- 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: 30-Jun-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
8	Whether the listed entity has any significant beneficial owner?	No

Table I - Summary Statement holding of specified securities

Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares		eld in ea	ch clas		No. of Shares Underlying	Shareholding, as a % assuming full conversion	Lock	ed in	SI	hares	Number of equity shares held
	(III)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			oth	erwise	in
		held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(XI	I)	encu	mbered	dematerializ
		(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form
			(V)		(VI)	(VIII)					(including	diluted share					
						As a % of			ıg	Total	Warrants)	capital)			-		(XIV)
						(A+B+C2)				as a	(X)	• '	(a)		(a)		
						, ,	Clas	Clas			. ,	(XI) = (VII) + (X)					
							s	s	al			As a % of					
								eg:y		C)		(A+B+C2)					
							X									(D)	
														(D)			
		shareholder shareh olders	shareholder shareh paid up olders equity (III) shares held	shareholder (II) shareh paid up paid-up paid-up (III) shares equity held shares	shareholder (II) shareh olders equity paid-up underlying shares equity bepository held shares Receipts (IV) held (VI)	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	shareholder (II) shareh olders equity equity paid-up underlying shares nos. as a % of total no. of shares (III) shares equity Depository held (calculated as held shares Receipts (VII) = per SCRR, (IV) held (VI) (VII) (VIII) As a % of	shareholder (II) shareh olders equity paid-up underlying shares no. of shares (III) shares equity Depository held (calculated as held shares Receipts (VII) = per SCRR, (IV) held (VI) (VII) (VIII) As a % of No	Shareholder (II) Shareh olders equity paid-up underlying shares nos. shares no. of shares secu underlying shares no. of shares secu (calculated as held shares Receipts (VII) per SCRR, (VV) (VV) (VIII) (VV) As a % of (A+B+C2) Clas S s s eg: eg:y	Shareholder (II) Shareh olders (III) Shares equity paid-up p	shareholder (III) shareholders equity paid-up equity paid-up underlying shares equity paid-up underlying shares no. of shares no. of shares no. of shares securities (III) shares equity paid-up underlying shares no. of shares no. of shares no. of shares securities (III) shares equity paid-up underlying shares no. of shares no. of shares securities (IVI) held (VIII) (VIII) As a % of (VIII) As a % of (VIII) As a % of (VIII) No of Voting Rights as a sa % of total no. of shares securities (IX) Total as a sa % of total no. of shares no. of shares no. of shares no. of shares securities	Shareholder (II) Shareholder (III) Shares Gillio Shares Underlying Outstanding convertible Securities (IV) No of Voting Rights Shares Shares Shares Shar	shareholder (II) Shareholder olders Paid up olders Partly paid-up Partly paid-up	shareholder (II) Shareholder (III)	Shareholder (II) Shareholder (III) Shares Gradie paid up equity paid-up equity paid-up equity paid-up paid-	Shareholder (III) Shares equity paid-up equity paid-up paid-u	Shareholder (III)

A	Promoter & Promoter Group	11	3182360	0	0	318236 0	24.72	3182 360	0	318 236 0	24.72	0	24.72	0	0.00	3182360
В		9225	9690133	0	0	969013 3	75.28	9690 133	0	969 013 3	75.28	0	75.28	0	0.00	8621513
С	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	9236	1287249 3	0	0	128724 93		1287 2493		128 724 93		0	100.00	0	0.00	11803873

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votir	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g, as a %	Lock	red in	Sł	nares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(4	IX)		Underlying	assuming		ares		lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	_				Outstanding convertible	full conversion	P	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of	1			XIII)	ed form
				s held					No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting	(*)	percentage	1	Shar		share	
								` ´	X	Y	al	rights		of diluted		es		s held	
														share capital)	1	held (b)		(b)	
														(XI) =	i	(6)			
														(VII)+(X) as a					
														% of A+B+C2	1				
														71.2.02					
1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
A	Individuals/Hi		4	43663	0	0	436634	3.39	43663	0	436	3.39	0	3.39	0	0.00			436634
	ndu undivided			4					4		634								
	Family																		
	MAHENDRA	ARI P	1	11619	0	0	11619	0.09	11619	0	116	0.09	0	0.09	0	0.00			11619
		A451	1	11017		o o	11017	0.07	11017		19	0.07	ľ	0.05		0.00			1101)
	_										19								
		8K																	
	MAHENDRA	AAN	1	12826	0	0	128265	1.00	12826	0	128	1.00	0	1.00	0	0.00			128265
	KUMAR	HM6		5					5		265								
	AGARWAL	384A																	
	& SONS	50 171																	
	HUF				_	1_				_			_		<u></u>				
		AGG	1	29667	0	0	296675	2.30	29667	0		2.30	0	2.30	0	0.00			296675
	AGARWAL	PA93		5					5		675								
		20D																	
		AIRP	1	75	0	0	75	0.00	75	0	75	0.00	0	0.00	0	0.00			75
		A957																	
		6C																	
b	Central		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Government/																		~
	State											1							
	Government(s									<u> </u>		<u> </u>							

	<u> </u>																
С	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	274572 6	21.33	27457 26	0	274 572 6	21.33	0	21.33	0	0.00	2745726
	Bodies Corporate		5	20099 04	0	0	200990 4	15.62	20099 04	0	200 990 4	15.62	0	15.62	0	0.00	2009904
	JUBILEE COMMERCI AL & TRADING PRIVATE LIMITED	AAA CJ631 8D	1	32067 7	0	0	320677	2.49	32067 7	0	320 677	2.49	0	2.49	0	0.00	320677
	BUNNY INVESTMEN TS & FINANCE PRIVATE LIMITED	AAA CB83 13N		54856	0	0	54856	0.43	54856	0	548 56	0.43	0	0.43	0	0.00	54856
	GATI LIMITED	AAB CG37 09Q	1	16003 00	0	0	160030 0	12.43	16003 00	0	160 030 0	12.43	0	12.43	0	0.00	1600300
	GATI INTELLECT SYSTEMS LIMITED	AAA CB97 47Q		14900	0	0	14900	0.12	14900	0	149 00	0.12	0	0.12	0	0.00	14900
	GIRI ROADLINES AND COMMERCI AL TRADING PVT LTD	AAB CT31 48C	1	19171		0		0.15	19171		71	0.15	0	0.15	0	0.00	19171
	Trusts		2	73582	0	0	735822	5.71	73582	0	735	5.71	0	5.71	0	0.00	735822

				2					2		822						
	DHRUV	AAA	1	35547	0	0	355479	2.76	35547	0	355	2.76	0	2.76	0	0.00	355479
	AGARWAL	TD82		9					9		479						
	BENEFIT	95N															
	TRUST																
	MANISH	AAB	1	38034	0	0	380343	2.95	38034	0	380	2.95	0	2.95	0	0.00	380343
	AGARWAL	TM52		3					3		343						
	BENEFIT	93J															
	TRUST	1	1.1	21022	0	0	210226	0.4.70	21022		210	24.72	0	24.72	0	0.00	2102260
	Sub-Total		11	31823	O	0	318236	24.72	31823	U		24.72	0	24.72	0	0.00	3182360
	(A)(1)			60			U		60		236						
2	Foreign		0	0	0	0	0	0.00	0	<u> </u>	0	0.00	0	0.00	0	0.00	0
A	Individuals		0	0	0	0		0.00	0	<u>0</u> N		0.00	0	0.00	0	0.00	0
1	(Non-		U	O				0.00		O		0.00		0.00	U	0.00	O
	Resident																
	Individuals/																
	Foreign																
	Individuals)																
В	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		0.00	0	0		0.00	0	0.00	0	0.00	0
D	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Portfolio																
	Investor																
E	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	(specify)							0.00				0.00	2	0.00		0.00	
	Sub-Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	(A)(2)	1	1 1	21922	0	0	219226	04.70	21022	0	210	04.70	0	04.70	0	0.00	2192260
	Total		11	31823 60	U	0	318236	24.72	31823 60	U		24.72	U	24.72	U	0.00	3182360
	Shareholding of Promoter			ΟU			U		OU		236						
	and Promoter										U						
	Group (A)=																
	(A)(1)+(A)(2)																
	(4)(1)+(4)(2)	'1	1			1	I	l	ı			l	1				

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	е	ach class (of secu	hts held in urities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Loci sha ()	ber of ked in ares (II)	Si pled oth encu (mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of Class X	Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble	As a % of total share s held (Not applic able)	(XIV)
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	(a)	(b)	0
A	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
В	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
С	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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
G	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Н	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
I	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

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 -		8899	82831 03	0	0	828310 3	64.35	82831 03	0	828 310 3	64.35	0	64.35	0	0.00	7718388
I	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8862	57203 47	0	0	572034 7	44.44	57203 47	30	572 034 7	44.44	0	44.44	0	0.00	5155632
Ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		37	25627 56	0	0	256275 6	19.91	25627 56	70	256 275 6	19.91	0	19.91	0	0.00	2562756
	MAHENDRA GIRDHARIL			20274 5	0	0	202745	1.58	20274 5	0	202 745	1.58	0	1.58	0	0.00	202745
	AGARWAL	AAB FA71 09D	1	13300 0	0	0	133000	1.03	13300	0	000		0	1.03	0	0.00	133000
	NEERA AGARWAL	ACLF A314 8C		95026 5	0	0	950265	7.38	95026 5	0	950 265	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																
С	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
Е	Any Other (specify)		326	14070 30	0	0	140703 0	10.93	14070 30	0	140 703 0	10.93	0	10.93	0	0.00	903125
	Bodies Corporate		212	12305 65	0	0	123056 5	9.56	12305 65	0	123 056 5	9.56	0	9.56	0	0.00	727160
	ALPIC FINANCE LTD	ZZZZ Z999 9Z	1	47100 0	0	0	471000	3.66	47100 0	0	471 000	3.66	0	3.66	0	0.00	0
	Clearing Members		32	56122	0	0	56122	0.44	56122	0	561 22	0.44	0	0.44	0	0.00	56122
	Director or Director's Relatives		5	2819	0	0	2819	0.02	2819	0	281 9	0.02	0	0.02	0	0.00	2319
	Non-Resident Indian (NRI)		51	83683	0	0	83683	0.65	83683	0	836 83	0.65	0	0.65	0	0.00	83683
	Others		26	33841	0	0	33841	0.26	33841	0	338 41	0.26	0	0.26	0	0.00	33841
	Sub-Total (B)(3)		9225	96901 33	0	0	969013 3	75.28	96901 33	0	969 013 3	75.28	0	75.28	0	0.00	8621513
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		9225	96901 33	0	0	969013 3	75.28	96901 33	0	969 013 3	75.28	0	75.28	0	0.00	8621513

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Num	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class o	of secu		Shares	shareholdin		ed in		ares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		ged or	shares held
	(1)		(III)	up	shares	Depository	(VII =	d as per					Outstanding	assuming full	()	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	IV+V+VI)	SCRR, 1957	-				convertible securities	conversion				mbered XIII)	dematerializ ed form
				s held	(*/	(**)		As a % of	No of	Voting Rig	ahts	Total as	(including	of	No.	As a	No.	Asa	(XIV)
				(IV)				(A+B+C2)			,	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ap	share	
									X	Y	al	rights		percentage of diluted		es held	pli ca	s held (Not	
														share		neid	ble		
														capital))	applic able)	
														(XI)					
1	Custodian/DR		0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
	Holder																		
	1		0	0	0	0	0	0.00	0	0	^	0.00	0	0.00	0	0.00			0
2	Employee		U	U	U	U	0	0.00	U	U	0	0.00	U	0.00	U	0.00			U
	Benefit Trust																		
	(under SEBI																		
	`																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
			U	٢	<u> </u>	[U		0		7	0.00	١		0	0.00			U
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ e.	xercise of right of the Si	BO in the reporting company	, whether direct or in	direct*	Date of creation / acquisition of
			national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,							
outstanding shares held in demat/unclaimed s	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

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- Person in Concert

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