

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-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 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 (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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)
			(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	As a % of (A+B+C2)	Clas s	Clas s	Tot al	Total as a % of (A+B+	No. (a)	As a % of total Shar	No. (a)	As a % of total Share		

								eg: x	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	9	3182360	0	0	3182360	24.72	3182360	0	3182360	24.72	0	24.72	0	0	0	0	3182360
B	Public	9202	9690133	0	0	9690133	75.28	9690133	0	9690133	75.28	0	75.28	0	0			8628213
C	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	0	0	0	0	0	0	0			0
	Total	9211	12872493	0	0	12872493	100	12872493	0	12872493	100	0	100	0	0	0	0	11810573

)																		
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		5	2390247	0	0	2390247	18.57	2390247	0	2390247	18.57	0	18.57	0	0	0	0	2390247
	Bodies Corporate		4	2009904	0	0	2009904	15.62	2009904	0	2009904	15.62	0	15.62	0	0	0	0	2009904
	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	AAA CB8313N	1	548560	0	0	548560	0.43	548560	0	548560	0.43	0	0.43	0	0	0	0	548560
	GATI INTELLECT SYSTEMS LIMITED	AAA CB9747Q	1	415200	0	0	415200	3.23	415200	0	415200	3.23	0	3.23	0	0	0	0	415200
	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	AAA CJ6318D	1	320677	0	0	320677	2.49	320677	0	320677	2.49	0	2.49	0	0	0	0	320677
	GIRI ROADLINES AND COMMERCIAL TRADING PVT LTD	AAB CT3148C	1	1219171	0	0	1219171	9.47	1219171	0	1219171	9.47	0	9.47	0	0	0	0	1219171
	GATI LIMITED	AAB CG3709Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts		1	380340	0	0	380340	2.95	380340	0	380340	2.95	0	2.95	0	0	0	0	380340

			3					3		343									
	MANISH AGARWAL BENEFIT TRUST	AAB TM52 93J	1	380343	0	0	380343	2.95	380343	0	380343	2.95	0	2.95	0	0	0	0	380343
	DHRUV AGARWAL BENEFIT TRUST	AAA TD82 95N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		9	3182360	0	0	3182360	24.72	3182360	0	3182360	24.72	0	24.72	0	0	0	0	3182360
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	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 Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	3182360	0	0	3182360	24.72	3182360	0	3182360	24.72	0	24.72	0	0	0	0	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	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	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment Funds		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	
e	Foreign Portfolio Investors		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	
g	Insurance Companies		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	
i	Any Other (specify)		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	

	with RBI																		
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		201	111650	0	0	111653	8.67	111650	111	8.67	0	8.67	0	0			612630	
	Bodies Corporate		117	976520	0	0	976525	7.59	976520	976	7.59	0	7.59	0	0			473120	
	ALPIC FINANCE LIMITED	ZZZZ Z999 9Z	1	471000	0	0	471000	3.66	471000	471	3.66	0	3.66	0	0			0	
	Clearing Members		12	146670	0	0	14667	0.11	146670	146	0.11	0	0.11	0	0			14667	
	Director or Director's Relatives		5	28190	0	0	2819	0.02	28190	281	0.02	0	0.02	0	0			2319	
	Non-Resident Indian (NRI)		46	880430	0	0	88043	0.68	880430	880	0.68	0	0.68	0	0			88043	
	Others		21	344810	0	0	34481	0.27	344810	344	0.27	0	0.27	0	0			34481	
	Sub-Total (B)(3)		9202	969013	0	0	969013	75.28	969013	969	75.28	0	75.28	0	0			8628213	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9202	969013	0	0	969013	75.28	969013	969	75.28	0	75.28	0	0			8628213	

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

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 %