- 1. Name of Listed Entity:Tci Finance Limited
- Scrip Code/Name of Scrip/Class of Security: TCIFINANCE
   Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 30-Sep-2020
- 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	No
	up shares?	
2	Whether the Listed Entity has issued any Convertible	No
	Securities?	
3	Whether the Listed Entity has any shares against	No
	which depository receipts are issued?	
4	Whether the Listed Entity has any shares in locked-	No
	in?	
5	Whether any shares held by promoters are pledge or	No
	otherwise encumbered?	
6	Whether the Listed Entity has issued any differential	No
	Voting Rights?	
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the listed entity has any significant	No
	beneficial owner?	

Table I - Summary Statement holding of specified securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Number of Voting Rights	No. of	Shareholding,	Numbe	er of	Numl	ber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	held in each class of	Shares	as a % assuming	Locke	d in	Sha	ares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares	securities	Underlying	full conversion	shar	es	pledg	ged or	shares held
		(III)	shares	equity	Depository	held	(calculated as	(IX)	Outstanding	of convertible			othe	rwise	in
			held	shares	Receipts	(VII) =	per SCRR,		convertible	securities ( as a	(XII	)	encun	nbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)		securities	percentage of			(X	(III)	ed form
				(V)		(VI)	(VIII)		(including	diluted share					
							As a % of	No of Voting Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)	Rights as a	(X)	(10) (10) (10)	(a)	% of	(a)	% of total	
								Clas Clas Tot % of		(XI) = (VII) + (X)		total			
								s s al (A+B+		As a % of		Shar		Share	

								eg: X	eg:y		<i>C</i> )		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group		3182360			318236 0		3182 360		236 0	24.72		24.72	0	0	0	0	3182360
В	Public	9202	9690133	0	0	969013 3	75.28	9690 133		969 013 3	75.28	0	75.28	0	0			8628213
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	O	0	0	0	0	0	0			0
	Total	9211	1287249 3	0	0	128724 93	100	1287 2493		128 724 93	100	0	100	0	0	0	0	11810573

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Voti	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nu	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ach class	of secu		Shares	g, as a %	Lock	red in	S	hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(	IX)		Underlying	assuming		ares		dged or	shares held
	<i>(I)</i>		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	ł				Outstanding convertible	full conversion	(	(II)		nerwise umbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of			Circ	(XIII)	ed form
				s held					No of	Voting R	ights	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	(20)	percentage		Shar		share	
									X	Y	al	rights		of diluted share	1	es		s held	
														capital)		held (b)		(b)	
														(XI) =		( )			
														(VII)+(X) as a % of	4				
														A+B+C2	1				
1	Indian		0	0	0	0	0	0	0	0	U	0	0	0	0	0	0	U	0
a	Individuals/Hi		4	79211	0	0	792113	6.15	79211	0	792	6.15	0	6.15	0	0	0	0	792113
	ndu undivided			3					3		113								
	Family																		
	MAHENDRA	AAN	1	12826	0	0	128265	1	12826	0	128	1	0	1	0	0	0	0	128265
		HM6	1	5		Ŭ.	120203		5		265	1	o .						120203
				5					3		203								
		384A																	
	& SONS																		
	HUF																		
	MAHENDRA	ABLP	1	11619	0	0	11619	0.09	11619	0	116	0.09	0	0.09	0	0	0	0	11619
		A451	•	11017			11017	0.05	11017		19	0.00			Ü				1101)
											19								
		8K																	
	DHRUV	AGG	1	65215	0	0	652154	5.07	65215	0	652	5.07	0	5.07	0	0	0	0	652154
	AGARWAL	PA93		4					4		154								
		20D																	
		AIRP	1	75	0	0	75	0	75	0	75	0	0	0	0	0	0	0	75
			1	13		U	13	U	13		13	U			<u> </u>	<u>ر</u>	U	U	13
		A957																	
		6C																	
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
-					•	•	•	•		•	•	•	•	•	•		•	•	

	)																		
С	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
	Banks			••••			220021	10.55	22002	0	220	10.55		10.55		0			222224
d	Any Other		5	23902	0	0	239024	18.57	23902	0		18.57	0	18.57	0	0	0	0	2390247
	(specify)			47			/		47		024								
	Bodies		4	20099	0	0	200990	15.62	20099	0	200	15.62	0	15.62	0	0	0	0	2009904
	Corporate			04			4		04		990								
	1										4								
	BUNNY	AAA		54856	0	0	54856	0.43	54856	0		0.43	0	0.43	0	0	0	0	54856
	INVESTMEN										56								
	TS &	13N																	
	FINANCE																		
	PRIVATE LIMITED																		
	GATI	AAA	1	41520	0	0	415200	3 23	41520	0	415	3.23	0	3.23	0	0	0	0	415200
		CB97		0			713200	3.23	0	O	200	3.23	U	5.25	O			U	H13200
		47Q																	
	LIMITED																		
		AAA		32067	0	0	320677	2.49	32067	0		2.49	0	2.49	0	0	0	0	320677
	COMMERCI			7					7		677								
		8D																	
	TRADING PRIVATE																		
	LIMITED																		
		AAB	1	12191	0	0	121917	9.47	12191	0	121	9.47	0	9.47	0	0	0	0	1219171
	ROADLINES			71			1	, , ,	71		917	<i>,</i> , , ,		J,					1217171
		48C									1								
	COMMERCI																		
	AL																		
	TRADING																		
	PVT LTD																		
	GATI	AAB		0	0	0	0	0	0	0	0	O	0	0	0	0	0	0	O
	LIMITED	CG37																	
	Trusts	09Q	1	38034	0	0	380343	2 95	38034	0	380	2.95	0	2.95	0	0	0	0	380343
	TTUSIS		1	20024	V	V	200273	4.73	2002 <del>4</del>	V	200	4.70	U	4.75	V	V	V	U	200273

				3					3		343								
	MANISH	AAB	1	38034	0	0	380343	2.95	38034			2.95	0	2.95	0	0	0	0	380343
	AGARWAL	TM52		3	O		2002.2	2.75	3		343	2.50		2.75					2002 12
	BENEFIT	93J																	
	TRUST																		
	DHRUV	AAA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	AGARWAL	TD82																	
	BENEFIT	95N																	
	TRUST																		
	Sub-Total		9	31823	0	0	318236	24.72	31823			24.72	0	24.72	0	0	0	0	3182360
	(A)(1)			60			0		60		236								
											0								
2	Foreign		0	0	0	0	0	0	0	0	_	0	0	0	0	0	0	0	0
a	Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-																		
	Resident																		
	Individuals/																		
	Foreign																		
	Individuals)	1						^		0			0						
b	Government	1	0	0	0	0	0	0	0	0	~	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																		
	Investor		0	0	0	0	0	0		0	0	0	0	0		0	0		
e	Any Other		U	0	0	0	0	0	0	U	0	0	0	0	0	0	0	0	0
	(specify)	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total		U	U	U	U	U	U	U	U	U	U	U	U	U	U	U	0	U
	(A)(2) Total		9	31823	0	0	318236	24.72	31823	0	210	24.72	0	24.72	0	0	0	0	3182360
	Shareholding		7	60	U	U	010230	24.12	60		236	∠ <del>4</del> ./∠	U	24.12	U	U	٧	U	3102300
	of Promoter			OU			U		UU		230 0								
	and Promoter										U								
	Group (A)=																		
	(A)(1)+(A)(2)	'																	

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 VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	е	each class (	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Loci sha ()	ber of ked in ares KII)	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	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) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

2	Central Government/ State Government(s )/ President of		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	India Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		9001	85735 98	0	0	857359 8	66.6	85735 98	0	857 359 8	66.6	0	66.6	0	0	8015583
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8966	59563 05	0	0	595630 5	46.27	59563 05	30	595 630 5	46.27	0	46.27	0	0	5398290
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		35	26172 93	0	0	261729 3	20.33	26172 93	20	261 729 3	20.33	0	20.33	0	0	2617293
	MAHENDRA GIRDHARIL		1	20274 5	0	0	202745	1.58	20274 5	0	202 745	1.58	0	1.58	0	0	202745
	MANISHA AGARWAL	AAB FA71 09D	1	14150 0	0	0	141500	1.1	14150 0	0	141 500		0	1.1	0	0	141500
	NEERA AGARWAL	ACLP A314 8C		95826 5	0	0	958265	7.44	95826 5	50	958 265	7.44	0	7.44	0	0	958265
b	NBFCs registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	with RBI																
c	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts																
d	Overseas		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories																
	(holding DRs)																
	(balancing																
	figure)																
e	Any Other		201	11165	0	0	111653	8.67	11165	0		8.67	0	8.67	0	0	612630
	(specify)			35			5		35		653						
											5						
	Bodies		117	97652	0	0	976525	7.59	97652	20		7.59	0	7.59	0	0	473120
	Corporate			5					5		525						
		ZZZZ	1	47100	0	0	471000	3.66	47100	0		3.66	0	3.66	0	0	0
		Z999		0					0		000						
		9Z															
	Clearing		12	14667	0	0	14667	0.11	14667	0		0.11	0	0.11	0	0	14667
	Members										67						
	Director or		5	2819	0	0	2819	0.02	2819	0	281	0.02	0	0.02	0	0	2319
	Director's										9						
	Relatives				_	_				_			_			_	
	Non-Resident		46	88043	0	0	88043	0.68	88043	80		0.68	0	0.68	0	0	88043
	Indian (NRI)										43						
	Others		21	34481	0	0	34481	0.27	34481	. 0		0.27	0	0.27	0	0	34481
	0.1.5		0202	0.6004	0		0.50010	77.00	0.5001		81	55.00		77.00			0.620212
	Sub-Total		9202	96901	O	0	969013	/5.28	96901	.0		75.28	0	75.28	0	0	8628213
	(B)(3)			33			3		33		013						
	T + 1 D 1 1'		0202	0.0001	0	0	0.00012	75.00	0.0001	0	3	75.00	0	75.00		0	0.620212
	Total Public		9202	96901 33	U	0	969013	15.28	96901 33	.U		75.28	0	75.28	0	U	8628213
	Shareholding			33			3		33		013						
	(B)=										3						
	(B)(1)+(B)(2)																
	+(B)(3)																

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

	Ca	ategory & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol				ts held in	No. of	Total	Numi	ber of	Nun	nber of	Number of
		of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin	Lock			nares	equity
		Shareholders		older	paid	equity	underlying	held (VII =	calculate		(4	IX)		Underlying	g, as a %	sha			lged or	shares held
		<i>(1)</i>		(III)	up equity	shares held	Depository Receipts	(VII = 	d as per SCRR,					Outstanding convertible	assuming full	(*	(II)		erwise mbered	in dematerializ
					share	(V)	(VI)		1957					securities	conversion				XIII)	ed form
					s held	]	` ´		As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
					(IV)				(A+B+C2) (VIII)				a % of Total	Warrants) (X)	convertible securities (		% of total	(No	% of total	(Not Applicable)
									(VIII)	<u> </u>			Voting	(^)	as a		Shar	ι ap	share	Аррпсавіе)
										Class X	Class	Tot al	rights		percentage		es	pli	s held	
										_ ^	'	u,			of diluted		held	ca	(Not	
															share capital)			ble )	applic able)	
															(XI)			,	ubio)	
1	Cus	ıstodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Но	older																		
2	Em	nployee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Bei	enefit Trust																		
	(un	nder SEBI																		
	(Sh	hare based																		
	Èm	nployee																		
		enefit)																		
		gulations,																		
L		14)			0	0	0			0	0	0				0	0			
	[Fot	tal Non-		U	U	υ	υ	υ		U	U	0	U	U		U	U			U
	Pro	omoter-																		
		on Public																		
		areholding																		
	(C)	)=																		
		(1)+(C)(2)																		
<u></u>	()	$\mathcal{M}^{\perp}$					1		1			l	1			İ				

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 S	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 suspense account, voting rights which are frozen etc.								
No. of shareholders								

## 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		
13	3900	3900	

## 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 %	