

**General information about company**

Name of The Company	PMC Fincorp Limited
BSE Scrip Code	534060
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

**Related party transactions**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are c to either party as result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	PMC FINCORP LIMITED	AADCP1611J	RAJ KUMAR MODI	AERPM9788C	Managing Director & KMP	Remuneration			NA	12	0	0
2	PMC FINCORP LIMITED	AADCP1611J	KAILASH	EINPK8635L	Company Secretary, Compliance Officer & KMP	Remuneration			NA	3.25	0	0
3	PMC FINCORP LIMITED	AADCP1611J	CHANDRESH KUMAR SHARMA	ATHPS2613M	Chief Financial Officer & KMP	Remuneration			NA	1.3	0	0
4	PMC FINCORP LIMITED	AADCP1611J	PRABHAT MODI	CPDPM3732F	Whole Time Director	Remuneration			NA	6	0	0
5	PMC FINCORP LIMITED	AADCP1611J	MAHAVIR PRASAD GARG	AAGPG1348H	Independent Director	Any other transaction	SITTING FEE		NA	0.7	0	0
6	PMC FINCORP LIMITED	AADCP1611J	YOGESH GARG	ABIPG8617N	Independent Director	Any other transaction	SITTING FEE		NA	0.7	0	0
7	PMC FINCORP LIMITED	AADCP1611J	DEEPALI SEHGAL KULSHRESTHA	CHWPS3156E	Independent Director	Any other transaction	SITTING FEE		NA	0.15	0	0
8	PMC FINCORP LIMITED	AADCP1611J	SATYAM JAISWAL	BTNPJ9341N	Independent Director	Any other transaction	SITTING FEE		NA	0.2	0	0
9	PMC FINCORP LIMITED	AADCP1611J	REKHA MODI	AAEPM8105E	Director	Any other transaction	Rent Paid		NA	0	0	0
10	PMC FINCORP LIMITED	AADCP1611J	AMARENDRA FINANCIAL PVT. LTD.	AAHCA0512D	Promoter Group Company	Loan			NA	547.42111	2575.5	3122.92
11	PMC FINCORP LIMITED	AADCP1611J	AMARENDRA FINANCIAL PVT. LTD.	AAHCA0512D	Promoter Group Company	Interest paid			NA	84.80537	0	84.805
12	PMC FINCORP LIMITED	AADCP1611J	AMARENDRA FINANCIAL PVT. LTD.	AAHCA0512D	Promoter Group Company	Any other transaction	Interest Payable		NA	171.26438	171.26438	0
13	PMC FINCORP LIMITED	AADCP1611J	FILMCITY MEDIA LTD.	AAACF1504H	Other Related Party	Any other transaction	Expenses paid being a Promoter Company		NA	86.73864	40.13835	126.876
Total value of transaction during the reporting period										914.5295		

