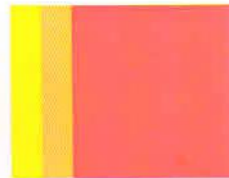




PMC Fincorp Limited



December 27, 2019

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,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2019.

This is for your kind intimation and records.

Thanking you,
Yours faithfully

For PMC FINCOP LIMITED

(Ms. Chetna Sajwan)
Company Secretary/Compliance Officer

Encl.: as above

CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

Tel. : 011-42436846, 47, 49 Fax : 011-42436849 E-mail : pritimercantile@gmail.com

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



PMC FINCORP LIMITED**Details of Related Party Transactions for the half year ended September 30, 2019**

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. Vijay Kumar Yadav – Chief Financial Officer (Resigned w.e.f. 09-08-2019)
- c. Mr. Chandresh Kumar Sharma – Chief Financial Officer (Appointed w.e.f. 09-08-2019)
- d. Mrs. Divya – Company Secretary (Resigned w.e.f. 31-07-2019)

C) Non-Executive Directors

- a. Mrs. Rekha Modi
- b. Mr. Pramod Gupta
- c. Mr. Mahavir Prasad Garg

D) Transactions during the half year ended September 30, 2019

(Rs. in Lacs)

Sr. No.	Particulars	Half Year Ended 30-09-2019
1.	Enterprises in which directors are interested	
	- Amarendra Financial Pvt. Ltd.	110.00
	- Dinkar Commercials Pvt. Ltd.	49.00
2.	Rent / Usage Charges Paid	
	- Rekha Modi	5.31
3.	Managerial Remuneration	