- 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: 31-Dec-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,	Numb	er of	Nun	nber 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	ed in	Sh	nares	equity
	<i>(I)</i>	(II)	olders	equity	paid-up	underlying	shares	no. of shares	securities	Underlying	full conversion	sha	res	plea	lged or	shares held
			(III)	shares	equity	Depository	held	(calculated as	(IX)	Outstanding	of convertible			othe	erwise	in
				held	shares	Receipts	(VII) =	per SCRR,		convertible	securities (as a	(XI	<u>I)</u>	encu	mbered	dematerializ
				(IV)	held	(VI)	(IV)+(V)+	1957)		securities	percentage of			(2	XIII)	ed form
					(V)		(VI)	(VIII)		(including	diluted share					
								As a % of	No of Voting Total Rights as a	Warrants)	capital)	No.	As a % of	No.	As a % of	(XIV)
								(A+B+C2)	Rights as a Clas Clas Tot % of	(X)	(XI)= (VII)+(X)	(a)	total	(a)	total	
													Shar		Share	
									s s al (A+B+		As a % of		Silai		Silare	

								eg: X	eg:y		<i>C</i>)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	9	3182360	0		318236 0		3182 360		318 236 0	24.72	0	24.72	0	0	0	0	3182360
В	Public	9110	9690133	0	0	969013 3	75.28	9690 133		969 013 3	75.28	0	75.28	0	0			8628813
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	9119	1287249 3	0	0	128724 93	100	1287 2493		128 724 93	100	0	100	0	0	0	0	11811173

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,	1				Outstanding convertible	full conversion	((II)		nerwise umbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of			CHO	(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			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					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 4	V	200	4.70	U	4.75	V	V	V	U	200273

				3					3		343								
	MANISH AGARWAL BENEFIT TRUST	AAB TM52 93J	1	38034 3	0	0	380343	2.95	38034 3		380 343	2.95	0	2.95	0	0	0	0	380343
	Sub-Total (A)(1)		9	31823 60	0	0	318236 0	24.72	31823 60		318 236 0	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	O	0	0	0	0	O
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	31823 60	0	0	318236 0	24.72	31823 60		318 236 0	24.72	0	24.72	0	0	0	0	3182360

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name	PAN	Nos. of	No. of	Partly	Nos. of	Total	Sharehol	Number of Voting Rights held in	No. of	Total	Number of	Number of	Number of
of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	each class of securities	Shares	shareholdin	Locked in	Shares	equity
Shareholders		older	paid	equity	underlying	shares	calculate	(IX)	Underlying	g, as a %	shares	pledged or	shares held
(1)		(III)	up	shares	Depository	held	d as per		Outstanding	assuming	(XII)	otherwise	in
			equity	held	Receipts	VII =	SCRR,		convertible	full		encumbered	dematerializ
			share	(V)	(VI)	<u> V+V+V </u>	1957		securities			(XIII)	ed form

			s held (IV)				As a % of (A+B+C2) VIII	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	conversion of convertible	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
								Class X	Class Y	Tot al	Voting rights		securities (as a percentage of diluted share capital)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Government(s)/ President of 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 -		8908	85845 49	0	0	858454 9	66.69	85845 49	0	858 454 9	66.69	0	66.69	0	0	8027134
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8874	59481 42	0	0	594814 2	46.21	59481 42	0	594 814 2	46.21	0	46.21	0	0	5390727
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		34	26364 07	0	0	263640 7	20.48	26364 07	0	263 640 7	20.48	O	20.48	0	0	2636407
	MAHENDRA GIRDHARIL AL			20274 5	0	0	202745	1.58	20274 5	0	202 745	1.58	0	1.58	0	0	202745
	MANISHA AGARWA	AAB FA71 09D	1	14150 0	0	0	141500	1.1	14150 0	0	141 500		0	1.1	0	0	141500
		PT39 63H	1	15409 1		0	154091		15409 1		154 091		0	1.2	0	0	154091
		ACLP A314 8C		95826 5	0	0	958265	7.44	95826 5	0	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																
С	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		202	11055	0	0	110558	8.59	11055	0		8.59	0	8.59	0	0	601679
	(specify)			84			4		84		558						
											4						
	Bodies		116	50751	0	0	507515	3.94	50751	0		3.94	0	3.94	0	0	475110
	Corporate			5					5		515						
		ZZZZ	1	47100	0	0	471000	3.66	47100	0		3.66	0	3.66	0	0	0
		Z999		0					0		000						
	LTD	9Z															
	Clearing		14	10970	0	0	10970	0.09	10970	0		0.09	0	0.09	0	0	10970
	Members										70						
	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		45	78731	0	0	78731	0.61	78731	0		0.61	0	0.61	0	0	78731
	Indian (NRI)										31						
	Others		21	34549	0	0	34549	0.27	34549	0		0.27	0	0.27	0	0	34549
											49						
	Sub-Total		9110	96901	0	0	969013	75.28	96901	0		75.28	0	75.28	0	0	8628813
	(B)(3)			33			3		33		013						
											3						
	Total Public		9110	96901	0	0	969013	75.28	96901	0		75.28	0	75.28	0	0	8628813
	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	y, 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 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 %		