21.79			103265600
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				20.29	22500000	21.79			103265600
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				38.28					192937506
(a(ii))				34.99					174882762
(e)				6.44					32796678
Sub-Total (B) (3)				79.71					400616946
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				79.71					400616946
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	22500000	4.42			503882546
Total (A+B+C)				100	22500000	4.42			503882546

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	REKHA MODI	RAJ KUMAR MODI	PUSPA DEVI MODI	RAJ KUMAR MODI HUF	Click here to go back
PAN (II)	AAEPM8105E	AERPM9788C	AFEPM1395P	AADHR8403H	Total
No. of fully paid up equity shares held (IV)	8640000	1620000	3828600	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	1620000	3828600	540000	14628600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	0.32	0.75	0.11	2.87
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	8640000	1620000	3828600	540000	14628600
Class eg:y					
Total	8640000	1620000	3828600	540000	14628600
Total as a % of Total Voting rights	1.7	0.32	0.75	0.11	2.87
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)+(Xi)(a) As a % of (A+B+C2)	1.7	0.32	0.75	0.11	2.87
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	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	1620000	3828600	540000	14628600
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type					

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 P LTD.	PRABHAT MANAGEMENT SERVICES P LTD.	
PAN (II)	AAACR6246A	AAACP6378D	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	44881000	43756000	88637000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44881000	43756000	88637000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.82	8.6	17.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	44881000	43756000	88637000
Class eg:y			
Total	44881000	43756000	88637000
Total as a % of Total Voting rights	8.82	8.6	17.41
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)	8.82	8.6	17.41
Number of Locked in shares (XII)			
No. (a)	11250000	11250000	22500000
As a % of total Shares held (b)	25.07	25.71	25.38
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity	44881000	43756000	88637000

shares held in dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	SHIVAKRISHNA VARAPRASAD NARKATPALLY	Click here to go back
PAN (II)	AEIPN1383F	Total
No. of fully paid up equity shares held (IV)	11101395	11101395
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11101395	11101395
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.18	2.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	11101395	11101395
Class eg:y		
Total	11101395	11101395
Total as a % of Total Voting rights	2.18	2.18
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)	2.18	2.18
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	11101395	11101395
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	
Category / More than 1 percentage	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)	22	85	160	1	267
No. of fully paid up equity shares held (IV)	355872	6558027	25882779	7009035	32796678
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	355872	6558027	25882779	7009035	32796678
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	1.29	5.08	1.38	6.44
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	355872	6558027	25882779	7009035	32796678
Class eg:y					
Total	355872	6558027	25882779	7009035	32796678
Total as a % of Total Voting rights	0.07	1.29	5.08	1.38	6.44
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)	0.07	1.29	5.08	1.38	6.44
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	355872	6558027	25882779	7009035	32796678

Reason for not providing PAN					
Reason for not providing PAN					

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence