

<b>General information about company</b>	
Scrip code	534060
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE793G01035
Name of the entity	PMC Fincorp Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
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 No any fine or penalty impose in term of sub-para A of Part A of Schedule III for the Quarter ended June 30, 2025
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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	P00677
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related 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. Composition 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 Re-appointment	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		76.14	1	1	2	1			
4	NA		28-07-2020			59.03	1	1	1	0			
5	NA		24-11-2021				1	0	0	0			
6	NA		19-06-2023			24.11	2	2	2	1			

**Text Block**

Textual Information(1)

1. Ms. Deepali Sehgal Kulshrestha Appointed Independent Director in other listed Company as on June 12, 2025 where she is Chairman of Stakeholder Relationship Committee.

<b>Audit Committee Details</b>							
Whether the Audit 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	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		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration 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	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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	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		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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		
2	02144584	YOGESH KUMAR GARG	Non-Executive - Independent Director	Member	11-07-2024		
3	08193181	PRABHAT MODI	Executive Director	Member	11-07-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
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	21-01-2025				Yes	6	6	3
2		02-05-2025	100		Yes	6	6	3
3		29-05-2025	26		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees 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	21-01-2025				Yes	3	3	2	0
2	Audit Committee	02-05-2025	100			Yes	3	3	2	0
3	Audit Committee	29-05-2025	26			Yes	3	3	2	0
4	Nomination and remuneration committee	21-01-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	29-05-2025	127			Yes	3	3	2	0
6	Stakeholders Relationship Committee	21-01-2025				Yes	3	3	2	0

**Annexure 1**

**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	Stakeholders Relationship Committee	29-05-2025	127			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	21-01-2025				Yes	3	3	2	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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		No
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	11-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
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

