

General information about company

Scrip code	534060
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE793G01035
Name of the company	PMC FINCORP LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	23-03-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	16-03-2022
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 ?	Yes	Yes	Yes	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	7	103265600			103265600	20.29	103265600		103265600	20.29
(B)	Public	135516	405795600			405795600	79.71	405795600		405795600	79.71
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	135523	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		20000000	20000000	21.29	43756000	42.37			103265600
(B)	Public		50000000	50000000	78.71					400663746
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		70000000	70000000	100	43756000	8.6			503929346

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	2.87	14628600		14628600	2.87
(d)	Any Other (specify)	2	88637000			88637000	17.41	88637000		88637000	17.41
Sub-Total (A)(1)		7	103265600			103265600	20.29	103265600		103265600	20.29
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	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.	134900	262236109			262236109	51.51	262236109		262236109	51.51
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	177	122183807			122183807	24	122183807		122183807	24
(e)	Any Other (specify)	439	21375684			21375684	4.2	21375684		21375684	4.2
Sub-Total (B)(3)		135516	405795600			405795600	79.71	405795600		405795600	79.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		135516	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)		135523	509061200			509061200	100	509061200		509061200	100
Total (A+B+C)		135523	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)		5000000	5000000	3.39	0	0			14628600
(d)		15000000	15000000	17.9	43756000	49.37			88637000
Sub-Total (A) (1)		20000000	20000000	21.29	43756000	42.37			103265600
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		20000000	20000000	21.29	43756000	42.37			103265600
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))		0	0	45.29					260347855
(a(ii))		50000000	50000000	29.73					118940207
(e)		0	0	3.69					21375684
Sub-Total (B) (3)		50000000	50000000	78.71					400663746
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		50000000	50000000	78.71					400663746
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		70000000	70000000	100	43756000	8.6			503929346
Total (A+B+C)		70000000	70000000	100	43756000	8.6			503929346

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	REKHA MODI	RAJ KUMAR MODI	PUSPA DEVI MODI	RAJ KUMAR MODI HUF	PRABHAT MODI	Click here to go back
PAN (II)	AAEPM8105E	AERPM9788C	AFEPM1395P	AADHR8403H	CPDPM3732F	Total
No. of fully paid up equity shares held (IV)	8640000	1620000	3828600	540000	0	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	0	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	0	2.87
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	8640000	1620000	3828600	540000	0	14628600
Class eg:y						
Total	8640000	1620000	3828600	540000	0	14628600
Total as a % of Total Voting rights	1.7	0.32	0.75	0.11	0	2.87
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	5000000	5000000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	5000000	5000000
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)	1.49	0.28	0.66	0.09	0.86	3.39
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	1620000	3828600	540000	0	14628600
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	PRABHAT MANAGEMENT SERVICES PVT. LTD.	RRP MANAGEMENT SERVICES PVT. LTD.	
PAN (II)	AAACP6378D	AAACR6246A	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	43756000	44881000	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)	43756000	44881000	88637000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.6	8.82	17.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	43756000	44881000	88637000
Class eg:y			
Total	43756000	44881000	88637000
Total as a % of Total Voting rights	8.6	8.82	17.41
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	15000000	0	15000000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	15000000	0	15000000

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)	10.15	7.75	17.9
Number of Locked in shares (XII)			
No. (a)	43756000	0	43756000
As a % of total Shares held (b)	100	0	49.37
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)	43756000	44881000	88637000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	NAGARAJU KALIMISHETTY	S K V PRASAD N	Click here to go back
PAN (II)	AMRPK8188J	AEIPN1383F	Total
No. of fully paid up equity shares held (IV)	15060403	9359067	24419470
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15060403	9359067	24419470
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.96	1.84	4.8
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	15060403	9359067	24419470
Class eg:y			
Total	15060403	9359067	24419470
Total as a % of Total Voting rights	2.96	1.84	4.8
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	2.6	1.62	4.22
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	15060403	9359067	24419470
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	61	26	352	439
No. of fully paid up equity shares held (IV)	5521570	1076978	14777136	21375684
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5521570	1076978	14777136	21375684
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	0.21	2.9	4.19
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5521570	1076978	14777136	21375684
Class eg:y				
Total	5521570	1076978	14777136	21375684
Total as a % of Total Voting rights	1.08	0.21	2.9	4.19
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	0.95	0.19	2.55	3.69
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5521570	1076978	14777136	21375684
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) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence