



July 28, 2021

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 534060

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transaction on a consolidated basis, in the format specified in the relevant accounting standards for the period from 1st October, 2020 to 31st March, 2021.

This is for your kind intimation and records.

Thanking you,
Yours faithfully
For PMC FINCORP LIMITED

(Ms.ChetnaSajwan)
Company Secretary/Compliance Officer

Encl.: as above

PMC FINCORP LIMITED

Details of Related Party Transactions for the half year ended March 31, 2021

Name of related party and nature of related party relationship:

A) Enterprises in which directors are interested

- a. Amarendra Financial Pvt. Ltd.
- b. Dinkar Commercials Pvt. Ltd.

B) Key Managerial Personnel

- a. Mr. Raj Kumar Modi– Managing Director
- b. Mr. Chandresh Kumar Sharma – Chief Financial Officer
- c. Ms. Chetna Sajwan – Company Secretary

C) Non-Executive Directors

- a. Mrs. Rekha Modi
- b. Mr. Yogesh Kumar Garg
- c. Mr. Mahavir Prasad Garg

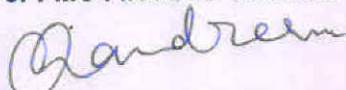
D) Transaction for the period from 1st October, 2020 to 31st March, 2021

(Rs. in Lacs)

Sr. No.	Particulars	Half Year Ended 31-03-2021
1.	Enterprises in which directors are interested	
	- Amarendra Financial Pvt. Ltd.	656.35
	- Dinkar Commercials Pvt. Ltd.	163.50
2.	Rent / Usage Charges Paid	
	- Rekha Modi	5.31
3.	Managerial Remuneration	
	- Key Management Personnel Salaries, Wages, bonus, commission and others benefits	4.70
	- Non-Executive Directors Director sitting fees	0.40

Notes: The transactions with related parties are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. All the Related Party Transactions are reviewed and approved by the Audit Committee. All decisions relating to the remuneration of the KMP are taken by the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, in accordance with shareholders' approval, wherever necessary.

Yours faithfully
For PMC FINCORP LIMITED


(Chandresh Kumar Sharma)
Chief Financial Officer

