

1. Name of Listed Entity: Tci Finance Limited
2. Scrip Code/Name of Scrip/Class of Security: TCIFINANCE
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2019
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)		
								Class eg: X	Class eg: y	Total									No. (a)	As a % of total Shares held (b)
A	Promoter &	11	3182360	0	0	318236	24.72	3182	0	318	24.72	0	0.00			3182360				

	Promoter Group					0		360		2360							
B	Public	9115	9690133	0	0	9690133	75.28	9690133	0	9690133	75.28	0	75.28	0	0.00		8617713
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00		0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		0	0.00		0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total	9126	12872493	0	0	12872493	100.00	12872493	0	12872493	100.00	0	100.00	0	0.00		11800073

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding %, as a % assuming full conversion of convertible securities (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)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		4	436634	0	0	436634	3.39	436634	0	436634	3.39	0	3.39	0	0.00			436634
	MAHENDRA KUMAR AGARWAL & SONS HUF	AANHM6384A	1	128265	0	0	128265	1.00	128265	0	128265	1.00	0	1.00	0	0.00			128265
	MAHENDRA KUMAR AGARWAL	ABLPA4518K	1	11619	0	0	11619	0.09	11619	0	11619	0.09	0	0.09	0	0.00			11619
	DHRUV AGARWAL	AGGPA9320D	1	296675	0	0	296675	2.30	296675	0	296675	2.30	0	2.30	0	0.00			296675
	MANISH AGARWAL	AIRPA9576C	1	75	0	0	75	0.00	75	0	75	0.00	0	0.00	0	0.00			75
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	)																		
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		7	27457 26	0	0	27457 26	21.33	27457 26	0	274 572 6	21.33	0	21.33	0	0.00			2745726
	Bodies Corporate		5	20099 04	0	0	20099 04	15.62	20099 04	0	200 990 4	15.62	0	15.62	0	0.00			2009904
	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	AAA CB83 13N	1	54856 0	0	0	54856	0.43	54856 0	0	548 56	0.43	0	0.43	0	0.00			54856
	GATI INTELLECT SYSTEMS LIMITED	AAA CB97 47Q	1	14900 0	0	0	14900	0.12	14900 0	0	149 00	0.12	0	0.12	0	0.00			14900
	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	AAA CJ631 8D	1	32067 7	0	0	32067 7	2.49	32067 0	0	320 677	2.49	0	2.49	0	0.00			320677
	GATI LIMITED	AAB CG37 09Q	1	16003 00	0	0	16003 0	12.43	16003 00	0	160 030 0	12.43	0	12.43	0	0.00			1600300
	GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	AAB CT31 48C	1	19171 0	0	0	19171	0.15	19171 0	0	191 71	0.15	0	0.15	0	0.00			19171
	Trusts		2	73582 0	0	0	73582 2	5.71	73582 0	0	735	5.71	0	5.71	0	0.00			735822

			2					2		822								
	DHRUV AGARWAL BENEFIT TRUST	AAA TD82 95N	1	355479	0	0	355479	2.76	355479	0	355479	2.76	0	2.76	0	0.00		355479
	MANISH AGARWAL BENEFIT TRUST	AAB TM52 93J	1	380343	0	0	380343	2.95	380343	0	380343	2.95	0	2.95	0	0.00		380343
	Sub-Total (A)(1)		11	3182360	0	0	3182360	24.72	3182360	0	3182360	24.72	0	24.72	0	0.00		3182360
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	3182360	0	0	3182360	24.72	3182360	0	3182360	24.72	0	24.72	0	0.00		3182360

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
f	Financial Institutions/ Banks		1	83	0	0	83	0.00	83	0	83	0.00	0	0.00	0	0.00		83	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(1)		1	83	0	0	83	0.00	83	0	83	0.00	0	0.00	0	0.00		83	

2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals -		8814	823580	59	0	823585	63.98	823580	59	823585	63.98	0	63.98	0	0.00			7667344
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8777	566120	67	0	566126	43.98	566120	67	566126	43.98	0	43.98	0	0.00			5092752
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		37	257450	92	0	257459	20.00	257450	92	257459	20.00	0	20.00	0	0.00			2574592
	MAHENDRA GIRDHARILAL	AAA PW1327L	1	154730	0	0	154730	1.20	154730	0	154730	1.20	0	1.20	0	0.00			154730
	MANISHA AGARWAL	AAB FA7109D	1	133000	0	0	133000	1.03	133000	0	133000	1.03	0	1.03	0	0.00			133000
	NEERA AGARWAL	ACLP A3148C	1	950265	0	0	950265	7.38	950260	5	950265	7.38	0	7.38	0	0.00			950265
b	NBFCs registered		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	with RBI																		
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		300	14541	0	0	14541	11.30	14541	0	145	11.30	0	11.30	0	0.00			950286
	Bodies Corporate		204	12893	0	0	12893	10.02	12893	0	128	10.02	0	10.02	0	0.00			785959
	ALPIC FINANCE LTD	ZZZZ Z999 9Z	1	47100	0	0	47100	3.66	47100	0	471	3.66	0	3.66	0	0.00			0
	Clearing Members		13	24437	0	0	24437	0.19	24437	0	244	0.19	0	0.19	0	0.00			24437
	Director or Director's Relatives		5	2819	0	0	2819	0.02	2819	0	281	0.02	0	0.02	0	0.00			2319
	Non-Resident Indian (NRI)		53	10873	0	0	10873	0.84	10873	0	108	0.84	0	0.84	0	0.00			108731
	Others		25	28840	0	0	28840	0.22	28840	0	288	0.22	0	0.22	0	0.00			28840
	Sub-Total (B)(3)		9114	96900	0	0	96900	75.28	96900	0	969	75.28	0	75.28	0	0.00			8617630
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9115	96901	0	0	96901	75.28	96901	0	969	75.28	0	75.28	0	0.00			8617713



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>			
<b>No. of shareholders</b>	<b>No of share held</b>		
13	3900		3900

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>